

**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>

Board Minutes

January 11, 2022

Executive Session 5:30 p.m.

IC 5-14-1.5-6.1 (6) With respect to any individual over whom the governing body has jurisdiction. (b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. IC 5-14-1.5-6.1(b)(1) (IC 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees.

The Executive Session began at 5:30 p.m. with all members present. Also in attendance were Dr. Slaton, and Mr. Brewster. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:30 p.m.

Reorganizational Meeting - 6:30 p.m.

I. Call to Order

Dr. Slaton called the Reorganization Meeting to order at 6:35 p.m.

II. Election of Board Officers

Dr. Slaton asks for nominations for the 2022 Board President.

Mrs. Solo nominated Mrs. Craig. Mr. Best second and motion carried 4-0. (Craig abstaining)

Newly elected Board President Mrs. Craig nominated Mrs. Soloe for Vice President. Mr. Best second and motion carried 4-0. (Soloe abstaining)

Mrs. Soloe nominated Mr. Best for Secretary. Mrs. Craig second and motion carried 4-0. (Best abstaining)

III. Committee Appointments

A. ISBA Legislative Liaison

Mr. Best nominated Mrs. Craig. Mrs. Soloe second, motion carried 4-0 (Craig abstaining)

- B. Board of Finance
All five school board members serve
 - C. Transportation Committee - Two Board Members Required
Mr. Best recommended Mr. Zollman and Mrs. Soloe made a recommendation for Mrs. Craig.
Motion carried 3-0. (Zollman and Craig abstained)
- IV. District Appointments
- A. Corporation Treasurer Positions
Dr. Slaton recommends that the Board appoint Mr. Casey Brewster as the District's Chief Financial Officer, Mrs. Casey Cheatham as Treasurer and Mrs. Tammy Mosier as District Extra-Curricular Account Treasurer.

Mrs. Soloe made a motion to approve, second by Mr. Zollman. Motion carried 5-0
 - B. [Legal Services Contract](#)
This recommendation was approved during the December 15th meeting. Mrs. Christa West as our local attorney from Houston, Thompson, and Lewis. There is a \$10.00 per hour increase in the fees now being \$150.00 per hour.
Dr. Slaton recommends that we continue to use Michele Cooper with the law firm of Lewis & Kappes in Indianapolis on an "as-needed" basis.

Mrs. Broady made a motion to approve, seconded by Mr. Best. Motion carried 5-0.
 - C. Clerk to the Board
Dr. Slaton recommends that Mrs. Heather White be appointed to serve as Clerk to the Board.

Mr. Zollman made a motion to approve, second by Mrs. Broady. Motion carried 5-0
 - D. Board Representative to Wilson Center and the Prosser School of Technology
The superintendent has traditionally served as the Board Representative to these 2 institutions and Dr. Slaton would be willing to continue to serve in this capacity if the Board desires.

Mrs. Broady made a motion to approve, second by Mr. Zollman. Motion carried 5-0
- V. Board Member Compensation
Dr. Slaton recommends that per State Statute, the Board members receive \$2,000 per year in compensation for their services, plus \$112 per regular meeting attended and \$62 per special meeting attended. Board members will continue to be paid quarterly.

Mr. Best made a motion to approve, second by Mr. Zollman. Motion carried 5-0
- VI. Adjourn
Mr. Zollman made a motion to adjourn at 6:43 p.m. second by Mrs. Soloe. Motion carried 5-0

Regular Board Meeting following the Reorganization Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. [Homebound Report](#)
 - b. [Staff Exit Survey](#)

These reports were provided for board review. Dr. Slaton said to let him know if there were any questions.

- c. COVID-19 Update; new CDC/IDOH Guidance & Scott 2 Plan

[Spreadsheet Semester Two](#)

Return to School Numbers on January 4th: 32 COVID+ in Week One with 53 Close Contacts

First Semester Numbers: 316 COVID+ and 871 Close Contacts...81 COVID+ and 312 Close Contacts were by August 25th - the date District 2 reinstated the mask mandate in our buildings. 25.6% of COVID+ were within the first 12 school days and 35.8% of Close Contacts were in that same 12 school day period. 12 school days was only 14% of the school days in the first semester.

[Reopening Plan- revised January 3, 2022](#) - Dr. Slaton offered this to show where the CDC changed the quarantine guidelines.

Mr. Best made a recommendation for District 2 to continue the current mask mandate until February 9th and review data at that point.

Mr. Zollman made a motion to approve, second by Mrs. Soloe. Motion carried 5-0.

- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to modify the agenda as follows:

ADD:

- 1. LES - Hali McGlothlin - 5.75 hr/180 days Special Ed. Aide

Mr. Best made a motion to approve the modification, second by Mrs. Broady. Motion carried 5-0.

