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 March 23, 2021

Public Hearing on Superintendent's Contract - Noon

Superintendent Contract Contract Terms July 1, 2021 - June 30, 2023

https://drive.google.com/file/d/1a38qgqqcYTy3sxSk92Zko7qdrV7Edp_9/view

Mrs. Craig called the meeting to order at 12:05 p.m.

Mrs. Craig read the Superintendent's contract proposal for the hearing.

There were no visitors present to speak.

Hearing was adjourned at 12:09 p.m.

Regular Board Meeting immediately after hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. Virtual School Report & Homebound Report
 - b. Staff Exit Survey

These reports are for the Board to review. Please let Dr. Slaton know if there are any questions.

c. Project Updates

<u>Boardroom</u> - There have been new lighting and paint as well as new carpet being installed starting tomorrow. An exterior door has been added to the office in the back of the board room where the Administrative Assistant's office is for the Transportation and Maintenance. This will keep traffic down during meetings held in the boardroom. <u>SES Pink House on McClain Ave.</u> - An asbestos inspection report will be completed this week. The process of tear down could start as early as April 5th.

<u>SHS Digital Sign</u> - Everything has been ordered. The plan is to start the 2nd week of May, weather permitting. After taking into consideration some low spots in the ground, the sign may be installed closer to the entrance of Scottsburg High School.

<u>VFES</u> - Dr. Slaton shared some photos regarding the process of the additional parking. Everyone was pleased with all of the work that has been completed at this point.

V. Consideration of Modification to the Agenda and Approval

VI. Consent Agenda

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

- A. Consideration of Board Minutes <u>3-9-21</u>
- B. Financial Considerations
 - 1. Payroll Claims 3-11-2021
 - 2. Regular Claims
 - a. Regular Claims 3-5-2 3-8-21
 - b. <u>AP Invoice Report 3-18-21</u>
 - 3. Application and Certification for Payment Dan Cristiani Excavating Co

C. Permission to Purchase/Renew

1. BAM Weather Service & Consulting- \$5,274.00

This is a renewal with a cost increase. They have added multiple new features along with a lightning indicator feature for 4 sites. We have 10 accounts with this so that allows us to have accounts with the following leadership positions and allows us to make the best possible weather related decisions weather that be winter weather, fog, or thunderstorms. The 10 people with accounts are: Marc Slaton, Casey Brewster, Bobby Riley, Jamie Lowry, Chris Routt. Kevin Smith. Chris Marshall. Jordan Warner, Nick South, and Tiffany Copple.

D. Personnel Recommendations

- 1. Resignation(s)
 - a. April Turley VFES Instructional Aide and Morning Bus Duty
 - b.Baileigh Collins JES Preschool Aide
- 2. Support Staff Recommendation(s)
 - a.Lesa Nay -VFES Special Ed. Aide Corrected years of experience
- 3. Transfer Recommendation(s)
 - a.Mike Hall SES 5.5 hr/185 days Custodian TO SES 8 hr/261 days Custodian
- 4. ECA Recommendation(s)
 - a. Colter Jonas SHS Ultimate Frisbee Assistant Coach Volunteer
 - b.Carrie Daniels SHS Girls Basketball Head Coach
 - c.Carrie Daniels SHS Girls Basketball Summer Head Coach

- d.Eric Richardson SHS Boys Basketball Head Coach
- e. Eric Richardson SHS Boys Basketball Summer Head Coach
- f.Kyle Mullins SHS Football Head Coach
- g.Kyle Mullins SHS Football Summer Head Coach
- h.Jason Bagwell SHS Academic Team Advisor
- i. Braxton Soloe SHS Boys Tennis Coach
- j. Eric Copple SHS Boys Tennis Assistant Coach
- 5. Field Trip Request(s)
 - a. Jason Bagwell SHS Social Studies Academic Team to Nashville, TN
- 6. Leave Request(s)
 - a.Janet Caudill SES ED Aide
- 7. Positions to Post (Date Posted)
 - a.VFES Instructional Aide (3-12-21)
 - b.VFES Morning Bus Duty (3-12-21)
 - c.JES Preschool Aide (3-15-21)
 - d.SES 5.5 hr/185 days Custodian (3-18-21)

E. <u>Surplus Property Disposal</u>

VII. Other Business

- 1. Resolutin Opposing the Establishment of Education Scholarship Accounts and the Expansion of the Indiana School Choice Scholarship Program.
- Dr. Slaton read the resolution to the members of the board.
- Mr. Best made a motion to approve. Second by Mrs. Broady, motion carried 5-0.

Heather Crites (Former District School Nurse) husband, Scott unexpectedly passed away Sunday, March 14th. Scott was a very active volunteer in District 2 and will be missed.

Also, Shannon McClellan (SES Title One Tutor) mother-in-law passed away last week as well.

Please keep these families in your thoughts and prayers.

Thank you card from Polly Higgins for remembrance of her brother.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 12:29 p.m. Second by Mrs. Soloe, motion carried 5-0.

Executive Board Meeting immediately following Regular Public Meeting

IC 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees.

The Executive session held with all members present along with Dr. Slaton.. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 1:25 p.m.

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