

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

**Minutes
June 10, 2019**

Regular Board Meeting - Noon

I. Call to Order

Mrs. Roberts called the meeting to order at 12:02 p.m. with all members present with the exception of Mr. Mays.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. Bright Ideas Presentation - Jane Naugle - Postponed until June 24

B. [Staff Exit Survey](#)

The most recent staff exit surveys were provided for Board review.

Dr. Slaton noted that the graduation ceremony went well with 153 graduates, several of whom were recognized by IVY Tech. He added that the performance by the Band was exceptional.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add several items to the agenda. (*note: per permission given at the 5/14 Board meeting resignations and retirements were accepted and posted upon receipt*)

1. Resignation of Angie Schindler as JES 5th Grade Teacher
2. Resignation of Tyler Jackson as SHS Boys' Tennis Coach
3. Resignation of Tevin Shoultz as SMS 6th Grade FACS Teacher & SMS Student Council Co-Sponsor
4. Transfer of Sara Salas from VFES Kindergarten to VFES Special Education Teacher
5. Resignation of Kristen Richardson as SMS Girls' Soccer Coach
6. Request for Boys' Basketball Camp at Indiana Wesleyan University from June 21-23
7. Posting of these positions
8. Permission to Waive Rental Fees for Young Marines Graduation Ceremony @ SES
9. Permission to Waive Rental Fees for Travel Baseball Practice (Chris Owens Team)

Mrs. Craig made a motion to approve modifications, seconded by Mrs. Soloe. Motion carried 4-0.

Mrs. Roberts asked if there was anything to discuss prior to voting on the Consent Agenda. It was noted that the School Psychologist position is not being posted at this time as Mr. Marshall is exploring other options. Mrs. Craig asked that varsity coaches sign the recommendation sheet when middle school, junior varsity, and varsity coaching staff is recommended for hire in order for the Board to know that they approve of the person being considered. Mrs. Soloe made a motion to approve the Consent Agenda. Mrs. Craig seconded and motion carried 4-0.

VI. Consent Agenda

A. Consideration of Board Minutes

1. [May 28, 2019 Regular Board Meeting](#)
2. [May 30, 2019 Executive Session](#)
3. [May 30, 2019 Regular Board Meeting](#)

B. Financial Considerations

1. Payroll Claims
 - a. [5-23-19](#)
 - b. [6-6-19](#)
2. Regular Claims
 - a. [Regular Claims May 22 - June 6, 2019](#)
 - b. [AP Invoice Report June 10, 2019](#)

C. Permission to Renew

1. [NWEA Invoice \\$11,231.00](#)
2. [Student Accident Insurance \\$26,964](#)

D. Personnel Recommendations

1. Retirement(s)

- a. [Janice Huter - School Psychologist](#)

Mrs. Huter retired from her position as school psychologist at the end of the school year. She transferred to Scott 2 from the Madison Area Special Services Office in 2016. Dr. Slaton thanked Mrs. Huter for her service to the students of Scott 2 and wished her the best in retirement.

2. Resignation(s)

- a. [Cheryl Miller - VFES Math Bowl Coach](#)
- b. [Kandace Spaulding - SES Just Say No Club Sponsor](#)
- c. [Sara Neville - SHS FACS Teacher](#)
- d. [Tabitha Drum - LES 5.75 Hour/180 Day Special Ed Aide](#)
- e. [Alex Bell - SMS Social Studies Academic Team Coach](#)
- f. [Tony Hicks - SMS Math Academic Team Coach](#)

3.. Support Staff Recommendation(s)

- a. [Naomi Burns - LES 5.75 Hour Special Ed Aide](#)
- b. [Melody Seals - LES Preschool Aide 7 hour/4 days](#)
- c. [Blake Bischof - Seasonal Field Grass/Maintenance \(contracted as needed\)](#)
- d. [Michelle Erwin - SES 7.5 Hour/198 Day Administrative Assistant](#)

