# Scott County School District 2 School Board of Education Meeting

### Virtual Meeting

(Per Executive Order 20-09- Governor Eric Holcomb)

Available live on Scott County School District 2 Facebook Page

https://www.facebook.com/scsd2

## Minutes April 28, 2020

#### Executive Session - 5:30 p.m.- Virtual

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; (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; (5) To receive information about and interview prospective employees; (6) any individual over whom the governing body has jurisdiction.

The Executive Session started at 5:30 p.m. with all members present along with Dr. Slaton, Mr. Brewster and Mrs. Corum. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:25 p.m.

#### Regular Board Meeting - 6:30 p.m.- Virtual

- I. Call to Order
  - Mr. Mays called the Regular Board Meeting to order at 6:36 p.m. There were technical difficulties in streaming live, so the meeting was recorded and posted to the District Facebook page immediately following the meeting. The meeting re-started at approximately 7:01 p.m.
- II. Pledge of Allegiance
- III. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked for these postings to be added to the agenda:

- 1. JES Special Education Teacher
- 2. LES Special Education Teacher
- 3. JES 5.5 Hour/261 Day Custodian
- 4. Instructional Programming, Assessment & Data Specialist (pending approval of VFES Principal recommendation)

Mrs. Craig made a motion to approve the modifications, seconded by Mrs. Soloe. Motion carried 5-0.

Mrs. Craig made a motion to approve the Consent Agenda along with the postings that were added to the agenda. Mrs. Soloe seconded and motion carried 5-0.

#### IV. Consent Agenda

- A. Consideration Board Minutes
  - 1. April 14, 2020 Regular Board Meeting
  - 2. April 21, 2020 Executive Session
  - 3. April 22, 2020 Executive Session
- B. Financial Considerations
  - 1. Payroll Claims 4-23-20
  - 2. Claims
    - a. Regular Claims April 9 22, 2020
    - b. AP Invoice Report April 22, 2020
- C. Personnel Recommendations
  - 1. Resignation(s)
    - a. Alex Bell SMS Social Studies Teacher
  - 2. Certified Staff Recommendation(s)
    - a. <u>Tiffany Copple Vienna-Finley Elementary School 210 Day Principal</u>
    - b. Carrie Daniels Health and PE Teacher
  - 3. ECA Recommendation(s)
    - a. <u>Eric Richardson- SHS Boys' Varsity Basketball Coach- 2 Year Contract</u>
    - b. Carrie Daniels- SHS Girls' Varsity Basketball Coach- 2 Year Contract
    - c. <u>Eric Richardson- SHS Boys' Basketball Summer Co</u>ntract Stipend 2020
    - d. Carrie Daniels- SHS Girls' Basketball Summer Contract Stipend 2020
  - 4. Permission to Post
    - a. SMS World Languages Teacher
    - b. SMS PE/Health Teacher
    - c. JES Special Education Teacher added 4-28-20
    - d. LES Special Education Teacher added 4-28-20
    - e. JES 5.5 Hour/261 Day Custodian added 4-28-20
    - f. Instructional Programming, Assessment & Data Specialist added 4-28-20
- D. Surplus Property Disposal

#### V. Other Business

- A. Authorization for Permission to Proceed with VFES Parking Lot Project with the Issuance of a General Obligation Bond not to exceed 2,245,000
  - Mr. Moore made a motion to approve, seconded by Mrs. Craig. Motion carried 5-0.
- B. Policy- First Reading- 5771 Student Search and Seizure
- C. <u>Elementary Handbook</u> First Reading
- Dr. Slaton asked that everyone please remember Allen & Lea Barnett who lost their grandmother a few weeks ago.

Dr. Sla	ton apologized for the technical difficulties and promised to	have th	he issues worked out b	pefore the next meeting.
VI.	Adjourn Mrs. Craig made a motion to adjourn at approximately 7	12 p.m.	. Mrs. Roberts second	led and motion carried 5-0.
Josh M	lays, President	_		
Ron Mo	pore, Vice President	_		
Andrea	Soloe, Secretary	_		
 Jennife	er Craig, Member	_		
Christy	Roberts, Member	_		