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 November 11, 2021

Executive Session 5:30 p.m.

IC 5-14-1.5-6.1 (6) With respect to any individual over whom the governing body has jurisdiction. (b)(3) 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)(1) For discussion of strategy with respect to any of the following: (A) Collective bargaining. IC 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees. Interview and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by: (A)the Indiana economic development corporation (B) the office of tourism development or the Indiana destination development corporation (C) the Indiana finance authority (D) the ports of Indiana (E) an economic development commission (F) the Indiana state department of agriculture (G) a local economic development organization that is a purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana (H) a governing body of a political subdivision.

The Executive Session began at 5:30 p.m. with all members present along with Dr. Slaton and Mr. Brewster. Mr. Chuck Rose joined the meeting at 6:00 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
 - Mrs. Craig called the meeting to order at 6:35 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. Student Recognition

Congratulations to Ms. Sara Denhart and her 2020-2021 student newspaper staff, *The Booster* for winning the state's top award, the Hoosier Star.

Congratulations to the SMS Spell Bowl Team. They competed virtually in the regional competition on Tuesday, November 2nd. Their score qualified them for the state competition at Purdue University on Saturday, November 13th. We wish the team the best of luck and are very proud of their accomplishment.

Also, congratulations to Anne Marie Meagher for First Team All MSC in Volleyball and Haiden Means as MSC Honorable Mention. Also, Anne Marie was named to the IHSVCA South Region All District Team.

Also, congratulations to Ellie Richardson all MSC for Girls' Soccer and Allison Schmidt Honorable Mention MSC.

Also, congratulations to Eli Carr and Garrett McClellan all MSC for Boys' Tennis and Mayson Cutter for MSC Honorable Mention.

d. Veteran's Day

Dr. Slaton shared his gratitude to all that have served our country. This date has historical significance given the end of the first World War on November 11, 1918. Thank you to all of our Veterans across the globe, across our country, across Indiana, and to all of our veterans here in Scott County and those veterans who are part of our Scott 2 family. Thank you.

Some events at our schools:

SMS shined the spotlight on our SRO (who is also a Marine Corps veteran) for today's edition of the Gratitude Gazette. 43 faculty, staff, and students shared their gratitude for Officer Vires throughout the day.

SES Created Poppy Flowers
Studied the history and origins of Veteran's Day
Watched and discussed the Tomb of the Unknown Soldier

"Vienna-Finley originally organized a Veterans Day Parade to honor our veterans, but due to the weather, was unable to proceed. However, as a school community we honored our veterans with a moment of silence and recognition of their sacrifices. Small tokens of our appreciation were sent home with the family members' of VFES vets who were to participate in the parade, and Student Council sponsored a video as well. In addition, beginning on Monday, November 15, VFES will be selling bracelets to raise donations for the Wounded Warrior Project. This project allows our students to give back to the veteran community in a meaningful way."

e. Scott 2 Mobility Study- Ms. Kristin Nass

Ms. Nass shared a slide presentation regarding the number of students that have withdrawn from District 2 this school year. Those numbers represented approximately 9% of students. Mr. Brewster stated that historically, a 10% withdrawal within a rural district was average. Half of the departures were due to family or economic circumstances. Ms. Nass emailed 178 families an exit survey to see why they left District 2 and she received 16 responses back.

Overall results were positive. Technology, safety, academic challenge, career pathways, and ECAs were rated highly. The top improvement target for the district was increased academic support. As a result of the inquiry, new enrollment and withdrawal recordkeeping practices have been established district-wide.

V. Consideration of Modification to the Agenda and Approval

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

- 1. James Colwell Resignation from Boys Varsity Basketball Assistant Coach
- 2.Brent Grangier SES Basketball Coach Volunteer
- 3. Virgil Johnson SES Basketball Coach Volunteer
- 4.Bryan Lonsberry SES Basketball Coach Volunteer
- 5. Chris Marshall SES Basketball Coach Volunteer
- 6. Jennifer Phelps JES 5.75/180 days Duty Aide Resignation as of 12/3/21
- 7. Jackie Wilkins SHS 5.5 hr/253 days Custodian Resignation

Mrs. Soloe made a motion to approve the modifications, second by Mr. Best. Motion carried 5-0.

