Scott County School District 2 School Board of Education Meeting Central Office Board Room 375 East McClain Avenue Scottsburg, IN 47170

Minutes February 11, 2020

Regular Board Meeting - 5:30 p.m.

- I. Call to Order
 - Mr. Mays called the meeting to order at 5:30 p.m. with all members present.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda and Approval

Mrs. Roberts made a motion to approve the Consent Agenda as presented. Mrs. Soloe seconded and motion carried 5-0.

- V. Consent Agenda
 - A. Consideration of Board Minutes January 28, 2020
 - B. Financial Considerations
 - 1. Payroll Claims 1-30-20
 - 2. Regular Claims
 - a. Regular Claims Jan. 23 Feb. 5, 2020
 - b. <u>AP Invoice Report 2-11-2020</u>
 - C. Personnel Recommendations
 - 1. Resignation(s)
 - a. Johnny Berna LES 5.5 Hour/253 Day Custodian
 - b. Chris Franklin SHS Girls' Junior Varsity Cheer Coach
 - 2. Certified Staff Recommendation(s)
 - a. Chancela Key SHS FACS Teacher (effective 2020-21 school year)
 - 3. Support Staff Recommendation(s)
 - a. Patti Applegate VFES 7 Hour/182 Day Cafe Manager
 - b. Linda Mills VFES 6 Hour/182 Day Asst. Cafe Manager

- c. Greg Smith SES 5.5 Hour/253 Day Custodian
- d. Jennifer Couch SMS Interim Head Custodian Stipend (Effective Feb. 1 May 31)
- e. <u>Ashley Boman SMS 5.75 Hour/180 Day Supervision Aide</u>
- f. Laura Pratt Medical Leave for Ms. Cheatham
- 4. ECA Recommendation(s)
 - a. <u>Shawna Slaton eSports Director</u>
 - b. Braxton Soloe eSports Coach
 - c. Amy Siekman SMS Track Assistant Boys' Coach
- 5. Leave Request(s)
 - a. Casey Brewster Title Grants Conference, Plainfield, IN, Apr. 14-16 (\$650)
 - b. <u>Donna Cheatham Medical Leave (</u>effective Jan. 21 thru estimated 12-16 weeks)
- 6. Permission to Post
 - a. LES 5.5 Hour/253 Day Custodian
 - b. SHS Girls' Junior Varsity Cheer Coach
 - c. SES PreK Teacher (effective 2020-21)
 - d. SES PreK Aides (2) (effective 2020-21)
- D. Permission to Waive Fees
 - 1. Private Party
 - 2. Indiana Flight South 7th grade Girls' Basketball Practice
 - 3. Hickory Hoops Basketball Practice
- E. <u>Surplus Property Disposal</u>

VI. Adjourn

Mrs. Roberts made a motion to adjourn at 5:32 p.m. Mrs. Soloe seconded and motion carried 5-0.

Board Work Session - Immediately Following Regular Meeting

I. Call to Order

Mr. Mays called the Work Session to order at 5:39 p.m. with all members present along with Dr. Slaton, Mr.

Brewster.

and many of the administrators and directors.

II. <u>Discussion of Building and District Projects</u>

Dr. Slaton provided a slideshow created by administrators outlining facility needs throughout the district. Administrators were in attendance to prioritize projects and answer questions. A list of projects identified as priorities is listed below with the full list available in the above link.

Johnson Elementary School

- Playground equipment (in partnership with the PTO)
- Enclose Art & Music classroom gym/removal of bleachers
- Paint gym doors and blue border around main hallway
- Replace kindergarten classroom floors
- Repair leaking HVAC units in kindergarten classrooms

Lexington Elementary School

- Renovate office (carpet, paint, etc.)
- K-3 hallway restroom renovations
- Replace carpet to tile in remaining classrooms
- Curtain in gym and replace the wall

Mr. South noted that \$5,800 from the Good Faith Preschool was donated to the LES PTO and they hope to use those funds towards some new playground equipment.

Scottsburg Elementary School

- New radios/access control (PreK entry/2nd classroom)
- Update restrooms in basement & enhance PreK entry
- Repair, paint & new stalls for 5th grade restrooms

Vienna-Finley Elementary School

- Intercom system at front entrance for security
- Additional/updated security cameras
- New radios for safety (already purchased, received & distributed)
- Redesign area for SRO in front lobby

Scottsburg Middle School

- Cafeteria & Great Room Lights (27 LED)
- Bottle filling water fountain by cafe and PE hallway
- Replacement sections of markerboards
- Restroom Hand Dryers (8)

SMS Refinance Bond (\$373,500)

(these funds must be used at SMS or in the Central Office building and are required to be used relatively soon to avoid drawing interest)

- SMS carpet replacement (carpet tiles) \$63,000
- Track resurfacing
- Repair tennis court cracks
- Window replacement (40 windows) and security film
- New guttering for old cafegymatorium
- Ceiling renovations for old cafegymatorium
- New floor for old cafegymatorium

Scottsburg High School

- New digital sign
- McClain Hall bleachers (athletics and SHS to share cost)
- Kitchen water heater
- Storage Unit
- Paint SHS hallways
- Remodel athletic locker room
- Update teacher desks & main building furniture
- Remodel Guidance Department (redesign conference rooms/offices)

Athletic Department

- McClain Hall bleacher replacement
- Soccer lights
- Soccer/track concession/press box
- Fence sections between track and band field
- Irrigation of football practice/band field

Mr. Lowry also noted that more parking around Meyer Gym would be necessary in order to ever host basketball sectionals.

District Bond Projects 2020 (assuming 5 million dollar bond issue)

- SHS concrete repair work
- SHS facia pressure washing
- SHS additional interior lighting upgrades
- SHS additional ceiling tile upgrades
- SHS classroom expansion @ main building
- SHS new cabling as renovations are made
- VFES land improvements, traffic & parking
- SES classroom HVAC renovation/upgrades
- LES office renovations to improve entry access/safety
- JES classroom expansion

District Bond Projects 2022

- SES roofing
- SES ceiling tiles & lighting upgrades
- SES boilers
- LES roofing
- VFES roofing
- VFES boilers
- JES roofing
- SMS new chiller
- SHS New Tech roofing
- SHS McClain Hall ceiling improvements
- Bus barn parking expansion
- Admin Office/Meyer Gym parking lot paving
- Meyer Gym concrete improvements

District Bond Projects 2023 or Later

- Boiler replacements in other buildings
- Development of district owned properties (12.5 acres south of SHS)
- Additional roofing needs (defined at that point)
- Pave SES gravel lot
- Performing Art Center
- Multipurpose building

Mrs. Craig made a motion to allow Dr. Slaton to begin the bond process and for the administrators to begin the process of addressing the priority items by getting quotes, etc. Mrs. Soloe seconded and motion carried 5-0.

family.		
III.	Adjourn	
	Mrs. Roberts made a motion to adjourn at 7:07 p.m. I	Mr. Moore seconded and motion carried 5-0.
Josh Mays, President		
Don Mo	ore, Vice President	
KOH IVIO		
Andrea	Soloe, Secretary	
lonnifo	· Craig, Member	
Jennine	Craig, Member	
Christy	Roberts, Member	

Mr. Moore complimented the administrators on doing such a great job presenting their buildings' needs. Dr. Slaton introduced Mr. Mike Stricklin, a former school superintendent who was in attendance representing Core Construction, stating that he just wanted to hear what was going on in the district. Dr. Slaton also thanked Mr. Guy Townsend for donations made for the Cox