

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

**Board Minutes
September 24, 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; (D) the purchase or lease of real property; (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.

The 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 6:30 p.m.

Public Budget Hearing - 6:30 p.m.

- I. Call to Order
Mrs. Roberts called the Public Budget Hearing to order at 6:34 p.m.

- II. [2020 Budget Estimate](#)
Dr. Slaton stated that the 2020 Budget had been created for the Education and Operations Funds for the upcoming year. He explained that the Education Fund receives and provides for revenue and expenses pertaining to direct student interaction including state tuition support, instructional programming, health services, athletics, textbooks and equipment. The Operations Fund receives and provides for revenue and expenses pertaining to indirect activities such as property tax allocations to fund school board, superintendent, business office, maintenance and custodial expenses. He noted that plans for Capital Projects, Bus Replacement and Transportation had been updated within the Operations Fund Budget.

Dr. Slaton stated that funding the Education Fund is the state's Tuition Support payments which is determined primarily from ADM student count as well as other complexity components which are difficult to predict and subject to many circumstances beyond our control. He added that attraction and retention plans have been updated and have included marketing campaigns. Dr. Slaton reported a tentative increase from prior year enrollment of 26 students which will result in an average increase in revenue of approximately \$150,000 if this number remains static throughout the school year.

Dr. Slaton added that our efforts remain to find and implement all possible cost savings and maintain a healthy cash balance while funding improvements found within the new teacher master contract. The master teacher contract has not been renegotiated for 9 years and he was happy to report a healthy increase in instructional and extra-curricular salary schedules. The governor's move to fund 2 percent of teacher retirement allowed us to apply that savings directly to the teacher's contract as well.

No detrimental changes in the property tax rate is anticipated.

III. [Notice of Proposed 2020 Budget Adoption](#)

The proposed 2020 Budget Adoption will be held on Tuesday, October 8, 2019, in the Scottsburg High School Commons at 6:30 p.m.

IV. Adjourn

There being no discussion or questions the Public Budget Hearing adjourned at 6:37 p.m.

Regular Board Meeting - immediately following Budget Hearing

I. Call to Order

Mrs. Roberts called the meeting to order at 6:38 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. Recognition

1. Bass Fishing Club - State Champions

Congratulations were offered to Coach Bill Buckner and the Bash Fishing team for being State Champions in their very first season. Jameson Hale & Ethan Weaver won a dual competition with 12.5 lbs and the Big Bass at 4.7 lbs.

2. SMS Boys' Tennis - MSC Champions

Congratulations to the SMS Boys' Tennis Team and Coach Eric Copple for being named MSC Champs. The team is currently undefeated with five matches to go. Dr. Slaton wished them well as they go for an undefeated season!

Conference Championship team members are:

1 singles - Garrett McClellan

2 singles - Jace Watson

3 singles - Camden Smith

1 doubles - Justin Craig & Mayson Cutter

2 doubles - Luke Stidham & Jonah Copple

Remaining team members include:

Noah Bagwell

Brandt Kendall

Sammy Craig

Jace Luttrell

Chandler Elliott

Cason Owens

Dominic French Bryton Richey
Ty Hancock Taeson Stutsman

3. SHS Girls' Golf Team - MSC Champions
Congratulations to the SHS Girls' Golf Team and Coach Bob McGannon for being named MSC Champs. Every girl on the team was named either All Conference or Honorable Mention with Avery Bottorff being a two time back to back Individual MSC Champ. Team members are Avery Bottorff, Makayla Barger, Kensley Gambrell, Molly McGannon, Kalyn Sebastian, Emily Foster Jordyn Johnson, Emma Lynn Shaye Ritchison.
- B. [Virtual School Report](#) - Provided for review
- C. [Homebound Report](#) - Provided for review

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda as follows:

- 1 - Add an overnight trip for the Girls' Golf Team to go to the IHSAA Girls' Golf Regional, Indianapolis, Sept 27-28
- 2 - Add Elementary Music Aide Posting
- 3 - Remove Item IV, C, 2 - Athletic sports Medicine Services Agreement

