

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

**Board Minutes  
June 24, 2019**

**Regular Board Meeting - Noon**

- I. Call to Order  
Mrs. Roberts called the meeting to order at 12:05 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  
Mrs. Jane Naugle was in attendance to report that a team of students consisting of Vicki Arney, Alexis Akers, Jeremiah Labaff, and Nate Rowland competed in the Bright Ideas Contest and won with their idea to create a multi-activity hosting building (MAHB). Their plan was to transform a building that is not in use near the YMCA in to a facility for the community to use as needed for events. The Bright Ideas committee found their idea to be financially sound and encouraged them to proceed with their plans. The students have met with the Mayor and there is interest in making this project a reality. Mrs. Naugle stated that about \$1,700 was raised for the Bright Ideas competition with \$1,000 dollars going towards prize money for the students. She thanked the Board for supporting financial literacy.
    - B. [Virtual School Report](#)  
Provided for Board review.
- Dr. Slaton reminded everyone to visit the Scott 2 bus at the fair. Each school in the district will take turns hosting along with several of our ECA groups. He noted that online registration will not be available since the fair is early this year, but challenged building administrators to get the word out to their students and parents that online registration will begin on July 15 and the school with the highest percentage of online registrants will be rewarded with ice cream.
- V. Consideration of Modification to the Agenda and Approval  
Dr. Slaton asked permission to add two items to the agenda:
    - 1) [Dennis Ward - 10 Week Medical Leave Request](#)
    - 2) Posting for Instructional Programming, Assessment, Data, and Student Services PositionMr. Moore made a motion to approve seconded by Mrs. Craig. Motion carried 4-0.

Mr. Moore questioned the difference in the amount paid for summer basketball stipends and the summer football stipend. Dr. Slaton answered that this was part of the master contract but they are working to align some of these with the upcoming contract negotiations. The Board asked that he check with the CTA about adjusting the football stipend prior to the new contract.

Mr. Moore asked if the S.T.E.A.M. position was being done away with at this time. Dr. Slaton stated that due to limited applicants and financial restrictions they would stick with the regular art teacher for the upcoming school year. Ms. Sims and Mr. McIntosh will continue to conduct elementary art as it has been for the past several years.

Mr. Moore stated that he had concerns about the incoming second grade at SES as it currently averages over 25 students per room with ten IEP's and/or Section 504's. He also noted that it was difficult to condone some of the really small classes at SHS while making cuts to the elementary classes. He added that he felt some of the problem was with the scheduling. Dr. Slaton and Mr. Brewster will discuss the second grade at SES with Mr. Marshall and will talk to Mr. Routt about some of the small classes at SHS. There was discussion about the reasons for some of the small classes and how those numbers would fluctuate before school starts.

Mrs. Soloe made a motion to approve the Consent Agenda, Mr. Moore seconded and motion carried 4-0.

VI. Consent Agenda

- A. Consideration of Board Minutes
  - 1. [June 10, 2019 Regular Meeting](#)
  - 2. [June 17, 2019 Executive Session](#)
- B. Financial Considerations
  - 1. Regular Claims
    - a. [Regular Claims June 7 - 17, 2019](#)
    - b. [AP Invoice Report 6-18-19](#)
- C. Permission to Purchase/Renew
  - 1. [AdTec E Rate Contract Renewal \\$3,300](#)
  - 2. [Lilly Counseling Grant Year 1 - \\$6,970.00](#)
  - 3. [Lilly Counseling Grant Year 2 - \\$5,467.00](#)
  - 4. [BrainPop Renewal - \\$9,200.00](#)
  - 5. [Edmentum Renewal \(Year 3 or 3 Year Agreement\) - \\$48,722.50](#)
  - 6. [Riverside Technologies, Inc. \\$9,386.57](#)
  - 7. [Renaissance Renewal \\$26,545.84](#)
  - 8. [Renaissance Renewal \\$16,200.00](#)
- D. Personnel Recommendations
  - 1. Retirement(s)
    - a. [Robin Boswell - Corporation Bus Driver](#)
  - 2. Resignation(s)
    - a. [Lori Smith - VFES Student Council Sponsor](#)
    - b. [Anna Reynolds - SES Robotics Coach](#)
    - c. [Shannon Wright - SES Robotics Coach](#)
    - d. [Barbara Carey - District Bus Aide](#)

3. Certified Staff Recommendation(s)
  - a. Daymond Reynolds - Elem. Math & Language Arts Summer School
  - b. Tonia Owens - Elem. Math & Language Arts Summer School

