

**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
September 22, 2020**

Executive Session 5:30 p.m.

IC 5-14-1.5-6.1 (b) (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (9) To discuss personnel.

The Executive Session started at 5:30 with all members present except Mrs. Roberts. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda.

Public Budget Hearing - 6:30 p.m.

[2021 Budget Estimate by Fund - All Funds](#)

[2021 Budget Comparison - All Funds](#)

Once the board adopts, the budget will be sent to the state for final approval. The end of 2020 or the start of 2021, the state will then send the finalized state approved budget.

This is for review and will be not adopted until the October 6th board meeting.

Public Bus Replacement Hearing - Immediately following Public Budget Hearing.

[2021 5 yr Bus Replacement Plan](#)

Section I : We are required to include the estimated costs of five years of projected bus replacements. We have included our entire fleet here with projections for all well into the future. Buses may not be replaced without approval unless they are older than 12 years of age. The fleet is listed according to age of the bus and costs are estimated based on our tendency to buy used buses and their estimated costs for desirable units.

Section II: We are required to list any intentions for purchasing additional buses to the fleet. These are not planned to replace any of the previously listed buses.

Thank you to the Director of Transportation, Bob Riley for his assistance with developing the plan and cost estimates.

Given the option to adopt the Bus Replacement Plan at the current time, the board decided to wait until the October 6th board meeting.

Public Capital Projects Hearing - Immediately following Public Bus Replacement Hearing.

2021 3 yr Capital Projects and Acquisition Plan

We are required to include capital projects and capital acquisitions that meet or exceed \$10,000 and that are planned to occur over the next three years, 2021 through 2023. Costs are estimated and are grouped chronologically. These projects were presented to the board earlier in 2020 at the Capital Projects Work Session. Mrs. Corum thanked the building principals and all administrators who assisted in developing the plan and cost estimates.

Mr. Mays asked about the Vienna Finley parking lot listed as a couple hundred thousand dollars less than what is listed on the agenda to be voted on. Dr. Slaton clarified that the money in question will be paid from the \$2 Million Bond and not the Capital Projects Fund. Some of the money included in Bond Issuance for the Vienna Finley Parking Lot project include the widening of Ivan Rogers Drive along with some underground retention in conjunction with the pond for additional runoff that is caused when surfaces are paved.

Mr. Moore asked about the Johnson Elementary Connector Road item. It was stated that this would allow an additional route into the parking lot and is needed for safety reasons.

Given the option to adopt the Bus Replacement at the current time, the board decided to wait until the October 6th board meeting.

Given the option to adopt the Capital Project Plan at the current time, the board decided to wait until the October 6th board meeting.

Dr. Slaton asked if the Budget, Capital Project & Bus Replacement Hearings could be closed.

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

Superintendent Contract Public Meeting- Immediately Following Budget Hearing

The purpose of this meeting is to take any public comments regarding the details in the notice. No formal vote/action until the October 6th meeting. Dr. Slaton's contract is 230 days however due to Covid, he worked an additional 14.5 days in his 2019-2020 school year.

There was no comment or questions from the public.

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

Regular Board Meeting - Immediately following Superintendent Contract Public Meeting

- I. Call to Order
- II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

a. [Enrollment Update](#)

Dr. Slaton reported that our ADM count day was 2,587 students. One year ago, the ADM number was 2,592. Dr. Slaton has talked with several of his colleagues around the state and student numbers seem to be down but he is pleased to see that our school district is within 5 students of the previous year. He also wanted to remind everyone that there are two count days during the school year. The next count day is February 1, 2021. Mr. Moore asked if the number represented those students that are enrolled in our virtual program that possibly haven't completed any work at this point. Dr. Slaton said it did include those students and by our district having our first full virtual day on Wednesday, this will give teachers the opportunity to reach out to those that have little or no engagement with their teachers.

V. Consideration of Modification to the Agenda and Approval

Mr. Moore made a motion to approve. Second by Mrs. Soloe, motion carried 4-0

a. [Cindy Holly - SES Maternity leave for Jorrica Youngblood](#)

b. [Janet Caudill - increase time worked by 15 minutes/day](#)

c. [Samuel Chase - SES Custodian](#)

d. [Leigh Alcorn - SMS Resigning from Special Ed Teacher](#)

e. [Lisa Schulze - SHS Cheer Block Sponsor](#)

f. [Brenda Bright - Bus Driver leave of absence from Oct 4 - Nov 4](#)

g. Permission to proceed with Baker Tilly - not to exceed \$25,000

h. Financial Considerations

1. [Payroll Claims 9-1-20](#) (Received 9-21-20)

2. Regular Claims

a. [Regular Claims 9-21-20](#) (Received on 9-21-20)

b. [AP Invoice Report 9-4 - 9-18](#) (Received on 9-21-20)

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

VI. Consent Agenda

Mr. Moore made a motion to approve. Second by Mrs. Soloe, motion carried 4-0.

