

**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

October 25 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 except for Mr. Best. Dr. Slaton and Mr. Brewster was also in attendance. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:03 p.m.

Apple Distinguished Recognition and Celebration- 6:00 p.m.

This was a celebration with our 6 schools, their administration, and teacher leadership teams. Our Apple Education Indiana Leadership Team Wes and Mark attended the celebration and spoke very highly of SCSD2 Teachers and Administrators. They appreciated working with our district. Principals then spoke and introduced their team that were in attendance.

2023 Budget, Bus Replacement Plan & Capital Projects Plan Adoption Meetings - 6:30 p.m.

- I. Call to Order
Mrs. Craig called the meeting to order at 6:39 p.m. Mr. Best was in attendance
Mrs. Craig noted that this hearing was advertised in our local newspaper as required.
- II. [Budget Adoption Resolution](#)
 - A. [Educ Fund Budget Estimate](#)
Mr. Zollman made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0
- III. [School Bus Replacement Plan Adoption](#)
Mrs. Solo made a motion to approve, seconded by Mr. Best. Motion carried 5-0

IV. [Capital Projects Plan Adoption](#)

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

V. Adjourn Budget Adoption Meeting

General Obligation Bond 2022 Additional Appropriation Hearing- Immediately Following

Mrs. Craig asked if there was anyone from the public that wanted to speak. There was none.

[Additional Appropriation Resolution](#)

The School Board must approve the appropriation of the bond proceeds to be spent on the project costs before any bond money can be expended. Unlike appropriations of tax dollars, this additional appropriation of bond proceeds is not required to be approved by the Department of Local Government Finance.

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

[Final Bond Resolution](#)

This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. It also contains the details about the bonds, such as the form of the bond.

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

1028 Hearing for the 2023 Lease Financing Bond- Immediately Following

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 very beginning of the legal process. These resolutions establish the financial terms for the proposed project.

Dr. Slaton explained the process of determining and communicating the project to the community and the need for the project. He noted several buildings that have areas that are in need of repair. With the age of some of our buildings, this is to be expected and a natural part of the maintenance and upkeep of our facilities so that our students, staff, and community can be proud of the facilities that we have. With that being said, we plan to stretch out these dollars from this bond issuance over several school buildings and several projects. The tentative project list is as follows:

Lexington Elementary

- Roof Replacement
- Office Renovation
- Other Site Improvements

Scottsburg Elementary

- Improved Traffic Flow and Parking on the Eastern Side (Washington Street)
- Roof Replacement (Partial Roof)
- Other Site Improvements

Vienna-Finley Elementary

- Internal Ceiling Tile and Lighting Upgrades
- Other Site Improvements

Scottsburg Middle School

- Seal Coating of Parking Lot
- Water Drainage Issues on West Side Parking Lot
- Other Site Improvements

Scottsburg High School

- Renovation of Existing Classroom Spaces to make them up to date
- McClain Hall Gymnasium Roof Replacement
- HVAC Unit(s) for McClain Hall Building
- East Wing Roof Replacement
- Seal Coating of Parking
- Other Site Improvements

District Office/Transportation Area

- New Facility for Bus/Transportation Compound
- Seal Coat the existing asphalt
- Asphaltting the North Parking Lot (East McClain Avenue)
- Exterior Cameras
- Other Site Improvements

Mr. Bobby Riley stated along with Dr. Slaton, Casey Brewster, and building principals have all met to look at building priorities. These items would be taken care of during the spring and summer of 2023. And as usual we will plan on as little disruption for students and staff as possible.

Mr. Brewster stated the total expected project is to be \$5,815,000 of that, \$470,000 is the estimated cost of issuance. The estimated debt service tax rate would be .0951. The debt maturing in 2023-24 makes the impact of this lease rental financing have zero impact in increasing the tax rate for the common taxpayer. The project will be funded by a Building Corporation Bond issue with the Lease Rental Agreement with the school district.

Mrs. Craig asked if there were any from the public that wanted to speak. There were none.

Project Resolution

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

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

Resolution Determining the Need for the Project

This resolution establishes the need for the projects.

Mr. Best made a motion to approve the Resolution Determining the Need for the Project, seconded by Mrs. Soloe. Motion carried 5-0.

Reimbursement Resolution

Reimbursement Resolution is 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.

Mrs. Broady made a motion to approve the Reimbursement Resolution, seconded by Mr. Zollman. Motion carried 5-0.