*Note: All pending adequate student participation*
4. Support Staff Recommendation(s)
  - a. [Meisha Grigsby - LES 7 Hour/4 Day Preschool Aide](#)
5. ECA Recommendation(s)
  - a. [Donna Cheatham - Summer Girls' Basketball Stipend](#)
  - b. [Brent Jameson - Summer Boys' Basketball Stipend](#)
  - c. [Kyle Mullins - Summer Football Stipend](#)
  - d. [Scott Pool - Summer Softball Stipend](#)
  - e. [Klarinda Tutterow - Summer Cheer Stipend](#)
  - f. [Brian Wichman - Summer Baseball Stipend](#)
  - g. [D.J. Zipp - Summer Volleyball Stipend](#)
  - h. [Tammy Treadway - SES Just Say No Co-Sponsor](#)
  - i. [Kristine Cunningham - SES Just Say No Co-Sponsor](#)
  - j. [Reva Dial - SES Bus Supervisor](#)
  - k. [Michael Gricius - SMS Girls' 6th Grade Basketball Coach](#)
  - l. [Brandon Hoagland - SHS Summer Band Staff](#)
  - m. [Jonie Crawford - SHS Band Staff](#)
  - n. [Connor Young - SHS Band Camp Staff](#)
  - o. [Angelo Anton - SHS Band Camp Staff](#)
  - p. [Wendy McIntosh - JES Bus Supervisor](#)
  - q. [Katie Rose - JES Student Council Co-Sponsor](#)
  - r. [Tony Hicks - SMS Social Studies Academic Team Advisor](#)
  - s. [Sandra Raichel - SMS Science Academic Team Advisor](#)
  - t. [Cheri Shuler - SMS Ignite Team Leader](#)
  - u. [Lisa Sutton - SMS Math Academic Team Advisor](#)
  - v. [Kia Humphrey - SMS Special Ed Team Leader](#)
  - w. [Stephanie Zollman - SMS Special Ed Department Chair](#)
6. Transfer Request(s)
  - a. [Jerry Howard from SMS 8 Hour/185 Day Custodian to SMS 5.5 Hour/185 Day Custodian](#)
  - b. [Sarah Broady from VFES 2nd Grade Teacher to SMS FACS Teacher](#)
  - c. [Jordan Warner from Instructional Programming Assessment & Data Specialist to JES Principal \)\\$74,648\)](#)
  - d. [Tracy South from VFES 1st Grade to SHS FACS](#)
  - e. [Sara Denhart from Elementary S.T.E.A.M. to SHS Language Arts](#)
7. [Permission to Adjust Nick South's 2019-20 Administrator Contract to 210 Days \(\\$75,648\)](#)
8. [Shannon Mount - Lilly Stipend \\$5,000](#)
9. Professional Leave Request(s)
  - a. [Chris Routt to Indiana Principals' Leadership, Terre Haute, IN, July 8-10 \(est. cost \\$505\)](#)
10. [Permission to Post](#)
  - a. VFES Student Council Sponsor

- b. SES Robotics Coach (2)
  - c. SMS 8 Hour/185 Day Custodian
  - d. District Corporation Bus Driver
  - e. District Bus Aide
  - f. VFES 2nd Grade Teacher
  - g. VFES 1st Grade Teacher
- E. [Surplus Property Disposal](#)
  - F. Permission to Waive Fees
    - 1. [Phillip Thomas Stars Basketball Practices](#)

VII. Other Business

A. [2019-20 Textbook Rental Rates](#)

Mrs. Corum recommended a \$5 increase in textbook rental fees in order to cover the same percentage as last year, noting that this amount still does not cover the cost to the corporation. Mr. Moore made a motion to approve, seconded by Mrs. Craig. Motion carried 4-0.

B. [VFES Land Appraisals](#)  
[Map of VFES Land](#)

Dr. Slaton provided appraisals for properties for sale around Vienna-Finley Elementary. He stated that two appraisals were obtained and they were very close in dollar amounts. He explained that the District is restricted by law not to offer any more than the appraised amount. The Board directed Dr. Slaton to contact the property owners to see if they might be interested in selling for the appraised amount. He will also contact the owner of a connected piece of property to determine if he is still interested in selling and if he is, obtain an appraisal for that property as well.

C. Permission to Accept/Award Quotes

- 1. JES Dishwasher
  - a. [HPS](#) \$9,823.98
  - b. [C & T Design and Equipment](#) \$11, 012.00
  - c. [Kenway](#) \$10,098.46

Mrs. Craig made a motion to accept all quotes, Mrs. Soloe seconded and motion carried 4-0. Mrs. Hart recommended the C & T Design and Equipment quote of \$11,012 which would be the low quote since it includes installation. Mr. Moore made a motion to approve, seconded by Mrs. Soloe. Motion carried 4-0.

- 2. Freshman Device Bags
  - a. [Brenthaven](#) \$7,302.08
  - b. [GovConnection](#) \$6,846.94
  - c. [CDWG](#) \$6,453.16

Mr. Moore made a motion to accept quotes, seconded by Mrs. Craig. Motion carried 4-0. Mr. Borden recommended the low quote from CDWG for \$6,453.16. Mrs. Soloe made a motion to approve seconded by Mrs. Craig. Motion carried 4-0.

D. **Items added 6-24-19**

- 1. [Dennis Ward - 10 Week Medical Leave Request](#)
- 2. Permission to post for Instructional Programming, Assessment, Data, and Student Services Position

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

Dr. Slaton shared a thank you card from the [family of Ric and Diana Manns](#) for remembrances sent after the passing of Ric's mother and from the [family of Lori Smith](#) for remembrances sent after the passing of Lori's father. He added that Connie Renschler's mother, Betty Russell, passed away earlier this month and John Napier's mother in law, Leila Terry, passed away this week. Mrs. Terry was also the grandmother of John Napier, Jr. He asked that everyone remember these families during the coming days.

VIII. Adjourn

Mr. Moore made a motion to adjourn at 12:51 p.m. Mrs. Soloe seconded and motion carried 4-0.

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Christy Roberts, President

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Ron Moore, Secretary

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Andrea Soloe, Member

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Jennifer Craig