

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

**Minutes
February 24, 2020**

Executive Session - 5:30 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties;(5) To receive information about and interview prospective employees; (6) any individual over whom the governing body has jurisdiction. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The Executive Session started at 5:30 p.m. with all members present along with Dr. Slaton and Mr. Brewster. Mrs. Hammons joined the meeting in progress. There was no subject discussed other than that specified on the agenda. The Executive Session adjourned at approximately 6:30 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mr. Mays called the regular meeting to order at 6:30 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- A. Recognition
1. [Robotics Update](#)
Tiffany Copple shared highlights of this year's achievements with the robotics program. There were 12 district teams consisting of approximately 48 students and 6 coaches in grades 3-8 who participated in the program. Grades 9-12 started robotics this year but do not compete in Vex Robotics. There are about 20 high school robotics students working with the drama club on a project for their upcoming play that involves a boat with some moving components. Mrs. Copple added that there will be a Summer Robotics Camp with about 100 students for the first time this

year. Scott 2 has hosted four Vex Robotics Tournaments providing numerous volunteers this year and three Scott 2 teams qualified to go to State on March 7 at Lucas Oil Stadium. Upcoming plans include a bowling bash for the students involved in robotics on March 11 to wrap up the season

and

hopefully plans to take the students to Vex World in Louisville where teams from all over the world will be in attendance.

2. eSports Update

Dr. Slaton reported that the beginning of the eSports program has been very successful with three competing teams, one of which is currently undefeated. He thanked everyone who has helped get this up and running for SHS.

B. [Preschool/Kindergarten Roundup/Enrollment Plans](#)

Mr. Brewster shared plans for preschool and kindergarten roundup which will be on April 8-9.

C. [Virtual School Report](#)

D. [Homebound Report](#)

E. [Data Discussion](#)

Dr. Slaton provided data regarding IREAD 3 and ILEARN and discussed areas of growth and areas of concern. Other data discussed included school ratings, district attendance rates, graduation rates, and enrollment.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add to the agenda a stipend for training new bus drivers. Mrs. Craig made a motion to approve seconded by Mrs. Roberts. Motion carried 5-0.

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

VI. Consent Agenda

A. [Consideration of Board Minutes - February 11, 2020](#)

B. Financial Considerations

1. [Payroll Claims 2-13-20](#)

2. Regular Claims

a. [Regular Claims Feb. 6 - Feb. 19, 2020](#)

b. [AP Invoice Report 2-20-2020](#)

C. Personnel Recommendations

1. Resignation(s)

a. [Laura Moore - VFES 5.75 Hour/180 Day Duty Aide](#)

b. [Libby Donahay - SES 5.5 Hour/253 Day Custodian](#)

c. [Michelle Moon - SMS 6th Grade Volleyball Coach](#)

2. Support Staff Recommendation(s)

a. [Lori Walker - SES 7 Hour/4 Day Wk./180 Day Preschool Aide](#)

3. ECA Recommendation(s)

a. [Bobby Ashley - SHS Track Assistant Girls' Coach](#)

b. [Matt Busick - SHS Track Assistant Boys' Coach](#)

c. Chris Allen - Volunteer Bass Fishing

- d. Cody Kelly - Volunteer Elementary Wrestling
- e. [Colter Jonas - Volunteer Ultimate Frisbee Coach](#)
- 4. Transfer Recommendation(s)
 - a. [Heather White - from SHS 8 Hr/198 day Guidance Admin. Asst. to 8 Hr/251 day Admin. Asst. to Superintendent](#)
- 5. [Karli Hall - Clinical Experience Placement @ VFES](#) (Mrs. Cazares)
- 6. Leave Request(s)
 - a. [Brian Wichman - IHSBCA Clinic, Jan. 16-18](#)
 - b. [Keri Hammons & Breanna Vaughn - Indiana School Counselor and Administrator Conference, Indianapolis, IN, June 14-15](#)
- 7. [Permission to Post](#)
 - 2020-21 Fall Athletic ECA Positions:**
 - a. SHS Archery Coach (2)
 - b. SHS Boys' Cross Country Coach
 - c. SHS Girls' Cross Country Coach
 - d. SMS Boys' Cross Country Coach
 - e. SMS Girls' Cross Country Coach
 - f. SHS Assistant Varsity Football Coach ((3)
 - g. SMS Assistant Football Coach
 - h. SHS Fall/Winter Guard Director
 - i. SHS Assistant Fall/Winter Guard Director
 - j. SMS Fall/Winter Guard Director
 - k. SMS Assistant Fall/Winter Guard Director
 - l. SHS Girls' Head Soccer Coach
 - m. SHS Assistant Boys' Soccer Coach
 - n. SHS Assistant Girls' Soccer Coach
 - o. SMS Girls' Soccer Coach
 - p. SHS Boys' Tennis Coach
 - q. SHS Boys' Assistant Tennis Coach
 - r. SHS Girls' Volleyball Head Coach
 - s. SMS Girls' 8th Grade Volleyball Coach
 - t. SMS Girls' 7th Grade Volleyball Coach
 - u. SMS Girls' 6th Grade B-Team Volleyball Coach
 - v. Elementary Girls' Volleyball Coordinator
 - Other Postings:**
 - w. VFES 5.75 Hour/180 Day Duty Aide
 - x. SES 5.5 Hour/253 Day Custodian
 - y. SHS 8 Hour/198 Day Guidance Administrative Assistant
 - z. SMS Girls' 6th Grade Volleyball Coach
- D. Permission to Waive Fees
 - 1. [Indiana Elite Basketball Practice](#)
- E. [Surplus Property Disposal](#)

