# 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

## Minutes August 25, 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. For discussion of strategy with respect to any of the following: □(A) Collective bargaining. To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b)(5) With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct To discuss a job performance evaluation of individual employees. IC 5-14-1.5-6.1(b)(9)

The Executive Session started at 5:30 with all members present except for Mr. Moore. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The meeting was adjourned at approximately 6:30 p.m.

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

- I. Call to Order Mr. Mays called the meeting to order at 6:36 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report

   a. <u>Enrollment Update- Total</u>, In-Person, and Online
   As of the end of day August 20th, Harmony shows 2582 (not counting PreK-- with PreK it is 2662). 520 Online
   Students (19.99%)

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b. Mr. Jason Bagwell - Presentation regarding feedback generated by staff after completing 2 weeks of school.

Mr. Bagwell and numerous other teachers shared the difficulties they were having with keeping track of the students physically attending their classroom as well as those that were attending virtually. Keeping track of both methods is time consuming and frustrating when trying to keep up with the day-to-day demands. The board members were willing to listen to suggestions and it was decided that Dr. Slaton would send out a survey this week asking parent/guardian input regarding having one total virtual day per week. Teachers felt that having one day each week would greatly help with their grading, planning, and responding to parent/student questions. Also in this survey, parents would have the opportunity to list if they needed childcare on the weekly virtual day. Depending on the number of students, it was suggested that the buildings could be open for students to have a place to go and get their elearning completed if childcare was needed. Dr. Slaton and the board members thanked everyone for coming and sharing their thoughts. The board also thanked the teachers for their time and effort. They know that these are challenging times for all and they want to work with the teachers to help resolve difficulties if possible. Mrs. Roberts suggested a possible work session in the near future.

 V. Consideration of Modification to the Agenda and Approval <u>Ryan Matheis - SHS Social Studies resignation effective September 1, 2020.</u> (Added 8-24) <u>Melissa Lewis - SHS English resignation effective September 14, 2020</u> (Added 8-25)

Additional positions requested by building principals to hire: (Added 8-25) JES Duty Aide JES Kindergarten Aide LES Temperature Screener LES Instructional Duty Aide SES Instructional Duty Aide VF Sub Shortage SMS Sub Shortage SHS Sub Shortage Athletics Department: More hand sanitizer dispensers at SMS Football concessions and outside bathroom doors.

Mrs. Craig made the motion to approve the Modification to the Agenda, second by Mrs. Roberts. Motion carried 4-0.

#### VI. Consent Agenda

Mrs. Roberts made a motion to approve the Consent Agenda, second by Mrs. Craig. Motion carried 4-0

- A. Consideration of Board Minutes 1. <u>Board Minutes 8-5-20</u> 2.Board Minutes 8-11-20
- B. Financial Considerations
  - 1. Payroll Claims 8-13-20

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- 2. Regular Claims
  - a. <u>Regular Claims 7-23-20 8-19-20</u>
  - b. <u>AP Invoice Report 8-20-20</u>

#### C. Permission to Purchase/Renew

<u>New Tech 2020-21 Service Agreement \$16,936.00</u>
 <u>Moore & Shepherd General Liability & Property Package Renewal Proposal Quote</u>

#### D. Personnel Recommendations

- 1. Resignation(s)
  - a.Katie Sawin VFES Destination Imagination Coach
    b.Richard Cooper SMS Special Program Aide
    c.Lisa Sutton SMS Bus Supervisor
    d.Kevin Smith SMS 7th Grade Boys Basketball B-Team Coach
    e.Bob McGannon- SMS Coed Golf Coach
    f.Lisa Hayes SMS 4 hr/180 days Cook
    g.Veronica Banda Anderson SMS Assistant Cafe Manager
    h.Brian Schmidt Class of 2022 Sponsor

#### 2. Certified Staff Recommendation(s) a.LES - Christie Siekman maternity leave for Keelie Bowling

3. Support Staff Recommendation(s) a.Amanda Albertson - SMS increase from 6.75 hrs/4 days week to 5.5 hrs/5 days week b.Hank Jentzen - SMS increase from 5.5 hrs/ 180 days TO 5.75 hrs/ 180 days c.Mary Wickey - SHS Assistant Cafe Manager increase from 6 hrs per day to 6.5 hours day d.Kathy Niccum - SES Kindergarten Instructional Aide e.Brandi Pike - SMS Cook 4 hr/182 days Cook f.Laura Pratt SHS Teacher's Aide increase hours from 28.75 TO 29.85 per week g.Lisa Napier - SMS Special Education Aide 5.5 hr/180 days h.Paula Fettig - SHS 4hr/182 days Cook i.Brenda Chambers - JES Assistant Cafe Manager increase hours from 6 to 6.5 per day

#### 4. ECA Recommendation(s)

- a.Tracy South LES Canvas Coach
  - b.Anna Reynolds SES Canvas Coach
  - c.Tasha Cravens JES Temperature Checker
  - d.Brittany Banister VFES Canvas Coach
  - e.Kristen Richardson JES Canvas Coach
  - f.Pam Wooten JES Temperature Checker
  - g.Lisa Spencer JES Temperature Checker

h.Jenny Maness - LES Temperature Checker i.Patrick Mendez - SHS Varsity Wrestling Coach j.Eric Copple SMS Boys Tennis Co-Coach k.Melissa Lyles - SHS Class of 2022 Sponsor I.Eric Copple SMS 6th Grade Girls Basketball Coach

#### 5. Leave Request(s)

- a. <u>Ryan Matheis- 1 Year- 2020-2021 Unpaid Leave Request</u> (Removed 8-24) <u>Betsy Smith - VFES Title 1 Tutor - 9 week Leave</u>
- 6. Termination a.<u>Zach Bush - Elementary Music Aide</u> b.<u>Deborah Guffey - VFES Duty Aide</u>

#### 7. <u>Permission to Post</u>

- a. VFES Destination Imagination Coach b. Elementary Music Aide c.SMS Special Program Aide 5.75 hr/180 days d.VFES Title 1 Tutor (9 week leave) e.VFES 5.75 hr/180 days Duty Aide f.SMS 7th Grade Boys Basketball B-Team Coach g.SMS Coed Golf Coach h.SMS 4hr/180 days Cook i.SMS Assistant Cafe Manager j.SHS Social Studies Teacher (Added 8-24) k.SHS English Teacher (Added 8-25) I.JES Duty Aide (Added 8-25) m.JES Kindergarten Aide (Added 8-25) n.LES Temperature screener (Added 8-25) o.LES Duty Aide/Instructional Aide (Added 8-25) p.SES Duty Aide/Instructional Aide (Added 8-25)
- E. Permission to Waive Fees 1.<u>Scott County Purdue Extension</u>
- F. <u>Surplus Property Disposal</u>

#### VIII. Other Business

1. Quotes for the Softball Visitors Dugout Repairs

- a. <u>Shawver Construction \$11,238.00</u>
- b. <u>Cottongim \$14,502.00</u>

Mrs. Soloe made a motion to accept the quotes, second by Mrs. Craig. Motion carried 4-0.

Mrs. Soloe made the recommendation to award the project to Shawver Construction, seconded by Mrs. Craig. Motion carried 4-0.

#### A. Cares Act Grant Update

Thank you card from Hubert Ashley (Bobby Ashley's father)

VIII. Adjourn Mrs. Craig made a motion to adjourn at 7:30, seconded by Mrs. Roberts. Motion carried 4-0.

#### Upcoming Events:

September 22nd	Budget Hearing
October 6th	<b>Budget Adoption</b>

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

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member