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 May 18, 2021

Executive Session 5:30 p.m.

IC 5-14-1.5-6.1(b)(1) Collective Bargaining. (b)(3)For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (b)(9) To discuss a job performance evaluation of individual employees. The Executive Session was held with all members present along with Dr. Slaton. There was no subject discussed other than that specified on the agenda.

Regular Board Meeting - 6:30 p.m.

I. Call to Order Mrs. Craig called the meeting to order at 6:37 p.m with all members present except for Mrs. Soloe.

II. Pledge of Allegiance

- III. Recognition of Visitors
- IV. Superintendent's Report

a. Virtual School Report & Homebound Report

b. <u>Staff Exit Survey</u>

These reports were proved for Board review.

c. All Music Award for SHS- Band and Choir

Congratulations to the talented young musicians, and the entire music staff for the outstanding musical accomplishments during the most challenging year. We would also like to recognize Scottsburg High School as one of only seven high schools in Indiana to receive a Total Department Award.

Band Director Mr. Curtis Turner was present and noted that this was the band's 5th straight year of receiving the award as well as the choir's first year. He also wanted to share information on the upcoming concert/performances this weekend and invited everyone to attend. Dr. Slaton thanked Mr. Turner, Mrs. Kruth, and Ms. Hall for all their hard work.

d. SMS Girls Tennis MSC Conference Champions
Tennis Team coach is David Craig. Student Managers are Garrett McClellan and Camden Smith.
Players are:
Lillia Broadus
Madison Brown
Sophie Gricious
Kathern Hancock
Scarlett Herald
Kira Shelhamer
Olivia Spellman

e. SHS Girls Tennis MSC Conference Champions

Tennis Team Coach is Ron Slaton along with Assistant Coach James Cruz. Also assisting in coaching is Carmen Boley and Braxton Soloe.

Varsity Players are:

- #1 Singles Lyla Waskom
- #2 Singles Grace Routt
- #3 Singles Olivia Fugate
- #1 Doubles Brinley Soloe and Claire Routt
- #2 Doubles Melea Luttrell and Mia Collins
- f. Financial Report for April Christy Corum
- V. Consideration of Modification to the Agenda and Approval
 - Dr. Slaton asked permission to modify the agenda as follows

Add:

1. Teresa (Teri) Arnold - Retiring as SES Head Cook_ Added 5-17-21

2.Sandra Hall - Retiring as SES Cook Added 5-17-21

We would like to thank both of these ladies for years of service and know that you will be missed by all staff and students. Hope to see them at the Retirement Dinner next Thursday evening.

3.Bobby Doriot - Resignation of SMS Girls Soccer Coach Added 5-17-21

Mr. Best made a motion to approve the modifications, seconded by Mrs. Broady, motion carried 4-0.

VI. Consent Agenda

Mr. Zollman made a motion to approve the Consent Agenda. Second by Mrs. Broady, motion carried 4-0

- A. Consideration of Board Minutes <u>4-29-21</u> and <u>5-4-21</u>
- B. Financial Considerations
 - 1. Payroll Claims <u>5-6-21</u>
 - 2. Regular Claims
 - a. Regular Claims 4-24-21 5-20-21
 - b. <u>AP Invoice Report 5-14-21</u>

- C. Permission to Purchase/Renew
 - 1. Indiana School for the Blind 2021-22 School Year
 - 2. Freshmen MacBooks and Cases \$200,119.50
 - 3. <u>Replacement iMac Quote \$33,760.00</u>
- D. Personnel Recommendations
 - 1. Retirement(s)

a.James Walton L2 Bus Driver end of 2020-21 school year
b.Jenine Walton V5F Bus Driver end of 2020-21 school year
Dr. Slaton thanked both drivers for transporting our students for so many years. Their dedication is very much appreciated and we wish you well in their retirement.

2. Resignation(s)

a.<u>Susana Wheeler - SMS ED Aide</u> b<u>.Clint Thomas - SES Special ED Teacher</u> (End of school year) c.<u>Amanda Jones - JES Custodian</u> d.<u>Whitney Kiefer - LES Special ED Aide</u>

3. Certified Staff Recommendation(s)

a.Karen Anderson - Director of Student Health Services b.Tiffany Copple - VFES Principal c.Chris Marshall - SES Principal d.Charles Bottorff - SES Assistant Principal e.Nick South - LES Principal f.Jordan Warner - JES Principal g.Keri Hammons - SMS Principal h.Kevin Smith - SMS Assistant Principal i.Chris Routt - SHS Principal j.Jeff Cox - SHS Assistant Principal k.Andy Firth - SHS Dean of Students I.Jamie Lowry - Athletic Director Changed Jamie from 230 to 245 day Contract @ \$76,802.00 m.Scott Borden - Director of Technology n.Dustin Marshall - Director of Special Education o.Bobby Riley - Director of Maintenance and Transportation p.Sue Hart - Director of Food Services q.Christy Corum - Business Manager

