

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

Available live on Scott County School District 2 Facebook Page

<https://www.facebook.com/scsd2>

Board Minutes

September 28, 2021

Executive Session 5:30 p.m.

IC 5-14-1.5-6.1 (6) With respect to any individual over whom the governing body has jurisdiction. (b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. IC 5-14-1.5-6.1(b)(1) For discussion of strategy with respect to any of the following: (A) Collective bargaining. IC 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees.

The Executive Session began at 5:30 p.m. with all members present except for Andrea Soloe and Sarah Broady. Also in attendance were Dr. Slaton and Mr. Brewster. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:28 p.m.

Public Hearing Budget - 6:30 p.m.

The purpose of this public hearing is to receive any comments from members of the public regarding the 2022 Budget prior to the budget being presented to the Board for their consideration of adoption at the Budget Adoption meeting on October 19th at 6:30pm.

There were no questions or comments.

Public Hearing - Bus Replacement Plan (Immediately Following)

The purpose of this public hearing is to receive any comments from members of the public regarding the 2022 Bus Replacement Plan prior to the plan being presented to the Board for their consideration of adoption at the Bus Replacement Plan Adoption meeting on October 19th at 6:30pm.

There were no questions or comments.

Public Hearing - Capital Projects Plan (Immediately Following)

The purpose of this public hearing is to receive any comments from members of the public regarding the 2022 Capital Projects Plan prior to the plan being presented to the Board for their consideration of adoption at the Capital Projects Plan Adoption meeting on October 19th at 6:30pm.

There were no questions or comments.

Regular Board Meeting - Immediately Following

- I. Call to Order 6:42
Mrs. Craig called the meeting to order at 6:42 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. [Homebound Report](#)
 - b. [Staff Exit Survey](#)
These reports were provided for Board review.
 - c. [Anthem Group Life and Disability Benefits](#)
Dr. Slaton shared that through an audit process with our provider, we gained \$30,000.
 - d. [August Financial Report](#) - Mr. Brewster
The board thanked Mr. Brewster for getting all financial items caught up as well as his easy-to-read financial report.
 - e. Student Athlete Recognition
 - Girls Golf
 - Molly McGannon - All MSC & Regional Qualifier
 - Kensley Gambrell - MSC Honorable Mention & Regional Qualifier
 - Emma Lynn - MSC Honorable Mention
 - Lydia Wolf - MSC Honorable Mention

Everyone congratulated these young ladies on their achievements.
- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to modify the agenda as follows:
Add:
 1. [Michelle Erwin - SES Admin Asst. resignation](#)
 2. [Bobbie Foster - SHS Work Based Learning Coordinator](#)
Bobbie Foster's agreement with the district is the same as we had with John Dattilo. Not an employee of the district. Bobbie will be a 1099 contractor. This position is funded through a grant.Mr. Best made a motion to approve the modifications, seconded by Mr. Zollman. Motion carried 3-0
- VI. Consent Agenda
Mr. Zollman made a motion to approve the Consent Agenda, second by Mr. Best. Motion carried 3-0.
- A. Consideration of Board Minutes [9-15-21](#)

1. Payroll Claims [9-23-21](#)
 2. Regular Claims
 - a. Regular Claims [9-11-21 - 9-23-21](#)
- B. Personnel Recommendations
1. Resignation(s)
 - a. [Nena Elam - SES Spell Bowl Coach](#)
 - b. [Tosha Whitehead - SES Duty Aide](#)
 - c. [Karen Anderson - SHS Special ED Aide](#)
 2. Certified Staff Recommendation(s)
 - a. [Samantha Goldsmith - JES Special ED Teacher](#)
 3. Support Staff Recommendation(s)
 - a. [Brandon Visetchaisri -SES Update to Highly Qualified _____](#)
 - b. [Jennifer Jennings - SES Instructional Aide](#)
 - c. [Lesley Robinson - JES Title 1 Tutor - Updated years of experience](#)
 - d. [Lisa Hughes - SES Duty Aide](#)
 - e. [Robert Gudgel - Sub Bus Driver](#)
 - f. [Scott Gullion - Sub Bus Driver](#)
 4. Transfer Recommendation(s)
 - a. [John Harlow - East Wing Admin. Assistant TO Admin. Assistant at Business Office](#)
 - b. [Jennifer Lurding - SMS 5.5 hr/182 days Cook TO 4 hr/182 days Cook](#)
 - c. [Sina Begley - SMS 5.5 hr/185 days custodian TO SMS 8 hr/260 days custodian](#)
 5. ECA Recommendation(s)
 - a. [Chellsey Gray - SES PBIS Coordinator](#)
 - b. [Bobby Coomer - SHS Boys Basketball C-Team Coach](#)
 - c. [James Colwell - SHS Boys Varsity Basketball Assistant Coach](#)
 - d. [Bill Buckner - SHS Bass Fishing Coach](#)
 - e. [Taylor Funk - SHS Assistant Varsity Coach - Volunteer](#)
 - f. [Brittany East - SMS PBIS Coordinator](#)
 - g. [Angie Richey - SHS Freshman Class Sponsor \(Class of 2025\)](#)
 - h. [Shelby Nunley - SHS Freshman Class Sponsor \(Class of 2025\)](#)
 - i. [Monty Stutsman - SHS Girls Junior Varsity Assistant Basketball Coach](#)
 - j. [Bill Daniels - SHS Girls Basketball C - Team Coach](#)
 - k. [Tiarra English - SHS Key Club Sponsor](#)
 - l. [Lindsey Cazares - VFES Student Council Sponsor](#)
 - m. [Katie Sawin - VFES K Kids Sponsor](#)
 - n. [Patrick Mendez - SMS Wrestling Coach](#)