VI. Consent Agenda

Mr. Zollman made a motion to approve the Consent Agenda, seconded by Mrs. Soloe. Motion carried 5-0.

- A. Consideration of Board Minutes 10-19-21 and 10-27-21
- B. Financial Considerations
 - 1. Payroll Claims <u>10-21-21</u> and <u>11-4-21</u>
 - 2. Regular Claims
 - a. Regular Claims 10-9-21 11-8-21
 - b. AP Invoice Report 11-9-21

C. Personnel Recommendations

- 1. Resignation(s)
 - a. Stephanie Kelley SMS Builders Club
 - b.Amanda Waldon JES Preschool Aide
 - c.Baylee Riley SES Custodian
 - d.Staci Robinson SMS 5.75 hr/180 days aide
 - e.Stephanie Kelley SMS Team Leader
 - f.Stephanie Kelley SMS Department Head
 - g. Stephanie Kelley SMS Webpage Coordinator
- 2. Support Staff Recommendation(s)
 - a.Dana Caudill SES ED Aide updating to Highly Qualified
 - b.Sydney Paz SES Instructional Aide
 - c.McKayla Mata -SMS 5.75 hr/180 days Aide
- 3. Transfer Recommendation(s)
 - a. John Napier JES 8 hr/261 days custodian TO Central Office 8 hr/261 day maintenance
 - b. Stephanie Kelley SMS Special Ed Teacher TO JES Special Ed Teacher

- c.Lisa Elliott SMS 5.75 hr/180 days Aide TO SMS Administrative Assistant
- d. Holly Barnett SES 5.75/180 days Aide TO SES 4 hr/180 days Aide
- e. Polly Higgins 3 hour Meyer Gym Custodian TO District Transportation Admin. Assistant

4. ECA Recommendation(s)

- a. Jacob Dorsey SHS Assistant Boys Soccer Coach
- b.Ethan Thomas SHS Assistant Varsity Wrestling Coach
- c.Katrina Franklin SHS JV Cheer Coach
- d.Melissa Everhart VFES PBIS Coordinator
- e. Jave Brewster SMS Supervision
- f.Lyddia Mullins SMS Supervision
- g.Amber Zeigenbein SMS Supervision
- h.Shannon Wright SMS Supervision
- i.Richard Manns SMS Supervision
- j. Chris VonDissen SMS Supervision
- k.Brittany East SMS Supervision
- I. Jane Naugle SMS Supervision
- m. Jane Ross Smith SMS Supervision

5. ECA Volunteer(s)

- a. Bobbie Foster SHS Boys & Girls Swim Coach Volunteer
- b.Madison Castor JES Cheer Coach
- c.Ashley Stallings JES Cheer Coach
- d.Joanna Hurt JES Cheer Coach
- e.Carrie Watterson JES cheer Coach
- f.Dakota McIntosh JES Basketball Coach
- g. Justin Cole-Fox JES Basketball Coach (2nd Grade)
- h. Zachery Best JES Basketball Coach
- i.Greg Shuler JES Basketball Coach
- j. Michael Neace JES Basketball Coach
- k. Justin Cole-Fox JES Basketball Coach (Kindergarten)
- I.Brandon Stagnolia JES Basketball Coach
- m. April Avis SES Basketball Coach
- n.Michael Duckwall JES Basketball Coach

6. Professional Leave Request(s)

- a.Chase Davis Conference in Indianapolis
- b.Kristin Nass Indiana Association of the Gifted State Conference
- c.Stacy Doriot Indiana Association for the Gifted State Conference
- d. Marc Slaton IAPSS Annual Meeting Indianapolis

7. Field Trip Request(s)

a. Anna Hall - SHS Indiana FFA Leadership Center

8. Leave Request(s)

- a.Sally Webster SMS Leave Nov. 1st Dec. 17
- b.Kayla Smith JES Unpaid Leave 11/2 11/4
- c.Shirley Tobias JES Unpaid Leave 10/18 and 11/2

9. Student Teacher Recommendation(s)

a. Brittany Cunningham - SES Student Teacher (Jan. 2022)