4. ECA Recommendation(s)

- a. [John Gricius - SMS Boys' Soccer Coach](#)
- b. [Steve Deaton - SHS Varsity Assistant Football Coach](#)

- c. [Alex Johnson - SHS Assistant Volleyball Coach](#)
 - d. [Matt Craig - SHS Volunteer Varsity Volleyball Assistant](#)
 - e. [John Bard - SHS Athletic Ticket Aide](#)
 - f. [Lisa Schulze - SHS Pep Club Sponsor](#)
 - g. [Bobby Coomer - SMS Boys' 7th Grade Basketball Coach](#)
 - h. [Kevin Smith - SMS Boys' 7th Grade B Team Basketball Coach](#)
 - i. [Eric Richardson - SMS Boys' 8th Grade Basketball Coach](#)
 - j. [Scott Pool - SMS Girls' 8th Grade Basketball Coach](#)
 - k. [Tyler Fouts - SMS Girls' 7th Grade Basketball Coach](#)
 - l. [Tommy Raichel - SMS Girls' 7th Grade B Team Basketball Coach](#)
 - m. [Matt Merriman - SMS Baseball Assistant B Team](#)
 - n. [Tim Patton - SHS Fall Guard Director](#)
 - o. [Alyssia Dancer - SHS Fall Assistant Guard Director](#)
 - p. [Emily Pease Seelye - Summer/Fall Band Staff](#)
 - q. [Katie McDonald - Summer/Fall Band Staff](#)
 - r. [Cathy Faughender - Summer/Fall Band Staff](#)
 - s. [Scott Ulrich - Summer/Fall Band Staff](#)
 - t. [Brandon Bush - Summer/Fall Band Staff](#)
 - u. [Jason Mount - Band Camp/Fall Band Staff](#)
 - v. [Adam Comer - Percussion Camp Staff](#)
 - w. [Mickey Hall - Percussion Camp Staff](#)
 - x. [Alyssia Dancer - Summer Band Camp](#)
 - y. [Tim Patton - Summer Color Guard Stipend](#)
 - z. [Matt Craig - SMS Volunteer Football Assistant](#)
 - aa. [Stephen Michael Carey - SMS Volunteer Football Assistant](#)
5. Transfer Request(s)
- a. [Holly Couch from SES Kindergarten to SES First Grade Teacher](#)
 - b. [Joyce Crawford from SES Library Aide to SES 7.5 Hour/198 Day Administrative Assistant](#)
6. Professional Leave Request(s)
- a. [Alex Bell - U.S. Army Reserve Active Duty \(Aug. 29, 2019 - March 8, 2020\)](#)
 - b. [Sue Hart - Back to School Training, Indianapolis, July 24-25 \(est. cost \\$234\)](#)
 - c. [Robert Deirth - PLTW Aerospace Training, Baltimore, MD, July 20-Aug. 3, \(est. cost \\$6,584\)](#)
 - d. [Sidney Tivnan - Maternity Leave \(Estimated Sept. 10 - Nov. 11, 2019\)](#)
 - e. [Nick South - Indiana Principals Leadership Institute, Terre Haute, IN, July 8-10 \(est. cost \\$505\)](#)
7. Field Trip Request(s)
- a. [SHS Choir - Carnegie Hall Performance, New York, NY, April 22-25, 2020](#)
8. [Permission to Post](#)
- a. SHS Booster Sponsor
 - b. SHS Yearbook Sponsor
 - c. JES 7.5 Hour/180 Day 1:1 Special Ed Aide
 - d. VFES Math Bowl Coach

- e. SES Just Say No Club Sponsor
- f. SES Kindergarten Teacher
- g. SES Library Aide
- h. LES 5.75 Hour/180 Day Special Ed Aide
- i. SMS Social Studies Academic Team Coach
- j. SMS Math Academic Team Coach
- k. SMS 6th Grade Social Studies Maternity Leave (Est. Sept. 10 - Nov. 11, 2019)

E. [Surplus Property Disposal](#)

F. Permission to Waive Fees

- 1. [Scott County Fair Queen Contest](#)
- 2. [PGBA 15U/16U Baseball Tourney](#)

VII. Other Business

A. [Food Services Price Increase](#)

Mrs. Hart asked permission to increase meal prices by ten cents for the 2019-20 school year in accordance with the requirement by the Indiana Department of Education.

