Scott County School District 2 School Board of Education Meeting Scottsburg Middle School 425 South Third Scottsburg, IN 47170

Board Minutes October 29, 2019

Executive Session - SMS Conference Room - 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; (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 started at 5:30 p.m. with all members present along with Dr. Slaton. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:35 p.m.

Regular Board Meeting - SMS Band Room - 6:30 p.m.

- Call to Order
 Mrs. Roberts called the meeting to order at 6:37 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors

SHS sophomore drama students Lara McGlothlin and Chloe Myszak invited the Board to attend the upcoming presentation of *Charlotte's Web* on November 15 and 16. They provided complimentary tickets and reserved seating for the members. The Board thanked the young ladies and the Drama Club.

- IV. Superintendent's Report
 - A. Recognition
 - 1. SMS Boys' Tennis Team

Coaches David Craig and Eric Copple introduced the SMS Boys' Tennis team who finished an undefeated season and were named Mid-Southern Conference Champions. The Board congratulated the team and coaches for a fantastic season. Team members are: Kira Shelhamer (Manager), Justin Craig, Sammy Craig, Brandt Kendall, Cason Owens, Camden Smith, Jonah Copple, Mayson Cutter, Garrett McClellan, Luke Stidham, Jace Watson & Bryton Richey.

- 2. SHS and SMS Apple Distinguished School Award
 - Dr. Slaton announced that both Scottsburg High School and Scottsburg Middle School were recognized as Apple Distinguished Schools for 2019-2022. This is the fourth time for the middle school and the third time for the high school. Dr. Slaton added that only four schools across the state had this distinction and two of those were Scott 2 schools. He added that Vienna-Finley is also applying and he hopes to soon have 3 schools with this distinction. He congratulated the middle and high school administration and staff for their hard work and time to accomplish this honor. Ms. Nass noted that Tiffany Copple was also very helpful in this process.
- 3. SHS Booster and Totem- Harvey Awards and Hoosier Star Finalists Dr. Slaton congratulated the SHS Booster and Totem staff for continuing their tradition of excellence by winning 40 awards at the Indiana High School Press Association Fall Convention, including 13 first place awards. Both publications received top honors as Hoosier Star Finalists.
- 4. Academic All-State Recognition
 Dr. Slaton congratulated senior soccer player Abby Colson for being named Academic All-State and senior Olivia Watson for being named Honorable Mention Academic All-State. He also congratulated senior volleyball player Ellie Fleenor who was named IHSVCA Academic All-State.
- V. Consideration of Modification to the Agenda and Approval

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

- 1. Recommendation for Jimmy Hutton as the SES 5.75 Hour/180 Day ED Aide
- 2. Reguest for Charles Bottorff to attend the Assistant Principal's conference on Nov. 22
- 3. Facility Use Request to Waive Rental Fee MYT Youth Basketball

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

VI. Consideration of 2019-20 Master Teacher Contract

There being no questions regarding the proposed 2019-20 Master Teacher Contract, Dr. Slaton recommended approval. Mrs. Craig made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

Dr. Slaton announced that Ms. Connie Carr has decided to retire after 25 years serving as a duty aide at LES. He thanked Ms. Carr for her many years of service to the students at LES and wished her the very best in her retirement years.

Mrs. Roberts asked if there were any questions about the Consent Agenda. Mr. Moore inquired if all cafeteria managers were now working 7 hours a day. Dr. Slaton replied that since VFES still has two co-managers they have not made the adjustment to 7 hours.

