

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

**Board Minutes
August 13, 2019**

Executive Session - 5:30 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(A) collective bargaining; (B) initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (D) 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; (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) with respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee, a student or an independent contractor who is: (i) a physician; or (ii) a school bus driver.

Executive Session started at 5:30 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 6:25 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mrs. Roberts called the meeting to order at 6:30 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- A. [Staff Exit Survey](#) - Provided for review.
- B. [Enrollment Update](#)
Dr. Slaton reported that current enrollment was 2,658, not including preschool students, which is up from 2,534 in June and from the ADM count last September of 2,579.
- C. First Day of School Update
Dr. Slaton stated that the first day of school went well. He noted that with the extended school day at SES, new bus drivers and new bus routes, there were a few glitches but plans had been made to address those issues and get students home sooner.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add:

- Transfer Tracy South from SHS FACS to LES 5th Grade Teacher
- Recommendation to hire Tamah DePriest as 2019-20 SHS FACS Teacher
- Post SHS FACS Teacher (effective 2020-21 school year)
- Recommendation to hire Karli Hall as LES 1st Grade Teacher (Est. Aug. 8-Dec. 20)
- Recommendation to hire Charity Wood as LES 7 Hour/4 Day Preschool Aide
- Recommendation for Chancela Key as SES Student Teacher (w/A. Bagwell)
- Resignation of Jason Cox as SHS Science Teacher
- Posting of SHS Science Teacher, SHS Science Olympiad Sponsor & SHS Interdisciplinary Academic Team Advisor

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

Mrs. Roberts asked if anything needed to be discussed or pulled from the Consent Agenda. Dr. Slaton thanked District Health Coordinator, Heather Crites, for her service to Scott 2, adding that she had accepted a great opportunity to work as a Nurse Practitioner in Alaska. He also introduced Mr. Danny Basham, a local certified EMT instructor who teaches and trains for the county. Mr. Basham has agreed to teach the EMT class vacated by Mrs. Davis so that SHS students can continue having that opportunity.

Mr. Moore stated that he had received calls from parents concerned about the fifth grade classes and that he had told them that the decision was to keep the larger class with a veteran teacher rather than hiring two new teachers at this point in the year who might not be the best candidates. Dr. Slaton added that Mrs. South is a seasoned teacher who has dealt with large classes before with success. He added that consideration could still be made to hire another teacher if a good candidate was found. He added that there are currently 35 in the LES fourth grade classes so a second fifth grade section will most likely be needed next year.

Mr. Mays made a motion to approve the Consent Agenda as presented. Mrs. Soloe seconded and motion carried 5-0.

VI. Consent Agenda

A. [Consideration of Board Minutes 8-6-19](#)

B. Financial Considerations

1. Payroll Claims

a. [July 18, 2019](#)

b. [August 1, 2019](#)

2. Regular Claims

a. [Regular Claims July 24 - August 8, 2019](#)

b. [AP Invoice Report 8-9-19](#)

C. Permission to Prewrite through August 27, 2019

D. Permission to Purchase/Renew

1. [Apple iPad Cart for SHS \\$12,950 \(Digital Learning Grant\)](#)

2. [First Steps Memorandum of Agreement \(Renewal for 2019-20\)](#)

