

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

**Board Minutes
March 12, 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. Dr. Slaton joined the meeting in progress at 5:15 p.m. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:13 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mrs. Roberts called the Regular Meeting to order at 6:14 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
A. [Staff Exit Surveys](#) - Provided for review.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add the following items to the agenda:
1. SHS Winter Guard to Tri-State Marching Arts Finals, Northern Kentucky University, March 30, 2019
 2. Retirement of Mrs. Ellie Lee - LES 1st Grade Teacher
 3. Resignation of Jimmy Hutton - SMS Girls' Track Coach
 4. 3 Day Posting of SMS Track Coach
 5. Remove Item VII. 7. 1 & 2- Resolutions
 6. Table VI. B. 4- Senior League Field

Mr. Mays made the motion to approve, seconded by Mrs. Craig. Motion carried 5-0.

Mrs. Roberts asked if there was anything on the consent agenda that needed to be pulled or discussed prior to approval. Discussion ensued with Mrs. Craig asking who the main person was in charge of the Canvas program. Dr. Slaton explained that there was not one specific person, but that Mr. Borden as IT Director and the Tech department would be heavily involved; Mrs. Slaton, Mr. Doriot and Mr. Warner would be heavily involved as those responsible for training teachers and building administrators; and that he and Mr. Brewster would be involved in the leadership details, how best to use Canvas and developing expectations, etc.

Mr. Moore stated that his concern was with the conference being held in California, adding that years ago some administrators and Board members went there and appeared to use it as a vacation. He asked if the conference was offered anywhere else. Mrs. Roberts asked if there weren't webinars available. Dr. Slaton responded that the conference used to be in Colorado but that the conference attendance outgrew the venue. Dr. Slaton added that the company headquarters were in Utah and the conference is usually always out West. Dr. Slaton said that he was not aware of any other virtual type opportunities.

Mrs. Corum noted that this conference would be funded through the already approved Title II grant which was slated for professional development. Mr. Brewster added that this conference was one of the items specified in the grant and that if the funds are not used for this conference, a modification of the grant would have to be submitted for approval by the State and the funds could not be used unless the modification was approved.

Mrs. Craig stated that the perception was that the Board was sending two administrators and their spouses to California, whether that was the case or not. Mrs. Soloe added that they as Board members get asked about things like this a lot by the public. Mr. Brewster responded that his wife would not go now, since this would now be the perception, and Dr. Slaton stated that he and his wife would not attend either.

Mr. Moore stated that to him it was not about who was going but that it was being held in California. He added that he was upset that this had been put on the agenda without the Board having time to discuss it. Dr. Slaton responded that the Board was given access to the agenda last Wednesday and could have let him know if there was an issue. Mr. Moore stated that that didn't matter, they had not had any time to discuss it.

Dr. Slaton recommended pulling the conference from the agenda.

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

VI. Consent Agenda

- A. Consideration of Board Minutes
 - 1. [Board Minutes 2-26-19](#)
 - 2. [Board Minutes Executive Session 2-27-19](#)
 - 3. [Board Work Session Minutes 3-6-19](#)
- B. Financial Considerations
 - 1. [Payroll Claims 2-28-19](#)

2. Regular Claims
 - a. [Regular Claims Feb. 21-Mar. 6, 2019](#)
 - b. [AP Invoice Report Mar. 7, 2019](#)
3. Permission to Purchase Flooring for SHS Weight Room Relocation- SHS CPF
 - a. Accept Quotes
 1. [Pro Power Flooring](#) \$24,504.50
 2. [Plae Industries](#) \$34,524.16
 3. [BSN Flooring](#) \$38,126.76
 - b. Award Project
Recommendation to award the Weight Room Flooring Quote to Pro Power Flooring for \$24,504.50.
4. Permission to Proceed with [Senior League/SMS Baseball Field Press Box and Concession Building - Tabled 3-12-19](#)
5. [Permission to Purchase Camera License Renewals- All Campuses- Each Building Operations Funds](#) \$9,667.44
 - Central Office Building - 16 Licenses - \$666.72
 - Johnson Elementary - 27 Licenses - \$1,125.09
 - Lexington Elementary - 30 Licenses - \$1,250.10
 - New Tech - 24 Licenses - \$1,000.08
 - Scottsburg Elementary - 26 Licenses - \$1,083.42
 - Scottsburg High - 42 Licenses - \$1,750.14
 - Scottsburg Middle - 45 Licenses - \$1,875.15
 - Vienna-Finley Elementary - 22 Licenses - \$916.74

