

**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

January 25, 2022

Executive Session 5:30 p.m.

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) With respect to any individual over whom the governing body has jurisdiction: (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor. IC 5-14-1.5-6.1(b)(c)

The Executive Session began at 5:30 p.m. with all members present along with Dr. Slaton, Mr. Brewster, and school attorney Michelle Cooper. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:36 p.m.

Board of Finance Meeting - 6:30 p.m.

Mrs. Craig called the meeting to order at 6:40 p.m.

1. Elect a Board of Finance President and Secretary. (IC 5-13-7-6)

Mrs. Solo made a motion for the Board President, Mrs. Craig to serve as the Board of Finance President and Mr. Best, Board Secretary to serve as the Board of Finance Secretary. Second by Mrs. Broady, motion carried 5-0.

2. Review the district's [investment policy](#) and designate the financial institution(s) to serve as a depository of district funds. (IC 5-13-7-7)

Mr. Brewster made a recommendation to the Board that District 2 continue with WesBanco as the depository of district funds.

Mr. Best made a motion to approve, second by Mrs. Broady. Motion carried 5-0

3. Review the financial condition of the school district using the indicators determined under IC 20-19-7-4 by [Indiana's fiscal and qualitative indicators committee](#). (IC 5-13-7-8)

This data dates back to 2020 (13 months ago) and is required to be provided to the School Board for review.

Mr. Zollman made a motion to adjourn at 6:46 p.m., second by Mrs. Soloe. Motion carried 5-0

Regular Board Meeting immediately following Board of Finance Meeting

I. Call to Order
Mrs. Craig called the meeting to order at 6:47 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

a. Homebound Report

b. [Staff Exit Survey](#)

These reports were proved for Board Review.

c. [December Financial Report](#)

Mr. Brewster was happy to report that there are no longer negative balances and everything is up-to-date.

It was mentioned that the General Obligation Bonds of 2020 (Vienna Finley project) still had a large balance that could be spent anywhere within the district. The building principals will be presenting sometime in February a Work Session to talk about items needed for their building. This General Obligation Bond will need to be spent prior to June 2023.

Mr. Brewster and the Business Office staff are finishing up the Semi Annual Form 9 report and other end-of-the-year reports. Everything will be submitted prior to the deadline. The Board thanked Mr. Brewster and the Business Office Team for everything they have done to get everything up-to-date. Mr. Brewster was also grateful to the Business Office Team for all of their collaboration and effort to learn different parts of each other's job.

The late 2021 PreK stabilization grant totaled \$169,163 and as anticipated, the second round of that grant was opened this month; \$301,171 has been approved for the second round as of today. Mr. Brewster stated there will be more grant money awarded approximately June or July.

d. Enrollment Update

Dr. Slaton stated the official ADM Count day will be February 1st. At this time, we are down 16 students compared to last September's ADM. Approximately 24 students have left to enroll in online classes seeking a total virtual option. The board asked if this is something that District 2 would consider offering. Dr. Slaton said that the option could be revisited again but could not be like the virtual we had to do in 2020.

e. Student-Athlete Recognition

Swimming:

Allie Schimdt was MSC Champion in both the 50 Freestyle (26.91) and the 100 Freestyle (1:00.99).
(Boys MSC is this Thursday)

Wrestling:

132 – Kellen Carter (39-0) MSC Champion
195 – Bryson “Tank” Mata (29-1) MSC Champion
*Wrestling sectional is this Saturday at Jennings Co.

Girls’ Basketball Drew Silver Creek in the North Harrison sectional and will play on Wednesday, February 2nd.

- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
Mrs. Soloe made a motion to approve the consent agenda, second by Mrs. Broady. Motion carried 5-0
- A. Consideration of Board Minutes [1-11-22](#)
 - 1. Executive Session Minutes [1-20-22](#)
- B. Financial Considerations
 - 1. Payroll Claims [1-13-22](#)
 - 2. Regular Claims
 - a. Regular Claims [1-7-22 - 1-20-22](#)
- C. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Tryce Harlow - JES 5.75 hr/180 days Special Ed Aide](#)
 - b. [Cassey Palomini - SMS 5.75 hr/180 days Aide](#)
 - c. [Maxine Rembusch - SHS](#)
 - d. [Shannon Reynolds - SES 5.75 hr/180 days Aide](#)
 - e. [David Craig - SMS Boys Tennis Coach](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Rhonda Howard - VFES Maternity Leave for Katy Taylor](#)
 - b. [Lori Hill - SMS Special Ed Teacher \(Long Term Sub\)](#)
 - 3. Support Staff Recommendation(s)
 - a. [Nora Bowling - JES 5.75 hr/180 days Kindergarten Aide](#)
 - b. [Karri Shields - JES 7 hr/170 days Title 1 Tutor](#)
 - c. [Katie Franklin - SES 5.75 hr/253 days Custodian](#)
 - d. [Haley Caplinger - SMS Cook - Update hours from 5.5 to 5.75](#)

