

**Scott County School District 2
School Board of Education Meeting
Central Office Board Room
375 East McClain Avenue
Scottsburg, IN 47170**

Available live on Scott County School District 2 Facebook Page

<https://www.facebook.com/scsd2>

Board Minutes

January 9, 2024

Executive Session 5:30 p.m.

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (IC 5-14-1.5-6.1(b)(3) A real property transaction by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11 Collective Bargaining IC 5-14-1.5-6.1(b)(2) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process IC 5-14-1.5-6.1(b)(9)

The Executive Session began at 5:50 p.m. with all members present along with Dr. Slaton and Mr. Brewster. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:35 p.m.

Reorganizational Meeting for 2024 - 6:30 p.m.

I. Call to Order

Dr. Slaton called the meeting to order at 6:42 p.m.

II. Election of Board Officers

Mrs. Craig made a recommendation for Mrs. Soloe to be President of the Board. There were no other recommendations. Recommendation approved 5-0.

Mrs. Broady made a motion for Mrs. Craig to be Vice President of the Board. There were no other recommendations. Recommendation approved 5-0.

Mr. Best made a recommendation for Mr. Zollman to be Secretary of the Board. There were no other recommendations. Recommendation approved 5-0.

III. Committee Appointments

A. ISBA Legislative Liaison (1)

Mrs. Craig made a recommendation for Mr. Zollman to serve as the ISBA Legislative Liaison. There were no other recommendations. Recommendation approved 5-0

B. Board of Finance (5)

The Board of Finance consists of all 5 Board members. The Board members agreed that the current Board President (Mrs. Soloe) and Secretary (Mr. Zollman) also serve as the President and Secretary to the Board of Finance. Motion carried 5-0.

C. Transportation Committee (2)

Mrs. Broady recommended Mr. Zollman and Mr. Best serve on the Transportation Committee. There were no other recommendations. Motion carried 5-0.

IV. District Appointments

A. Corporation Treasurer Positions

Dr. Slaton recommend that the Board appoint Mrs. Casey Cheatham as Treasurer and Mrs. Tammy Mosier as District Extra-Curricular Account Treasurer.

Mrs. Broady made a motion to approve, seconded by Mrs. Craig. Motion carried 5-0.

B. Legal Services Contract - Christa West

Dr. Slaton recommend Mrs. Christa West as our local attorney from Houston, Thompson, and Lewis.

Mr. Best made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.

Dr. Slaton recommends that we continue to use Michele Cooper with the law firm of Lewis & Kappes in Indianapolis on an "as-needed" basis.

Mr. Zollman made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0.

C. Clerk to the Board

I recommend Mrs. Heather White be appointed to serve as Clerk to the Board.

Mrs. Craig made a motion to approve, seconded by Mrs. Soloe, motion carried 5-0.

D. Board Representative to Wilson Center and the Prosser School of Technology

Dr. Slaton has traditionally served as the Board Representative to these 2 institutions and he stated that he would be happy to continue to serve in this capacity if the Board desires.

Mrs. Craig made a motion to approve, seconded by Mr. Best. Motion carried 5-0.

V. Board Member Compensation

Dr. Slaton recommends as per State Statute, the Board members receive \$2,000 per year in compensation for Their services, plus \$112 per regular meeting attended and \$62 per special meeting attended. Board members would continue to be paid quarterly.

Mrs. Craig made a motion to approve, seconded by Mr. Best. Motion carried 5-0.

VI. Adjourn

Mr. Zollman made a motion to adjourn the Reorganization Meeting at 6:53 p.m., seconded by Mrs. Craig. Motion carried 5-0.

Regular Board Meeting - Immediately following the Reorganization Meeting

I. Call to Order

Mr. Best had to leave the meeting at 7:00 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

a. [Homebound Report](#)

b. [Staff Exit Survey](#)

These reports were provided for Board review

c. [Facility Improvement Projects](#)

Dr. Slaton gave an update and good progress is being made.

d. [Enrollment Update as of January, 2024](#)

Dr. Slaton shared an update of student enrollment with February 1st being the next ADM count day.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda as follows:

Add:

1. [Emma Donnahoe - Elementary Music Teacher - Indiana Music Ed. Professional Development Fort Wayne, IN 1/11/24 - 1/12/24](#)

2. [Emma Stricker - ELA 7 hr/185 days Aide - New Hire](#)

3. [Taylor Perez - ELA 7 hr/185 Aide - New Hire](#)

4. [Deanna Rose - Transfer SES 5.75 hr/180 days Aide TO SES 8 hr/261 days Head Custodian](#)

5. Permission to post SES 5.75 hr/180 days Aide

6. [Bobbie Foster - Permission to renew 2024-25 school year contract with 135 working days instead of 110.](#)

7. [Dorothy Ferguson - SES 5.75 hr/180 days Aide - New Hire](#)

8. [Dawson Mata - SES 5.75 hr/180 days Aide - New Hire](#)

9. [Amber Zeigenbein - SHS Drama Sponsor](#)

10. [Emily Jordan - ELA - Birmingham, AL 2/26/24 -2/27/24](#)

11. [Ashley Kruth - SHS Drama Assistant Sponsor](#)

12. Remove Item #1 under "Other Business"

Mr. Zollman made the motion to approve the modifications, seconded by Mrs. Craig. Motion carried 4-0.

VI. Consent Agenda

Mrs. Craig made the motion to approve the Consent Agenda as presented, seconded by Mrs. Broady. Motion carried 4-0.

