

**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

October 19, 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 along with Dr. Slaton and Mr. Brewster. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:26 p.m.

Budget, Bus Replacement Plan & Capital Projects Plan Adoption Meetings - 6:30 p.m.

- I. Call to Order
Mrs. Craig called the meeting to order at 6:32 p.m.
- II. [Budget Adoption Resolution](#)
 - A. [Budget by Fund](#)
Mrs. Soloe made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0.
- III. [School Bus Replacement Plan Adoption](#)
- IV. Mrs. Braody made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.
- V. [Capital Projects Plan Adoption](#)
Mr. Best made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.
- VI. Adjourn Budget Adoption Meeting
Mrs. Broady made a motion to adjourn the Adoption Meeting at 6:44, seconded by Mr. Zollman, motion carried 5-0.

Hearings on Lease Agreement, Additional Appropriations, and consideration of the following resolutions - Immediately Following the Budget Adoption Meeting

I. Call to Order

Mrs. Craig called the meeting to order at 6:44 p.m.

II. [Resolution Authorizing Execution of the lease](#)

The school corporation is funding these projects through a lease financing as it has done with past construction/renovation projects. Lease financings are used by school corporations across the state of Indiana in order to borrow for renovation and construction. The Building Corporation will purchase a portion of the high school building at the closing for at least the appraisal value. The Building Corporation will then lease that portion of the building back to the School Corporation. The lease rental due from the School Corporation will be paid from property taxes and will be for the lease of the building during the term of the lease. The lease rental will be sufficient to pay the principal and interest due to the bond holders.

The Lease is an agreement whereby the School Corporation will levy the required property tax to pay the lease payments. The lease payments will be paid to the Building Corporation and used to pay the bond holders. Without the Lease, bond holders will have no assurance that the Building Corporation will repay the bonds. The Lease is the mechanism by which the property tax collections can get to the bond holders.

No visitors were present to speak.

Mrs. Broady made a motion to approve, second by Mr. Best. Motion carried 5-0.

III. [Additional Appropriation Resolution and Resolution Assigning a Portion of Construction Bids and Contracts to the Building Corporation](#)

The School Corporation will receive money for the sale of the real estate to the Building Corporation. Since this money was not initially listed in the School Corporation's annual budget, the School Corporation is required to hold a hearing for the "additional" appropriation of those funds.

The Additional Appropriation Resolution- Exhibit B- outlines the appropriation of funds received for the sale of real estate. The resolution also specifies that the funds will be placed in a School Corporation Construction Account, separate from all other school corporation funds until the project is complete.

Exhibit C - The Building Corporation will own a portion of the Scottsburg High School Building. The Building Corporation will also be the issuer of the bonds. The bond proceeds will be held by the Trustee Bank, and it will be used to pay the contractors for the work done on the building. As a result, the construction bids and contracts will need to be with the Building Corporation because the Building Corporation will hold the money to pay the contractors. The School Corporation receives the bids and/or contracts and awards the bids and/or contracts under state law but then assigns those bids and/or contracts to the Building Corporation.

Mrs. Soloe made a motion to approve Exhibit B, Additional Appropriation Resolution, second by Mr. Zollman, motion carried 5-0.

Mrs. Soloe made a motion to approve Exhibit C, Resolution Assigning Construction Bids and Contracts, Once Received, second by Mrs. Broady. Motion carried 5-0.

- IV. Adjourn Lease Agreement and Additional Appropriation Hearing
Mr. Zollman made a motion to adjourn at 7:06 p.m., seconded by Mrs. Soloe. Motion carried 5-0.

Collective Bargaining Ratification Meeting - Immediately Following Hearing on Lease Agreement

- I. Mrs. Craig called the meeting to order at 7:06 p.m.
- II. [Summary of Collective Bargaining Tentative Agreement for July 1, 2021- June 30, 2023](#)
- III. Public Comment on the Collective Bargaining Agreement for July 1, 2021- June 30, 2023 There were none.
- IV. Recommendation to Approve the Collective Bargaining Agreement for July 1, 2021- June 30, 2023
Mr. Best made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0.
- V. Adjourn Collective Bargaining Ratification Meeting adjourned at 7:10 p.m.

