# 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

The Board will meet in person and social distancing and other CDC guidelines will be used for the school board and any other people in attendance

Minutes July 13, 2020

#### Additional Appropriation Hearing- Vienna Finley Parking Lot Project - 12:00 p.m.

- Call to Order Mr. Mays called the meeting to order at 12:00 with all members present except Mrs. Soloe.
- II. Purpose of Hearing: Additional Appropriation for Renovations & Improvements to all Facilities

The purpose of this hearing is for the additional appropriation for the renovation and improvement to the property at Vienna-Finley Elementary School to increase the parking capacity and to improve the traffic flow.

- III. Questions or Comments from the Public There were no questions or comments from the public.
- IV. <u>Recommendation to Adopt the Additional Appropriation Resolution</u> With no questions or comments from the public, Dr. Slaton recommend that the board approve Exhibit A, the Appropriation Resolution.
- V. Adjourn

Mrs. Craig made a motion to adjourn the hearing. Second by Mrs. Roberts. Motion carried, meeting adjourned at 12:03.

## Regular Board Meeting - Immediately Following Project Hearing

- I. Call to Order Mr. Mays called the meeting to order at 12:03.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  After one week of online registration we have had approximately 51% registered. That is about 1300 students.
  11-12% of those have chosen e-learning. The district goal is to have 75% registered by Friday night..
- V. Consideration of Modification to the Agenda and Approval Mrs. Craig made a motion to approve, Mrs. Roberts seconded. Motion carried 4-0
  - a. Permission to hire <u>Tanya Robbins JES 5.5 Hrs/253 Days Custodian</u> (Received 7-10-20)

b. Lillian Humphray should be listed under transfer recommendations. She's transferring from her current 8hr/185 days custodial position at SMS to the open 8hr/261 days position. Then need permission to post the 8hr/185 days position.

c. Bobbie Paul - <u>JES Special Education Aide Resigned</u> (Received 7-13-20)

## VI. Consent Agenda

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

- a. <u>Consideration of Board Minutes 6-22-20</u>
- b. <u>Consideration of Executive Session Minutes 6-25-20</u>
- c. <u>Consideration of Executive Session Minutes 7-7-20</u>
- d. Financial Considerations
  - 1. a.<u>Payroll Claims 6-18-20</u>
    - b.Payroll Claims 7-2-20
  - 2. Regular Claims
    - a. <u>Regular Claims</u>
    - b. <u>AP Invoice Report</u>
  - 3. <u>Cooks, Bus Drivers, and Bus Aides Stipend</u> (Work performed above and beyond during COVID closure)

The cooks, bus drivers, and bus aides will be receiving a \$3.00 stipend per hour worked for all of their extra efforts during school closure from Spring till June 4th. Thanks to their help, the district was able to have 20 remote spots to deliver food plus have all 6 buildings opened for Grab-n-Go lunches. Dr. Slaton expressed his appreciation to all that made this possible. Board members expressed their appreciation as well.

C. Permission to Purchase/Renew

## 1. Associates in Pediatric Therapy

Mr. Dustin Marshall would like to renew their services. There will be a slight rate increase from \$61.00 to \$63.00 per hour. This is a two year agreement.

## 2. Securly \$6,171.80

Student-Safety Platform. Since we are dropping School Messenger (moving to Parent Square), this will replace the Safety hotline and those features. This will give us real-time people looking at the TipLine and monitoring any suspicious activity in Google Email or Google Docs.

- D. Personnel Recommendations
  - 1. Retirement(s)

a. Patti Applegate V-F Kitchen Manager

Pattie has been a constant figure at V-F for 29.5 years. She will be missed by all. We want to wish Patti many happy days in her retirement and hope that she can come back and celebrate with us during our Retirement Celebration.

## 2. Resignation(s)

a.Kristin Nass SMS Web Page Coordinator

- b. Sarah Broady SMS FACS Teacher
- c. Brent Paris SHS Asst.Varsity Football Coach
- d. June Stutsman JES Title 1 Tutor
- e. Naomi Burns LES Special Education Aide
- 3. Certified Staff Recommendation(s)
  - a. Victoria Hall SMS/SHS Assistant Band/Choir Director
  - b. Shannon Mount increase 230 Days per Additional Duties
- 4. Support Staff Recommendation(s)
  - a. Lillian Humphrey SMS 8 hr/260 day Custodian
  - b. <u>Amy Noble SMS Media Center Assistant- 7 Hours-185 Days (increased hours)</u>
  - c. Karen West SHS Media Center Assistant- 7 Hours- 185 Days (increased hours)
  - d. Sue Albert JES Custodian 8 Hours 261 Days

