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

Board Minutes May 12, 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 Virtual Executive Session commenced at 5:30 p.m. with all members present along with Dr. Slaton and Mr. Brewster. There was no subject discussed other than that specified on the agenda. The Executive Session adjourned at approximately 6:25 p.m.

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

- I. Call to Order
 - Mr. Mays called the Virtual Board Meeting to order at 6:38 p.m.
- II. Pledge of Allegiance
- III. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add a quote from the Seymour Carpet Gallery which came in on time but was not forwarded to Mr. Riley in time to be put on the agenda before it was posted. Mrs. Soloe made a motion to add the quote. Mrs. Craig seconded and motion carried 5-0.

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

- IV. Consent Agenda
 - A. Consideration Board Minutes 4-28-20
 - B. Financial Considerations
 - 1. Payroll Claims 5-7-20
 - 2. Regular Claims April 22 May 6,, 2020

C. Permission to Renew Go Solutions

- D. Personnel Recommendations
 - 1. Resignation(s)
 - a. <u>Alyssa Hublard SHS 4 day Sp. Ed. Mi/Mo Aide</u>
 - b. <u>Jaye Brewster SMS Student Council Sponsor</u>
 - c. <u>Erick Lizenby SMS Robotics Coach</u>
 - d. <u>Bobby Doriot SMS Robotics Coach</u>
 - e. <u>Debbie Hougland LES 6.5 Hr/150 Day Title I Instructional Asst.</u>
 - f. Debbie Hougland LES Student Council Sponsor
 - g. <u>Amber Ziegenbein SMS Student Council Sponsor</u>
 - h. Tony Carter SMS Tribe Team Leader
 - i. Lisa Eadler SES 6.5 hr/150 Day Title 1 Instructional Asst.
 - 2. Certified Staff Recommendation(s)
 - a. Kristi Kirtley SES Preschool Teacher
 - 3. Transfer Recommendation(s)
 - a. Tom Harlow from 8 hr/198 day New Tech Admin Asst to 8 hr/198 day Guidance Admin Asst.
 - 4. ECA Recommendation(s)
 - a. Brian Wichman SHS Summer Baseball Coach
 - b. Kyle Mullins SHS Summer Football Coach
 - c. Nick Cotner SHS Summer Assistant Football Coach
 - d. Scott Pool SHS Summer Softball Coach
 - e. Brian Schmidt SHS Varsity Girls' Soccer Coach
 - f. Allen Barnett SHS Varsity Assistant Football Coach
 - g. <u>Steven O'Neal SHS Varsity Assistant Football Coach</u>
 - Permission to Post
 - a. SHS 4 Day Sp. Ed. Mild/Moderate Aide
 - b. SMS Student Council Sponsor (2)
 - c. SMS Robotics Coach (2)
 - d. LES 6.5 Hr/150 Day Title I Instructional Asst.
 - e. LES Student Council Sponsor
 - f. SMS Tribe Team Leader
 - g. SHS 8 hr/198 Day New Tech Administrative Assistant
 - h. Summer Feeding Program Cooks (4 @ 5 hours per day)
 - i. Elementary Reading Remediation
 - j. Elementary Math Remediation
 - k. Kindergarten JumpStart
 - I. SMS Warrior Ready Camp
 - m. SMS Math Remediation
 - n. SMS ELA Remediation
 - o. SMS FACS/Culinary
 - p. SMS PLTW/Robotics/Coding (Incl. elem)
 - q. SMS Exploring World Languages

- r. SHS Freshman Bootcamp- Math
- s. SHS Freshman Bootcamp- English/Language Arts
- t. SHS Freshman Orientation
- u. SHS Supervised Agriculture Experience
- v. SHS Intermediate Concert Band (Band Camp)
- w. SHS Beginning Concert Band (Band Camp)
- x. SHS Fiber Arts
- y. SHS Robotics Design & Innovation
- z. SHS Online Credit Recovery English/LA
- aa. SHS Online Credit Recovery Math
- bb. SHS Online Credit Recovery Science
- cc. SHS Online Credit Recovery Social Studies
- dd. SHS ISTEP Math
- ee. SHS ISTEP English
- ff. SHS Yearbook Workshops
- gg. SHS SAT Math Prep
- hh. SHS Ecology-Fishing for Population
- ii. SHS Chemistry- Special Topics
- jj. SHS AP Chemistry
- kk. SHS Social Studies Enrichment- Fastest Places in USA
- II. SHS Social Studies Enrichment- Southern Indiana Architecture
- mm. SHS Social Studies Enrichment- Civil War Indiana
- nn. SHS Physical Education/Elective Physical Education
- oo. SES 6.5 hr/150 Day Title 1 Instructional Asst.

