

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

**Minutes
February 12, 2019**

Executive Session - 5:00 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) any individual over whom the governing body has jurisdiction. 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.

The Executive Session began at 5 p.m. with all members present along with Dr. Slaton, Mr. Brewster, Mr. Riley and Mrs. Corum. There was no subject discussed other than that specified on the agenda. The meeting adjourned at 6:10 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mrs. Roberts called the Regular Meeting to order at 6:10 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
A. [Staff Exit Surveys](#) Provided for Board Review
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to add the following items to the agenda:
- 1) Resignation from Amanda Smith as LES 5.75 hour/180 day Special Ed Aide
 - 2) Posting LES 5.75 hour/180 day Special Ed Aide
 - 3) Permission to Apply for High Ability Competitive Grant
 - 4) Permission to Advertise Bus Bids 2019-2023
- Mr. Mays made a motion to approve, seconded by Mrs. Craig. Motion carried 5-0.

Mr. Moore asked about travel arrangements for the theater class going to Chicago and Mrs. Roberts asked about chaperones. Dr. Slaton advised that they will be using the Warrior bus and that Mr. & Mrs. Manns, Mr. Deirth and Ms. Denhart will be chaperoning the 40 students. Mrs. Soloe made a motion to approve the Consent Agenda as presented. Mr. Moore seconded and motion carried 5-0.

VI. Consent Agenda

- A. Consideration of Board Minutes
 1. [January 22, 2019 Finance Committee & Regular Board Meeting](#)
 2. [January 30, 2019 Executive Session](#)
- B. Financial Considerations
 1. Payroll Claims
 - a. [January 17, 2019](#)
 - b. [January 31, 2019](#)
 2. Regular Claims
 - a. [Regular Claims Jan. 17-Feb. 6, 2019](#)
 - b. [AP Invoice Report 2-6-19](#)
- C. Personnel Recommendations
 1. Resignation(s)
 - a. [Kelsey Smith - SHS Girls' 9th Grade B Team Basketball Coach](#)
 - b. [Brenda Thompson - JES 5.5 Hour/182 Day Cook \(effective 2-1-19\)](#)
 2. ECA Staff Recommendation(s)
 - a. [Scott Craig - SHS Girls' Soccer Coach](#)
 - b. [Jason Kendall - Elementary Track/Cross Country Coordinator](#)
 - c. [David Craig - SMS Girls' Tennis Coach](#)
 - d. [Bob McGannon - SMS Co-Ed Golf Coach](#)
 - e. [Heather Gullett - SES Volunteer Archery Coach](#)
 3. Support Staff Recommendation(s)
 - a. [Christina Thomas - JES 3 Hour/182 Day Cook](#)
 - b. [Amanda Salkeld - SES 5.75 Hour/180 Day Duty Aide](#)
 4. Field Trip Request(s)
 - a. [SHS Theatre Class - Broadway Production of Hamilton, Chicago, IL, May 15](#)
 - b. [SHS FFA - Washington Leadership Conference, Washington, D.C., July 8-14](#)
 5. Professional Leave Request(s)
 - a. [Jennifer Morris - Project Lead the Way Summit, Indianapolis, Feb. 18-19](#)
 - b. [Anna Hall - Washington Leadership Conference, Washington, D.C., July 8-14](#)
 - c. [Scott Borden & Erick Lizenby - Brainstorm Conference, Wisconsin, March 2-5](#)
 - d. [Lori Smith, Lindsey Cazares & Tiffany Barrett - ILPI Seminar, Fort Wayne, July 10](#)
 6. Permission to Re-appoint [Ron Moore](#) & [Carol Stead](#) as SCSD2 Representatives to Scott County Public Library Board
 7. [Permission to Correct Pay to Shannon Davis](#)
 8. [Permission for Additional ECA Stipend for Ashley Kruth](#)

9. [Permission to Post](#)
 - a. SHS Girls' 9th Grade B Team Basketball Coach
 - b. JES 5.5 Hour/182 Day Cook

VII. Other Business

A. Permission to Accept/Award Quotes - High Jump Landing System

1. [BSN Sports](#) \$8,369.99
2. [Anthem Sports](#) \$8,349.95
3. [Sargent Distribution](#) \$7,525

Mr. Lowry provided three quotes for a high jump landing system and recommended the low quote from Sargent Distribution for \$7,525. Mr. Moore made a motion to accept the quotes, seconded by Mr. Mays. Motion carried 5-0. Mr. Moore made a motion to award to Sargent Distribution, Mr. Mays seconded and motion carried 5-0.

B. Permission to seek Digital Learning Grant 2019 - up to \$50,000

Dr. Slaton asked permission to apply for the 2019 Digital Learning Grant. Mr. Mays made the motion to approve, seconded by Mrs. Craig. Motion carried 5-0.

C. Permission to Apply for Scottsburg High School as a Certified Driver's Education Training Site

Dr. Slaton asked permission to get SHS approved as a Certified Driver's Education Training site, noting that Mr. Buff Gardner is willing to assist with this process. This step would allow that process to start so that if we formally approve offering Driver's Ed again, we would be prepared. Mrs. Craig made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

D. [INPRS Authorized Agent Designation](#)

Mr. Moore made a motion to replace Ms. Sparkman with Mrs. Corum as the person authorized to speak on behalf of Scott 2 to INPRS about our PERF and TERF accounts. Mr. Mays seconded and motion carried 5-0.

E. Overtime Authorization- JES Gym Painting Project - 2019 Operations - JES Budget

Dr. Slaton asked permission for Scott 2 custodians to work overtime to complete the JES gym painting project rather than hiring a professional painter, stating that it would be a cost savings to the corporation. The estimated total cost for in house completion would be approximately \$2,140 compared to the estimated cost for a professional painter between \$3900-\$4200. Mrs. Craig made the motion to approve, seconded by Mr. Mays. Motion carried 5-0.

F. Miscellaneous

Dr. Slaton asked that everyone remember Bruce Henry and his family as they deal with the loss of Bruce's mother, Ruth Henry, who passed away last week. He also asked everyone to remember Tom Harlow and his family after the passing of his mother-in-law, Donna Hash, unexpectedly last week.

G. Added 2-12-19

- 1) Resignation of Amanda Smith as LES 5.75 hour/180 day Special Ed Aide (Effective 2/14/19)
- 2) Posting LES 5.75 hour/180 day Special Ed Aide
- 3) Permission to Apply for High Ability Competitive Grant

This is for a \$23,000 grant to fund K-12 innovation teams that include high school teams competing in the Maverick Challenge and Innovate WithIN, middle school teams in Innovate With IN, and elementary teams culminating in an elementary local pitch competition and science fair of sorts. It funds sponsor stipends, supplies, materials, sponsor PD, student & sponsor travel.

4) [Permission to Advertise Bus Bids](#)

Mrs. Soloe made the motion to approve all added items. Mrs. Craig seconded and motion carried 5-0.

VIII. Adjourn

Mr. Mays made the motion to adjourn at 6:24 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