

**Scott County School District 2
School Board of Education Meeting
Scottsburg High School
500 South Gardner
Scottsburg, IN 47170**

**Board Minutes
October 8, 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;(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.

The Executive Session commenced at 5:30 p.m. with all members present with the exception of Mrs. Roberts. Dr. Slaton, Mr. Brewster, and Mr. Routt were also in attendance. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:30 p.m.

Public Budget Adoption - 6:30 p.m.

- I. Call to Order
Mr. Mays called the Public Budget Adoption meeting to order at 6:32 p.m.
- II. [2020 Budget Adoption](#)
Dr. Slaton asked if there were any questions or comments regarding the 2020 Budget. There being none, a motion was made by Mrs. Craig to approve the 2020 Budget. Mrs. Soloe seconded and motion carried 4-0.
- III. Adjourn
Mrs. Craig made a motion to adjourn, Mrs. Soloe seconded and motion carried 4-0.

Regular Board Meeting - immediately following Budget Hearing

- I. Call to Order
Mr. Mays called the regular meeting to order at 6:36 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors

IV. Superintendent's Report

A. Recognition

1. SHS Boys' Soccer won the Mid-Southern Conference Title
2. SHS Junior Audrey LaMaster recorded her 500th career kill in volleyball

Dr. Slaton congratulated the SHS Boys' Soccer team for winning the Mid-Southern Conference Title and SHS Junior Audrey LaMaster for her 500th career kill in volleyball. He added that the SMS 8th Grade Girls' Volleyball team finished second in the conference for the second year in a row. He stated that Scott 2 has a lot of great student athletes and coaches who are very generous with their time.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add these items to the agenda:

- 1 - [Resignation of Erin Krieger - SHS 6.75 Hour/4 Day ED Aide](#)
- 2 - Posting for SHS 6.75 Hour/4 Day ED Aide
- 3 - [Recommendation of John Harlow - Elementary 7 Hr/180 Day Music Aide](#)
- 4 - Posting for SHS Dean of Students

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

Mr. Mays asked if anything needed to be discussed prior to approval of the Consent Agenda. Mrs. Craig asked if the recommendation for the freshmen boys' B-team basketball coach should be removed until it is determined by the new master contract whether that position will continue to be filled. Mrs. Craig made a motion to approve the Consent Agenda with the exception of Item C (3) b. Mr. Moore seconded and motion carried 4-0.

VI. Consent Agenda

A. [Consideration of Board Minutes 9-24-19](#)

B. Financial Considerations

1. [Payroll Claims 9-26-19](#)
2. Regular Claims
 - a. [Regular Claims Sept.19 - Oct. 3, 2019](#)
 - b. [AP Invoice Report 10-8-19](#)
3. Permission to Pre-write Claims through October 24, 2019

C. Personnel Recommendations

1. Resignation(s)
 - a. [Michael Killey - SES 5.75 Hour/180 Day ED Aide](#)
 - b. Doug Hall - SHS 5.5 Hour/253 Day Custodian
 - c. [Beth Robison - Elementary Boys' Basketball Coordinator](#)
 - d. [Brooklyn Baker - JES 5.5 Hour/185 Day Custodian](#)
2. Support Staff Recommendation(s)
 - a. [Jamie Waldon - JES 3 Hour/182 Day Cook](#)
 - b. [Joie Devore - JES 3 Hour/182 Day Cook](#)
3. ECA Recommendation(s)
 - a. [Klarinda Tutterow - Elementary Cheer Coordinator](#)
 - b. [Erin Krieger - SHS Boys' Freshman B Team Basketball Coach](#) - **Removed 10-8-19**
 - c. [Karen Mayer-Sebastian - Volunteer Boys' Elementary Basketball Assistant](#)

- d. [Phillip Thomas - SMS Boys' 6th Grade Basketball Coach](#)
 - 4. Transfer Recommendation(s)
 - a. [Charlotte Grissom from SHS 5.5 Hour/253 Day Custodian to SHS 8 Hour/261 Day Custodian \(from 5.5 hour/253 day\)](#)
 - b. [Alyssa Hublard from SHS 5.75 Hr/180 Day Mo/MD Aide to SHS 28.75 Hour/4 Day Special Ed. Mild/Moderate Aide](#)
 - 5. Student Teacher Recommendation(s)
 - a. [Erin Krieger \(Student Teacher Kia Humphrey @ SMS Jan. 6 - Feb. 28\)](#)
 - 6. Leave Request(s)
 - a. [Dancie Colson - IASC State Convention, Fort Branch, IN, Nov. 2-3](#)
 - b. [Jeff Cox - Assistant Principals Conference, Indianapolis, Nov. 22-23](#)
 - c. [Shelby Sebastian - Maternity Leave](#) (Estimated Jan. 6 - Mar. 2, 2020)
 - d. [Scott Borden, Bobby Doriot & Erick Lizenby - HECC Conference, Indianapolis, Nov. 6-8](#)
 - e. [Maxine Rembusch - Medical Leave](#)
 - 7. Field Trip Request(s)
 - a. [SHS Student Council - State Convention, Fort Branch, IN, Nov. 2-3](#)
 - 8. [Permission to Post](#)
 - a. SMS Special Education Teacher (Jan. 6 - Mar. 2, 2020)
 - b. SES 5.75 Hour/180 Day ED Aide
 - c. SHS 5.5 Hour/253 Day Custodian
 - d. Elementary Boys' Basketball Coordinator
 - e. JES 5.5 Hour/185 Day Custodian
 - D. [Surplus Property Disposal](#)
 - E. Permission to Waive Fees - [Scott County Youth YGC 5th Annual Thanksgiving Throwback Throwdown](#)
- VII. Policy
- A. [Volunteer Background Check Policy](#) - 2nd Reading
Mrs. Soloe made a motion to approve the second reading. Mrs. Craig seconded and motion carried 4-0.
- VIII. Other Business
- A. [Miscellaneous](#)
The Board received a thank you card from Brenda Chambers for remembrances sent after the passing of her sister.
 - B. **Modifications to the Agenda - added 10-8-19**
 - 1 - [Resignation of Erin Krieger - SHS 6.75 Hour/4 Day ED Aide](#)
 - 2 - Posting for SHS 6.75 Hour/4 Day ED Aide
 - 3 - [Recommendation of John Harlow - Elementary 7 Hr/180 Day Music Aide](#)
 - 4 - Posting SHS Dean of Students
- Mr. Moore made a motion to approve Items 1-4. Mrs. Soloe seconded and motion carried 4-0.

Dr. Slaton noted that Annette Egeberg and Pauletta Meeks both lost their mothers this week and Angie Richey lost her mother in law. He added that two former students were killed in a tragic vehicle accident this morning, Shaylla Jones, a 2017 graduate and David Seropian, who attended last year. He asked that everyone please remember all of these families.

Dr. Slaton announced that there will be a Public Hearing at 5:30 p.m. on Monday, October 21st as required by state statute for the Board to publicly discuss the Collective Bargaining Agreement. (If the contract is not ratified at their meeting later this week, the Public Hearing will be cancelled.)

Mr. Mays asked if any of the Board members had anything to add before adjournment. Mrs. Craig mentioned that the Thanksgiving Throwback event is a great time and encouraged everyone to participate or attend to support this good cause.

IX. Adjourn

Mrs. Soloe made the motion to adjourn at 6:48 p.m. Mrs. Craig seconded and motion carried 4-0.

Josh Mays, Vice President

Ron Moore, Secretary

Andrea Soloe, Member

Jennifer Craig, Member