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

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

VI. Consent Agenda

- A. [Consideration of Board Minutes 9-24-19](#)
- B. Financial Considerations
 1. Payroll Claims
 - a. [8-29-19](#)
 - b. [9-12-19](#)
 2. Regular Claims
 - a. [Regular Claims Sept. 5-19, 2019](#)
 - b. [AP Invoice Report 9-19-19](#)
- C. Permission to Purchase/Renewal
 1. [Pepsi Contract Renewal](#)
 2. [Athletic Sports Medicine Services Agreement](#)- **Removed 9-24-19**
- D. Personnel Recommendations
 1. Resignation(s)
 - a. [Kayla Brooks - VFES 5.75 Hour/185 Day Duty Aide](#)
 - b. [Allison Rademacher - SHS Boys' Freshman B Team Basketball Coach](#)
 - c. [Connie Renschler - LES Spell Bowl Coach](#)
 - d. [Brittany Banister- Elementary Cheer Coordinator](#)
 2. Support Staff Recommendation(s)
 - a. [Kailey Pelfrey - SES 5.5 Hour/253 Day Custodian](#)
 - b. [Daniel Ward - JES 5.5 Hour/180 Day Special Ed Mo/Md Aide](#)
 - c. [Laura F. Moore - VFES 5.75 Hour/180 Day Duty Aide](#)
 - d. [Megan Robbins - SES 6.5 Hour/150 Day Title I Instructional Assistant](#)

3. ECA Recommendation(s)
 - a. [Laura Pratt - SES DI Coach](#)
 - b. [Chris Moon - SMS Head Baseball Coach](#)
 - c. [Harold Crawford - SHS Volunteer Football Assistant](#)
 - d. [Patrick Mendez - SHS Varsity Wrestling Coach](#)
 - e. [Gage Kelly - SHS Varsity Assistant Wrestling Coach](#)
 - f. [Beth Robison - Elementary Boys' Basketball Coordinator](#)
 - g. [Mike Lemen - SHS Head Archery Coach](#)
 - h. [Jerry Owen - SHS Asst. Archery Coach](#)
 - i. [Mark Baldwin - SHS Ass. Archery Coach](#)
 - j. [B.J. Best - Girls' Elementary Basketball Coordinator](#)
 - k. [Klarinda Tutterow - Dance Team Volunteer Coach](#)
 - l. [David Hosea - SHS Bowling Coach](#)
 - m. [Lindsey Cazares - VFES Student Council Sponsor](#)
 - n. [Patty Clancy - VFES History Club Sponsor](#)
 - o. [Elementary Volleyball Coaches](#)
4. Transfer Request(s)
 - a. [Brittany East from Elementary Music Aide to VFES 5.75 Hour/180 Day Duty Aide](#)
5. Leave Request(s)
 - a. [CTA Request for Other Leave - Sarah Broady](#)
 - b. [Karen Anderson - IASN Conference, Indianapolis, Nov. 6-7](#)
 - c. [Alicia Neace - School Safety Academy, Indianapolis, Sept. 30-Oct. 1](#)
6. Field Trip Request(s)
 - a. [SHS Sunshine to State Convention, Thorntown, IN, Nov. 1-2](#)
7. [Permission to Post](#)
 - a. VFES 5.75 Hour/180 Day Duty Aide
 - b. SHS Boys' Freshman B Team Basketball Coach
 - c. LES Spell Bowl Coach
 - d. Elementary Cheer Coordinator
 - e. VFES Special Ed Aide- Temporary
- E. [Surplus Property Disposal](#)
- F. Facility Use Requests
 1. Permission to Waive Fees - [2nd Annual Billy Macker 3 on 3 Tournament](#)
 2. [Carmel High School Marching Band](#)

VII. Other Business

- A. Miscellaneous
 1. [Volunteer Background Check Policy](#)- 1st Reading
This will eliminate the Expanded Criminal History Check for volunteers that costs over \$23 per person but still allow us to use all of our locally adopted background checks such as MyCase, DoxPops, etc.
- B. Modifications to the Agenda - added 9-24-19**
 - 1. Add an overnight trip for the Girls' Golf Team to go to the IHSAA Girls' Golf Regional, Indianapolis, Sept 27-28**

2. Add Elementary Music Aide Posting

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

Dr. Slaton asked everyone to remember Brenda Chambers and her family as she lost her sister, Charlene Green; Amy Noble and her family at the passing of her father, Stanley Allen; and Vicky Ousley and April Turley after the passing of Ernie Stone, father and grandfather respectively. He also noted that longtime Scott 2 Bus Driver and one of SHS's biggest fans ever, Bev Taflinger, passed away. Bev drove a bus for 27 years, from 1979 to her retirement

in

2006. She was a major sports enthusiast and impacted the lives of many of our student athletes not to mention many athletes from other schools. Please remember Bev's family during this difficult time.

Mr. Moore noted the picture of our School Resource Officers in the newspaper and thanked Dr. Slaton, Mr. Brewster, Mayor Graham, and Chief Zellers for their hard work in getting School Resource Officers in all of our buildings. He also thanked Jan Hardy, Tish Richey, Melinda Sparkman and Christy Corum for all they did behind the scenes to make this happen. Dr. Slaton stated that all six of our officers have now been to the School resource academy.

VIII. Adjourn

Mr. Mays made a motion to adjourn at 6:52 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