A. [Consideration of Board Minutes 9-8-20](#)

B. Permission to Purchase/Renew

1. [Postage Machine Renewal- Scott 2 Business Office](#)

C. Personnel Recommendations

1. Retirement(s)

a. [Julie Donahue - JES Title 1 Tutor](#)

Julie has been a constant figure at Johnson Elementary for the past 22 years. We appreciate her dedication to our students and wish her a happy retirement.

4. Support Staff Recommendation(s)

a. [Linda Mills - VFES Asst. Cafe Manager from 6 hours to 6.5 per day](#)

b. [Mechael Richey - SES 3hr/182 days Cook](#)

c. [Jennifer Baker - VFES Kindergarten Aide extended maternity leave until October 3rd.](#)

5. Leave Request(s)

a. [Jorrica Youngblood - SES Maternity Leave starting 10-19](#)

b. [Tammy Staser - VFES Medical Leave October 9th - November 6th](#)

c. [Kasey Comer - SMS 6th Grade Teacher - Maternity Leave starting 1-4-21](#)

d. [Whittney Shafer - SHS Teacher - Maternity Leave starting 11-17-20](#)

6. Termination

a. [Lisa Napier - SMS Special Ed Aide](#)

b. [Chasity Wooten - JES Custodian](#)

7. [Permission to Post](#)

a. SES Maternity Leave 10-9-20 till 1-4-2021

b. SMS Special Ed Aide 5.5 hr/180 days

c. JES Custodian 5.5 hr/180 days

d. SMS Special Education Teacher

D. [Surplus Property Disposal](#)

VIII. Other Business

1. [Cares Act Grant](#)

Mrs. Craig asked for a breakdown of expenses. There have been several inquiries on social media regarding this. Mr. Brewster gave a detailed listing of expenses that have been used from this grant. A copy is listed of the current expenditures. Mr. Brewster pointed out that line #32 may not be needed therefore, adding to \$49,000 in available funds.

EXPENDITURES FROM CARES ACT FUNDS

	EXPENDITURES	AMOUNT	% of TOTAL ALLOCATION	NOTES
1	Sample Face Coverings	\$42.75	0.01%	12 Samples
2	ActivelyLearn	\$12,540.00	2.58%	760 Licenses
3	Commencement Video/Audio	\$2,000.00	0.41%	DevStorm LLC
4	Spring Meal Prep & Transp. (Bonus of \$3/hr)	\$32,711.58	6.72%	Kitchen Staff & Drivers \$3 per hour addition;
5	Additional contract time due to Covid-19	\$37,309.12	7.66%	HS Prin-10; HS Asst Prin-1; Supt-14.5; Asst Supt-14.5; LES Prin-4; VFES Prin-3; SMS Prin-3; Nurse Dir-2; Athl Dir-10; HS Couns-2; Dir of Couns-5; Busn. Mgr-12
6	Clear plexiglass dividers	\$4,517.70	0.93%	B Riley
7	Clear plexiglass sheets	\$4,800.00	0.99%	To be cut to size for specific space needs
8	Chem-Ready Wipe Buckets/refill rolls	\$4,469.44	0.92%	B Riley; Buckets \$3548.60; Wipe refills \$921.44
9	Touchless Thermometers Order #1	\$3,249.50	0.67%	B Riley
10	Touchless Thermometers Order #2	\$7,998.00	1.64%	B Riley
11	Crowd control stanchions/cart	\$1,878.00	0.39%	20 retractable belt stanchions/cart
12	Directional & Distancing floor graphics (all schools)	\$8,792.00	1.81%	300 + 4800 total floor adhesive decals (2 orders)
13	Additional daytime custodian each (6) bldg	\$67,900.00	13.95%	Pay throughout 2020-21 school year
14	UV Sterilization Cabinets (6)	\$8,700.00	1.79%	S Borden
15	IonoMax Misters (6)	\$6,600.00	1.36%	B Riley
16	Disposable Masks (12,500)	\$6,875.00	1.41%	B Riley
17	Disposable Masks (9,000)	\$5,171.00	1.06%	M Slaton
18	Mifi Devices/plans (50)	\$18,888.00	3.88%	S Borden
19	Cloth Masks (50 purple)	\$300.00	0.06%	J Lowry
20	Covid-19 Screening Signs	\$245.66	0.05%	C Routt
21	HVAC Upgraded Filters	\$4,698.00	0.97%	B Riley
22	Mobile Teacher Carts (SMS)	\$3,299.70	0.68%	30 teacher carts with locking drawer
23	8' Tables (13) & Cart VFES Cafeteria	\$1,178.26	0.24%	VFES
24	John Datillo MOU - Student Externship/Internship Covid-Safe Coord.	\$22,000.00	4.52%	SHS - Remainder of MOU amount from Title II/IV
25	School Nurses increase to 8 hours/day	\$12,500.00	2.57%	
26	Samsara addtl bus equip - Student Tracking	\$9,000.00	1.85%	
27	Student Water Bottles	\$416.00	0.09%	SES
28	ASTM Level 2 Face Masks for Nurses	\$1,199.92	0.25%	8 cases of 250
29	Teacher Completed Summer Drop-in Sessions Stipends	\$27,875.00	5.73%	July-Aug 5: 106 Teachers (PK-12) 413 total drop-in sessions; 309 @5-6+ hrs, 75 @3-4 hrs, 23 @1-2 hrs, 5 @1 hr
30	Temperature Checker Stipends	\$48,000.00	9.86%	40 people X \$1,000 stipend with additional 20% budgeted for benefits
31	Canvas Coach Stipends	\$7,200.00	1.48%	4 people X \$1,500 stipend with addtl 20% budgeted benefits
32	Evening Acad/IT Student/Parent Helpline Stipends	\$38,880.00	7.99%	6 people X 2 hours X 180 days with addtl 20% budgeted benefits
33	Kindergarten/PreK On-site Screening Rescheduled Due to Covid-19	\$13,912.56	2.86%	Screening over two days for 37 school staff members
34	Disinfectant/Sanitizer Supplies	\$3,516.00	0.72%	Madison Chemical assorted chems/supplies
35	Medical-grade masks (Lvl 2) for nurses	\$1,199.92	0.25%	8 cases of 250 ea. / must use new one when screening each symptomatic person
36	Apple MacBook Chargers	\$7,873.25	1.62%	175 power adapters/chargers (will be moved to Title IV grant eventually)
37	August - Teacher After School PD Stipends	\$4,975.00	1.02%	Teacher PD - blended learning tools
38	Kindergarten/PreK Parent Prep Meetings Wk of Aug 3-7 - teacher pay	\$2,803.25	14.50%	
39	Expenditures from <u>C Corum's List</u>	\$28,917.22	5.94%	\$47,039.72 minus \$18,122.50 (thermometers #9, #10 & masks #16 already logged above)
40				
41				
42				
43				
	TOTAL EXPENDED / ENCUMBERED: \$474,431.83		97.47%	

