

**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 26, 2021**

Executive Session 5:15 p.m.

IC 5-14-1.5-6.1(b)(9)- To discuss job performance evaluation of individual employees. IC 5-14-1.5-6.1 (d) A Real Property transaction- Purchase. IC 5-14-1.5-6.1(b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems

The Executive session began at 5:15 p.m. with all members present. Dr. Slaton and Mr. Brewster attended the first 15 minutes. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:40 p.m.

Finance Committee Annual Meeting - 6:45 p.m.

(I.C. 5-13-7-7, 5-13-7-7)

- I. Call to Order 6:48  
Mrs. Craig called the Finance Meeting to order at 6:48.
  
- II. Investment Report  
\$16,000+ interest investments from the checking account.
  - a. Request to retain WesBanco as corporation depository  
Mrs. Soloe made a motion to approve, second by Mr. Best. Motion carried 5-0
  
  - b. Request to void all outstanding checks written prior to December 31, 2018. -Tabled
  
- III. 2020 Year End Condition Presentation  
[www.induab.gov](http://www.induab.gov) Search for Scott 2  
Discussion on how ADM count impacts money available. Our next count day is February 1st. Self-Insurance fund is negative due to uncollected reimbursement of funds housed within the Education and Operations funds. This negative balance has been corrected to a certain degree. It was noted that in 2020 there were a large amount of claims we are awaiting reimbursements.

Mr. Zollman made a motion to adjourn at 7:07, second by Mrs. Soloe. Motion carried 5-0

Regular Board Meeting - after Finance Committee Annual Mtg

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - a. Virtual School Report & Homebound Report Dr. Slaton told the board to let him know if they had any questions.
  - b. Staff Exit Survey
  - c. Student-Athlete Accomplishments

We had several recent Mid-Southern Conference Champions in Girls Swimming and Wrestling. We would like to recognize them this evening:

In Swimming:

- Makayla Barger in the 200 Yard IM & 100 Yard Fly
- The 200 Yard Free Relay Team of Emily Foster, Becky Foster, Makayla Barger & Allie Schmidt
- Special Note that Makayla Barger won 3 MSC titles.

In Wrestling:

- Kellen Carter - MSC Champion at 113 lb
- Jayden Criswell - MSC Champion at 126 lb
- Gage Muse - MSC Runner-up at 145 lb
- Hunter Richart - MSC Champion at 170 lb
- Special Note: Jayden Criswell caps his Mid-Southern Conference Career as a 4x MSC Champion

d. SHS Presentation regarding 2021-2022 School Schedule

SHS Principal, Mr. Routt presented to the board that the high school would like to go from a semester (18 weeks) schedule to trimester (12 weeks) schedule for 2021-2022. Students would have 5 periods per day instead of 7 as well as being able to take 15 classes over the school year as opposed to 14. Mr. Routt said that this approach is focusing on quality and not quantity. This will give the teachers more instructional time and help students. It was noted that Scottsburg Middle School would like to also switch to trimesters. The elementary schools will stay the same.

E-Sports Update - State semi finals played today and was won playing Smash Brothers. Another update will be given at the next board meeting.

e. Enrollment Update

The official second count date for 2020-2021 is February 1st. As of today, we are down 12 students from September's count day.

V. Consideration of Modification to the Agenda and Approval

VI. Consent Agenda

Mrs. Broady made a motion to approve the Consent Agenda. Second by Mr. Zollman, motion carried 5-0.

A. Consideration of Board Minutes 1-12-21

Executive Session Minutes 1-19-21

Executive Session Minutes 1-21-21

B. Financial Considerations

1. Payroll Claims 1-14-21

2. Regular Claims

a. Regular Claims 1-8-21 - 1-21-21

b. AP Invoice Report 1-22-21

C. Personnel Recommendations

1. Resignation(s)

a. Heather Collier - SES Instructional Aide

b. Roscoe Peacock - SMS Assistant Wrestling Coach

c. Nicole Chapa - SES Pre-School Aide

2. Certified Staff Recommendation(s)

a. Administrative Contract Salary Adjustments for 2020-2021 & Renewals for 2021-2022

This is to renew all building principals and assistants as well as the Assistant Superintendent.