- E. Personnel Recommendations
1. Resignation(s)
 - a. [Heather Crites - District Health Coordinator \(8-19-19\)](#)
 2. Certified Staff Recommendation(s)
 - a. LES 5th Grade Teacher (filled by transfer of Mrs. South)
 - b. LES 5th Grade Teacher (not currently filled)
 3. Support Staff Recommendation(s)
 - a. [Danny Basham - SHS EMT Instructor](#)
 - b. [Bonita Balentine - SHS 8 Hour/261 Day Custodian](#)
 - c. [Patrick Cozart - JES 5.5 Hour/185 Day Custodian](#)
 - d. [Deanna Anderson - Substitute Bus Aide](#)
 - e. [Deanna Lee - Bus Driver/Aide](#)
 - f. [Randall Yundt - Sub Bus Driver \(Corporation & Contract\)](#)
 4. ECA Recommendation(s)
 - a. [Linda Watson - SES Bus Supervisor](#)
 - b. [Brandon Hoagland - Fall Band Staff](#)
 - c. [Angelo Anton - Fall Band Staff](#)
 - d. [Amanda Jones - JES Bus Supervisor](#)
 5. Transfer Request(s)
 - a. [Diana Cannon from JES 5.5 Hr/180 Day Mo/Md Aide to JES 7.5 Hr/180 Day Mo/Md Aide](#)
 - b. [LeeAnna Willett from LES 5th Grade to LES 3rd Grade Teacher](#)
 - c. [Dale Flesher from Sub Bus Driver to Bus Driver](#)
 6. Leave Request(s)
 - a. [Connie Renschler - Medical Leave Aug. 8 - Dec. 20, 2019](#)
 - b. [Christy Corum - Medical Leave Oct. 2 - Nov. 13 \(Est.\)](#)
 - c. [Shelly Bartoch - Medical Leave Sept. 5 - Oct. 18\(Est.\)](#)
 7. Adjustment to Salary Recommendation(s)
 - a. [Mary Baker](#)
 - b. [Tammy Mosier](#)
 8. [Permission to Post](#)
 - a. LES 1st Grade Teacher Leave Aug. 8 - Dec. 20 (posted 8/7)
 - b. JES 5.5 Hour/180 Day Special Ed Mo/Md Aide
 - c. District Health Coordinator 7.5 Hour/190 Day (received and posted 8/8 even though letter was dated 8/5/2019)
 - d. SHS Nurse 7.5 Hour/190 Day
 - e. LES 5th Grade Teacher
- F. [Surplus Property Disposal](#)

VII. Other Business

- A. [Renewal of OVO Memorandum of Understanding 2019-20](#)
Mrs. Soloe made a motion to renew the OVO MOU. Mr. Mays seconded and motion carried 5-0.
- B. Consideration of Vienna Property Purchases
 1. [Real Estate Sale Agreement Lots 23, 24, 25, 26, 27, 28,29, 30, 31 and 32](#) - \$185,000

2. [Real Estate Sale Agreement Lots 33 and 34](#) - \$82,500
3. [Real Estate Sale Agreement Lots 112 and 113](#) - \$71,000

Dr. Slaton stated that purchasing the properties in front of VFES along with the northeast corner lot was an exciting opportunity for Scott 2 and would provide options to improve traffic flow, provide parking and have options for growth in the future. He stated that he very much appreciated the Henry, Bowman and Elliott families being willing to work with Scott 2 to make this happen. He noted that there will need to be discussions with the county for Scott 2 to take ownership of and maintain Ivan Rogers Drive. He recommended that the Board approve the purchase of these properties for a total of \$338,500 to be paid out of the Operations Fund.

Mrs. Craig made a motion to approve the Real Estate Sale Agreements for all specified lots and to authorize payment of \$338,500 out of the Operations Fund as outlined. Mrs. Soloe seconded and motion carried 5-0.

C. Items Added to Agenda 8-13-19

1. [Transfer Tracy South from SHS FACS to LES 5th Grade Teacher](#)
2. [Recommendation to hire Tamah DePriest as 2019-20 SHS FACS Teacher](#)
3. Post SHS FACS Teacher (effective 2020-21 school year)
4. [Recommendation to hire Karli Hall as LES 1st Grade Teacher \(Est. Aug. 8-Dec. 20\)](#)
5. [Recommendation to hire Charity Wood as LES 7 Hour/4 Day Preschool Aide](#)
6. [Recommendation for Chancela Key as SES Student Teacher \(w/A. Bagwell\)](#)
7. [Resignation of Jason Cox as SHS Science Teacher](#)
8. Posting of SHS Science Teacher, SHS Science Olympiad Sponsor & SHS Interdisciplinary Academic Team Advisor

Mr. Mays made a motion to approve all additions. Mrs. Craig seconded and motion carried 5-0.

Dr. Slaton asked that everyone remember Jacob Dunn and his family as they deal with the loss of his grandfather, Dan Cumbee; Nick & Tracy South and their family as they deal with the loss of Nick's grandmother in England; and to continue to remember all of those affected by the automobile accident that resulted in the loss of five young people including SHS graduates Wandella Brown (2014) and Elizabeth Wagner (2018), Jeremiah Akers who would have been a Senior at SHS, and Chris Dry who attended SHS briefly before transferring.

VIII. Adjourn

Mr. Mays made a motion to adjourn at 7:00 p.m. Mrs. Craig seconded and motion carried 5-0.

Christy Roberts, President

Andrea Soloe, Member

Josh Mays, Vice President

Jennifer Craig, Member

Ron Moore, Secretary