Student Lunch	\$2.50	Adult Lunch	\$3.50
Student Breakfast	\$1.40	Adult Breakfast	\$2.40

Mr. Moore made a motion to approve, seconded by Mrs. Craig. Motion carried 4-0.

B. Permission to Purchase

- 1. LES Cafeteria Tables
 - a. [School Outfitters](#) - \$13,803.35
 - b. [Hertz Furniture](#) - \$13,299.00 (plus freight)
 - c. [Worthington Direct](#) - \$15,427.44

Dr. Slaton noted that this is part of the LES Operations Fund for 2019. They want to purchase 11 cafeteria tables, 12 feet each, to replace the old tables currently at LES.

- 2. SMS Great Room Projection System
 - a. Alliant - No Quote
 - b. [CIM Audio Visual, Inc.](#) - \$13,205.10
 - c. [Tierney Brothers, Inc.](#) - \$17,765.94

Dr. Slaton stated that \$10,000 had been allotted for this project as part of the SMS Refinancing Bond. SMS is prepared to cover the additional \$3,205.10 with "CPF" dollars if need be, however, he recommended using the bond money for the entire amount.

- 3. Freshmen MacBook Cases
 - a. [Apple](#) - \$8,450.50
 - b. [Brenthaven](#) - \$10,450.00
 - c. [CDWG](#) - \$9,214.52

Mr. Borden advised that monies from selling the Senior MacBooks will be put towards paying for the cases.

Mr. Moore made a motion to accept all quotes. Mrs. Craig seconded and motion carried 4-0.

Mrs. Soloe made a motion to award School Outfitters for \$13,803.35 the LES cafeteria tables order. Mrs. Craig seconded and motion carried 4-0.

Mr. Moore made a motion to award the SMS Great Room Projection System to CIM Audio Visual, Inc. for \$13,205.10 to be paid entirely from the SMS Refinancing Bond. Mrs. Craig seconded and motion carried 4-0.

Mr. Moore made a motion to award Apple for \$8,450.50 the Freshmen Macbook case order. Mrs. Craig seconded and motion carried 4-0.

C. Paths to Quality for Preschool

Mr. Dustin Marshall stated that now that there are three Scott 2 preschools they would like to pursue the *Paths to Quality* and he provided information about requirements to obtain that status. He added that he, Mr. Brewster and some of the Preschool Committee will develop policies to bring back to the Board.

Requirements for preschool staff include:

- DCS fingerprints - currently teachers are required to have a DCS background check and a Federal fingerprint at their expense. The DCS fingerprint is separate and we will need to determine who will cover that cost.
- CPR Certification - all teachers are currently required to be certified in CPR so this is not an issue. Only one per room is required.
- First Aid Certification - both teachers and support staff must be certified in first aid every two years.
- TB Test - the Health Department can provide this test.
- Drug Test - must be done upon initial hire or first year of certification. Mr. Marshall said none of the staff he has talked to have an issue with doing this. Who pays for the test will need to be determined.
- Professional Development Hours - this can be accomplished in-house.

How to cover the additional cost for some of these requirements will need to be determined. Preschool personnel include three certified staff and six support staff so the cost could range between \$100 to \$150 per person. Mr. Brewster added that the major cost would be for CPR training which is about \$70 per person but since teachers are already required to be certified, the extra cost would not be that much. Mr. Moore suggested possibly having the support staff trained in CPR in case the teacher was not in the room. These steps must be completed prior to submitting to be a Legally Licensed Exempt Provider (LLEP) and the goal is to start in September, so Mr. Marshall will bring this to the Board for approval at a future meeting.

