

**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**

**October 10, 2022**

**Executive Session 5:30 p.m.**

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)(3) A real property transaction by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11 Collective Bargaining IC 5-14-1.5-6.1(b)(2) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process IC 5-14-1.5-6.1(b)(9)

The Executive Session began 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 ended at approximately 6:30 p.m.

**Build, Operate, Transfer Hearing and Award Recommendation 6:30 p.m.**

Mrs. Craig called the meeting to order at 6:33 p.m.

Per Indiana Code 5-23, the purpose of this hearing is to review the recommendation of the Request for Proposal and Qualifications (RFPQ) Team and to discuss proposed projects. The proposed project is to Improve Traffic Flow and Parking at Johnson Elementary School along with other site improvements.

Mr. Bobby Riley discussed how this plan will separate bus traffic from car rider traffic. Buses will enter and exit from the existing drive located to the east of the school on Hwy 256. Parent pick up and drop off, as well as visitor traffic will enter and exit from the existing drive located to the West of the school on Hwy 256.

Mr. Casey Brewster stated that this project will be paid for with Cash on Hand and will not need to be financed.

Mrs. Craig asked if any visitors would like to speak, there were none.

[Recommendation Letter of the RFPQ Committee](#)

[B.O.T. Agreement](#)

[Resolution Awarding Public and Private Agreement](#)

Mr. Best made a motion to approve the Resolution awarding Coomes Excavating LLC the project, second by Mr. Zollman. Motion carried 5-0

### 1028 Hearing for the 2022 General Obligation Bond Immediately Following the B.O.T. Hearing

Dr. Slaton noted that pursuant to Indiana Code § 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school building that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given.

These public hearings and the adoption of resolution is the beginning of the legal process. These resolutions establish the financial terms for the proposed project.

As mentioned in a couple of previous meetings, the Assessed Value in our district increased by approximately 14%. This increased AV generates a debt capacity in General Obligation bonds in this calendar year 2022 of approximately 1.7 million dollars that can be used on projects.

Currently, the 2nd, 3rd, and 4th grade wings at Scottsburg Elementary have and utilize equipment that is beyond life expectancy and is not efficient or reliable. In addition, when something breaks or quits working, it is extremely hard to find replacement parts and sometimes we have had to utilize ebay in order to find those. It is time to get that portion of the Scottsburg Elementary School on an updated, fully automated system that is efficient and effective.

Mr. Bobby Riley discussed how as HVAC equipment ages, seals and gaskets breakdown creating less than desirable air quality inside buildings. This project will take place over summer break, completion time would depend on equipment availability.

Mr. Brewster stated that the estimated hard and soft costs of the project: \$1,615,000; Estimated costs of issuance, including capitalized interest, less interest earnings: \$100,000; This would bring the total estimated project cost to \$1,715,000. An estimate of the anticipated impact on the debt service fund is approximately 7 cents per \$100 assessed valuation, when combined with the maturity of existing obligations, is expected to be minimal to no increase overall to the Debt Service Fund tax rate.

Mrs. Craig asked if there were any visitors that would like to speak, there were none.

Dr. Slaton summarized the project resolution by stating The Project Resolution is required when the school is planning to spend more than \$1,000,000 per building. It contains the estimated hard and soft construction costs and the costs of issuance and establishes the total project cost. It also contains the estimated tax impact.

#### Project Resolution

Mrs. Soloe made a motion to approve the Project Resolution, seconded by Mrs. Broady. Motion carried 5-0.

#### Preliminary Bond Resolution

Dr. Slaton noted that the Preliminary Bond Resolution contains the project cost, maximum interest rate, and other financial terms such as the first interest payment date and maturity dates of the bonds.

Mr. Zollman made a motion to adopt the Preliminary Bond Resolution, seconded by Mrs. Broady. Motion carried 5-0.

#### Reimbursement Resolution

The Reimbursement Resolution relating to the financing of the construction project. This resolution permits the school corporation to reimburse itself from bond proceeds for any cash which it might spend on the project prior to the closing on the bonds. It is required

by Federal tax law in order to preserve the School Corporation's ability to reimburse itself.  
Mr. Best made a motion to approve the Reimbursement Resolution, seconded by Mr. Zollman. Motion carried 5-0.

