

**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
April 14, 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 commenced via Zoom with all members present along with Dr. Slaton. 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 meeting to order at 6:45 p.m. It was a virtual meeting streamed live on the SCSD2 Facebook page.
- II. Pledge of Allegiance
- III. Consideration of Modification to the Agenda and Approval
There were no modifications to the agenda.

Dr. Slaton announced that Coach Donna Cheatham has decided to retire after a 46 year, legendary coaching career. She plans to continue to teach part time and said she looks forward to cheering on her Warriorettes. Dr. Slaton stated that Coach Cheatham is the most successful girls basketball coach in the state of Indiana and that Scott 2 certainly wanted to thank her for the great success she brought to the girls' basketball program and wish her many great years of retirement.

Dr. Slaton stated that Mrs. Ruth Wingham has also decided to retire after driving a bus for Scott 2 for many years. She was hired as a corporation driver in 2009 but drove on her husband's route for many years prior to that. He

stated that her service to the students of Scott 2 was much appreciated and wished her the best in her retirement years.

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

IV. Consent Agenda

- A. Consideration of Board Minutes
 - 1. [March 10, 2020](#)
 - 2. [March 18, 2020](#)
- B. Financial Considerations
 - 1. Payroll Claims
 - a. [March 12, 2020](#)
 - b. [March 26, 2020](#)
 - c. [April 9, 2020](#)
 - 2. Regular Claims
 - a. [March. 5 - April 8, 2020](#)
- C. Personnel Recommendations
 - 1. Retirement(s)
 - a. [Donna Cheatham- SHS Girls' Varsity Basketball Coach](#)
 - b. [Ruth Wingham - SCSD2 Bus Driver](#)
 - 2. Resignation(s)
 - a. [Lee Eldridge - JES 5.5 Hour/185 Day Custodian](#)
 - 3. [Permission to Post](#)
 - a. SHS Girls' Varsity Basketball Coach (Posted April 7, 2020)
- D. [Surplus Property Disposal](#)

V. Other Business

- A. Permission to Accept & Award Bids - SMS Track & Field Event Areas Resurface & Striping
 - 1. [Tennis Technology, Inc.](#)- \$43,070
 - 2. [Reece Sealcoating, Inc.](#)- \$28,800
 - 3. [Current Surfaces, Inc.](#)- \$75,939

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

Dr. Slaton stated that the recommendation was to award the quote to Reece Sealcoating for \$28,800. Mrs. Soloe made a motion to approve the recommendation, Mrs. Roberts seconded and motion carried 5-0.

- B. [Hire Contract Services - Lancer & Beebe- Design Build Criteria Developer for Future District Projects Cards](#)

Dr. Slaton recommended hiring Lancer & Beebe as the Design Criteria Developer stating that we have worked with the company before and had good success. He added that as the design criteria developer Lancer & Beebe would help take the District through all of the steps as we proceed with future district projects. Mrs. Craig made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

Dr. Slaton asked that everyone remember Scott Bowling and his family as they deal with the passing of his mother, Dorothy Bowling; Albert, Matt and Glenna Hardin as they lost a sister/sister-in-law, Geraldine Higdon; Marcy Fryfogle who lost her mother, Sadie Bowling (who was a sister to Dorothy Bowling, so that family has suffered a double tragedy); Bobbie Paul who lost her father, Bob Rice; Chris Haven who lost his step father. and the family of long time Scott 2 employee Kathy Stamper who passed earlier this week. He added that the Board also received thank you cards from June Stutsman, Annette Egeberg, Marcy Fryfogle, Evan, Kasey & Auden Comer for remembrances sent in memory of their recent losses.

Mr. Moore wanted to note that it was one thing to inherit a program, but Donna Cheatham initiated an entirely new concept with the girls' basketball program.

Mrs. Soloe thanked the lunch ladies and bus drivers who prepared and delivered 2,376 meals last week. Mr. Brewster added that they have already delivered meals for breakfast and lunch to 1600 students this week, so actually 3,200 meals.

Mrs. Soloe also told SHS Seniors that they have not been forgotten and that the Board is very sorry that this year did not end the way they had wanted it to end.

Mrs. Roberts thanked Scott 2 teachers and the administrative team for going above and beyond and making every effort to provide quality education to students. She also thanked the parents for doing their part to help students succeed during this time. Dr. Slaton added that he is very proud of the entire Scott 2 staff.

The next Scott 2 Board meeting is scheduled for April 28, at 6:30 p.m. and will again be streamed live on the Scott 2 Facebook page.

VI. Adjourn

Mrs. Roberts made a motion to adjourn at 7:02 p.m. Mrs. Soloe seconded and motion carried 5-0.

Josh Mays, President

Ron Moore, Vice President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member