Scott County School District 2 School Board of Education Meeting Scottsburg Elementary School 49 North Hyland Street Scottsburg, IN 47170

Board Minutes November 12, 2019

Executive Session - SES 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 with the exception of Mr. Moore. Also in attendance were Dr. Slaton, Mr. Brewster, and Mr. Lowry. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:37 p.m.

Regular Board Meeting - SES Library - 6:30 p.m.

- I. Call to Order
 - Mrs. Roberts called the meeting to order at 6:39 p.m. (Mr. Moore and Mr. Mays were not in attendance.)
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report

A moment of silence was held for SHS Sophomore Andre Cozart and his family.

- A. <u>Virtual School Report</u>
- B. <u>Homebound Report</u>
- C. SMS Spell Bowl Team State Qualifier
 - Dr. Slaton announced that the SMS Spell Bowl team performed very well at Regionals and will be competing in the State competition. He congratulated them and wished them luck at State.
- D. SHS Fall Mid-Southern Conference Athletes
 - Dr. Slaton congratulated the twenty four Scottsburg athletes who were named to the respective All MSC teams in the Fall of 2019. They will be invited to the All MSC Sports Banquet on June 2, 2020.

Girls Golf All MSC

Avery Bottorff Makayla Barger Molly McGannon

Girls Golf All MSC Honorable Mention

Kensley Gambrell Kalyn Sebastian Boys Tennis All MSC

Ryan Gibson

Boys Tennis All MSC Honorable Mention

Cole Atha

Girls Soccer All MSC

Allyson Barger Riley Pool

Girls Soccer All MSC Honorable Mention

Kady Clancy Olivia Watson **Boys Soccer All MSC**

Jameson Hale Alex Witt

Jackson Campbell Noah Smith

Boys Soccer All MSC Honorable Mention

Bryce Culley Keyton Hollan

Girls Cross Country All MSC Honorable Mention

Lyndie Foster Volleyball All MSC Hannah Brown

Volleyball All MSC Honorable Mention

Juliet Banks
Football All MSC
Brantley Deaton
Andrew Slaton

Football All MSC Honorable Mention

Andrew Banet
Jeremy Beswick

E. Vienna-Finley Walmart Grant

Dr. Slaton announced that VFES received a \$1,000 grant from Salem Walmart. He thanked Walmart for supporting our schools.

F. Preschool Certification

Dr. Slaton stated that SCSD2 embarked on becoming Paths to Quality Certified in all three preschools in the district, and that as part of this certification, before applying for Paths to Quality Level 1, centers must meet legally Licensed Exempt Provider requirements. An initial inspection is required along with staff requirements. As of November 7th, all SCSD2 Preschool classrooms have been License Exempt Provider Certified and are now eligible to start receiving CCDF vouchers for 3 year olds in our program, apply for PTQ Level 1, fastrack to Level 3, and are eligible to apply for On My Way PreK funding for every preschool student. He thanked all of the staff who worked so hard to get the preschool rooms up to protocol for our initial inspection, stating that this is a huge step for Scott 2.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add a medical leave request by Rene Cox to the agenda. Mrs. Soloe made a motion to approve the modification, seconded by Mrs. Craig. Motion carried 3-0.

Prior to voting on the Consent Agenda, Dr. Slaton spoke about the health insurance renewal stating that though Benefits7 recommended an increase in premiums, the Insurance Committee made a very intentional effort to keep premiums down by assuming more of the risk with the expectation that participants would commit to utilizing the services of the health clinic. He added that this will require a mindful effort of our insured employees to support the clinic once it is open. He stated that being self-insured enabled the district to review our insurance status and adjust if needed. The plan will be reviewed again in June 2020.

Dr. Slaton announced that approximately \$95,000 was received for the Teacher Appreciation Grant which is an increase of approximately \$19,000 from last year. Teachers will receive these funds as part of the December 5th payroll with highly effective teachers grossing \$676.09 and effective teachers grossing \$540.87.

Mrs. Craig made a motion to approve the consent agenda, seconded by Mrs. Soloe. Motion carried 3-0.

