

**Scott County School District 2
School Board of Education Meeting
Administration 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 27, 2021**

Regular Board Meeting - 12:00 p.m.

- I. Call to Order
Mrs. Craig called the meeting to order at 12:02 p.m. with all members present.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda
- V. [Board Resolution Adoption](#)
This resolution needed to be adopted with only having one Design-Build Proposal for Scottsburg Elementary. Mrs. Soloe made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0
- V. Accepting Proposal for Scottsburg Elementary Project
Mr. Best made a motion to accept the proposal, seconded by Mr. Zollman. Motion carried 5-0.
 - A. [SES Scoring Sheet](#)
 - B. [Recommendation Letter from Lancer + Beebe](#)
- VI. Recommendation to Award Scottsburg Elementary Project
Dr. Slaton recommended awarding the project to Performance Services and their partners for \$2,000,000. Mrs. Broady made a motion to approve the recommendation, second by Mr. Zollman. Motion carried 5-0.
- VII. Accepting Proposal for Scottsburg High School Project
Mrs. Soloe made a motion to accept the proposals, second by Mr. Best. Motion carried 5-0.
 - A. [SHS Scoring Sheet](#)
 - B. [Recommendation Letter from Lancer + Beebe](#)

VIII. Recommendation to Award Scottsburg High School Project

Dr. Slaton recommended awarding the project to the Design Build Team of Core Construction and Schmidt Associates and their partners for \$5,000,000.

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

Dr. Slaton noted that binders are available to board members to review if they would like to see the plans that were presented.

If all goes well, the goal is for both projects to be completed Fall of the 2023-24 school year.

IX. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 12:25 p.m., seconded by Mr. Best. Motion carried 5-0.

Upcoming Events:

Regular Business Meeting on November 11, 2021 @ 6:30 p.m.

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

Andrea Soloe, Vice President

William Best, Secretary

Sarah Broady, Member

Rick Zollman, Member