TOTAL - \$9,667.44
6. Permission to Purchase Upon Inspection by Transportation Director
 1. [2008 Mini Bus](#)
 2. [2008 Mini Bus](#)

Note: These mini busses will be sent to Mr. Riley to inspect and he will have 4 days to return them if the inspection is not favorable.
- C. Permission to Rewrite Claims through April 4, 2019
- D. Personnel Recommendations
 1. Resignation(s)
 - a. [Karen Cox - SMS 4 Hour/182 Day Cook - Effective Immediately](#)
 - b. [Shae Gater - SMS 5.5 Hour/180 Day Special Ed Aide](#)
 2. Support Staff Recommendation(s)
 - a. [Paxton Hall - VFES 5.75 Hour 180 Day Instructional Aide](#)
 3. Transfer Request(s)
 - a. [Travis Miles from VFES 8 Hour/261 Day Head Custodian to 8 Hour/261 Day Maintenance](#)
 4. Medical Leave Request(s)
 - a. [Joanna Spray - Maternity Leave \(Aug. 22 - Nov. 6, 2019\)](#)
 5. Professional Leave Request(s)
 - a. [Shannon Mount - ASCA Annual Conference, Boston, MA, June 27-July 2](#)
 - b. [Sara Neville - FCS Educator Conference, Carmel, IN, April 23](#)

- c. [Canvas InstructureCon Conference- July 9-12, 2019](#) - **Removed 3-12-19**
- 6. [Permission to Post](#)
 - 1. LES Counselor Maternity Leave (Aug 22-Nov. 6, 2019)
 - 2. SES 7 Hour 180 Day Preschool Aide
 - 3. SMS 4 Hour/182 Day Cook
 - 4. VFES 8 Hour/261 Day Head Custodian
 - 5. SMS 5.5 Hour/180 Day Special Ed Aide - 3 day posting
 - 6. JES 3rd Grade Teacher
- 7. Permission to Hire SMS 5.5 Hour/180 Day Special Ed Aide - After 3 day Posting
- E. Permission to Apply
 - 1. [USA Football Equipment Grant](#)
 - 2. [Scott County Community Foundation Grant](#)
- F. [Permission to Waive Rental Fees for DistinXion One Day Spring BB Clinic](#)

VII. Other Business

- A. Resolutions To Purchase Real Estate - **Removed 3-12-19**
 - 1. [485 East State Road 356](#)
 - 2. [475 E Ivan Rogers Drive](#)
- B. Miscellaneous

The Board received a thank you card from the [SHS Student Council](#) for allowing them to go to the State Convention and from [Hope Strobl](#) for remembrances sent after the passing of her mother.
- C. **Added 3-12-19 JM/JC 5-0**
 - 1. [SHS Winter Guard to Tri-State Marching Arts Finals, Northern Kentucky University, March 30, 2019.](#)
 - 2. [Retirement - Ellie Lee - LES 1st Grade Teacher](#)
 - 3. [Resignation - Jimmy Hutton - SMS Track Coach](#)
 - 4. 3 Day Posting of SMS Track Coach

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

Dr. Slaton thanked Mrs. Ellie Lee for her many years of service to the students of Scott 2. Mrs. Lee taught four years at Fayette County before coming to Lexington Elementary in 2005 where she has taught kindergarten and first grade. He added that Mrs. Lee has positively impacted students during her 14 year tenure here and he was sure that she would continue to impact lives during her retirement, as she and her husband are involved in mission trips to Africa. He wished Mrs. Lee the best in her retirement years.

Mrs. Roberts asked if any of the Board members had anything to add and with there being nothing else she asked about scheduling an Executive Session next week. It was decided that there will be an Executive Session on Tuesday, March 19, at 5:30 p.m.

VIII. Adjourn

Mr. Mays made the motion to adjourn at 6:29 p.m. Mrs. Soloe seconded and motion carried 5-0.

Christy Roberts, President

Josh Mays, Vice President

Ron Moore, Secretary

Andrea Soloe, Member

Jennifer Craig, Member