

**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 10, 2023

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) 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.

Reorganizational Meeting - 6:30 p.m.

I. Call to Order

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

II. Election of Board Officers

Mrs. Craig made a recommendation for Mrs. Soloe to be President of the Board. There were no other recommendations.

Recommendation approved 5-0.

Mrs. Craig made a recommendation for Mrs. Broady to be Vice President of the Board. There were no other recommendations. Recommendation approved 5-0.

Mrs. Soloe made a recommendation for Mrs. Craig to be Secretary of the Board. There were no other recommendations. Recommendation approved 5-0.

III. Committee Appointments

A. ISBA Legislative Liaison (1)

Mrs. Craig has served in this position for the past several years and is willing to continue. All Board members agreed for Mrs. Craig to continue to be the ISBA Legislation Liaison. Motion carried 5-0

- B. Board of Finance (5)
The Board of Finance consists of all 5 Board members. The Board members agreed that the current Board President (Mrs. Soloe) and Secretary (Mrs. Craig) also serves as the President and Secretary to the Board of Finance. Motion carried 5-0.

 - C. Transportation Committee (2)
Mrs. Soloe recommended that Mr. Zollman and Mr. Best serve on this committee. There were no other recommendations. Motion carried 5-0.
- IV. District Appointments
- A. Corporation Treasurer Positions - Marc
Dr. Slaton recommend that the Board appoint Mrs. Casey Cheatham as Treasurer and Mrs. Tammy Mosier as District Extra-Curricular Account Treasurer. Mrs. Craig made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0

 - B. Legal Services Contract
This recommendation was approved during our December 15th meeting. Mrs. Christa West as our local attorney from Hourston, Thompson, and Lewis. Her fees will remain the same as last year, \$150.00 per hour. Dr. Slaton recommended that the district also continue to use Michelle Copper with the law firm of Lewis & Kappes in Indianapolis.
Mr. Best made a motion to approve, second by Mrs. Craig. Motion carried 5-0

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

 - D. Board Representative to Wilson Center and the Prosser School of Technology
Dr. Slaton has traditionally served as the Board Representative to these 2 institutions. He stated that he would be happy to continue to serve in this capacity if the Board desires.
Mrs. Craig made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.
- V. Board Member Compensation
Dr. Slaton recommended that as 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 would continue to be paid quarterly.
Mrs. Craig made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.
- VI. Adjourn
Mr. Zollman made a motion to adjourn the Reorganizational Meeting at 6:45 p.m., seconded by Mr. Best. Motion carried 5-0.

Regular Board Meeting Immediately Following

I. Call to Order

II. Pledge of Allegiance

Moment of Silence for Bev Gullion and Ray Rice

Ray Rice, a supporter of SHS Band for years, passed away Sunday. Both of his daughters are SHS graduates. Ray was a trumpet player and worked with our students for years assisting our band program. Ray was also instrumental in starting and running the We Care auction which raised an amazing amount of money to help kids of Scott County over the past 3 decades

Bev Gullion, former teacher at Scott District 2 passed away Sunday. Bev retired in 1995 after being employed at Scottsburg Elementary for 28 years.

III. Recognition of Visitors

Dancie Shultze - LES parent was here to support the idea of a fence being placed around Lexington Elementary.

Joe Gibson - LES Historical Society was here to oppose the fence being placed around Lexington Elementary. He did state that if it was going to be done, please take in consideration placing something that will compliment the building and the historical value that is there.

Mandi Wade - LES Teacher and parent didn't speak for or against the possibility of a fence however ask that all scenarios be taken into consideration and thoroughly thought through. Many people have ideas, comments, questions, or concerns that need to be addressed and she didn't want to see a decision being rushed.

Mr. Nick South - Principal at LES stated that his job is to ensure families a good education and safety for their children. Mr. South is open to looking at various types of fencing and agreed that it needed to compliment the school and the historical perspective.

Dr. Slaton would like a list of questions, comments, or concerns to work with Mr, South, Mr, Brewster, and Mr. Riley. He also stated that he felt everyone could work together to meet the security needs and historical fit for the fence.

IV. Superintendent's Report

a. [Homebound Report](#)

b. [Staff Exit Survey](#)

c. [Facility Improvement Projects](#)

These reports were provided for Board review

d. Scott 2 Board Recognition

<https://drive.google.com/file/d/1-A-TivhXgYw1QHC6QOfBjICXKRYAm4uR/view?usp=sharing>

Scott District 2 will be recognizing our Board Members during the month of January. All of the staff appreciate them and their support very much.

