

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

**Minutes  
January 22, 2019**

**Executive Session - 5:00 p.m.**

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(A) collective bargaining (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) any individual over whom the governing body has jurisdiction. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The Executive Session started at 5:00 p.m. with all members present along with Dr. Slaton and Mr. Brewster. Sheriff Goodin joined the meeting at 6:00 p.m. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:42 p.m.

**Finance Committee Meeting - 6:30 p.m.**  
**(I.C. 5-13-7-7, 5-13-7-7)**

- I. Call to Order  
Mrs. Roberts called the Finance Committee Meeting to order at 6:43 p.m.
- III. Investment Report  
None
- III. [2018 Year End Review](#)  
Mrs. Corum provided the linked chart as an overview of the 2018 year end review. She added that a couple of adjustments needed to be made to the chart regarding moving some utility funding to the general fund. Dr. Slaton reminded everyone that now in 2019 there are two main funds. The Education Fund includes the "old" General Fund. The Operations Fund includes Transportation, Bus Replacement, and Capital Projects Fund. Dr. Slaton reviewed the status of each fund noting the significant downturn in the General Fund attributed mostly to declining Enrollment but other factors to considering our annual expenditures and revenue. Plans to address that loss included looking at upcoming retirements and staffing for 2019-2020. Dr. Slaton stated that while the goal continues to be to reach a one million dollar balance in the Capital Projects Fund, the District is still making as many improvements in facilities as possible. The Transportation and Bus Replacement Fund continue to be healthy. Debt Service also showed a downward trend and Dr. Slaton stated that the administration is keeping abreast of this as they look at future large

scale projects that require bonds which will impact the Debt Capacity. The Rainy Day Fund, which was established to try to address the unfunded liability created by the retirement bridge, continues to be projected at \$150,000 annually.

Mrs. Roberts thanked Mrs. Corum for beginning to put together a financial analysis to help assess revenue and expenses as the Board begins to budget for 2019-20 and determine how to bridge the gap in funding while taking retirements, enrollment funding, the new contract, etc. into consideration.

- IV. Adjourn  
The Finance Committee meeting adjourned at 6:55 p.m.

### **Regular Board Meeting - Immediately Following Finance Committee Meeting**

- I. Call to Order  
Mrs. Roberts called the Regular Board meeting to order at 6:55 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors  
Brandon Jerrell introduced himself stating that he was in attendance to address any questions about the ultimate frisbee and elementary soccer proposals that would be discussed later in the meeting.
- IV. Superintendent's Report
  - A. [Scottsburg Night with the Indiana Pacers](#)  
Dr. Slaton announced that Coach Donna Cheatham would be honored at halftime of the Pacers' game on February 7th as the winningest Indiana girls' basketball coach. At the time of the press release she had won 715 games during her 43 year career along with winning state titles at both Scottsburg and Southwestern. He congratulated Coach Cheatham on this well-earned recognition.
  - B. Reports for Review
    - 1. [Homebound Report](#)
    - 2. [Virtual School Report 1-11-19](#)
- V. Consideration of Modification to the Agenda and Approval  
Dr. Slaton asked permission to add two items to the agenda: 1) Permission to prewrite claims until February 12, 2019 and 2) Recommendation of Shae Gater as SMS 5.5 Hour Special Ed Aide. Mr. Mays made a motion to approve the modifications. Mrs. Soloe seconded and motion carried 5-0.
- VI. Consent Agenda
  - A. Consideration of Board Minutes
    - 1. [January 8, 2019 Reorganizational & Regular Board Meeting](#)
    - 2. [January 18, 2019 Executive Session](#)
  - B. Financial Considerations

1. Payroll Claims
    - a. [December 20, 2018](#)
    - b. [January 3, 2019](#)
  2. Regular Claims
    - a. [Regular Claims Jan. 3 - Jan. 16, 2019](#)
    - b. [AP Invoice Report - 1-16-19](#)
- C. [Monthly Financial Report](#)
- D. Permission to Purchase/Renew
1. [Five Star Technology \\$5,075](#)
  2. [Beckort Auctions \\$20,130](#)
- Note: Via email a majority of the Board approved for Mr. Riley to pursue busses through Beckort Auctions to be officially approved at the next Board meeting. He was able to purchase 3 busses, an International 3000 (\$8,300) and two VT365 Diesel Engines (\$5,000 each) plus the ten percent buyer's premium for the total cost.*
- E. Personnel Recommendations
1. Retirement(s)
    - a. [Ann Schaeffer - VFES 1st Grade Teacher \(Effective June 6, 2019\)](#)
    - b. [Tim Johnston - SHS Band Director \(Effective end of 2018-19 school year\)](#)
    - c. [Jeanne Mahan - Bus Aide \(Effective 1-31-19\)](#)

Dr. Slaton announced that Mrs. Ann Schaeffer, has decided to retire at the end of this school year. Mrs. Schaeffer has taught at Vienna-Finley Elementary school since 1999 and served as bus supervisor and spell bowl coach during her tenure there.

