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

Board Minutes February 26, 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 commenced at 5:00 p.m. with all members present along with Dr. Slaton, Mr. Brewster and Mrs. Corum. There was no subject discussed other than that specified on the agenda. The Executive Session adjourned at approximately 6:08 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to OrderMrs. Roberts called the Regular meeting to order at 6:09 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Recognition

Dr. Slaton congratulated several students for recent accomplishments thanking them for their determination and hard work. He noted that congratulations and thanks was also due to the coaches, teachers, and sponsors who give of their time and expertise to propel these students towards excellence in their fields.

- Megan Hardin MSC Champion in the 100 freestyle at the girls' swim conference
- Nicholas Bartoch MSC Champion in the 100 and 200 freestyle at the boys' swim conference
- Jaylah Mays and Zoe Zellers selected to the All MSC team in girls' basketball
- The girls' bowling team won the Southeastern Conference with Kristen Hosea advancing to the regionals
- Jayden Criswell advanced to the semi-state in wrestling

- Avery Kendall received a gold rating at the State Vocal Solo & Ensemble contest
- State qualifiers for Solo & Ensemble in band include Hannah Dickerson, Miranda Baker, Shelby Gudgeon, Mikaela Glass, Kinley Harmon, Carson Cox, Joshua Riley, Elijah Leland, Colin Owens, Breana Allman and Angel Richey
- B. Homebound Report Provided for Board review
- C. <u>Virtual School Report</u> -Provided for Board review
- D. Southern Indiana PGBA Tournaments Crossroads Classic Series
 Dr. Slaton made the Board aware that Nick Tisone will be using the baseball facilities to conduct the
 Crossroads Classic Series tournaments in August and September. Mr. Tisone will pay a total of \$1,400 to the SHS Baseball team and they will prepare the field and provide workers for the games.
- E Food Services

Dr. Slaton also made the Board aware that Mrs. Hart is allowing two of her SHS staff to switch positions at their request. This will only change the number of hours a day they work. Jennifer McClain will now work 5 hours per day and Sarah Collins will work 4 hours a day.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton recommended tabling the SMS Bond Refinance Discussion stating that this will be discussed at a work session in the future. He asked permission to add a posting for an emergency one on one SMS special education aide through Spring Break and permission to hire that position as soon as possible. Mrs. Soloe made a motion to approve the modifications, Mrs. Craig seconded and motion carried 5-0.

Mrs. Roberts asked if anything needed to be pulled from the Consent Agenda. Dr. Slaton expounded on the support staff salary proposal stating that it is a reflection of a regional study to determine a market value adjustment along with a 1.5% hourly rate increase. He noted that a stipend was disbursed in November, so this increase would go into effect on the first pay of the 2019-20 school year. Mr. Moore stated that he was in favor of the schedule but disagreed with building secretaries receiving one dollar per hour less than those at the Central Office. Dr. Slaton responded that the Board can make adjustments as this is not tied to the teacher contract. With there being no other questions, Mrs. Craig made a motion to approve the Consent Agenda. Mr. Moore seconded and motion carried 5-0.

VI. Consent Agenda

- A. Consideration of Board Minutes
 - 1. <u>Board Minutes 2-12-19</u>
 - 2. Executive Session 2-22-19
- B. Financial Considerations
 - 1. Payroll Claims 2-14-19
 - 2. Regular Claims
 - a. Regular Claims Feb. 7-20, 2019
 - b. AP Invoice Report 2-26-19
 - 3. Non-Certified Salary Schedule
 - 4. Permission to Hire Seasonal Grounds Mowing Staff (2)
- C. Permission to Purchase/Renew
 - 1. Actively Learn Subscription \$8,860
 - 2. HERO PBIS platform \$12,620 (\$3,270 from Title IV grant; \$9,350 from Title IIA grant)

D. Personnel Recommendations

- 1. Retirement(s)
 - a. Julie Wells Effective End of 2018-19 School Year

Dr. Slaton shared that Mrs. Julie Wells has decided to retire at the end of this school year after teaching English and American Studies at SHS for the past 24 years. Julie had taught for 11 years prior to joining the Scott 2 family, so her teaching career has spanned 35 years altogether. Many SHS graduates have let us know that Mrs. Wells prepared them well for the writing they were required to do in college. Her expertise leaves a void that will not be easy to fill and she will be sorely missed by students and faculty alike. We want to thank Julie, congratulate her on a stellar career, and wish her many happy retirement years. We are hopeful that she will join us in May at the Retirement celebration.

- 2. Resignation(s)
 - a. <u>Brittney Smith VFES 5.75 Hour/180 Day Instructional Aide</u>
 - b. <u>Tim Johnston SHS Fine Arts Department Chair</u>
- 3. Certified Staff Recommendation(s)
 - a. Curtis Turner Scott 2 Band Director
 - b. Kathy Anderkin SMS 8th Grade Social Studies Teacher (Leave Apr. 8 June 6)
- 4. Support Staff Recommendation(s)
 - a. Samantha Cozart SHS 28.75 hour/180 day Special Ed Mild/Moderate Aide
 - b. Kylee Miner VFES 5.75 hr/180 day Special Ed Aide
 - c. Tabitha Drum LES 5.75 hr/180 day Special Ed Aide
- 5. ECA Staff Recommendation(s)
 - a. Chris Moon SMS/SHS Volunteer Baseball Coach
 - b. Tommy Raichel SMS Volunteer Baseball Coach
 - c. Cheri Tutterow SHS Bowling Coach
- 6. Transfer Request(s)
 - a. Theresa Donohue from JES 7 Hr/4 day Preschool Aide (180 Days) to JES 5.5 Hr/182 Day Cook
- 7. Field Trip Request(s)
 - a. SHS Science Olympiad Team Regional Lafayette, IN March 1-2
- Medical Leave Request(s)
 - a. Mike Doud Possible Medical Leave (Feb. 28)
- 9. Professional Leave Request(s)
 - a. Alexandra Johnson National Science Teacher Conference, St. Louis, MO, Apr. 11-13
 - b. Deonna Puckett National Science Teacher Conference, St. Louis, MO, Apr. 11-13
 - c. Jamie Lowry IIAAA State Athletic Director Conference, Indianapolis, Mar. 16-19
 - d. Elizabeth Walton FCCLA State Leadership Conference Muncie, IN, Mar 7-9
 - e. Heather McCoskey Aspiring Principals Conference Indianapolis, Apr. 26-27
- 10. Permission to Post
 - a. SHS English Teacher
 - b. Assistant Band/Choir Director
 - c. VFES 5.75 Hour/180 Day Instructional Aide