2. Permission to Authorize Dr. Slaton to award the VFES Parking Lot Project to Dan Cristiani Excavating and to enter into a contract for this Design Build Project with Dan Cristiani Excavating
We have concluded the Design Build process for the VFES Parking Lot Project. We had three Design Build teams put a proposal together. The overall winner after the projects were scored and divided against their price proposals was Dan Cristiani Excavating. Their base bid was \$675,680.

[Dan Cristiani Packet](#)

[Dan Cristiani Site Diagram](#)

Dr. Slaton said that this was a Design Build Project where construction crews put teams together. We have a technical review committee with a scoring rubric. The teams come in and present their proposals on the given project based on ideas that the district has given them and priorities. These teams are scored based on their presentation, ideas, concept. A public meeting was held Thursday (Sept. 17th) at 4:00 where scores were tabulated and opened up their price proposals. The formula that was used is called Best Value where you take the overall average score and divide that into their price proposal and that provides the best value ratings.

Mr. Mays is concerned with the wide range of prices. He don't feel like we have anything to compare to the low bidder to let us know if that's a good price or a good value for what we are getting. His other concern was that this type of project is probably not the best to do with a design build bid package. He is confident that they are a good company that would do a good job but is afraid that the project will not be finished to the district's satisfaction given the quote made. Dr. Slaton and Mr. Riley explained that all three companies came up with their own plan and what they would need from start to finish, each having their own unique plan and how they would accomplish that. Mr. Brewster pointed out that Cristiani's score on the rubric was already much higher than the others prior to the opening of the bids. Dr. Slaton recalled that Cristiani's plan didn't have a lot of finished landscaping included. Mrs. Craig said that the other two were coming in and tearing everything out to start from scratch whereas Cristiani's wasn't. These could be a couple of factors toward their lower bid.

Dr. Slaton said that the bulk of the work will be done during Spring/Summer 2021 however, in Christiani's proposal, they will go ahead and put in a temporary gravel lot to allow some additional parking as soon as this fall.

Mrs. Craig made a motion to approve. Second by Mrs. Soloe, motion carried 3-1 with Mr. Mays casting the dissenting vote.

[Thank you from Alisa Morgan and family on the passing of her brother-in-law, Joseph Feltes](#)

Dr. Slaton shared a thank you note from the family of Joseph Feltes.

VIII. Adjourn

Mrs. Soloe made a motion to adjourn at 7:37 p.m. Second by Mrs. Craig, motion carried 4-0

[Follow Up Google Doc](#)

[SMS Refinance Bond Project List](#)

Upcoming Events:

Board Meeting - October 6th at 6:30 in the Board Room

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.

Josh Mays, President

Ron Moore, Vice President

Andrea Soloe, Secretary

Jennifer Craig, Member