The board was presented with a short video from the Early Learning Academy describing their idea of what a Board Member does. The Early Learning Academy had also made cards for the Board members..

e. Scott 2 Strategic Plan Initiation

The Scott 2 Administrative Leadership Team has launched the beginning of working towards a Strategic Plan. The process began in December with the administrative teams completing a survey over 37 items to identify them as a Strength, Weakness, or Undecided/Not Sure. Based on the results of that survey, the administrative leadership team will have discussions discussing not only areas where there is a consensus but more importantly areas where we see discrepancies between responses.

f. [State Funding Outlook](#) - Mr. Brewster

Mr. Brewster shared some information that Governor Holcomb has presented to the Legislature for this session. Several items listed as a possibility were to increase K-12 tuition support, Eliminate Textbook Fees, Increase School Safety Grant Funding, and Increase the number of families eligible for state vouchers for childcare and PreK.

g. SHS Facility Upgrade Discussion- Mr. Routt & Mr. Lowry

Mr. Routt started by stating the benefits of having videoboards in McClain Hall would increase the visual experience of programs such as graduation, drama plays, and the variety of sports that play there. The high school has some ESSER funds still available to help cover the costs.

Mr. Lowry noted that having the videoboards would allow multiple events going on while keeping the score for all. He also noted that the particular ones being looked at were compatible with our current scoreboard system, making it easy for people to work the clock and score along with streaming live. Mr. Lowry's plan is for the videoboards to pay for themselves over time by reaching out to local businesses for sponsorships. This would feature their name and/or logo on the digital display. These particular videoboards have been viewed at other schools and worked very well. More information along with quotes will be available at the next board meeting.

V. Consideration of Modification to the Agenda and Approval

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

1. [Emily Greer - VFES 4 hr/182 days Cook Resignation](#)

2. Permission to post VFES 4 hr/182 days Cook

3. [Lorna Conder - SMS PE Teacher Retiring end of 2022-23 School Year](#)

Mrs. Conder has been a teacher for the past 36 years. We appreciate her many years of teaching and loyalty to SCSD2. We hope she can celebrate this occasion with us at the retirement dinner in May.

4. Permission to post SMS PE Teacher

5. [Curtis Turner - SHS Field Trip Request 1/26/23 to Western Kentucky University](#)

6. [Curtis Turner - SHS Field Trip Request 4/1/23 to Northern Kentucky University](#)

7. [Ashley Kruth - SHS Field Trip Request 4/28/23 to Kings Island Music in the Parks](#)

8. [Sherri Johnson - SHS 4 hr/182 days Cook Resignation](#)

9. Permission to post SHS 4 hr/182 days Cook

- 10. [Kalyn Sebastian - SMS 5.75 hr/180 days Aide - New Hire](#)
- 11. [Tryce Harlow - SMS 8 hr/260 days Custodian](#)
- 12. [Chestina Green - SMS 5.75 hr/180 days Aide](#)

VI. Consent Agenda

Mrs. Broady made a motion to approve the Consent Agenda as presented, seconded by Mrs. Craig. Motion carried 5-0.

A. Consideration of Board Minutes [12/15/22](#)

B. Financial Considerations

- 1. Payroll Claims [12/20/22](#) and [1/5/23](#)
- 2. Regular Claims
 - a. Regular Claims [12/13/22 - 1/5/23](#)