- VI. Consent Agenda

Mrs. Soloe made a motion to approve the consent agenda, second by Mr. Zollman. Motion carried 5-0

Mr. Best wanted to make sure that principals have a plan in place to cover the staff that is submitting requests for unpaid time off. He doesn't want this to snowball and become a habit. Mr. Brewster clarified by saying that if staff are out for a length of time and when they return, they may not be going back to their original position but could be placed in another. Building administrators will need to make these decisions based on what is best for their building.

- A. [Consideration of Board Minutes 12-15-21](#)
- B. Financial Considerations
 - 1. Payroll Claims [12-16-21](#) and [1-3-22](#)
 - 2. Regular Claims
 - a. Regular Claims [12-11-21 - 1-6-22](#)
- D. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Charity Williams - LES Student Supervision](#)
 - b. [Wanda Kay Bexley - SMS 8 hr/261 days Custodian](#)
 - c. [Cort McGlothlin - Contract bus driver](#)
 - d. [McKayla Mata - SMS 5.5 hr/180 day Aide](#)
 - e. [Rhona Whicker - JES 7 hr/170 days Title 1 Aide](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Gabrielle Hubbard - JES Preschool Teacher](#) Approved 12-21-21
 - 3. Support Staff Recommendation(s)

*All staff have been approved with the board giving Dr. Slaton permission at the December 15th meeting to hire after a 3 day posting.

 - a. [Israel Dearborn - LES 7 hr/180 days Preschool Aide](#) Approved 12-21-21
 - b. [Kimberly Morosy - JES 7 hr/180 days Preschool Aide](#) Approved 12-21-21
 - c. [Eva Snowden - JES 7 hr/180 days Preschool Aide](#) Approved 12-21-21
 - d. [Jessica Tanner - Early Childhood Center 7 hr/185 days Aide](#) Approved 12-21-21
 - e. [Tracey Fitzhugh - Early Childhood Center 7 hr/185 days Aide](#) Approved 12-21-21
 - f. [Leah Dixon - SES School Nurse](#) Approved 12-23-21
 - g. [Shannon Reynolds - SES 5.75 hr/180 days Aide](#) Approved 12-28-21
 - h. [Bob Bright - District Bus Driver as needed](#) Approved 12-29-21
 - i. [Patricia Martinez - District Bus Driver as needed](#) Approved 12-29-21
 - j. [Debra Post - SES 3 hr/182 days Cook](#) Approved 1-3-22
 - k. [Elizabeth Richardson - JES 5.75 hr/185 days Aide](#) Approved 1-5-22
 - 4. Transfer Recommendation(s)
 - a. [Stephanie Cox - SES School Nurse TO VFES School Nurse](#) Approved 12-21-21
 - b. [Paula Fettig - SES 7 hr/170 days Title One Tutor TO SES 7 hr/180 days Preschool Aide](#) Approved 12-28-21
 - c. [Erin Vernon - SHS 3 hr/182 day Cook TO SHS Asst. Cafe Manager](#) Approved 1-4-22
 - d. [Rachelle Blaylock - JES 7 hr/170 days Title 1 Tutor TO SES 7 hr/170 days Title 1 Tutor](#) Approved 1-4-22
 - e. [Megan May - JES Kindergarten Aide TO JES Title 1 Tutor](#) Approved 1-7-22
 - 5. ECA Recommendation(s)
 - a. [Jerry Owen - SHS Assistant Archery Coach](#) Approved 1-4-22

- b. [Dustin McIntosh - SHS Archery Coach](#) Approved 1-4-22
- c. [Rhonda Howard - LES Student Supervision](#) Approved 1-5-22

6. ECA Volunteer(s)

- a. [Brittany Banister - VFES 5th Grade Girls Basketball Coach](#)
- b. [Michael Cox - VFES 2nd Grade Girls Basketball Coach](#)
- c. [Heather Crites - VFES 2nd Grade Girls Basketball Coach](#)
- d. [Karma Kristufek - VFES 2nd Grade Girls Basketball Coach](#)
- e. [Ryan Canada - VFES 2nd Grade Girls Basketball Coach](#)
- f. [Evan West - VFES Kindergarten Girls Basketball Coach](#)
- g. [Matt Hunter - VFES 4th Grade Girls Basketball Coach](#)
- h. [Tara Pearcy - VFES 3rd Grade Girls Basketball Coach](#)
- i. [Ashley Stallings - JES Kindergarten - 1st Grade Girls Basketball Coach](#)
- j. [Jessica Rollins - JES Kindergarten - 1st Grade Girls Basketball Coach](#)
- k. [Jennifer Donahue - JES 2nd - 3rd Grade Girls Basketball Coach](#)
- l. [Amanda Shuler - 4th - 5th Grade Girls Basketball Coach](#)
- m. [Adam Depriest - LES Girls Basketball Coach](#)
- n. [Brandon Shields - LES Girls Basketball Coach](#)
- o. [Ethan Marion - LES Girls Basketball Coach](#)
- p. [Chris West - LES Girls Basketball Coach](#)
- q. [Mandi Wade - LES Girls Basketball Coach](#)
- r. [Kelsey Hough - LES Girls Basketball Coach](#)
- s. [Brandon Allen - LES Girls Basketball Coach](#)
- t. [Tristan Justice - LES Girls Basketball Coach](#)
- u. [Kennedy Ramirez - LES Girls Basketball Coach](#)
- v. [Candace Herald - SES Girls Basketball Coach](#)
- w. [Ryan Herald - SES Girls Basketball Coach](#)
- x. [Lakyn Boyd - SES Girls Basketball Coach](#)