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- d. JES 7 Hour/4 Day per week Preschool Aide (180 Days)
- e. Scott 2 Seasonal Grounds Mowing Staff (2)
- f. SHS Fine Arts Department Chair
- E. Permission to Apply
 - 1. 2019-20 School Breakfast Sustainability Grant
 - 2. <u>2019 Clean Diesel National DERA Grant Program</u>
- F. Permission to Waive Facility Usage Fees for Indiana Elite Practice

Note: Dr. Slaton emailed the Board about this team practicing in Meyer Gym last week and waiving the rental fees since there are Scott 2 students on the team.

Former Band Director Mr. Bill Henderson asked if the Board was not concerned that posting Mr. Turner's position as a "band/choir" assistant director might keep quality instrumental people from applying for the position. Dr. Slaton answered that he had talked with both Mr. Turner and Ms. Kruth about posting in this manner, and they agreed to

who applies, adding that there is a lot of time during the day when there are music classes with only a few students. He emphasized that no one wants to jeopardize the marching band program but that it would be nice for the new person to be flexible during the 8 a.m. - 2 p.m. time slot and perhaps be able to help with another choir, music or instrumental classes. He stated that both Mr. Turner and Ms. Kruth are very talented and he would like to enhance what they do.

VII. Other Business

A. Driver's Education Contracted Services @ SHS

This contract would allow SHS to offer Driver Education after school and during the summer. Once the Bureau of Motor Vehicles approves our certification, we should be able to get the ball rolling to see if we can begin a class in the spring. Mr. Moore made a motion to approve, Mr. Mays seconded, and motion carried 5-0.

B. Boatman Road Farm Lease

The school attorney provided a draft of the lease agreement with Darlage Farms on the Boatman Road property. Mrs. Soloe made a motion to approve, seconded by Mrs. Craig. Motion carried 5-0.

- C. SMS Bond Refinance Discussion Tabled 2-26-19
- D. Posting for SMS 6 Hour/2 Day per week 1:1 Special Ed Aide (Tues. & Thurs. through March 21, to be hired after 3 day posting) added 2-26-19

Dr. Slaton asked that everyone remember the family of Jeanne Mahan, who passed away on the 17th of February. Jeanne recently retired from Scott 2 after serving as a bus aide since 2006. Also, Hope Strobl lost her mother, Ollie May Strobl, this week, and Stephanie Zollman lost her grandfather, Bobby Zollman. He asked that these families be remembered as well.

The Board received thank you cards from <u>Bruce Henry</u> and his family for remembrances sent after the passing of his mother; from <u>Tom Harlow and his family</u> for remembrances sent after the passing of his mother in law; and from <u>Janet Looney and Paula Dreyer</u> for remembrances sent after the passing of their brother.

Mrs. Roberts asked if any of the Board members had anything to add. Mrs. Craig stated that she was a part of the

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Blessings for Prom which the Board allowed to be held in McClain Hall. She wanted to publicly thank Mr. Lowry, Mrs. Higgins and Mr. Taber for helping them to get whatever they needed. She also thanked Coach Mullins, Coach Jameson, Mrs. Jerrell, Mrs. English and Mrs. Becker for being involved and for all they did to help. She added that there was a great turnout and there were many positive remarks about how great McClain Hall looked.

Mr. Moore noted that he didn't realize that the assistant band/choir director posting was different than how it had been posted in the past. He asked Mr. Henderson for clarification on his concerns. Mr. Henderson stated that his fear was that the music program would be negatively impacted. He added that when they did not replace both elementary music teachers (Dodds and Henderson) when they retired, the elementary program suffered. He stated that he had substituted a few times and could attest to the lower quality of students' musical knowledge when they come to SMS now. Mr. Henderson added that he had dedicated 24 years of his life to this program and hated to see things that are going to be a detriment to the program. He said that he wanted good educational reasoning behind moves by the Board and would hope the Board would communicate with those who are experts in the field and pay attention to their recommendations. Mr. Mays thanked Mr. Henderson for his input.

Dr. Slaton reiterated that the issue was with some of the music class sizes at times during the day. He added that part of the problem is that students are opting to take dual credit classes to save money which makes it more difficult for them to take some of the music classes. Mr. Brewster added that schedules are being adjusted to try to open up some of those options for students.

carried 5-0.

ljourn	
rs. Soloe made a motion to adjourn at 6:39 p.m.	Mrs. Craig seconded and n
nristy Roberts, President	_
sh Mays, Vice President	_
on Moore, Secretary	_
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	risty Roberts, President sh Mays, Vice President

Jennifer Craig, Member