

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

**Board Minutes
July 8, 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. [2018-19 Nursing Report](#)
B. [Staff Exit Survey](#)
Dr. Slaton provided the 2018-19 Nursing Report and the most recent Staff Exit Surveys for Board review.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add these items to the agenda:
1. [Recommendation of Leigh Alcorn as SMS ED Self-Contained Classroom Teacher](#)
 2. [Resignation of Mark Wooten as JES Duty Aide](#)
 3. Post for JES 5.75 Hour/180 Day Duty Aide
 4. [Recommendation of Samantha Beverly as SES Library Aide](#)
 5. [Transfer of Katie Rose from JES 3rd Grade to VFES 2nd Grade Teacher](#)
 6. Post for JES 3rd Grade Teacher
 7. Resignation of Katie Rose as JES Student Council Co-Sponsor (pending approval of transfer to VFES)
 8. [Recommendation of Tiffany Cople as Instructional Programming, Assessment, Data, and Student Services Position](#)
 9. Remove Recommendation of Dorothy Daughtery as SHS/SMS 5.75 Hour/185 Day Media Center Aide
 10. [Recommendation of Taylor Lay as SES Kindergarten Teacher](#)
 11. Posting for Scottsburg Middle School Teacher (Replace Tiffany Cople)

Dr. Slaton explained that the SMS Teacher posting was intentionally non-specific in order to allow for the flexibility to look at staffing, including the possibility of looking at SHS staffing, to perhaps fill this position internally and help alleviate class size numbers at SHS.

Mr. Moore asked about the status of the second grade class sizes at SES and if Dr. Slaton was open to hiring a second grade teacher. Dr. Slaton stated that the SES administrators are discussing the situation and will bring their ideas to him and Mr. Brewster. Mr. Brewster added that it may even be possible to shift a teacher from upper grade levels with smaller class sizes to maintain class sizes that are consistent with other buildings.

Mr. Moore made a motion to approve the modifications to the agenda. Mrs. Soloe seconded and motion carried 4-0.

Mrs. Roberts asked if anything needed to be discussed regarding the Consent Agenda. Mr. Moore noted that it was nice to see two hometown ladies, Mrs. Densford and Ms. Brenneman, returning to our district. He added that Mrs. Collings was also very appreciative that she was being allowed to lower the number of days she works per year. Dr. Slaton agreed that they are very pleased with all of the new hires being recommended and that they will continue to monitor SHS to be sure that they have enough staff to keep the facility in top shape.

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

VI. Consent Agenda

A. Consideration of Board Minutes

1. [June 24, 2019 Regular Meeting](#)

B. Financial Considerations

1. Payroll Claims
 - a. [June 20, 2019](#)
 - b. [June 28, 2019](#)
2. Regular Claims
 - a. [Regular Claims June 18-26, 2019](#)
 - b. [AP Invoice Report 6-28-19](#)

C. Financial Update- Mrs. Corum

D. Personnel Recommendations

1. Resignation(s)
 - a. [Dancie Colson - SHS Guidance Dept. Chair](#)
2. Certified Staff Recommendation(s)
 - a. [Kacy Brenneman - VFES Kindergarten Teacher](#)
 - b. [Katelyn Taylor - VFES 2nd Grade Teacher](#)
3. Support Staff Recommendation(s)
 - a. [Dan Miles - SHS Crossing Guard](#)
 - b. [Elena Parker - LES 5.75 Hour/180 Day Special Ed Aide](#)
 - c. Dorothy Daughtery - SHS/SMS 5.75 Hour/185 Day Media Center Aide - **Removed 7-8-19**
4. ECA Recommendation(s)
 - a. [Jaime Beverly - SES Robotics Coach](#)
5. Transfer Request(s)
 - a. [Holly Couch from SES 1st Grade Teacher to VFES 1st Grade Teacher](#)
 - b. [Heather McCoskey from VFES 2nd Grade Teacher to JES 5th Grade Teacher](#)
6. [Adjustment of Lynda Collings' from 8 hrs/261 days to 8 hrs/185 days](#)

7. [Adjustment of Football Summer Stipend Amount](#)
8. [Permission to Post](#)
 - a. Meyer Gym/Student Activities Room (old cafe) Custodian 3 hrs/253 days
 - b. Destination Imagination Coordinator
 - c. SES 1st Grade Teacher
 - d. VFES 2nd Grade Teacher
- E. [Surplus Property Disposal](#)

VII. Other Business

- A. [Resolution to Purchase Real Estate](#)
This resolution allows Scott 2 to have the Elliott property appraised and possibly explore the purchase of that property, which is just east of the Bowman property.
- B. Permission to Accept/Award Quotes for SES Tile Floor (main hallway)
 1. [Ace Carpets](#) - \$8,527.45
 2. Premier Carpets - No Quote
 3. Columbus Carpets - No Quote
- C. Permission to Accept/Award Quotes to concrete SMS Flagpole Median
 1. [Cottongim Enterprises](#) - \$14,000
 2. [Ed Taylor Construction](#) - \$12,682.25
 3. Temple & Temple - No Quote

Mr. Moore made a motion to accept all quotes. Mrs. Craig seconded and motion carried 4-0. Mrs. Craig made a motion and Mrs. Soloe seconded to approve the resolution and to award the low quotes for both projects, Ace Carpets for \$8,527.45 and Taylor Construction for \$12,682.25. Motion carried 4-0.

D. Items added 7-8-19

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Mr. Moore made a motion to approve added recommendations 1 - 11. Mrs. Craig seconded and motion carried 4-0.

It was decided to change the next Board meeting from noon to 6:30 p.m. on Monday, July 22. There will be an Executive Session at 5:30 p.m. and immediately following the regular meeting if necessary.

Mr. Moore asked if administrators would provide a short summary of their school improvement plans in the fall stating that he was curious about how the different programs have benefited students . Dr. Slaton stated that he would share the information he has with the Board via email and will have summaries from the administrators in late September or early October. He noted that there are three new principals this year who would not be able to speak of previous goals, but that Mr. Warner may have good information to share for each school since he was heavily involved with many of the different programs.

Mrs. Craig asked if the Board could get a list of teachers by building to help track all of the changes in staffing.

It was determined that all new teachers will be invited to meet the Board at the second meeting in August.

VIII. Adjourn

Mrs. Craig made a motion to adjourn at 12:39 p.m. Mrs. Soloe seconded and motion carried 4-0.

Christy Roberts, President

Ron Moore, Secretary

Andrea Soloe, Member

Jennifer Craig, Member