

**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

December 15, 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 6:32 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
Kate Perrin spoke against a drug/alcohol rehabilitation housing that may possibly be put in across the street from her. If approved, the facility would be located at 851 South Gardner. She noted that the proper paperwork had not been delivered to residents and businesses that were near the property and wanted the board to be aware. She was concerned about those students that walk to and from SHS daily that would be passing by the facility.
- IV. Superintendent's Report
 - a. [Homebound Report](#)
 - b. [Staff Exit Survey](#)
 - c. [Facility Improvement Projects](#)These reports were provided for Board review
 - d. [ESSER III Review School Plan](#)Dr. Slaton noted he was thankful to be back in school just as we were prior to COVID. This report must be given

every 6 months while ESSER III funds are being used.

e. [November Financial Report](#) - Mr. Brewster

The 2023 Budget 1782 Notice was received late November. Even with the recent General Obligation Bond of 2022 (1.7 million), the Debt Service tax rate remains within the limits previously deduced and our overall tax rate decreased.

f. Building Principal Presentations - Mr. Chris Routt Scottsburg High School and Mrs. Keri Hammons Scottsburg Middle School

Both principals reviewed data from the previous year and talked about their growth and other curriculum improvement focus. They are currently seeing positive results with different interventions they have started this school year.

f. Thank You gift from the SHS Swim Team

The SHS Swim Team had left t-shirts for the board members thanking them for their continued support. Once the season is over, we hope to have the swim team in person at a board meeting (late February).

V. Consideration of Modification to the Agenda and Approval
There were none.

VI. Consent Agenda
Mrs. Broady made a motion to approve the Consent Agenda as presented. Seconded by Mrs. Soloe, motion carried 5-0.

A. Consideration of Board Minutes [11/16/2022](#)

B. Financial Considerations

1. Payroll Claims [11/18/2022](#) and [12/5/2022](#)
2. Regular Claims
 - a. [Regular Claims 11/11/22 - 12/12/22](#)

C. Personnel Recommendations

1. Resignation(s)
 - a. [Whitney Kendall - ELA Preschool Teacher](#)
 - b. [Paula Jackson - SES 5.75 hr/180 days Special Ed Aide](#)
 - c. [Kelsey Hough - LES 7 hr/175 days Title 1 Tutor](#)
 - d. [Patricia Snow - SMS 5.75 hr/180 days Instructional Aide](#)
 - e. [Timothy Johnston - SMS 5.75 hr/180 days Aide](#)
2. Support Staff Recommendation(s)
 - a. [Sarah Collins - JES 5.75 hr/180 days Aide](#)
 - b. [Anji Kallembach - LES 7 hr/175 days Title 1 Tutor](#)
 - c. [Kaylee Boudreaux - SES 5.75 hr/180 days Aide](#)
 - d. [Cynthia Workman - SMS 8 hr/261 days Custodian](#)
3. ECA Volunteer(s)

- a. [Chris Salkeld - SMS Wrestling](#)
- b. [Jacob Dietrich - SHS Winter Percussion](#)
- c. [Jake Pantoja - SHS Winter Percussion](#)
- d. [Bobby Christodolopolous - SHS Winter Percussion](#)
- e. [Eric Kruse - SHS Winter Percussion](#)

- 4. Professional Leave Request(s)
 - a. [Jamie Lowry - National Athletic Directors Conference](#)
- 5. Leave Request(s)
 - a. [Linda Nicholson - JES Special Ed Teacher leave through the end of Winter Break](#)
- 6. Student Teacher Recommendation(s)
 - a. [Hannah Brown - VFES 2nd Grade](#)
- 7. [Positions to Post](#) (Date Posted)
 - a. ELA Preschool Teacher 11-17-22
 - b. SES 5.75 hr/180 days Special Ed Aide 11/21/22
 - c. LES 7 hr/175 days Title 1 Tutor 11/29/22
 - d. SMS 5.75 hr/180 days Instructional Aide 12/7/22
 - e. SMS 5.75 hr/180 days Aide 12/8/22

E. [Surplus Property Disposal](#)

VII. Other Business

1. [Legal Services 2023 Contract](#)

Dr. Slaton recommended Christa West from Houston, Thompson, and Lewis.

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

2. Permission to Post for a VFES 5th Grade Teacher for Remainder of 2022-2023 School Year (Temporary Position) Re-evaluate in February during the enrollment count.

3. Permission to Hire VFES Temporary 5th Grade Teacher (2022-2023) prior to next board meeting along with any other positions that principals can fill.

Mr. Zollman made a motion to approve items #2 and #3, second by Mr. Best. Motion carried 5-0.

4. Recommendation for Construction Management Firm

The recommendation of the Construction Management Review Team is to award the 2022 General Obligation Construction Management Contract and the 2023 Lease Financing Construction Management Contract to CORE Construction.

5. Recommendation of Architect for the upcoming Construction Management Projects

The recommendation of the Construction Management Review Team is to award the 2022 General Obligation Design/Architecture Contract and the 2023 Lease Financing Design/Architecture Contract to Schmidt and Associates.

Mrs. Soloe made a motion to approve items #4 and #5, seconded by Mr. Zollman. Motion carried 5-0.

6. [Resolution to Authorize the Year End Transfers and Expenditures From Rainy Day Fund](#)

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

7. [Resolution to Authorize Budget/Appropriation Reductions](#)

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

8. [Resolution to Authorize the Year End Transfers and Encumbrances Between Funds and Accounts to Close and Balance the 2022 Budget Year](#)

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

9. Permission to post new PreK/Early Learning Itinerant Teacher Position

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

sb/as 5-0

10. Recommendation to pay December bonus stipends to full-time and part-time employees who were not included in the Teacher Appreciation Grant, and who are currently employed with a hire date prior to this meeting, as follows; \$495.00 for full-time employees; \$300.00 for part-time employees. Payable on December 20th.

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

11. Future Meeting Dates for January 2023

a. Tuesday, January 10, 2023- Reorganization Meeting

The board agreed on the next meeting date of January 10, 2023

b. Tuesday, January 24, 2023- Board of Finance Meeting

The seconded meeting in January will be determined at a later date.

Maurica Kimberlin, (a recent payroll retiree here at District 2) husband, Steve passed away. Please keep Maurica and her family in your thoughts and prayers.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:52 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