VI. Consent Agenda

- A. Consideration of Board Minutes
 - 1. October 29, 2019
 - 2. November 8, 2019 Executive Session
 - 3. November 11, 2019 Executive Session
- B. Financial Considerations
 - 1. Payroll Claims 10-24-19
 - 2. Regular Claims
 - a. Regular Claims Oct. 24 Nov. 6, 2019
 - b. <u>AP Invoice Report 11-6-19</u>
 - 3. Permission to Pre-write through December 4, 2019
 - 4. Permission to Renew Benefit 7 Health Insurance
 - 5. Permission to Pay Lewis Kappes Nov. 2019 Invoice \$5,075
 - 6. Teacher Appreciation Grant 2019
- C. Personnel Recommendations
 - 1. Resignation(s)
 - a. Kathy Niccum SES 6.5 Hour/150 Day Title I Instructional Asst.
 - 2. Support Staff Recommendation(s)
 - a. Samantha Hill SHS 5.75 Hr/180 Day Mo/MD Aide
 - b. Blake Bischoff Bus Aide 182 Days
 - c. <u>John DerArkelian SHS 5.5 Hour/253 Day Custodian</u>
 - 3. ECA Recommendation(s)
 - a. Braden Hale Robotics Coach
 - b. Katie Rose VFES K-Kids Sponsor
 - c. Rhonda Smith SHS Girls' Basketball Assistant Coach
 - d. <u>Jeanne Taylor SHS Girls' Basketball C-Team Coach</u>
 - e. <u>Elementary Cheer Coaches</u>
 - f. Jennifer Morris SHS Innovation Sponsor
 - g. <u>Jason Bagwell, Tonya Callahan, Ondra Couch, Robert Deirth, Ashlee Hafer, Jennifer Morris, Brian Schmidt, Sara Stuckwisch & Beth Walton SHS Leadership Council</u>
 - h. Leah Belleville Volunteer Robotics Coach
 - i. Robert Horn SMS Wrestling Coach
 - 4. Transfer Request(s)
 - a. Amanda Salkeld from SES 5.75 Hour/180 Day Duty Aide to LES 5.5 Hour/180 Day Duty
 Aide
 - 5. Field Trip Request(s)
 - a. SHS FFA Indiana FFA Leadership Center, Trafalgar, IN, Nov. 22-24

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- SHS Cheer Team National HS Cheer Championships, Disney World, Orlando, FL Feb. 6-10, 2020
- 6. Jennifer Sterk Paid Administrative Leave
- 7. Sara Broady Medical Leave Jan. 6-End of School Year
- 8. Permission to Post
 - a. New Contract Postings
 - b. SES 6.5 Hour/150 Day Title I Instructional Asst.
 - c. SES 5.75 Hour/180 Day Duty Aide
 - d. SMS FACS Teacher (Jan. 6 End of School Year)
- D. Surplus Property Disposal
- E. Permission to Apply for WHAS Crusade for Children Grant

The Special Education Office would like to apply for a WHAS Crusade for Children Grant to purchase sensory material for the sensory room at Johnson Elementary School. This room is used for special ed students in grades PK-5 throughout the day. Currently JES has a sensory room with minimal equipment which needs to be updated. The grant is for the fiscal year Sept. 1, 2020 - Aug. 31, 2021.

F. Permission to Waive Fees - Scott County Young Marines Graduation

VII. Other Business

Jennifer Craig, Member

- A. Reminder of the SHS Drama Play- Charlotte's Web on November 15th and 16th at 6:30 p.m. and November 17th at 2:30 and 4:30
- B. Thank You Cards

The Board received thank you cards from Paulette Meeks and Johnny Johnson for remembrances sent after the passing of their mother and mother-in-law, respectively. Dr. Slaton asked that everyone also remember former Board member Gene Ann Shawler and her family as they deal with the loss of her daughter Andrea, along with the family of SHS sophomore student Andre Cozart who passed unexpectedly last week. Andre was a grandson to former SES employee, Kathy Couch and has 3 siblings in our schools.

- C. Item added 11-12-19
 - Rene Cox Medical Leave Request Dec. 5-20, 2019
 Mrs. Craig made a motion to approve, seconded by Mrs. Soloe. Motion carried 3-0.

VIII.	Adjourn
	Mrs. Craig made a motion to adjourn at 6:51 p.m. Mrs. Soloe seconded and motion carried 3-0.
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Andre	a Soloe, Member