Regular Board Meeting - Immediately Following

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 were provided for the Board to review.

d. Apple Distinguished Schools Recognition

Apple Distinguished Schools are centers of leadership and educational excellence that demonstrate Apple's vision for learning with technology — and we believe they are some of the most innovative schools in the world.

Apple Distinguished School leaders, faculty, and the extended community have a clear vision for how their technology-rich environments support learning goals. School leaders have established elements for continuous innovation that include culture, team, capacity, community, finance, and measurement. Supporting their school's vision is an ongoing process that requires thoughtful planning, practice, and improvement along the way. They use iPad and Mac products to inspire student creativity, collaboration, and critical thinking. And they cultivate environments in which students are excited and curious about learning.

The Apple Distinguished School program is by invitation only for schools that meet the current program qualifications. Recognition is for three years, with the opportunity to renew during each invitation period. The invitation process begins with an application request from school leadership. Apple reviews all requests to ensure that schools meet the current program qualifications. Qualified schools then receive an invitation to complete the application process.

The Apple Distinguished School program supports school leaders through leadership events, opportunities to engage with experts, and collaboration with peers who share an interest in innovative learning and teaching.

e. Building Principal Presentations- Nick South- Lexington Elementary and Chris Marshall- Scottsburg Elementary
Mr. South talked about some goals he has for Lexington Elem regarding educational goals as well as attendance goals. He shared a slide show with the Board on how he plans to help accomplish these goals.
Mr. Marshall and Mr. Bottorff spoke about Scottsburg Elementary and shared a slide presentation along showing their goals and action plan to meet those.

f. Student Achievements

The Band of Warriors placed Third in Class A at the Bands of America (BOA) Indianapolis Super Regional over the weekend. In the program's history, they have never "placed" at a BOA contest. We've only participated in a few BOA contests in the past, but never placed in class. This is a historical and incredible achievement for our program. What this entails:

- 84 bands competed over 4 classifications over 2 days from Indiana, Kentucky, Ohio, Illinois, Michigan, Wisconsin, Missouri, Tennessee, and Oklahoma.
- 14 bands in Class A (smallest, our class), Band of Warriors beat 11 of them
- We scored higher than 8 Class 2A bands
- We scored higher than 4 Class 3A bands
- Came around 1 point from scoring higher than one Class 4A Band.

Good luck to our Band of Warriors this weekend as they compete in the Semi-State.

V. Consideration of Modification to the Agenda and Approval

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

Add:

1. [Casey Bush - JES 5.75 hr/180 days Aide Resignation](#)
2. Permission to post JES 5.75 hr/180 days Aide Position
3. Payroll Claims [10/20/22](#)
4. [Wanda Bexley - SES 5.5 hr/253 days Custodian Hire](#)
5. [Shayla Howard - SHS Swim Coach Volunteer](#)
6. [Clinton Righthouse - SMS 6th Grade Boys Basketball Coach Volunteer](#)
7. [Lynda Collings - Transfer from SHS 5.75 hr/185 days Custodian TO SHS 8 hr/261 days Custodian](#)
8. Permission to post SHS 5.75 hr/185 days Custodian position
9. [Charlotte Grissom - Transfer from SHS 5.75 hr/261 Custodian TO 8 hr/261 Days SHS Custodian](#)
10. Permission to post SHS 5.75 hr/261 Days Custodian
11. [Bobby Ashley - SHS Drama Club Assistant](#)
12. [Ethan Thomas - SHS Assistant Wrestling Coach](#)
13. School Calendar Discussion 2023-2024
14. READI Grant Update
15. Upcoming Board Meeting Discussion Dates

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

VI. Consent Agenda

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

A. Consideration of Board Minutes [10/10/22](#)

B. Financial Considerations

1. Regular Claims [10/6/22 - 10/19/22](#)

C. Personnel Recommendations

1. Resignation(s)

a. [Gina Branham - VFES 4 hr/182 days Cook](#)

2. Support Staff Recommendation(s)

a. [Megan Robbins - JES 7 hr/175 days Title 1 Tutor](#)

b. [Sandra Williams - Bus Driver change hours from 6 hrs per day to 8 hrs.](#)

c. [Niki bush - Bus Driver change hours from 6 hrs per day to 8 hrs](#)

3. ECA Recommendation(s)

a. [Braxton Soloe - SHS Girls Tennis Coach](#)