A. Consideration of Board Minutes [12/12/23](#)

B. Financial Considerations

1. Payroll Claims [12/20/23](#) & [1/5/24](#)
2. Regular Claims
 - a. Regular Claims [12/8/23 - 1/5/24](#)

C. Personnel Recommendations

1. Resignation(s)
 - a. [Hannah Combs - ELA 7 hr/185 days Aide](#)
 - b. [Cynthia Allman - JES 5.75 hr/180 days Aide](#)
 - c. [Kathie Rose - JES 7 hr/175 days Title 1 Tutor](#)
2. Certified Staff Recommendation(s)
 - a. Bobby Foster Work Based Learning Coordinator - change work days from 110 days to 135 days starting in 2024-2025 - **Removed - Updated contracted listed under Modifications**
3. Support Staff Recommendation(s)
 - a. [Rusty Hubbard - District Bus Driver](#)
 - b. [Chaynee Kendall - JES 5.75 hr/180 days Duty Aide](#)
 - c. [Sarah Defreese - JES 7.5 hr/180 days Special Ed Aide](#)
4. Transfer Recommendation(s)
 - a. [Nanette June - JES 5.75 hr/180 days Aide TO JES 7 hr/175 days Title 1 Tutor](#)
 - b. [Lora Huckleberry - JES 7.5/180 days Special Ed Aide TO JES 5.75 hr/180 days Aide](#)
 - c. [Sara Smith - SES 7 hr/175 Title 1 Tutor TO SMS 5.75 hr/180 days Aide](#)
5. ECA Recommendation(s)
 - a. [Clayton Baker - SHS Varsity Baseball Assistant Coach](#)
 - b. [Chad Muncy - SMS Boys Track Coach](#)
 - c. [Brandon Bush - Winter Percussion Staff](#)
6. ECA Volunteer(s)
 - a. [Dakota McIntosh - SHS Varsity Baseball](#)
 - b. [Jayden Criswell - SHS Varsity Wrestling Coach](#)
 - c. [Bryan Drum - SHS Assistant Girls Swim Coach](#)
 - d. [Donald Conner - SHS Boys Varsity Basketball Coach](#)
7. Professional Leave Request(s)
 - a. [Bobby Doriot - eLearning Director Instructure Con. \(Canvas\) Las Vegas, NV 7/8/24-7/12/24](#)

- b. [Scott Borden - IT Instructure Conference \(Canvas\) Las Vegas, NV 7/8/24 - 7/12/24](#)
- c. [Erick Lizenby - IT Instructure Conference \(Canvas\) Las Vegas, NV 7/8/24 - 7/12/24](#)
- d. [Shawna Slaton - MTIS - Instructure Conference \(Canvas\) Las Vegas, NV 7/8/24 - 7/12/24](#)
- e. [Marc Slaton - Instructure Conference \(Canvas\) Las Vegas, NV 7/8/24 - 7/12/24](#)

8. Student Teacher Recommendation(s)

- a. [Megan Dotson - LES student teaching with Miss Rademacher's class](#)

9. [Positions to Post](#) (Date Posted)

- a. ELA 7 hr/185 days Aide 12/28/23
- b. JES 5.75 hr/180 days Aide 12/28/23
- c. Seasonal/Winter help with snow removal 1/3/24
- d. SES 7 hr/175 days Title 1 Tutor
- e. JES 7 hr/175 days Title 1 Tutor

D. [Surplus Property Disposal](#)

VII. Other Business

1. Receive information about the Literacy Achievement Grant - **REMOVED**

- [IDOE Memo](#)
- [One pager](#)

2. Receive information and consider approving [Early Childhood Education \(ECE\) internships placed by Prosser](#)

Mr. Brewster asked for consideration for District 2 to host interns from surrounding high schools in southern Indiana through the placement of Prosser, who will be pursuing a career in Early Childhood Education. Mrs. Broady made a motion to approve, seconded by Mrs. Craig. Motion carried 5-0.

3. Receive information and consider accepting RDA-approved funds for Scott County's public schools' PreK programs

Mr. Brewster shared that the district will receive \$127,000 from the READI Grant to be used for our PreK program.

Mrs. Craig made a motion to accept the funds, seconded by Mr. Zollman. Motion carried 4-0.

4. Policy Review- First Reading

Dr. Slaton asked the Board to review the following policies and let him know if they have any questions. He also noted that these have been shared with the CTA President, Mr. Bagwell.

- a. [Policy 1521](#)
- b. [Policy 2221](#)
- c. [Policy 2414](#)
- d. [Policy 2416](#)
- e. [Policy 2510](#)

- f. [Policy 3120.02](#)
- g. [Policy 3121](#)
- h. [Policy 3220.01](#)
- i. [Policy 4121](#)
- j. [Policy 5710](#)
- k. [Policy 5720](#)
- l. [Policy 6152](#)
- m. [Policy 9700](#)

Items Pending Permission To Add 1/9/24

1. [Emma Donnahoe - Elementary Music Teacher - Indiana Music Ed. Professional Development Fort Wayne. IN 1/11/24 - 1/12/24](#)
2. [Emma Stricker - ELA 7 hr/185 days Aide - New Hire](#)
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9. [Amber Zeigenbein - SHS Drama Sponsor](#)
10. [Emily Jordan - ELA - Birmingham. AI 2/26/24 -2/27/24](#)
11. Ashley Kruth - SHS Drama Assistant Sponsor
12. Remove Item #1 under "Other Business"

Mrs. Craig made a motion to approve items #1 - #12, seconded by Mr. Zollman. Motion carried 4-0

A thank you card was received from the family of Bud Carter thanking the district for the memorial gift sent.

Dana Caudill's (SES Aide) mother, Phyllis Skelton passed away over Christmas Break.

Kathy Lizenby (former teacher at SHS) passed away on January 3rd. Kathy is Erick Lizenby's (IT) aunt.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 7:21 p.m, seconded by Mrs. Craig. Motion carried 4-0.

Upcoming Events:

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.