C. Personnel Recommendations

- 1. Resignation(s)
 - a. [Sonia Banda-Law - SMS 8 hr/261 days Custodian](#)
 - b. [Misty Brunner - VFES 5.75 hr/180 days Aide](#)
 - c. [Kristina Lewis - SMS 5.5 hr/182 days Cook](#)
 - d. [Amber Pearson - JES 5.75 hr/180 days Special Ed Aide](#)
- 2. Certified Staff Recommendation(s)
 - a. [Katie Rose - VFES 5th Grade Temporary Teacher](#)
- 3. Support Staff Recommendation(s)
 - a. [Eden Binkley - LES Special Ed Aide](#)
 - b. [Joseph Collins - ELA Pre-K Aide Classroom Lead](#)
 - c. [Penny Hargesheimer - SES 8 hr/261 days Custodian](#)
 - d. [Faith Couch - ELA 7 hr/185 days Aide](#)
 - e. [Jessica Spencer - SES 7 hr/180 days Special Ed ED Aide](#)
 - f. [Donna Porter - VFES 5.75 hr/180 days Aide](#)
 - g. [Mike Pruett - Bus Driver](#)
- 4. Transfer Recommendation(s)
 - a. [Madison Castor ELA Aide to ELA Classroom Lead](#)
 - b. [Blake Bischoff from Bus Aide to ELA Itinerant Teacher of P.E., Health and Wellness](#)
 - c. [Lauren Taylor SES 5.75 hr/180 days Duty Aide TO SES 7 hr/180 days Special Ed. ED Aide](#)
 - d. [Kim Perkinson - SMS 4 hr/182 days Cook TO SMS 5.5 hr/182 days Cook](#)
 - e. [Jennifer McClain - SHS 5.75 hr/182 days Cook TO SH 6 hr/182 days Cook](#)
 - f. [Patricia Wagers - SHS 3 hr/182 days Cook TO SHS 5.75 hr/182 days Cook](#)
 - g. [Kristin Burman - SHS 4 hr/182 days Cook TO SHS 5 hr/182 days Cook](#)
 - h. [Sherri Johnson - SHS 3 hr/182 days Cook TO SHS 4 hr/182 days Cook](#)

5. ECA Volunteer(s)
 - a. [Kennedy Ramirez - LES Cheer Coach](#)
 - b. [Brandon Allen - LES Girls Basketball Coach](#)
 - c. [Thomas Dorton - LES Girls Basketball Coach](#)

6. Professional Leave Request(s)
 - a. [Eric Copple - Canvas Conference Denver, Colorado 7/26/23 - 7/28/23](#)
 - b. [Erick Lizenby - Brainstorm Conference Wisconsin 3/13/23 - 3/14/23](#)
 - c. [Chris Routt - SHS - San Diego to a Marine Base for education training opportunities in the military. 2/6/32 - 2/10/23](#)
 - d. [Scott Borden - Brainstorm Conference Wisconsin 3/13/23 - 3/14/23](#)
 - e. [Marc Slaton - Instructure Con \(Canvas\) Annual Conference 7/25/23 - 7/28/23](#)

7. Leave Request(s)
 - a. [Dorothy Ferguson - JES Aide needs to extend her maternity leave from 6 weeks to 8 weeks](#)
 - b. [John Der-Arakelian - SHS 1/16/23 - 2/23/23](#)
 - c. [Chancela Pruett - SHS Leave beginning March 13, 2023 for 12 weeks](#)

8. Student Teacher Recommendation(s)
 - a. [Amanda Hunter - VFES 2nd Grade](#)

9. [Positions to Post](#) (Date Posted)
 - a. SMS 8 hr/261 days Custodian 12-21-22
 - b. VFES 5.75 hr/180 days Aide 12-27-21 (Filled 1/5/23)
 - c. SMS 5.5 hr/182 days Cook 1/3/23 (Filled 1/6/23 with internal transfer)
 - d. District Bus Aide 1/3/23
 - e. JES 5.75 hr/180 days Special Ed Aide 1/5/23
 - f. SMS 4 hr/182 days Cook 1/5/23
 - g. SHS 3 hr/182 Cook 1/6/23h
 - h. SHS FACS Teacher Leave
 - i. SHS English Teacher

D. [Surplus Property Disposal](#)

VII. Other Business

Items pending permission to add 1/10/23;

1. [Emily Greer - VFES 4 hr/182 days Cook Resignation](#)
2. Permission to post VFES 4 hr/182 days Cook
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4. Permission to post SMS PE Teacher
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- 9. Permission to post SHS 4 hr/182 days Cook
- 10. [Kalyn Sebastian - SMS 5.75 hr/180 days Aide - New Hire](#)
- 11. [Tryce Harlow - SMS 8 hr/260 days Custodian](#)
- 12. [Chestina Green - SMS 5.75 hr/180 days Aide](#)

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

Please keep the following families in your thoughts and prayers;

Alisha Binkley (SHS Teacher) Grandmother-in-law, Nahoma Davidson passed away on December 22nd.

Wanda Barnett (VFES Head Custodian), George Barnett's (SES Head Custodian) sister-in-law, Dianne Hall passed away. This is also Allen Barnett's (SMS Teacher) Aunt.

A thank you card was received from the Hardin Family for the memorial arrangement sent in memory of their mother, Ofa Hardin.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 8:09 p.m., seconded 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.

Andrea Soloe, President

Sarah Broady, Vice President

Jennifer Craig, Secretary

William Best, Member

Rick Zollman, Member