4. Transfer Recommendation(s)
 - a. [Lynda Collings SHS 8 hr/185 days Custodian TO 5.75 hr/253 days](#)
 - b. [Lisa Hughes - SES 5.75 hr/180 days Aide TO 5.75/180 days Instructional Aide](#)

5. ECA Recommendation(s)
 - a. [Scott Pool - SHS Girls Softball Coach](#)
 - b. [Ben Bottorff - SHS Boys Golf Coach](#)
 - c. [Leah Anne Becker - SHS AM Bus Monitor](#)
 - d. [Wesley Money - SHS Girls Softball Assistant Coach](#)
 - e. [Joe Martin - SHS Girls Softball Assistant Coach](#)
 - f. [Jacob Dorsey - SHS Girls Soccer Coach](#)
 - g. [James Cruz - SHS Girls Tennis Assistant Coach](#)

6. Leave Request(s)
 - a. [Jewell Shanklin - LES now through 3-28-22](#)
 - b. [Brandon Visetchaisri - SES Out each Tuesday for this semester](#)
 - c. [Danili Bramble - LES - 1-28-22 - 1-31-22](#)
 - d. [Melanie Fitzpatrick -SES 1-4, 1-10 -1-11](#)
 - e. [Kristen Sizemore - SES 1-5](#)
 - f. [Dana Caudill - SES 1-6](#)
 - g. [Debbi Morgan - SES 1-11](#)
 - h. [Greg Hammons - SMS 1-12 -1-13](#)
 - i. [Katina Franklin - SMS 2-9 - 2-14](#)

7. [Positions to Post](#) (Date Posted)
 - a. JES 5.75 hr/180 days Special Ed Aide 1-13-22
 - b. SMS 5.75 hr/180 days Aide 1-14-22
 - c. SES 5.75 hr/180 days Aide 1-19-22
 - d. SMS Boys Tennis Coach 1-20-22
 - e. SHS 8 hr/185 days Custodian 1-20-22
 - f. SES 5.75 hr/180 days Duty Aide 1-21-22

E. [Surplus Property Disposal](#)

VII. Other Business

A. [Certified 2022 Budget](#)

This confirms that our budget is certified for 2022

B. Regional READI Grant Update

Scott County as part of the Southern Indiana Regional Development Authority (along with 4 other counties) have been awarded the maximum amount of \$50 million dollars from the Indiana Regional Economic Acceleration and Development Initiative (READI) grant. Prior to applying for this grant, local and county leaders and others from our community collaborated on what was

needed. It was determined that a Youth Sports Complex would benefit our area. This plan consisted of two sites, a north site located in Austin (would serve as the outdoor complex) and a south site located in Scottsburg (would serve as the indoor complex). Mr. Brewster felt that it would be beneficial to have representation from the board as these plans start their first of many phases. He asked the board to consider this and to get back with him if interested.

C. COVID Update

Dr. Slaton shared that having our students wear a mask has put the district in a better position to limit the number of students that must be out. After reviewing numbers, District 2 has less than 6% being quarantined. This number is very good considering other schools in our area. He also shared that the close contact tracing and notification process is probably going to change. If this happens, parents will be notified if a positive case was actually in the classroom, no matter the amount of distance that separated the students. The Admin will be working on the best way to communicate with parents.

Please keep the following families in your thoughts and prayers.

Julia Lucas’s (VFES Teacher) nephew, Kagan Beckemeyer passed away.
Kia Humphrey’s (SMS Teacher) grandfather, Doug Alexander passed away January 15th. Also, Kia’s aunt, Pamela Alexander passed away the following day.
Jim Lewis’s (District Maintenance) brother passed away.

Thank You notes received:
Leigh funk sent a thank you card for the gift sent in memory of her grandmother.

Julie Cross sent a thank you card for the gift sent in memory of her mother-in-law.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 8:10 p.m., second by Mr. Best. Motion carried 5-0.

Upcoming Events:

February 8th - 6:30 p.m. Board Meeting

Jennifer Craig, President

Andrea Soloe, Vice President

William Best, Secretary

Sarah Broady, Member

Rick Zollman, Member