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

VII. Consent Agenda

- A. Consideration of Board Minutes
 - 1. October 8, 2019
 - 2. October 21, 2019

- B. Financial Considerations
 - 1. Payroll Claims 10-10-19
 - 2. Regular Claims
 - a. Regular Claims Oct. 4 Oct. 23, 2019
 - b. AP Invoice Report 10-23-19
 - 3. Permission to Purchase/Renew
 - a. <u>ISBA Membership Dues \$5,750</u>
 - b. <u>School Messenger Renewal \$15,86</u>4.50
- C. Personnel Recommendations
 - 1. Retirement(s)
 - a. Connie Carr LES 5.5 Hour/180 Day Duty Aide (effective 10/25/19)
 - 2. Resignation(s)
 - a. Vicky Ousley SHS/SMS 5.75 Hour/185 Day Media Center Aide
 - 3. Support Staff Recommendation(s)
 - a. <u>Birtus Eldridge JES 5.5 Hour/185 Day Custodian</u>
 - 4. ECA Recommendation(s)
 - a. <u>David Craig SMS Girls' 6th Grade B Team Basketball Coach</u>
 - b. <u>Jason Clancy SMS Boys' 8th Grade B Team Basketball Coach</u>
 - c. Sherry Thornberry SES Just Say No Sponsor
 - d. <u>Karen Mayer-Sebastian Elementary Boys Basketball Coordinator</u>
 - e. Elementary Travel Basketball Coaches
 - f. Elementary Coaches
 - g. Tracy South LES Spell Bowl Coach
 - 5. Work Hours Adjustment Recommendation(s)
 - a. <u>Elizabeth Brown from 6.25 Hour to 7 Hour JES Cafeteria Manager</u>
 - b. Pam Kriner from 195 Days to 185 Days VFES Custodian
 - 6. Student Teacher Recommendation(s)
 - a. Erin Krieger (Student Teacher Nena Elam @ SES Mar. 2 May 8)
 - 7. Leave Request(s)
 - a. Michael Sims IASC State Convention, Fort Branch, IN, Nov. 2-3
 - b. <u>Tiffany Copple HECC Conference, Indianapolis, Nov. 6-8</u>
 - c. Shawna Slaton HECC Conference, Indianapolis, Nov. 6-8
 - d. Sue Hart Indiana School Nutrition Conference, Indianapolis, Nov. 14-16
 - e. <u>Jamie Lowry IHSAA Strategic Plan Mtg, Indianapolis, Nov. 4-5</u>
 - 8. Permission to Post
 - a. SHS/SMS 5.75 Hour/185 Day Media Center Aide
 - b. LES 5.5 Hour/180 Day Duty Aide
- D. Surplus Property Disposal
- E. Permission to Waive Fees
 - City Movie Night
 - 2. Scott County Soil & Water Conservation District Annual Meeting
 - 3. Scott County Youth Football League

- F. Permission to Apply
 - 1. <u>IDOE Equipment Grant</u>
 - 2. Early Learning Indiana PreK Grant

VIII. Other Business

A. Miscellaneous

Jennifer Craig, Member

The Board received a thank you <u>card from Amy Noble</u> for remembrances sent after the passing of her father, Stanley Allen. Dr. Slaton also asked that everyone remember Johnny Johnson and his family after the loss of his mother-in-law, Minnie Ford, and Adam Wells and his family after the loss of his grandmother, Catherine Click. He noted that Mrs. Click was also the mother-in-law of David Wells, former Scott Maintenance and Transportation Director.

- B. Additions to the Agenda pending permission to add
 - 1. Recommendation for Jimmy Hutton as the SES 5.75 Hour/180 Day ED Aide
 - 2. Request for Charles Bottorff to attend the Assistant Principal's conference on Nov. 22
 - 3. Facility Use Request to Waive Rental Fee MYT Youth Basketball

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

Mrs. Craig and Mr. Mays thanked the CTA, Dr. Slaton, Mr. Brewster and Mrs. Corum for all of the time and energy they put towards preparing the new contract stating that they realized it was a huge process and it was much appreciated.

Dr. Slaton said that the plan is to have the retroactive pay on the November 21st pay period.

Adjourn		
Mr. Mays made a motion to adjourn at 6:56 p.m. Mrs. Crai	g seconded and mo	tion carried 5-0
Christy Roberts, President		
Josh Mays, Vice President		
Ron Moore, Secretary		
Andrea Soloe, Member		
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