

**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 26, 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 6:30 p.m.

**Project Hearing- Vienna-Finley Parking Lot Project- 6:30 p.m. - Virtual**

*Due to this hearing being "virtual" and not in-person, as allowed by the Governor's Executive Order, public comment and/or questions may be submitted to the following email address prior to and/or during the hearing: [vfespublichearing2020@scsd2.k12.in.us](mailto:vfespublichearing2020@scsd2.k12.in.us) ; or, submitted over the phone during the hearing at the following phone number: 812-752-8946.*

Mr. Moore called the Project Hearing to order at 6:40 p.m. All members were present with the exception of Mr. Mays. Also in attendance was Dr. Slaton, Mr. Brewster, and Mrs. Corum.

- I. Project Hearing

Dr. Slaton presided over the hearing, welcoming everyone and introducing members of the Board and speakers. It was explained to the Board that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. The proof of publication of the notice of the hearings was presented to the meeting. It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to school facilities, including site improvements and the purchase of real estate, equipment, buses and technology (the "Project"). The purpose of the hearings is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Project and ask any questions.

After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facility was then presented, as well as a discussion of the details of the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded, and the potential tax rate impact the Project would have on the community.

After the above presentations, Dr. Slaton announced that the Board would now hear testimony and questions from the public. There were no comments/questions via phone or email from the general public. At this time the Board considered the Project Resolution to complete the Project at a cost of more than one million dollars.

Mrs. Roberts lost internet connection and was unable to continue with the meeting.

II. [Project Resolution - Exhibit A](#)

Mrs. Craig made a motion to approve Project Resolution - Exhibit A. Mrs. Soloe seconded and motion carried 3-0.

It was then explained that Ice Miller LLP, bond counsel had been consulted, relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented with a form of preliminary bond resolution approved by Ice Miller LLP, and recommended by them for adoption for the purpose of authorizing the issuance of bonds.

III. [Preliminary Bond Resolution- Exhibit B](#)

Mr. Moore made a motion to approve Preliminary Bond Resolution - Exhibit B. Mrs. Craig seconded and motion carried 3-0.

IV. [Reimbursement Resolution- Exhibit C](#)

Dr. Slaton further stated that the Board needed to consider a Reimbursement Resolution. Mrs. Soloe made a motion to approve Reimbursement Resolution - Exhibit C. Mr. Moore seconded and motion carried 3-0.

Mrs. Craig made a motion to adjourn the Public Hearing at 7:01 p.m. Mrs. Soloe seconded and motion carried 3-0.

**Regular Board Meeting - Immediately Following Project Hearing.- Immediately Following Project Hearing**

I. Call to Order

Mr. Moore called the regular board meeting to order at 7:02 p.m. All board members were present with the exception of Mr. Mays and Mrs. Roberts.

II. Pledge of Allegiance

III. Superintendent's Report

A. Recognition

1. [SMS Builders Club](#) [Letter from Mr. Riggle \(Kiwanis\)](#)

Dr. Slaton announced that the SMS Builders Club earned the Distinguished Club Award for 2019-20. They are the only club to earn this recognition in the State of Indiana and one of only 21 clubs worldwide. This is a great honor and we certainly want to congratulate the SMS Builders Club and their sponsor, Mrs. Stephanie Kelley.

2. [LES & VFES K-Kids Club](#) [Letter from Mr. Riggle](#)

He added that we are also very proud to announce that both Lexington and Vienna K-Kids Clubs earned the award of Honor Club for 2019-20 and they are the only two K-Kids Clubs in the State of Indiana to do so! Congratulations to both clubs and their sponsors, Lee Anna Willett and Katie Rose for this outstanding achievement.

Dr. Slaton thanked Mr. Al Riggle and the Kiwanis Club for all of the effort put forth to help our youth.

He would like to have the SMS Builders Club along with LES & VFES K-Kids Club in attendance at a future board meeting to be recognized when our state and local health department lifts Covid-19 restrictions

#### IV. Consideration of Modification to the Agenda and Approval

Mr. Moore made a motion to approve the agenda as presented. Mrs. Soloe seconded and motion carried 3-0.

Dr. Slaton announced that Bruce Henry has decided to retire effective May 29th after 36 years of service to Scott 2. He added that Bruce was actually recruited to work for the district by Charley Meyer while he was still attending school here. He thanked Bruce for all of his many years of service and wished him many great years of retirement.

Mrs. Craig made a motion to approve the Consent Agenda, seconded by Mrs. Soloe. Motion carried 3-0.

#### V. Consent Agenda

A. [Consideration Board Minutes 5-12-20](#)

B. Financial Considerations

1. [Payroll Claims 5-21-20](#)
2. [Regular Claims May 7 - May 20, 2020](#)

C. Permission to Purchase/Renew

1. [Skyward Renewal - \\$19,513.07](#)
2. [ParentSquare Purchase \\$12,036](#)

D. Personnel Recommendations

1. Retirement(s)
  - a. [Bruce Henry - SMS 8 hr/261 Day Custodian](#)
2. Resignation(s)
  - a. [Samantha Beverly - SES 5.75hr/185 day Library Aide](#)
  - b. [Patty Clancy VFES Robotics Coach](#)
  - c. [Lisa Sutton - SMS Explorer Team Leader](#)
  - d. [Kara Baker - JES 8hr/195 days Custodian](#)
  - e. [Stephanie \(Zollman\) Kelley - SMS PBIS Coordinator](#)
  - f. [Ethan Wilkinson - SMS/SHS Asst. Band Director](#)
  - g. [Jeremy Zeigenbein - SHS JV Girls Basketball Coach](#)
3. Support Staff Recommendation(s)
  - a. [Mary Wicky - SHS Summer Cook 5 hours per day](#)