Regular Board Meeting - Immediately Following

- I. Call to Order 7:10
Mrs. Craig called the meeting to order at 7:10 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Homebound Report](#)
 - B. [Staff Exit Survey](#)These items were shared for the board to review. If you have any questions, please let us know.
- C. Student Recognition
 - 1. SMS Builders Club were recognized as a Distinguished Club for 2020-21.
 - 2. LES K-Kids were recognized as a Distinguished Club for 2020-21.
 - 3. VFES K-Kids were recognized as an Honor Club for 2020-21
It was a very difficult year for them to do the kinds of service projects they normally do, but they were able to accumulate enough points on their achievement report for these recognitions.
 - 4. Anne Marie Meagher- Warriorette Volleyball Senior IHSVCA Academic All-State
 - 5. Congratulation to the SHS Cheer Team and Coach Klarinda Tutterow for advancing to the Cheerleading State Finals in the Timeout Division on November 6th, 2021 in New Castle

Dr. Slaton and the board congratulated all these amazing students and student athletes for their outstanding accomplishments.

V. Consideration of Modification to the Agenda and Approval

Mrs. Broady made the motion to approve the modifications, second by Mrs. Soloe. Motion carried 5-0.

1. [Samantha Goldsmith - JES Special Ed Teacher resignation](#)
2. [Robin McDonald - VFES Leave of Absence November 8th - December 6th.](#)

VI. Consent Agenda

Mr. Best made a motion to approve the Consent Agenda, seconded by Mr. Zollman. Motion carried 5-0.

A. Consideration of Board Minutes [9-28-21](#) and [10-5-21](#)

B. Financial Considerations

1. [Payroll Claims 10-7-21](#)
2. Regular Claims
 - a. Regular Claims [9-23-21 - 10-8-21](#) (Part 1) and [9-23-21 - 10-8-21](#) (Part 2)

C. Personnel Recommendations

1. Resignation(s)
 - a. [Caitlin Hall - SHS PBIS Coordinator](#)
 - b. [Deanna Lee - Bus Driver](#)
 - c. [Tony Carter - SHS Assistant Varsity Wrestling Coach](#)
2. Certified Staff Recommendation(s)
 - a. [Deborah Waldon - Maternity leave for Kesley Burr - SES](#)
3. Support Staff Recommendation(s)
 - a. [Helen Vanwey - SES Duty Aide](#)
 - b. [Grace Hargis - SHS East Wing Administrative Assistant](#)
4. Transfer Recommendation(s)
 - a. [Ceci Law SMS 5.5 hour/180 days Instructional Aide TO SMS 5.5 hour/185 days Custodian](#)
 - b. [Paula Walsh - SMS Admin. Assistant TO SES Admin. Assistant](#)
 - c. [Casey Cheatham - Deputy Treasurer to Treasurer](#)
5. ECA Volunteer(s)
 - a. [Bobby Doriot - VFES Boys Basketball Coach](#)
 - b. [Eric Cople - VFES Boys Basketball Coach](#)
 - c. [Evan West - VFES Boys Basketball Coach](#)
 - d. [Thomas Brunner - VFES Boys Basketball Coach](#)
 - e. [Brandon Weddington - VFES Boys Basketball Coach](#)
 - d. [Micha Bowling - VFES Boys Basketball Coach](#)
 - f. [Rochelle Cline - VFES Cheer Coach](#)
 - g. [Pamela Campbell - VFES Cheer Coach](#)
 - h. [Beth Barnett - VFES Cheer Coach](#)
 - i. [Hannah Davis - VFES Cheer Coach](#)
 - j. [Ashley Boman - VFES Cheer Coach](#)