b. William Snowden - Social Worker

3. Support Staff Recommendation(s)

a. Director Renewals for 2021-2022 and Salary Adjustments for 2020-2021

Nothing was done in August for them regarding a new salary schedule. Also they were not included in the teachers contract bargaining. This would be retroactive for the 2020-2021 school year.

b. Brenda Thompson - SMS Cook

c. Rhonda Howard - LES Library Aide

4. ECA Recommendation(s)

a. Bobby Ashley Assistant Varsity Girls Track Coach

b. Vince Schroeder - SMS Wrestling Volunteer

- c. Mary Everett - LES Bus Supervisor
- d. Tracy South - LES Temperature Checker
- e. Stephanie (Zollman) Kelley - SMS Special Ed Team Leader
- f. Ethan Thomas - SMS Assistant Wrestling Coach

- 5. Positions to Post (Date Posted)
  - a. SES 5.75 hr/180 days Instructional Aide (1-13-21)
  - b. SMS Assistant Wrestling Coach (1-18-21)
  - c. SES 7hrs/4 days week SES Preschool Aide (1-21-21)

D. Surplus Property Disposal

VII. Other Business

1. Cares Act Grant No changes. IDOE will have more details about the distribution of the most recent Covid funds package in the next week or two with distribution expected near the end of February. Nothing official yet but a Federal Grants Specialist confirmed our approximate, expected share of new funds.

2. VFES Parking Lot Design-Build Project Discussion & Consideration of Design Changes

VFES Parking Lot Proposed Changes

- Bus lane be made wider
- Updated sidewalks and handicap ramps
- Car pull area that will keep bus traffic and car traffic separate
- Add a chain link fence along the neighbors to the east side of the property
- Convert existing pond to dry detention basin
- Concrete Curb
- Canopy Upgrade at Front Entrance
- Canopy at Bus area
- Front Entrance Canopy Lighting
- Water Hydrant at South Parking Lot.
- Up to 25 trees installed

Dr. Slaton, Mr. Brewster, and Mr. Riley is going to review the original quote to confirm that the bid did not have a contingency price.

The board gave Dr. Slaton the authorization to approve any additional costs that may be needed. Dr. Slaton said that we would be keeping the board informed in such an event.

The additional cost to the project is \$438,362.00. This is still within the 2 million dollar bond that the school has for the renovations. There are a lot of safety upgrades in these additional modifications.

VFES Parking Lot Add Alternates- Cost Estimate

Mr. Best made a motion to approve. Second by Mrs. Soloe, motion carried 5-0.

Dan Cristiani Excavating:

**Price Proposal w/Add Alternates 1,114,142**

Still the lower bid of the 3 proposals.

3. Resolution to Purchase Real Estate

Mr. Zollman made a motion to approve. Second by Mrs. Soloe, motion carried 5-0.

This is the resolution that gives the Superintendent authority for Scott 2 to pursue the purchase of the real estate located at 562 West McClain Avenue (pink house next to SES). Appraisers Mike Sexton and John Dickerson are on standby for us and upon the resolution passing should be able to have us the appraisals completed by mid-February.

4. Scott 2 Calendar Adjustment for 2020-2021

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

Scott 2 would like to officially ask for approval regarding any snow days that we might have will be handled through e-Learning instead of the traditional snow make up days.

Additionally, as it relates to the staff calendar, Scott 2 would like approval to move the April 2nd Staff Professional Development day to Monday, February 15th which was originally scheduled as a snow make up day. This change would allow a full two weeks at Spring Break for staff and students (March 22nd- April 2nd).

5. Scott 2 Calendar for 2021-2022 Approval

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

Julie Cross (Business Office) mother, Joann Soloe, passed away on January 12th. This is also Andrea Soloe's sister-in-law. Please keep Julie and the Soloe family in your thoughts and prayers.

Keith Wingham's (Bus driver) brother Glenford from Milton, Kentucky passed away on January 2nd. Please remember the Wingham family in your thoughts and prayers.

Kay Richie's (SMS) husband passed away Jan. 20th. Please keep Kay and her family in your thoughts and prayers.

Thank you card from the family of Waylen Boyle.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 8:07 p.m. Second by Mr. Best, motion carried 5-0.

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 to permit advance preparation.

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Jennifer Craig, President

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Andrea Soloe, Vice President

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William Best, Secretary

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Sarah Broady, Member

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Rick Zollman, Member