- b. [Valerie Johnson - SHS Summer Cook 5 hours per day](#)
- c. [Mendy Brown - SMS Summer Cook 5 hours per day](#)
- d. [Veronica Banda Anderson - SMS Summer Cook 5 hours per day](#)
- 4. Transfer Recommendation(s)
  - a. [Mike Hall - SES 5.5 Hr/185 Day Custodian to SES 5.5 Hr/253 Day Custodian](#)
- 5. ECA Recommendation(s)
  - a. [Chris VonDissen - SMS PBIS Coordinator](#)
  - b. [Klarinda Tutterow - Summer Cheer Head Coach](#)
- 6. [Permission to Post](#)
  - a. SES 5.75hr/185 Day Library Aide (posted 5-19-20)
  - b. SMS Explorer Team Leader (posted 5-18-20)
  - c. JES 8 hr/261 Day Custodian (posted 5-19-20)
  - d. SES 5.5 hr/185 Day Custodian (posted 5-19-20)
  - e. SMS/SHS Asst. Band Director (posted 5-19-20)
  - f. SMS 8 hr/261 Day Custodian (posted 5-19-20)
  - g. Elementary Boys' Basketball Coordinator (all winter positions posted 5-20-20)
  - h. Elementary Girls' Basketball Coordinator
  - i. Elementary Cheer Coordinator
  - j. SHS Boys C Team Basketball Coach
  - k. SMS Boys' 6th Grade Basketball Coach
  - l. SMS Boys' 7th Grade Basketball Coach
  - m. SMS Boys' 8th Grade Basketball Coach
  - n. SMS Boys' 7th Grade B Team Basketball Coach
  - o. SMS Boys' 6th Grade B Team Basketball Coach
  - p. SHS Assistant Girls' Varsity Basketball Coach
  - q. SHS JV Girls Basketball Coach
  - r. SHS Girls' C Team Basketball Coach
  - s. SMS Girls' 6th Grade Basketball Coach
  - t. SMS Girls' 7th Grade Basketball Coach
  - u. SMS Girls' 8th Grade Basketball Coach
  - v. SMS Girls' 7th Grade B Team Basketball Coach
  - w. SMS Girls' 8th Grade B Team Basketball Coach
  - x. SHS Bass Fishing Coach
  - y. SHS Bowling Coach
  - z. SHS Boys' Cheer Varsity Coach
  - aa. SHS Girls' Cheer Varsity Coach
  - bb. SHS Boys' Cheer JV Coach
  - cc. SHS Girls' Cheer JV Coach
  - dd. SMS Cheer Coach (2)
  - ee. SHS Cheerblock Sponsor
  - ff. SHS Dance Team Volunteer Sponsor
  - gg. SHS Wrestling Head Coach
  - hh. SHS Wrestling Assistant Coach

- ii. SMS Wrestling Head Coach
- jj. SMS Wrestling Assistant Coach
- E. [Surplus Property Disposal](#)

VI. Other Business

- A. [SHS Handbook](#) - Second Reading **TABLED**
- B. [SMS Handbook](#) - Second Reading **TABLED**

Mr. Moore made a motion to table the SHS and SMS Handbooks until the next meeting. Mrs. Craig seconded and motion carried 3-0.

- C. [Food Services Price Increase](#)

Mrs. Hart asked permission to increase meal prices by ten cents for the 2020-21 school year in accordance with the requirement by the Indiana Department of Education. Dr. Slaton confirmed that the price increase was mandated by the government.

Student Lunch	\$2.60	Adult Lunch	\$3.60
Student Breakfast	\$1.50	Adult Breakfast	\$2.50

Mrs. Soloe made a motion to approve the food service price increase. Mrs. Craig seconded and motion carried 3-0.

Dr. Slaton asked that everyone remember these families as they deal with the loss of loved ones over the past few days: Nena Elam who lost her mother-in-law, Helen Elam; former SHS counselor Marilyn Evans who lost her husband, Vana; and Jimmy Hutton who lost his brother Richard.

This was Connie Rose's last board meeting as she starts retirement on June 1st. Dr. Slaton and board members thanked Connie for her years of service and appreciated everything that she had done and will be greatly missed by all.

Mr. Moore asked about a possible upcoming retirement dinner for all of the district retirees since we had to cancel the one in May. Dr. Slaton said that depending on the Covid-19 restrictions, he was looking at having a dinner early in October.

Mrs. Soloe wanted to thank Bruce Henry for all of his years of service and the lunch ladies and bus drivers who are serving food to our students daily. She noted that Connie will be missed and has done a wonderful job.

Individual Senior Graduation walk throughs will be held June 5th and 6th in accordance to Covid-19 restrictions. A Senior parade will be held on Sunday, June 7th at 2:00 P.M. This is the date and time that they were to walk across the stage originally. Dr. Slaton and the board thanked the class of 2020 for the way they have handled all of the ways this pandemic has changed their Senior year..

VII. Adjourn

Mr. Moore made a motion to adjourn at 7:22 p.m. Mrs. Craig seconded and motion carried 3-0.

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Ron Moore, Vice President

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Andrea Soloe, Secretary

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Jennifer Craig, Member