10. <u>Positions to Post (Date Posted)</u>

a.SMS Builders Club (10-25-21)

b.Preschool Floating Aide

c.JES 8 hr/261 days Custodian (10-28-21)

d.SMS Special Ed. Teacher (11-1-21)

e.JES Preschool Aide 7 hr/180 days (11-1-21)

f.SES 5.75 hr/253 days Custodian (11-1-21)

g.SMS 5.75 hr/180 days Aide (11-8-21)

h.SMS 5.75 hr/180 days Aide (11-8-21)

i.SMS Team Leader (11-8-21)

j.SMS Special Education Department Head (11-8-21)

k.SMS Webpage Coordinator (11-8-21)

I.SES 5.75/180 days Aide (11-9-21)

m.Meyer Gym Custodian 3 hours/260 days (11-9-21)

n.SHS Boys Varsity Basketball Assistant Coach ADDED 11-10-21

o.JES 5.75 hr/180 days aide Added 11-11-21

p.SHS 5.5 hr/253 days Custodian Added 11-11-21

D. Surplus Property Disposal

VII. Other Business

1. Search and Seizure Policy 5771 - Second Reading & Approval

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

2. Permission to post for School Attorney (Jan. 2022 - Dec. 2022)

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

3. COVID Update

Presentation

Dr. Slaton shared with the board the latest COVID numbers. There is a slight uptick in the numbers however most of these numbers are students being quarantined, not necessarily testing positive. Dr. Slaton and the board felt that it was in the best interest of everyone with the holidays and cold weather approaching to continue the mask requirements through January 11, 2022.

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

- 4. Permission to Hire prior to the next board meeting, December 15, 2021
- Dr. Slaton asked the board permission to hire after a 3 day posting. The district has several vacancies that will need to be filled prior to the next board meeting on December 15, 2021

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

5. Proposal to implement pilot 3 year old preschool class and combination childcare beginning in January 2022, including posting for two teachers and four assistants.

Mr. Brewster shared with the board this pilot 3 year old preschool, if approved, would be in the East Wing (formerly known as the New Tech Building) at Scottsburg High School. This program will start with District 2 employees' children in January. Mr. Brewster pointed out that not only is the program needed but could also attract new employees as well as keep existing staff. All equipment and staffing costs are covered by a Stabilization Grant for which we were just approved for approximately \$160,000 with an additional \$160,000 expected in January and then again in the second quarter of 2022.

Mrs. Soloe made a motion to approve, second by Mrs. Broady. Motion carried 5-0.

6. Financial Updates: 2022 Budget 1782 Notice; Financial & Federal Audits.

The State Board of Accounts has completed their audit. An audit exit conference is scheduled for November 18, 2021. Mr. Brewster noted that all board members are invited to attend.

7. Discussion on 2022-23 School Year

Calendar Proposal

The proposed calendar has August 9th as the first student day and May 26th as the last student day. This calendar supports trimesters in all grade levels. \$20,000 of a \$100,000 grant will be available to help teachers with curriculum realignment. The calendar will be voted on at the December Board meeting.

- 8. Items Pending Permission to Add 11-11-21
- 1. James Colwell Resignation from Boys Varsity Basketball Assistant Coach
- 2.Brent Grangier SES Basketball Coach Volunteer
- 3. Virgil Johnson SES Basketball Coach Volunteer
- 4.Bryan Lonsberry SES Basketball Coach Volunteer
- 5. Chris Marshall SES Basketball Coach Volunteer
- 6. Jennifer Phelps JES 5.75/180 days Duty Aide Resignation as of 12/3/21
- 7. Jackie Wilkins SHS 5.5 hr/253 days Custodian Resignation
- Mr. Zollman made the motion to approve items 1-7, second by Mrs. Broady, motion carried 5-0.

Karen Russell"s (VFES Title 1 Tutor) father, Russell from Harrison, Ohio passed away on Oct 27th. Please keep Karen and her family in your thoughts and prayers.

Susi Stump's (SMS Aide) mother, Louise Sinclair passed away last week. Please keep Susi's family in our thoughts and prayers.

A thank you card was received from the family Mike Owens. They appreciated the district's thoughtfulness.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:45 p.m., second by Mrs. Broady. Motion carried 5-0.

Upcoming Events:

December 15, 2021 - Board Meeting 6:30 @ Administration Board Room

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.

Jennifer Craig, President
Andrea Soloe, Vice President
William Best, Secretary
Sarah Broady, Member
Rick Zollman, Member