7. Professional Leave Request(s)

- a. [Anna Hall - Conference at CASE Food Science Institute North Carolina St. University 7-25-22](#)

8. Field Trip Request(s)

- a. [Curtis Turner - SHS Band to WKU Honor Band Clinic 2/17 - 2/19](#)
- b. [Victoria Hall - SHS Winter Percussion Tristate Marching Arts Championship 3/26](#)

9. Leave Request(s)

- a. [Melissa Nocera - VFES January 11th - 14th](#)
- b. [Brittany Striecker - SES January 23rd - May 25th](#)
- c. [Kerrie Lewis - SES January 24th - January 31st.](#)
- d. [Stephanie Manthei - SES January 4th](#)
- e. [Josie Anderson - LES January 4th & 5th](#)
- f. [Kathy Law - VFES January 4th - January 25th](#)

[g. Greg Hammons - SMS December 13th & January 3rd - 5th](#)

- 10. Student Teacher Recommendation(s)
 - a. [Taylor Hawkins - JES 2nd Grade - Mrs. VanDyke's Class](#)
 - b. [Gabby Buckner - JES 1st Grade - Mrs. Funk's Class](#)

- 11. [Positions to Post](#) (Date Posted)
 - a. LES Student Supervision (12-17-21)
 - b. SMS 8 hr/216 days Custodian (12-17-21)
 - c. SES 8 hr/ 190 days School Nurse (12-20-21) **Hired 12-23-21**
 - d. SES 7 hr/170 days Title One Tutor (12-28-21) **Hired 1-5-22**
 - e. SMS 5.5 hr/180 days Aide (1-4-22)
 - f. JES 7 hr/170 days Title 1 Tutor (1-4-22)
 - g. SHS 3 hr/182 days Cook (1-4-22)
 - h. JES 7 hr/170 days Title 1 Tutor (1-4-22)
 - i. JES 5.75 hr/180 days Kindergarten Aide (1-7-22)

E. [Surplus Property Disposal](#)

VII. Other Business

- A. 2022 Budget Certification
Update: 2022 Budget certification is anticipated by 1/17, to be provided to the Board at the next regular board meeting on January 25h.

- B. Items Pending Permission to add 1-11-22
 - 1. Hali McGlothlin - LES 5.75 hr/180 day Special Ed. Aide
Mrs. Broady made a motion to approve, second by Mrs. Soloe. Motion carried 5-0.

Mr. Zollman asked how the new PreK - Early Childhood Center was going. Mr. Brewster stated an outstanding orientation was held last Friday and everything is going as planned. He will be keeping in close communication on needs/adjustments that may need to be made as they go along. Mr. Brewster thanked Mrs. Pam Akemon and all of her staff for getting things lined up so quickly as well as Mr. Bobby Riley and the distinct maintenance crew that had a quick turnaround on getting the project completed.

Mr. Best has had several people thank the school district for the new Early Childhood Center and feel that this will be great for our community. Also Mr. Best shared a lot of people have shared how appreciative the with school board and Mayor Amick for allowing us to continue to use the Mid America Science Park

Please keep the following families in your thoughts and prayers.....

Leigh Funk's (JES Teacher) grandmother, Phyllis Dean passed away on 12/24.
Bobby Ashley's (SHS JAG Teacher and Cross Country Coach) father, Hubert Ashley passed away

on 12/26.

Janet Caudill (Former SES Special ED Aide) passed away on 12/27

Heather Reed's (SES Kindergarten Teacher) grandmother, Betty Dickerson and Heather's cousin, Allison Hollingsworth both passed away over Christmas break.

Julie Cross's (C/O Payroll) mother-in-law, Evelyn "Sue" Cross passed away 1/3

Bobby Ashley sent a Thank You card for the beautiful flowers in memory of his father. He also wanted to thank everyone for the kind words and prayers.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 7:10, second by Mrs. Broady. Motion carried 5-0

Upcoming Events:

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](tel:812-752-8946) to permit advance preparation.

Jennifer Craig, President

Andrea Soloe, Vice President

William Best, Secretary

Sarah Broady, Member

Rick Zollman, Member