**Regular Board Meeting Immediately Following the Two Hearings**

I. Call to Order

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

a. [Homebound Report](#)

b. [Staff Exit Survey](#)

c. [Facility Improvement Projects](#)

These reports were provided for Board review.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda as follows:

Add:

as/sb 5-0

1. [Celeste McCleery \(Kiefer\) Bus Aide/Driver](#)

2. Permission to post for Bus Aide/Driver

3. [Megan Robbins - SES 7 hr/180 days ED Aide \(Remove Recommendation\)](#)

4. Permission to post SES 7 hr/180 days ED Aide

5. [Robyn Barber - VFES Facilities Use for after school tutoring](#)

6. [Beth Robinson - VFES Facilities Use for after school tutoring](#)

7. [Scott Borden - Professional Development Hoosier Educational Computer Conference](#)

8. [Evan Wheeler - SMS 8 hr/260 days Custodian Resignation](#)

9. Permission to post SMS 8 hr/260 days Custodian

10. [Shelby Boley - SMS Builders Club Sponsor](#)

11. [Joanna Norman - JES Cheer Coach - Volunteer](#)

12. [Ashley Stallings - JES Cheer Coach - Volunteer](#)

13. [Kaily Pelfrey - SHS 5.75 hr/180 days ED Aide Resignation](#)

14. Permission to post 5.75 hr/180 days SHS ED Aide

15. Ashley Bowman VFES Facilities Use for after school tutoring.

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

A second modification was asked to be approved

Mr. Zollman made a motion to add the seconded modification to the agenda, seconded Mrs. Soloe.

16. Discussion of Scott County Vision Plan, READI Grant, Feasibility Study Update

VI. Consent Agenda

Mr. Best made a motion to approve the Consent Agenda as presented, seconded by Mr. Zollman. Motion carried 5-0.

A. Consideration of Board Minutes [9/27/22](#)

B. Financial Considerations

1. Payroll Claims [10/5/22](#)
2. Regular Claims
  - a. Regular Claims [9/23/22 - 10/5/22](#)

C. Personnel Recommendations

1. Retirement(s)

a. [Paulette Meeks - Bus Driver](#)

Paulette has been a Corporation Bus Driver for District 2 since 2017. We would like to thank Paulette for her years of service and hope she can join us for our Retirement Banquet in May.

b. [Patricia Lesnet - SHS Cook](#) Retiring end of December

Patricia was hired in 2007 and has served our students in the cafeteria for the last 15 years. We appreciated her dedication and want to wish her the best while enjoying retirement. We also hope that she can join us for the Retirement Banquet in May.

2. Unpaid Administrative Leave

a. [Hunter Dickerson - SHS Custodian](#)

b. [Karmen Mutch - SHS Custodian](#)

3. Termination(s)

a. [Hunter Dickerson - SHS Custodian](#)

b. [Karmen Mutch - SHS Custodian](#)

4. Resignation(s)

a. [Tonia Helton - VFES Morning Bus Supervision](#)

b. [Lindsey Darkis - JES 7 hr/175 days Title 1 Tutor](#)

c. [Ron Slaton - SHS Girls Tennis Coach](#)

d. [Marcy Huning - SES 7 hr/180 days ED Aide](#)

e. [Linda Reynolds - JES 6.5 hr/182 days Assistant Cafe Manager](#)

5. Support Staff Recommendation(s)

a. [Brittney Gibson - SHS 5.75 hr/180 days ED Aide](#)

b. [Megan Robbins - SES 7 hr/180 days ED Aide \(Remove\)](#)

c. [Brittany East - SMS 5.75 hr/180 days Aide](#)

d. [Kim Perkinson - SMS 4 hr/182 days Cook](#)

e. [Jamie Boyt - Bus Driver](#)

f. [Brad Naugle - Bus Driver](#)

6. ECA Recommendation(s)
  - a. [Carmen Boley - SHS Girls Assistant Tennis Coach](#)
  - b. [Jennifer Morris - SHS Girls JV Basketball Coach](#)
  - c. [Monty Stutsman - SHS Girls Varsity Basketball Assistant Coach](#)
  - d. [Billy Daniels - SHS Girls C-Team Basketball Coach](#)
  - e. [Taylor Funk - SHS Boys C-Team Basketball Coach](#)
  - f. [Christian Evans - SHS Boys Varsity Assistant Basketball Coach](#)
  - g. [Dustin Marshall - SHS Boys JV Basketball Coach](#)
  - h. [Robby Taylor - SMS Wrestling Coach](#)
  - i. [Keeli Bowling - LES HERO Coordinator](#)
  - j. [Amanda Hopkins - LES Student Supervision](#)
  