Mr. Tim Johnston has also decided to retire at the end of this school year after serving 25 years as Band Director. Mr. Johnston has taken the Marching Band to the State finals with impressive standings throughout his time at SHS. He has served as department chair at both SMS and SHS and has served as president of the Indiana State School Music Association. Mr. Johnston has worked tirelessly to hold the music program to the highest degree of excellence and has seen many of his students succeed in the field of music. Dr. Slaton added that he also grills a great pork chop.

Ms. Jeanne Mahan has decided to retire at the end of the month as a Scott 2 bus aide. Ms. Mahan has served the district since 2006. She has had a difficult time recovering from an accident in May of 2018 which has led to her retirement.

Dr. Slaton congratulated Ann, Tim and Jeanne on their upcoming retirements thanking them for the many years they have served the students of Scott 2 and stating that each one has impacted countless students and will be missed by colleagues and students alike. He added that he hoped all retiree's would celebrate formally with their colleagues at the Retirement Banquet in May.
  2. [Administrator/Director Contract Rollovers for 2019-2020](#)  
**Administrators and Directors contracts to be rolled over for the period of July 1, 2019 - June 30, 2020 (not including stipended positions):**

**Administrators:**

Mr. Casey Brewster- Scott 2 Assistant Superintendent  
Mr. Jacob Johanningsmeier- SHS New Tech Principal  
Ms. Kristin Nass- SMS Principal  
Mr. Kevin Smith- SMS Assistant Principal  
Mr. Chris Marshall- SES Principal  
Mr. Chris Routt- JES Principal  
Mr. Nick South- LES Principal  
Mrs. Tiffany Barrett- VFES Principal

**Directors:**

Mrs. Sue Hart- Director of Student Food Services  
Mrs. Heather Crites- Director of Student Health Services  
Mr. Dustin Marshall- Director of Special Education  
Mr. Jamie Lowry- Director of Athletics  
Mr. Bobby Riley- Maintenance and Transportation Director  
Mr. Scott Borden- Director of Information and Technology  
Mr. Bobby Doriot- Director of e-Learning  
Mrs. Shannon Mount- College and Career Readiness Coordinator

***(Administrators and Directors needing no action at this time as they are contracted through June 30, 2020.)***

**Administrators:**

*Dr. Marc Slaton- Scott 2 Superintendent  
Mr. Jeff Cox- SHS High Schools That Works Principal  
Mr. Charles Bottorff- SES Assistant Principal*

**Directors:**

*Mrs. Christy Corum- Scott 2 Business Manager*

**Request of Assignment from Building Administration to a Teaching Assignment within the district.**

**Administrators:**

Mr. Ric Manns- SHS Campus Principal to Scott 2 Classroom Teaching Assignment (TBD)  
(Placement decision will be made in Spring of 2019 as district staffing decisions are made based upon retirements, resignations, and any other transfer requests)

3. Resignation(s)
  - a. [Virginia Lewis - VFES 5.75 Hr/180 Day Special Ed Aide \(Effective 1-16-19\)](#)
4. ECA Staff Recommendation(s)
  - a. [Duane Hildebrand - SHS Assistant Boys' Baseball Coach](#)
  - b. [Allen Barnett - SHS Assistant Baseball Coach](#)
  - c. [Jim Beckman - SMS Baseball Coach](#)
  - d. [Jason Hahn - SHS Volunteer Baseball Assistant Coach](#)
  - e. [Matthew Merriman - SMS Volunteer Assistant Baseball Coach](#)
  - f. [Kevin Smith - SMS 8th Grade Boys' Basketball Coach](#)
  - g. [Ted Richey - SMS 6th & 8th Grade Boys' Basketball Assistant Coach](#)
  - h. [Bobby Ashley - SHS Assistant Girls' Track Coach](#)

