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 August 11, 2020 Executive Session 5:30 p.m.

Everyone in attendance except for Mr. Mays. Dr. Slaton and Mr. Brewster were also present.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. 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)(3)

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
 Mr. Moore called the meeting to order at 6:37 with everyone present except for Mr. Mays.
- II. Pledge of Allegiance
- III. Recognition of Visitors

IV. Superintendent's Report

1. Enrollment Update/Student Day #1 Report

	K-13 Choosing ONLINE				
	Grade Level	#	Traditional	Incomplete	Total
	К	51	199	5	255
	1	41	158	12	211
	2	36	147	4	187
	3	36	150	5	191
	4	32	156	10	198
	5	28	155	6	189
	6	31	146	9	186
	7	49	148	8	205
	8	43	171	7	221
	9	32	153	21	206
	10	38	128	9	175
	11	36	120	19	175
	12	50	137	30	217
	13	2	0	8	10
TOTAL K-13 ONLINE		505	1968	153	2626
TOTAL Pre K Requesting ONLINE		2			

Dr. Slaton made note that some of the number of incompletes were possibly parents that started online registration but didn't get it completed. It doesn't necessarily mean that those students are missing.

Dr. Slaton was very pleased with the first day of school. The kids seemed very glad to get back to school and ready to get back to some type of normalcy. Every building reported that everything went very well. The online students started their classes today just as those that attended face-to-face.

V. Consideration of Modification to the Agenda and Approval

Mrs. Craig made a motion to approve. 2nd my Mrs. Roberts, motion carried 4-0.

- 1. <u>LES Keeli Bowling 7 week Maternity Leave</u>
 - 1a. Permission to Hire Maternity Leave Position prior to August 25th
- 2. Zachary Bush Elementary Music Aide
- 3. Amy Palmer LES Duty Aide

- 4. Remove Brandi Pike SMS Cook
- 5. Sarah Collins SHS 4 hr/182 day Cook TO SHS 5 hr/182 day cook
 5a. Permission to post SHS 4hr/182 day Cook
- 6. Jennifer McClain SHS 5 hr/182 day Cook TO SHS 5.75 hr/182 day Cook
- 7. David Amick Bus Driver
- 8. Ronnie Samples Bus Driver
- Samantha Hill SHS Special Ed Aide resigned
 9a.Permissin to post SHS 5.75 hr/180 days Special Ed Aide
- 10. Permission to post Athletic Director Administrative Assistant
- 11. Policy on outside employment for all employees Change to 2nd reading

VI. Consent Agenda

Mrs. Roberts made a motion to approve, second by Mrs. Soloe. Motion carried 4-0

A.Consideration of Board Minutes July 27, 2020

B.Consideration of Executive Session Minutes July 27, 2020

- C. Financial Considerations
 - 1. Payroll Claims 7-30-20

Mrs Roberts asked about a financial update regarding monthly reconciliation that the board signs off on as part of the audit. Mrs. Corum is working with Skyward to do some reconciliation and will have financial updates for the board to view and sign as soon as she can.

D. Permission to Purchase/Renew

1.Clear Sight Renewal \$15,000

This is a district wide program used for benchmark assessments in grades K-8. This is used as a predictor for I-Learn performance.

2. Frontline Time & Attendance Module \$8.713.66

This program automates employee time cards and approval process via web-based applications that can be customized to our preference and to individual employees. Mrs. Corum has presented our unique hourly employee scenarios and the program has the capability to accommodate those needs. Mrs. Corum is very pleased with this program and thinks it would be a cost savings over all.

3. Samsara Student ID Scanner and Student ID Cards \$9,455.00 (approved via email 7/29/2020)

This is the equipment that we approved back in late July that allows us to have our students scan on and off the bus so it gives us real time knowledge of who is on the bus for safety issues and of course contact tracing if we have a COVID symptomatic situation or COVID Positive case.

Everything is installed and should be running within the next couple of weeks after the ID cards become available.

E. Personnel Recommendations

1. Resignation(s)

a. David Craig - SMS Girls Basketball B Team Coach

b.Joie Devore - JES 3hr/182 day Cook

2. Certified Staff Recommendation(s)

a.Cindy Holley - VF Maternity Leave for Mrs. Smallwood

3. Support Staff Recommendation(s)

a.Brandi Pike - SMS 5 hr/ 182 day Cook (Removed 8-10-20)

b.Lisa Hayes - SMS 4hr/182 day Cook

c.Sina Begley - SMS 5.75 hr/182 day Cook

d.Jacob Spence VF- 5.5 hour/180 day Custodian

4. ECA Recommendation(s)

a. Allen Barnett - SMS Temperature Checker

b.Susan Stump - SMS Temperature Checker

c.Hank Jentzen - SMS Temperature Checker

d.Jaye Brewster - SMS Temperature Checker

e. Misty Brunner - VF Temperature Checker

f.Cheryl Miller - VF Temperature Checker

g Kara Dulaney - VF Temperature Checker.

5. Permission to Post

a.SMS 6th Grade Girls Basketball B-Team Coach

b.JES 3 hr/182 day Cook

c.VF - Maternity Leave

d.SHS 4 hr/182 day Cook (Added 8-11-20)

D. Surplus Property Disposal

VIII. Other Business

1. Cares Act Grant Update

The additional student tracking program will be paid with this grant.

2. Policy on outside employment for all employees - Second Reading

Mrs. Craig made a motion to approve. Second by Mrs. Roberts, motion carried 4-0

The board congratulated our teachers, parents, and students on a great first day and thanked them for their understanding and support.

VIII. Adjourn

Mrs. Soloe made a motion to adjourn the meeting at 7:13. Second by Mrs. Roberts, motion carried 4-0