7. ECA Volunteer(s)
  - a. [Andy Firth - SHS Varsity Basketball Assistant](#)
  - b. [Ashley Stillions - JES Boys Kindergarten Basketball Coach](#)
  - c. [Kyle West - JES Boys 1st Grade Basketball Coach](#)
  - d. [Justin Cole-Fox - JES Boys 1st Grade Basketball Coach](#)
  - e. [Greg Shuler - JES Boys 5th Grade Basketball Coach](#)
  - f. [Dakota McIntosh - JES Boys 2nd Grade Basketball Coach](#)
  - g. [Chad Schulze - LES 2nd Grade Basketball Coach](#)
  - h. [Kennedy Ramirez - LES 2nd Grade Cheer Coach](#)
  - i. [Larry "Skip" Hunefield - LES 3rd Grade Basketball Coach](#)
  - j. [Denise Vaughn - LES 3rd, 4th, and 5th Cheer Coach](#)
  - k. [Adam Gibson - LES 4th Grade Basketball Coach](#)
  - l. [Adam DePriest - LES 4th Grade Basketball Coach](#)
  - m. [Jason Cox - LES 3rd and 5th Grade Basketball Coach](#)
  
8. Professional Leave Request(s)
  - a. [Charles Bottorff - SES Indiana Association of Principals Conference](#)
  - b. [Allison Rademacher - LES Gifted and Talented Conference](#)
  - c. [Candace Herald - LES Indiana School Safety Specialist Training](#)
  - e. [Kandace Spaulding - SES School Counselor Association Conference](#)
  - f. [Tiffany Copple- VFES Indiana School Safety Specialist Training](#)
  - g. [Jamie Lowry - SHS Indiana School Safety Specialist Training](#)
  
9. Leave Request(s)
  - a. [Kia Humphrey - SMS Leave through Christmas Break](#)
  
10. [Positions to Post](#) (Date Posted)
  - a. VFES Morning Bus Supervision 9/29/22
  - b. JES 7 hr/175 days Title 1 Tutor 10/3/22

- c.SHS 8 hr/261 Custodian 10/4/22
- d.SHS 8 hr/261 Custodian 10/4/22
- e.SHS Girls Tennis Coach 10/4/22
- f.SES 7 hr/180 days ED Aide 10/4/22
- g.Bus Driver 10/5/22
- h.SHS 6 hr/182 days Cook (end of the December)
- i.JES 6.5 hr/182 Assistant Cafe Manager 10/5/22

D. [Surplus Property Disposal](#)

VII. Other Business

Items Pending Permission to Add 10/10/22

ADD:

- 1.[Celeste McCleery \(Kiefer\) Bus Aide/Driver](#)
- 2.Permission to post for Bus Aide/Driver
- 3.[Megan Robbins - SES 7 hr/180 days ED Aide \(Remove Recommendation\)](#)
- 4.Permission to post SES 7 hr/180 days ED Aide
- 5.[Robyn Barber - VFES Facilities Use for after school tutoring](#)
- 6.[Beth Robinson - VFES Facilities Use for after school tutoring](#)
- 7.[Scott Borden - Professional Development Hoosier Educational Computer Conference](#)
- 8.[Evan Wheeler - SMS 8 hr/260 days Custodian Resignation](#)
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- 12.[Ashley Stallings - JES Cheer Coach - Volunteer](#)
- 13.[Kaily Pelfrey - SHS 5.75 hr/180 days ED Aide Resignation](#)
- 14.Permission to post 5.75 hr/180 days SHS ED Aide
- 15.Ashley Bowman VFES Facilities Use for after school tutoring.

Mrs. Soloe made a motion to approve items 1-15, seconded by Mr. Best. Motion carried 4-0.

Mrs. Broady had to leave at 7:05 p.m.

16.Discussion of Scott County Vision Plan, READI Grant, Feasibility Study Update

Mr. Brewster talked about a meeting today with the community. Legacy Sports Group is a firm from Indianapolis that from the beginning took the task of identifying the needs that we have within our community as well identifying the market in terms of sports tourism.This group feels that Scott County is in a location that is convenient to interstate travel, 100 miles within three international airports. A long term plan would include strengthening our hospitality infrastructure. With Scott District 2 being the recipient of the grand funds means we are taking responsibility for having the money run through the district. Mr. Brewster noted that he would like a work session soon with the Board. He suggested contacting William Knox from LSG who has offered to help with his experience regarding suggestions or recommendations as to who is generally best suited to help support this.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:22 p.m., seconded by Mrs. Soloe. Motion carried 4-0.

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Jennifer Craig, President

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Andrea Soloe, Vice President

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William Best, Secretary

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Sarah Broady, Member

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Rick Zollman, Member