E. Surplus Property Disposal

V. Other Business

A. Policy- 5771 Student Search and Seizure Second Reading

Mr. Moore asked for clarification about when parents would be notified if their student is searched. Dr. Slaton responded that parents are notified by a building administrator as soon as possible after the search. If a student is uncooperative, parents may be contacted immediately. Dr. Slaton also confirmed that a staff member of the same sex is a witness to student searches.

B. Elementary Handbook - Second Reading

Mr. Moore questioned the difference between "at home practice" and "homework." Mr. Brewster stated that "at home practices" were opportunities for students that are not assessed or graded. Homework is assessed and graded.

Mr. Moore asked how the stipulation of 15 minutes of after school homework for fourth graders and 30 minutes of homework for fifth graders could be enforced, especially since some students might not be able to do the same amount of work in that time. Mr. Brewster stated that building principals work with teachers to ensure that assigned homework is not excessive and that teachers differentiate as needed for students.

There was discussion regarding academic eligibility for elementary athletes being determined weekly rather than by

grading periods. Dr. Slaton explained that the elementary athletic season is only about 8 weeks and using the grading period would render athletes ineligible for the whole season.

There was discussion on policies and procedures regarding bullying and how incidents of bullying are tracked and documented. It was stressed that bullying must be reported by teachers, parents and administrators and documented from day one at the building level. The Central Office administrators should also be notified. Dr. Slaton noted that all staff members receive training on how to identify and deal with bullying, abuse and neglect.

- C. SHS Handbook First Reading
- D. SMS Handbook First Reading
- E. SMS Academic Wing Carpet Project
 - 1. Ace Carpet & Flooring \$86,833.12
 - 2. Potter's Carpets \$91,977.00
 - 3. <u>Seymour Carpet One</u> \$109,224.00 added 5-12-20

Mrs. Soloe made a motion to accept all quotes. Mrs. Roberts seconded and the motion carried 5-0. Mr. Riley explained that the carpet is for 25 rooms in the academic wing and will be in the squares that can be replaced as needed. The recommendation was to award the quote to Ace Carpet & Flooring for \$86,833.12. Mrs. Craig made a motion to approve, seconded by Mr. Moore. Motion carried 5-0.

F. <u>Dates for 2021 Budget Public Meeting and Adoption</u>

Dr. Slaton asked everyone to remember Caitlin Hall and her family as they deal with the loss of her grandfather-in-law, Carl Hall. Mr. Hall and his wife, Maxine, both retired from Scott 2. He also asked everyone to remember Shirley Tobias and her family as her mother passed away yesterday. The Board also received a thank you card from Marcy Fryfogle for remembrances sent after the passing of her mother.

Mrs. Soloe thanked Mrs. Hart, the lunch ladies, Mr. Riley and the bus drivers for all they are doing to provide meals for students. She also thanked the teachers and parents for working together to help students with the e-learning process, stating that they realize it is a struggle, but feel like everyone is doing a great job. Mr. Brewster added that the office was contacted at 10:20 a.m. Monday morning by a local child care program that needed meals for 18 children and Mrs. Hart, Mr. Riley and their crews were able to deliver those meals less than an hour later. He added that they were also helping to deliver 2 week supplies of food from the Warrior Food Pantry to those in need. Mr. Mays stated that what our staff is doing is amazing.

VI.	Adjourn Mrs. Roberts made a motion to adjourn at 7:22 p.m. Mrs. Soloe seconded and motion carried 5-0.	
 Josh I	Mays, President	Jennifer Craig, Member
Ron Moore, Vice President		Christy Roberts, Member
Andre	ea Soloe, Secretary	