Mr. Marshall added that the purpose for pursuing the *Paths to Quality* include being better prepared to care for individuals and students in the classroom and to provide additional funding and vouchers.

D. [Sheriff's Office MOU](#)

Dr. Slaton presented a Memorandum of Understanding that Sheriff Goodin presented to the Board for approval. Dr. Slaton advised that he had consulted the school attorney who had no issue with this MOU. Dr. Slaton added that the deputies who will be placed in the three county schools are county employees under Sheriff Goodin's command and there is a similar understanding with Mr. Zellers being ultimately in command of the City officers. Mr. Moore made a motion to approve, seconded by Mrs. Craig. Motion carried 4-0.

Mr. Moore thanked everyone who worked on the MOU's for the city and county stating that the Board appreciated all of the time and hard work that went into getting this accomplished and making our schools safer.

- E. Items added 6-10-19
1. [Resignation of Angela Schindler as JES 5th Grade Teacher](#)
 2. [Resignation of Tyler Jackson as SHS Boys' Tennis Coach](#)
 3. [Resignation of Tevin Shultz as SMS 6th Grade FACS Teacher & SMS Student Council Co-Sponsor](#)
 4. [Transfer of Sara Salas from VFES Kindergarten to VFES Special Education teacher](#)
 5. [Resignation of Kristen Richardson as SMS Girls' Soccer coach](#)
 6. [Request for SHS Boys' Basketball Camp, Indiana Wesleyan University, June 21-23](#)
 7. Posting of JES 5th Grade Teacher, SHS Boys' Tennis Coach, SMS FACS Teacher, SMS Student Council Co-Sponsor, VFES Kindergarten Teacher, and SMS Girls' Soccer Coach
 8. [Permission to Waive Rental Fees for Young Marines Graduation Ceremony @ SES](#)
 9. [Permission to Waive Rental Fees for Travel Baseball Practice \(Chris Owens Team\)](#)

Mrs. Soloe made a motion to approve Items 1-9. Mr. Moore seconded and motion carried 4-0.

Dr. Slaton reported that the Board received a [thank you card from retiring teacher Ellie Lee](#), a [thank you card from Delmar and Alisa Morgan](#) for remembrances sent after the passing of his brother, and from [Christy and Doug Corum](#) for remembrances sent after the passing of Doug's mother. He asked that everyone remember Curtis Turner and his family as they grieve for the loss of his grandmother along with the Broady family as they deal with the tragic loss of their daughter.

Mr. Roberts asked if anyone on the Board had anything to add. Mr. Moore wanted to recognize the New Tech Sophomores for a couple of projects they had been involved in recently. The first was how to make a difference in the lives of people living in Africa. They partnered with New Life Ministries and raised \$2,300 for a water purifier to be placed in an orphanage for children who have lost their parents due to aids in the Democratic Republic of the Congo. They were also finalists in Best In Network between New Tech schools across the country.

They also made presentations at the Mid-America Science Park last week on "Solutions to Issues." Mr. Moore listened to four presentations (LED Lighting, Solar Power, Farmers' Market, and the disposal of food waste) and Mrs. Soloe was also in attendance. Representatives from the Department of Education attended and were concerned with state standards and climate change. Mr. Moore stated that all of the students were well prepared and did an excellent job responding to questions.

Mr. Moore added that he agreed with Dr. Slaton about the performance by the Band at graduation, stating that it was tremendous. The rest of the Board agreed and Dr. Slaton stated that he would pass on their remarks to Mr. Turner. Mrs. Roberts thanked everyone for their hard work in making the graduation program so nice.

Mrs. Roberts stated that an Executive Session will be held on Monday, June 17, at noon to discuss Collective Bargaining.

VIII. Adjourn

Mrs. Craig made a motion to adjourn at 12:33 p.m. Mrs. Soloe seconded and motion carried 4-0.

Christy Roberts, President

Ron Moore, Secretary

Andrea Soloe, Member

Jennifer Craig, Member