- i. [Matt Busick - SHS Assistant Boys' Track Coach](#)
  - j. [Lane Elliott - SMS/SHS Volunteer Track Coach](#)
  - k. [Tom Kendall - SMS/SHS Volunteer Track Coach](#)
  - l. [Joe Martin - SHS Assistant Softball Coach](#)
  - m. [Wesley Money - SHS Assistant Softball Coach](#)
  - n. [Ethan McNeely - SHS Volunteer Boys' Volleyball Coach](#)
  - o. [Amanda Jones - JES Bus Supervisor](#)
  - p. [Jason Kendall - SMS Girls' Track Coach](#)
  - q. [Jimmy Hutton - SMS Boys' Track Coach](#)
  - r. [Richard Cooper - SMS Boys' Assistant Track Coach](#)
  - s. [Monty Stutsman - SMS Softball Coach](#)
  - t. [Shawn Mayer - SMS Volunteer Assistant Girls' Softball Coach](#)
5. Support Staff Recommendation(s)
- a. [Erin Craddock - SMS 4 Hour/182 Day Cook](#)
  - b. [Charlotte Campbell - SMS 5.5 Hour/182 Day Cook](#)
  - c. [Madyson White - SES 7.5 Hour/198 Day Administrative Assistant](#)
  - d. [Abigaile West - SES 4 Hour/180 Day Duty Aide](#)
6. Field Trip Request(s)
- a. [SHS Academic Team - Purdue University Decathlon State, Lafayette, IN, Feb. 8-9](#)
  - b. [SHS/SMS Winter Guard - Contest, Campbell Co High School, Alexandria, KY, 2-23-19](#)
  - c. [SHS/SMS Winter Guard - Contest Conner High School, Hebron, KY, 2-16-19](#)
  - d. [SHS/SMS Winter Guard - Tri-State Finals, Ryle HS, Union, KY, 3-23-19](#)
7. Professional Leave Request(s)
- a. [Shelly Bartoch - STN Expo Conference, Indianapolis, June 8-11](#)
  - b. [Nick South - INALI Meeting, Indianapolis, Feb. 5-6](#)
  - c. [Jeff Cox - Indiana New Administrator Leadership Institute, Indianapolis, July 15-16](#)
8. [Permission to Post](#)
- a. Scott 2 Band Director (beginning 2019-20)
  - b. Bus Aide
  - c. VFES 5.75 Hour/180 Day Special Ed Aide

Mr. Mays made a motion to approve the Consent Agenda. Mrs. Craig seconded and motion carried 5-0.

## VII. Other Business

### A. Extra-Curricular Activities

#### 1. Elementary Soccer

Coach Jerrell would like to have an elementary soccer season this spring. He will work around the track and cross country schedule so that kids will be able to participate in both. Coach Jerrell is not asking for a coordinator's position, but will operate the league himself along with the help of the high school team. He mainly wants a feeder system for our soccer programs. It would also benefit the high school to be able to host the games. Dr. Slaton thanked Coach Jerrell for stepping up to help build this program and stated that while he is not asking for additional dollars at this time, Dr. Slaton would like to consider compensation down the road.

2. [Ultimate Frisbee](#)

Coach Jerrell would also like to start an Ultimate Frisbee team this spring. Twenty seven students are interested and there would need to be a minimum of 10 to make a team, so even if some decide not to play, we will have the numbers needed. Practices and games will be made to accommodate other spring sports, particularly track and baseball. The goal is to not take away from varsity programs, while offering another fun sport for students to participate in.

B. Facility Use Request/Waiver Request

1. [Blessings For Prom](#)

Dr. Slaton requested permission to waive the fees for the Blessings for Prom event to be held in McClain Hall stating that this organization serves many young women in Scott County through their efforts. They hope to get even more Scott 2 girls to participate by hosting it at McClain Hall. Mrs. Jennifer Craig has offered to act as the school representative for the day as well.

**C. Added 1-22-19:**

1. Permission to Prewrite through 2-12-19

2. Recommendation of [Shae Gater as SMS 5.5 Hour/180 Day Special Ed Aide](#)

Mr. Mays made a motion to approve all items included in "Other Business." Mrs. Craig seconded and motion carried 5-0.

VIII. Adjourn

Mr. Moore made a motion to adjourn at 7:13 p.m. Mrs. Soloe seconded and motion carried 5-0.

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Christy Roberts, President

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Josh Mays, Vice President

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Ron Moore, Secretary

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Andrea Soloe, Member

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Jennifer Craig, Member