VII. Policy - Second Reading & Approval

- A. [Special Update - Social Media](#)
- B. [Volume 31 No. 1](#)
- C. [Volume 31 No. 2](#)
- D. [Volume 32 No. 1](#)

Mrs. Craig made a motion to approve the second reading of the policies listed. Mrs. Soloe seconded and motion carried 5-0.

VIII. Permission to Accept and Award Quotes

1. Demolition of Houses on Vienna Property

- A. [Coomes Excavating](#) \$4,500
- B. [Roll Excavating](#) \$7,500
- C. [Abbott Excavating](#) \$18,500

Mrs. Roberts made a motion to accept quotes. Mrs. Craig seconded and motion to accept carried 5-0.

Mr. Moore made a motion to award the low quote from Coomes Excavating for \$4,500 (not including rental of dumpsters) to demolish the three houses and garage on the Vienna Properties that were recently purchased. Mrs. Roberts seconded and motion carried 5-0.

2. McClain Hall Bleacher Replacement

- A. [Lee Company, Inc.](#) (\$102,857.14 - Wall Attached & \$137,551.02 - Portable - Total \$240,408.16)
- B. [Educational Furniture - Portable Bleachers](#) \$60,859
- C. [Educational Furniture - Wall Attached Bleachers](#) \$64,265

Dr. Slaton noted that \$30,000 from high school operation funds and \$30,000 from athletic operation funds will be used towards bleacher replacement. He added that if the Board approved allocating approximately \$68,000 in additional funds, the entire McClain Hall bleacher replacement project could be completed all at once, beginning right after graduation. Mrs. Corum felt the additional dollars would be available from the Operations Budget since Mr. Riley felt the remaining 2020 budget was enough to cover what he would need for buses. Mr. Moore made a motion to approve both Educational Furniture quotes for a total of \$125,124 (with \$60,000 coming from SHS and Athletics) to complete the entire bleacher replacement project in McClain Hall. Mrs. Craig seconded and motion carried 5-0.

IX. Consider Approval of Early Childhood Education Vouchers

Mr. Brewster recommended approval of early childhood education vouchers from Family and Social Services Administration, Childcare Development Fund, and/or any other state or federal agencies from which early childhood education or PreK funding may become available. He stated that although this may not happen this school year, approval would be needed to accept vouchers at some point. There was discussion as to how the process would work and Mr. Brewster explained that there were stipulations as to who was able to sign up for vouchers and that there would need to be some type of scholarship available to those who do not qualify for vouchers. Mrs. Craig made a motion to approve accepting voucher monies. Mrs. Soloe seconded and motion carried 4-1. (Mr. Moore stated that he did not feel he could vote for this until he had more information.)

X. Permission to Donate Surplus Buses

Mr. Riley asked permission to donate four buses to the Fair Board for the bus derby. These buses were approved as surplus by the Board in December 2019 because they don't meet the criteria to be used to transport students. All

SCSD2 signage will be removed from the buses before they are donated. Mrs. Roberts made a motion to approve the donation. Mrs. Craig seconded and motion carried 5-0.

Permission to Approve Stipend to Train New Bus Drivers - added 2-24-20

Mr. Riley asked permission to add a one dollar per hour stipend to Mrs. Glenna Hardin's pay for her to train new bus drivers. Mrs. Roberts made a motion to approve, seconded by Mrs. Craig. Motion carried 5-0.

XI. Adjourn

Mrs. Roberts made a motion to adjourn at 7:28 pm. Mrs. Craig seconded and motion carried 5-0.

Josh Mays, President

Ron Moore, Vice President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member