

**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
December 8, 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. (b)(5) To receive information about and interview prospective employees. (b)(9) To discuss a job performance evaluation of individual employees.

The Executive Session began at 5:30 p.m. with all members present except for Mr. Moore and Mrs. Roberts. Also in attendance were Dr. Slaton, Mr. Brewster, and newly elected board members, Mr. Zollman and Mr. Best. Mrs. Mount and Mr. Lowry also spoke.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mr. Mays called the meeting to order at 6:31 p.m. All board members present except for Mrs. Roberts.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. Virtual School Report & Homebound Report
 - b. Staff Exit SurveyThese reports were provided for the Board to review and Dr. Slaton said to let him know if they have any questions.
 - c. Financial Update - A brief overview was emailed by Christy Corum to the board members
The 1782 has not been received yet because our bond sale will not close until December 15, 2020.
 - d. Scott 2 e-Learning Duration of First Semester
Our district did move to total e-learning after Thanksgiving Break. Dr. Slaton stated that our goal is to resume back to normal when students return in January however there are a lot of things yet to be determined prior to that decision. Later in the Spring, the board will review what the 2021-2022 will look like and vote after we know more specifics. Dr. Slaton noted that even though we are e-learning, the number of students that are going into the schools on a daily

basis are rising. This could be due to the end of the semester grading period being almost over or possibly parents having issues with e-learning and needing teachers assistance. Elementary principals were pleased to report that the attendance with the Google Meets ranged from 50-75% and some reporting nearly 100%.

Mr. Moore asked if the district had heard anything regarding the spring test, ILEARN. Dr. Slaton said that nothing has been shared with schools at this point but when the Legislature returns in a few weeks we should start to find out more of what to expect.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda as follows:

a. Mark Baldwin - SHS Assistant Archery Coach

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

VI. Consent Agenda

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

A. Consideration of Board Minutes 11-10-20 and 11-16-20

B. Financial Considerations

1. Payroll Claims 11-19-20 12-3-20 12-4-20

2. Regular Claims

a. Regular Claims 11-5-20 to 12-4-20

b. AP Invoice Report 12-4-20

C. Permission to Purchase/Renew

1. IceMiller Legal Counsel \$44,900.00

This is part of the General Obligation bond for the Vienna-Finley Elementary School parking lot.

D. Personnel Recommendations

1. Retirement(s)

a. Janet Everitt - SMS Cook

Janet has been a cook at SMS for the past 8 years and will be missed. We would like to thank her for her years of service and hope she will attend our retirement dinner in May.

b. Rick Zollman - SES Head Custodian

Rick has been a constant figure at SES for 35 years. He can give you detail by detail on when any items were added or replaced at SES. He knows the history and enjoys talking about it. He has always taken pride in his work and will be missed by all. Even though Rick is retiring from SES on December 31st, he is joining us as a newly elected school board member. Hope Rick can join us as well at the retirement dinner in May.

c. Linda Mills - VFES Assistant Cafe Manager

Linda has worked as a cook for the past 29 years and will be missed. She will officially retire on January 4, 2021. We would like to thank her for her years of service and hope that she will attend our retirement dinner in May.

2. Resignation(s)
 - a. Pam Wooten - JES Student Council Co-Sponsor
 - b. Lisa Elliott - VFES Title 1 Aide

Mr. Moore wanted to thank Lisa for her years of service and how well she worked with kids.
3. Certified Staff Recommendation(s)
 - a. Cindy Holley - SMS Maternity leave for Kasey Comer
4. Support Staff Recommendation(s)
 - a. Maurica Kimberlin - Business Office Restructuring
 - b. Tammy Mosier - Business Office Restructuring
 - c. Casey Cheatham - Business Office Restructuring
 - d. Julie Cross - Business Office Payroll Specialist
 - e. Samantha Dawson - JES Title 1 Assistant
 - f. Cecilia Law - SMS Special Education Aide
 - g. Kasey Vest - SES Cook
 - h. Tryce Harlow - JES Special Education Aide
 - i. Matalin Staser - SMS Supervision Aide
5. Transfer Recommendation(s)
 - a. Tosha Whitehead SMS Supervision Aide TO SES Duty Aide
 - b. Sina Begley SMS Cook TO SMS Custodian
 - c. Linda Carter JES Special Ed Aide TO JES Title 1 Aide
 - d. Charlotte Campbell SMS Cares Act Grant Custodian TO Permanent Custodian Position
6. ECA Recommendation(s)
 - a. Bob McGannon SHS Girls Off Season Golf Coach
 - b. Lisa Broyer - LES Robotics Coach
 - c. Jerry Owen - SHS Assistant Archery Coach
7. Positions to Post (Date Posted)
 - a. JES 5.5 hr/180 days Special Education Aide (11-20-20)
 - b. SMS 5.75 hr/180 days Supervision Aide (11-24-20)
 - c. JES Student Council Co-Sponsor (12-1-20)
 - d. SMS 6.5 hr/182 days Cook (12-2-20)
 - e. SES 8 hr/261 days Head Custodian (12-2-20)
 - f. SMS 5.75 hr/182 days Cook (12-3-20)
 - g. SMS 5.5 hr/185 days Custodian (Cares Act Grant) (12-3-20)
 - h. VFES 6.5 hr/182 days Assistant Cafe Manager (12-4-20)
 - i. VFES 5.5 hr/180 days Title 1 Aide (12-4-20)

E. Surplus Property Disposal

VIII. Other Business

1. Cares Act Grant

2. School Board Meeting Dates for 2021

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

3. Legal Services 2021 Contract

This will be with Houston, Thompson, and Lewis.

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

4. Social Worker/Mental Health Presentation Post

Mrs. Shannon Mount would like to post two (2) positions to assist in this area. One would be placed at SMS and the other at SHS. These staff members would be working with IEP Medicaid students, help with the Substance Abuse Prevention curriculum, as well as doing crisis assessments, and intervention. There is currently money from a Lilly Grant as well as some money that can be used from the Scott County Partnership Mental Health Grant to help fund these much needed positions.

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

5. Transfer of L3 and J7 Bus Routes

Robert Barnard is selling his bus route (L3) contract to Cort McGlothlin. Cort is selling his bus route (J7) to Charlene Terry.

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

6. Added 12-8-20:

Mark Baldwin - SHS Archery Assistant Coach

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

Kevin Sebastian, a former District 2 bus driver passed away on November 15th after being involved in a car accident.

Kia Humphrey (SMS Teacher) Grandmother Jeanette from Madison passed away on November 20th.

Shannon Wright (SMS Teacher) Father passed away November 23rd.

Klarinda Tutterow (SHS Cheer Coach) father passed away on December 3rd. This is also Todd Tutterow (District Maintenance) Father-in-law.

Please keep all of these families in your thoughts and prayers.

Thank you card from Janet Everitt and Family

Thank you card from Shelly Bartoch and Family

Thank you card from Shannon Wright and Family

Dr. Slaton presented Mr. Moore and Mr. Mays with plaques as they end their School Board term December 31st. Mr. Moore has served for 9 years, Mr. Mays 8 years, along with Mrs. Roberts (not present) 9 years. There was much discussion on everyone thanking them for their time and dedication to our school. Mr. Moore and Mr. Mays thanked everyone in the school corporation for doing what they do on a daily basis and wished the newly elected board members the best of luck.

VIII. Adjourn

Mrs. Craig made a motion to adjourn at 7:12. Second by Mr. Moore, motion carried 4-0.

Upcoming Events:

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

Andrea Soloe, Secretary

Jennifer Craig, Member