## 5. Transfer Recommendation(s)

- a. Leighanna Cunningham transfer from SHS to SES Library Aide- 5.75 hours 185 Days
- 6. ECA Recommendation(s)
  - a. Angela Williams JES Bus Supervisor
  - b. <u>Cammie Cravens JES Web Page Coordinator</u>
  - c. Eric Copple SHS High Y Sponsor
  - d. Dustin McIntosh SHS Archery Head Coach
  - e. Angelo Anton Low Brass Summer/Fall Band Help

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- f. Scott Ulrich Percussion & Music Summer/Fall Band Help
- g. Alyssia Dancer Color Guard Help
- h. Emily Seelye Color Guard Help
- i. Cassie Roberts Color Guard Help
- j. Jason Mount Saxes Summer/Fall Band Help
- k. Hannah Dickerson Flute Summer/Fall Band Help
- I. <u>Tim Johnston Brass Summer/Fall Band Help</u>
- m. Jordan Shuler Brass Summer/Fall Band Help
- n. Amelia Sobieski Visual & Drum Major Summer/Fall Help
- o. Michael Sobieski Percussion Summer/Fall Help
- p. Isaac Carter Percussion Summer/Fall Help
- q. Katie McDonald Flute Summer/Fall Help
- r. Sidney McDonald Clarinet Summer/Fall Help
- 7. <u>Permission to Post</u>
  - a. SMS Web Page Coordinator
  - b. SMS FACS Teacher (Added 7-6-20)
  - c. SHS Asst. Varsity Football Coach
  - d. Vienna Finley Kitchen Manager 7 hrs/182 days
  - e. JES Title 1 Tutor 6.5 hr/150 days
  - f. SHS 5.5 Hour Day Shift Custodian 185 days
  - g. SMS 5.5 Hour Day Shift Custodian 185 days
  - h. SES 5.5 Hour Day Shift Custodian 185 days
  - i. JES 5.5 Hour Day Shift Custodian 185 days
  - j. LES 5.5 Hour Day Shift Custodian 185 days
  - k. VFES 5.5 Hour Day Shift Custodian 185 days
  - I. LES Special Ed. Aide 5.75 hr/180 days
  - m. JES Special Ed. Aide 7.75 hr/ 180 days (Added 7-13-20)
- D. Permission to Waive Fees
  - 1. Pilot Club Scott County Queen Contest
- E. <u>Surplus Property Disposal</u>
- F. <u>Cares Act Grant Update</u>

The board asked if there was any way to identify the Cares Act expenditures within the regular claims? Mrs. Corum will work on a ledger for the board to review.

- VII. Other Business
  - a. <u>SHS 2020-2021 Athletic Handbook Second Reading</u> jc/rm 4-0 Mrs. Craig made a motion to approve. Second by Mr. Moore, motion carried 4-0

#### b. Online/Virtual Student Participation Policy- First Reading

Mrs. Craig questioned sturdens that could have a social disorder that needs e-learning because they can't function normally in a traditional classroom setting, could they participate in sports?

#### c. 6th Grade SMS Football Proposal 2020

6th Grade Hoosier Hills Youth League is not having a season this fall due to Covid-19. Coach Mullins would like to make a one time exception that 6th grade football players could play with 7th grade. This would give 6th graders an opportunity to still participate.

Motion made by Mr. Moore, Second by Mrs. Craig. Motion carried 4-0

d. July 27th Board Meeting will be at 5:00 p.m. (instead of 12:00 p.m.)

#### e. Optional iPad insurance for parents to purchase

The company that repairs our iPad screens offers insurance parents. The cost is \$25 for the year and covers any damages to the iPads. Since they already do our repairs they don't bill us for the ones covered under the insurance. They handle everything on their end and give us a website for our parents to sign up. Scott has talked to other schools that are doing this and said it works really well. This would be for K-8 iPads.

Any new student during the first semester can opt-in after the cut-off date for \$25.00. Any new students that enroll during the second semester can opt-in for \$15.00.

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

## F. <u>Cares Act Grant Update</u>

Mrs. Craig would like to thank again all of the work that our cooks, bus drivers, and bus aides did during our school closure. This helped a lot of families in our district. Dr. Slaton also thanked the board for approving payment of the stipend. The employees did a lot more than what their normal day would've normally consisted of.

Discussion on alternative lunches -How does each school look? How many kids each school has below \$32.00

Kids go through the line - find out at the end of the line that they have to have alternative lunches and food gets thrown away.....how can we avoid that?

Pull the current policy and review it

Can we find a way to make it easier for community members to donate to lunch accounts?

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 12:42. Second by Mrs. Craig, motion carried 4-0

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Upcoming Events:

July 27 - Board Meeting 5:00 @Administration 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 to permit advance preparation.

Josh Mays, President

Ron Moore, Vice President

Jennifer Craig, Member

Christy Roberts, Member