4. ECA Volunteer(s)

a. [Eric Cople - VFES 2nd Grade Basketball Coach](#)

b. [Ginna Pierpont - VFES 1st Grade Basketball Coach](#)

c. [Brandon Weddington - VFES 2nd Grade Basketball Coach](#)

d. [David Brunner - VFES 3rd Grade Basketball Coach](#)

e. [Kyle Newton - VFES 5th Grade Basketball Coach](#)

f. [Courtney Feldman - VFES 2nd Grade Cheer Coach](#)

g. [Regina Helton - VFES 2nd Grade Cheer Coach](#)

h. [Beth Campbell - VFES 4th Grade Cheer Coach](#)

i. [Stacy Kiefer - VFES 5th Grade Cheer Coach](#)

j. [Malerie Kern - VFES 3rd Grade Cheer Coach](#)

k. [Brent Paris - VFES 3rd Grade Basketball Coach](#)

l. [Dustin Cross - VFES 5th Grade Basketball Coach](#)

m. [Steven Riley - SMS 7 Grade Basketball Coach](#)

5. Professional Leave Request(s)

a. [Bobby Doriot - Hoosier Educational Computer Coordinators Conference](#)

b. [Eric Cople - Hoosier Educational Computer Coordinators Conference](#)

c. [Nick South - Indiana Assoc. Of School Principals Conference](#)

d. [Marc Slaton - Apple Executive Education Leadership Meeting](#)

6. Leave Request(s)
 - a. [Ashley Kruth - SMS November 17th - December 9th.](#)
7. [Positions to Post](#) (Date Posted)
 - a. VFES 4 hr/182 days Cook 10/19/22

D. [Surplus Property Disposal](#)

VII. Other Business

- a. [Permission to Advertise for School Attorney the month of November with a deadline of December 1st.](#)
This will be for the calendar year 2023.
Mrs. Broady made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.

Consideration of Modification to the Agenda and Approval

Items Pending Permission to Add 10/25/22

1. [Casey Bush - JES 5.75 hr/180 days Aide Resignation](#)
2. Permission to post JES 5.75 hr/180 days Aide Position
3. Payroll Claims [10/20/22](#)
4. [Wanda Bexley - SES 5.5 hr/253 days Custodian Hire](#)
5. [Shayla Howard - SHS Swim Coach Volunteer](#)
6. [Clinton Righthouse - SMS 6th Grade Boys Basketball Coach Volunteer](#)
7. [Lynda Collings - Transfer from SHS 5.75 hr/185 days Custodian TO SHS 8 hr/261 days Custodian](#)
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9. [Charlotte Grissom - Transfer from SHS 5.75 hr/261 Custodian TO 8 hr/261 Days SHS Custodian](#)
10. Permission to post SHS 5.75 hr/261 Days Custodian
11. [Bobby Ashley - SHS Drama Club Assistant](#)
12. [Ethan Thomas - SHS Assistant Wrestling Coach](#)

Mrs. Broady made a motion to approve items 1-12, seconded by Mr. Best. Motion carried 5-0.

13. School Calendar Discussion 2023-2024

3 options were sent to the leadership team and CTA. It has been narrowed down to one with the first student day beginning on August 9th, 2023 and ending the school year prior to Memorial Day.

Mrs. Soloe made a motion to approve the 2023 -2024 calendar, seconded by Mr. Zollman. Motion carried 5-0.

14. READI Grant Update

Mr. Brewster gave an update on the feasibility study. Legacy Sports Group determined that Scott County's initial concept - the development of an indoor sports tourism facility - is feasible, if multi key steps/factors are addressed before moving forward. Mr. Brewster continued with needs moving forward, Facility program, location and Cost, Partnerships, and funding. A 12 month timeline was shared and Mr. Brewster also stated that he has already had agencies from within our county express a desire to be part of this.

15. Upcoming Board Meeting Discussion Dates

It was decided the next meeting would be on November 15th. The meeting will begin at 5:30 p.m. with a Public Works Session followed by the regular Board meeting. December's board meeting will be held on the 13th beginning at 5:30 p.m.

Shelby Nunley's (SHS Teacher) grandmother, Sheila Harrell from Pekin passed away Sunday evening. Please keep Shelby and her family in your thoughts and prayers.

Kenny Dunn, Jacob Dunn's father passed away. Please keep Jacob's family in your thoughts and prayers.

A thank you card was received from the family of Marvin McGlothin. They appreciated the generous donation to the S.E.L.F Fund in memory of Marvin.

A thank you card was received from St. Peter's Lutheran Church for the donation made in memory of Roger Dailey, Sara Stuckwisch's father.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 8:23 p.m. seconded by Mr. Best. 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