- o. [Robby Taylor - SMS Assistant Wrestling Coach](#)
- p. [Alishia Wells - SES Math Bowl Coach](#)
- q. [Karolee Tattersal - SES K-Kids Sponsor](#)
- r. [Erick Lizenby - SMS Cross Country Coach](#)
- s. [Amber Zeigenbein - SHS Drama Spring Play](#)
- t. [Hali McGlothlin - SHS Drama Coach](#)
- u. [Jeff Edwards - SHS Varsity Baseball Volunteer](#)
- v. [Josh Spaw - SHS Varsity Baseball Volunteer](#)

- 6. Professional Leave Request(s)
 - a. [Chris Routt - IASP Fall Leadership Conference](#)
 - b. [Scott Borden - Annual Indiana Technology Conference](#)
 - c. [Tiffany Copple - IASP Fall Leadership Conference](#)

- 7. Field Trip Request(s)
 - a. [Anna Hall - FFA National Convention Indianapolis](#)

- 8. Leave Request(s)
 - a. [Josie Anderson - LES October 27th - November 9th](#)
 - b. [Brenda Bright - Bus Driver L1 October 5th - November 12th.](#)

- 9. [Positions to Post](#) (Date Posted)
 - a. SES 5.75 hr/180 days Duty Aide (9-21-21)
 - b. East Wing Administrative Assistant (9-22-21)
 - c. SMS 5.5 hr/182 days Cook (9-23-21)
 - d. SHS 5.75 hr/180 days Special ED Aide (9-24-21)
 - e. Admin. Assistant for Transportation/Maintenance Dept. (9-24-21)
 - f. SES Administrative Assistant **ADDED 9-27-21**

- C. Permission to Waive Fees
 - 1. [Rawlings Tigers 16U Velo](#)

- D. [Surplus Property Disposal](#)

VII. Other Business

1. [Resolution to complete payments from the liability clearing fund to the Self Insurance Fund for prior fiscal years.](#) This resolution permits us to correct the Self-Insurance Fund balance. The balance is understated by \$859,365.18 but an adopted resolution is required because the correction is for prior fiscal years' financial statements. The State Board of Accounts' guidance has been quite helpful and they are in agreement with this adjustment. Aug 2021 Self-Insurance Fund balance with this correction is \$644,838.89. Mr. Best made a motion to approve, seconded by Mr. Zollman. Motion carried 3-0

[2. Permission to purchase bus \\$49,316.00](#)

The cost of the bus is part of the 2021 bus replacement.

Mr. Zollman made a motion to approve, seconded by Mr. Best. Motion carried 3-0

3. Central Office Student Multipurpose Room Flooring Quotes

a. [C.D.I. Floor Covering Contractors \\$57,730.00](#)

b. [Modern Surfaces \\$62,514.29](#)

Mr. Best made a motion to accept the quotes, seconded by Mr. Zollman. Motion carried 3-0

Mr. Riley's recommendation is to award CDI Floor Covering Contractors the job. These funds will come from the 2017 Middle School Bond Refinance Bond remaining balance.

Mr. Zollman made a motion to award the job to CDI Floor Covering, seconded by Mr. Best. Motion carried 3-0.

[4. Permission to apply for a USDA Equipment Grant - Sue Hart](#)

Mr. Brewster noted that this grant will not be awarded until March 2022. The maximum amount of the grant is \$30,000.00. This grant is a competitive grant that is based on poverty rate as well as if you have been awarded the grant previously.

Mr. Best made a motion to approve, seconded by Mr. Zollman. Motion carried 3-0.

[5. Dan Cristiani Excavating Request to add \\$26,990.00 to contract](#)

This is for extra work that they did on their own to make sure it looka nice. They did this on their own free will not knowing if they would be reimbursed. Dr. Slaton appreciated the fact that they cared about how the finished product looked knowing that it would be a reflection of their company and district once completed. Dr. Slaton asked the board permission to pay for the extra work and noted that these funds would come from the 2020 General Obligation Bond.

Mr. Zollman made a motion to approve, seconded by Mr. Best. Motion carried 3-0.

6. COVID-19 Update & Discussion

[Presentation](#)

Dr. Slaton shared a graph showing the district's number of students needing to be quarantined are gradually decreasing for now. Also there have not been as many teachers or staff quarantined over the past two weeks. Dr. Slaton made mention again that he still doesn't like the mask mandate however, seeing our numbers and knowing that this plan is keeping more kids in the building learning, he is recommending extending the mask mandate through Friday, October 22nd. He will also be watching and keeping everyone up-to-date on decisions made by Governor Holcomb as his Executive Order is set to expire on 9/30.

Mr. Best made a motion to approve, second by Mr. Zollman. Motion carried 3-0.

Jennifer Couch (SMS Head Custodian) father, Farmer Estep passed away Sunday morning. Please keep Jennifer and your family in your thoughts and prayers.

Jamie Lowry's Mother-in-Law, Joann Pool passed away over the weekend. The viewing is at Grayson Funeral Home in Charlestown from 3-8 on Thursday and the funeral is on Friday. Please keep Jaime and his family in your thoughts and prayers.

Paxton Hall (Title 1 Tutor at SES) soon to be brother-in-law, Michael Hurt passed away. Please remember this family in your prayers.

Thank you card was received from the family of Alisa Morgan. Her family thanked District 2 for their prayers, support, and flowers that were received.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:14 p.m. seconded by Mr. Best. Motion carried 3-0.

Upcoming Events:

October 5th 12:00 p.m. Board Meeting @ Board Room

October 19th 6:30 p.m. Board Meeting @ Board Room

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.

Jennifer Craig, President

William Best, Secretary

Rick Zollman, Member