Support Staff Recommendation(s)

 a.Jennifer Lurding - Substitute Cook for all buildings
 b.Tryce Harlow - JES increase from 5.5 hr/day to 5.75
 c.Emily Jordan - Preschool Coordinator

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d.Felicity Craft - JES Title 1 Tutor e.Tony Stidham - Summer Academy Director

5. Transfer Recommendation(s) a.<u>Melissa Hall SHS Study Hall Aide TO SHS Administrative Assistant</u>

6. ECA Recommendation(s)

a.<u>Macy Funk - SMS 6th Grade A-Team Volleyball Coach</u> b.<u>Ethan McNeely - SMS 8th Grade Volleyball Coach</u> c.<u>Linette Colwell - SMS 7th Grade Volleyball Coach</u> d.<u>Steven O'Neal - SHS Assistant Football Coach - Volunteer</u> e.<u>Billy Daniels - SHS Assistant Football Coach - Volunteer</u> f.<u>Colin Ogle - SHS JV Baseball Coach - Volunteer</u>

7. <u>Positions to Pos</u>t (Date Posted)

a.SMS 5.5 hr/180 days ED Aide (5-6-21)

- b.Preschool Teacher VFES 2021-22 (5-6-21)
- c.(2) Preschool Aides VFES 2021-22 (5-6-21)
- d.JES Permission to change the 5.5 hr/185 days Custodian opening to a full time 8 hr/261 days.
- e.SES Special ED Teacher
- f.LES 5.75 hr/180 days Special Ed Aide (5-14-21)

g. SUMMER FEEDING PROGRAM 2021

- (2) 5.5 hr staff at SHS
- (2) 5.5 hr staff at SMS
- (2) 5.5 hr staff at SES
- (2) 5.5 hr staff at VFES
- (1) 5.5 hr staff to deliver lunches to LES
- (1) 5.5 hr staff to deliver lunches to JES
- h. SHS SUMMER SCHOOL POSITIONS
 - Algebra 1 A English 9, 10, 11 Biology A US History A World History A Geometry A Special Ed

i. SMS SUMMER SCHOOL POSITIONS

- (3) ELA Teachers
- (3) Math Teachers
- (3) Related Arts Teachers (Art, Digital Literacy, FACS, or PE)
- Guidance Position
- j.SES 7 hr/ 182 Days Head Cook (5-17-21)
- k.SES 5.5 hr/182 days Cook (5-17-21)
- I.SMS Girls Soccer Coach (5-17-21)
- E. Permission to Waive Fees
 1.8U Venom Braves Baseball
 2.Pilot Club Scott County Queen Contest
- F. <u>Surplus Property Disposal</u>

VII. Other Business

A. Above and Beyond Appreciation Stipends

Dr. Slaton asked to give employees a stipend for all of the extra work done over this school year due to the pandemic. He stated that all employees went above and beyond. He would like those that were employed on the first day or school or before December 31st be given \$1,000. Those that became employed during the 3rd quarter (Jan 4th - March 12th) be given \$500.00. Employees that were hired during the 4th quarter would receive \$250.00. This stipend will be paid to employees on the June 3rd payroll.

The board wanted all employees to know how much they appreciated everything they have done over the past school year and feel that they are very deserving of the stipend.

Mr. Zollman made a motion to approve. Second by Mr. Best, motion carried 4-0.

Policy 6320 Purchasing - \$25,000 spending limit before needing board approval

Per the board action on May 6th, 2021, we are now working on getting our policy in agreement with that board action to increase the spending limits prior to board authorization.

The board made this discussion based on what the average spending cap was around our region with other schools.

The board agreed to wave 1st and 2nd reading. Dr. Slaton has also checked with the CTA President and he has no issues/concerns because this doesn't directly impact the working conditions of teachers. Mr. Best made a motion to approve. Second by Mr. Zollman, motion carried 4-0.

B. Scott County Partnership Summer Feeding Program

Scott District 2 will prepare the meals and the Scott County Partnership delivers to students in Scott County. Mrs. Broady made a motion to approve. Second by Mr. Zollman, motion carried 4-0.

C. Security Camera Licenses and Servers

B&H \$45,393.00 and Security Pros \$45,988.89

Mr. Borden's recommendation is to go with Security Pros. They are a little more expensive however it is a local company and the district will get the full 5 year warranty on the hardware by purchasing through them. B&H has a limited warranty. This will allow us to get all of our camera servers on the same system.

Mrs. Braody made a motion to accept the quotes. Mr. Zollman seconded, motion carried 4-0.

Mr. Best made a motion to award Security Pros bid. Second by Mrs. Broady, motion carried 4-0.

Dr. Slaton shared an invitation from the SHS Bass Fishing team to join them at their end of the year celebration at the Lake Iola Shelter House on Thursday, June 17th. The celebration will begin at 7:00 p.m.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:10. Mrs. Broady seconded, motion carried 4-0.

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 to permit advance preparation.

Jennifer Criag, President

William Best, Secretary

Sarah Broady, Member

Rick Zollman, Member