- k. [Malerie Kern - VFES Cheer Coach](#)
- l. [Chris West - LES Boys Basketball Coach](#)
- m. [John English - LES Boys Basketball Coach](#)
- n. [Darrell \(Tony\) Eldridge - LES Boys Basketball Coach](#)
- o. [David Brunner - LES Boys Basketball Coach](#)
- p. [Adam Gibson - LES Boys Basketball Coach](#)
- q. [Mason Sparkman - LES Boys Basketball Coach](#)
- r. [Chase Davis - LES Boys Basketball Coach](#)
- s. [Michael Gregg - LES Boys Basketball Coach](#)
- t. [Tiarra English - LES Cheerleading Coach](#)
- u. [Kennedy Ramirez - LES Cheerleading Coach](#)
- v. [Laura Justice - LES Cheerleading Coach](#)

- 6. Professional Leave Request(s)
 - a. [Erick Lizenby HECC Conference in Indianapolis](#)
 - b. [Bobby Doriot HECC Conference in Indianapolis](#)
 - c. [Shawna Slaton HECC Conference in Indianapolis](#)
 - d. [Marc Slaton National Conference: National Superintendents Association Nashville, TN](#)

- 7. Field Trip Request(s)
 - a. [Ana Hall - SHS SOAR Leadership Conference](#)

- 8. Leave Request(s)
 - a. [Beth Walton - SHS November 23 - January 2](#)
 - b. [Sarah Collins - SHS October 18 - January 4](#)

- 9. [Positions to Post](#) (Date Posted)
 - a. SHS Assistant Varsity Wrestling Coach (10-7-21)
 - b. SMS 5.5 hour/180 days Instructional Aide (10-7-21)
 - c. SMS Administrative Assistant (10-8-21)
 - d. VFES 3 hour/182 days Cook (10-14-21)
 - e. JES Special ED Teacher (ADDED 10-18-21)

D. [Surplus Property Disposal](#)

VII. Other Business

- A. Policy Update- [Search and Seizure- Policy #5771](#)- First Reading

- B. [Interlocal agreement between City of Scottsburg and SCSD 2 removal of water tower](#)

This Interlocal Agreement between the City of Scottsburg and Scott County School District 2 allows both of us to share the expense of the demolition of the water tower at VFES.

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

C. [COVID Update and Discussion](#)

Dr. Slaton shared the updated COVID related absence chart. Governor Holcomb's Executive Order regarding masks is in effect through October 31st. Our COVID numbers are continuing to decline therefore Dr. Slaton recommended District 2 continue wearing masks through November 12th. Dr. Slaton and the board will review COVID numbers again during the November 11th meeting.

Mr. Zollman made a motion to approve the recommendation, second by Mr. Best. Motion carried 5-0.

Items Pending Permission to add 10-19-21

1. [Samantha Goldsmith - JES Special Ed Teacher resignation](#)

2. [Robin McDonald - VFES Leave of Absence November 8th - December 6th.](#)

Mr. Best made the motion to approve both items, seconded by Mr. Zollman. Motion carried 5-0.

Mrs. Deanna Rose's (SES) husband's grandmother, Wahanita Rosebrock passed away on Monday, October 4th. Please keep Deanna's family in your thoughts and prayers.

Please keep Brenda Thompson, (SES Cafe Manager) in your prayers on the loss of her Grandmother, Norma Barrett recently. Our thoughts and prayers go out to Brenda and her family during this time.

Jennifer Couch's (SMS Custodian) sister, Hope Estep from Kentucky passed away Monday. (Yesterday) Please keep Jennifer's family in your thoughts and prayers.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:43 p.m., seconded by Mrs. Broady. Motion carried 5-0.

Upcoming Events:

11-11-21 Board Meeting 6:30 @ Administration Board Room

Jennifer Craig, President

Andrea Soloe, Vice President

William Best, Secretary

Sarah Braody, Member

Rick Zollman, Member