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**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 24, 2023

Executive Session 5:15 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) 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 5:15 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 6:35 p.m.

Board of Finance Meeting - 6:30 p.m.

Mrs. Soloe called the meeting to order at 6:40 p.m.

1. Elect a Board of Finance President and Secretary. (IC 5-13-7-6)

Mrs. Craig made a motion for Mrs. Soloe to be President and Mrs. Craig to be Secretary, seconded by Mr Best. Motion carried 5-0

2. Review the district's [investment policy](#) and designate the financial institution(s) to serve as a depository of district funds. (IC 5-13-7-7)

It was recommended to continue with WesBanco as the depository of the district funds.

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

3. Review the financial condition of the school district using the indicators determined under IC 20-19-7-4 by [Indiana's fiscal and qualitative indicators committee](#). (IC 5-13-7-8)

Mr. Brewster reminded everyone that these documents are available to the public.

Mr. Zollman made a motion to adjourn the Finance Meeting at 6:45 pm, seconded by Mrs. Broady. Motion carried 5-0.

Regular Board Meeting - Immediately following the Board of Finance Meeting

I. Call to Order
Mrs. Soloe called the meeting to order at 6:45 p.m.

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

Dr. Slaton thanked Ms. Nass for posting our Board members along with their Bio on social media to recognize School Board Appreciation Month. There was a large support that came from our community with many positive comments. The Board was given cards prior to the board meeting from individual school buildings thanking them for their time and service to our school district.

d. Strategic Plan Update - Ms. Kristin Nass

6. Ms. Nass stated that all administrators completed a 37 - item survey on a variety of indicators of school success. A slide show shared prioritization of goal Targets separated by some buildings as well as PreK-5th grades and 6-12 grades. Ms. Nass will continue to keep the board updated on these ongoing goals.

V. Consideration of Modification to the Agenda and Approval

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

1. [Tryce Harlow - SMS 8 hr/261 days Custodian Resignation](#)

2. Permission to post SMS 8 hr/261 days Custodian

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

VI. Consent Agenda

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

A. Consideration of Board Minutes [1/10/23](#)

B. Financial Considerations

1. Payroll Claims [1/20/23](#)

2. Regular Claims

a. Regular Claims [1/6/23 - 1/19/23](#)

b. AP Invoice Report [1/20/23](#)

C. Personnel Recommendations

1. Resignation(s)
 - a. [Jennifer Baker - VFES 7 hr/180 days Preschool Aide](#)
 - b. [Jennifer Baker - VFES Morning Bus Supervision](#)
 - c. [Bob McGannon - SHS Girls Golf Coach](#)

3. Certified Staff Recommendation(s)
 - a. [Ian Schlosser - SHS Business Teacher](#)
 - b. [Marcia Miller - SHS Maternity Leave for Chancela Pruett](#)

4. Support Staff Recommendation(s)
 - a. [Debbie Sandlin - SHS 4hr/182 days Cook](#)
 - b. [Sean Roska - Bus Driver](#)
 - c. [Chris West - SMS Girls Softball Head Coach](#)

5. ECA Recommendation(s)
 - a. [Scott Pool - SHS Varsity Softball Head Coach](#)
 - b. [Matt Busick - SHS Boys Varsity Head Track Coach](#)
 - c. [Angela Busick - SHS Girls Varsity Head Track Coach](#)
 - d. [Ethan McNeely - SHS Boys Volleyball Coach](#)
 - e. [John Pace - SHS Varsity Baseball Assistant Coach](#)
 - f. [Jason Cox - SMS 8th Grade Baseball Coach](#)
 - g. [Jeremy Zeigenbein - SMS 7th Grade Baseball Coach](#)

6. ECA Volunteer(s)
 - a. [Tera Bressler - SES Girls Basketball Coach](#)
 - b. [Aaron Bressler - SES Girls Basketball Coach](#)
 - c. [Rachael Hardin - SES Girls Basketball Coach](#)
 - d. [Tiffany Copple - VFES 5th Grade Girls Basketball Coach](#)
 - e. [Matt Hunter - VFES 5th Grade Girls Basketball Coach](#)
 - f. [Tara Percy - VFES 4th/5th Grade Girls Basketball Coach](#)
 - g. [Karma Kristufek - VFES 2nd/3rd Grade Girls Basketball Coach](#)
 - h. [Stephanie Cox - VFES 2nd/3rd Grade Girls Basketball Coach](#)
 - i. [Monty Stutsman - VFES 2nd/3rd Grade Girls Basketball Coach](#)
 - j. [Brandon Shields - VFES 2nd/3rd Grade Girls Basketball Coach](#)
 - k. [Ryan Canada - VFES 2nd/3rd Grade Girls Basketball Coach](#)
 - l. [Jordan Taylor - VFES K/1st Grade Girls Basketball Coach](#)
 - m. [Evan West - VFES K/1st Grade Girls Basketball Coach](#)

7. Professional Leave Request(s)
 - a. [Tiarra English - SHS International Society for Technology in Education Philadelphia, Pa. 6/26 - 6/29](#)

8. Field Trip Request(s)
 - a. [Sara Campbell - SHS Winter Guard Contest Lexington, Kentucky](#)
 - b. [Sara Campbell - SHS Winter Guard Contest Union, Kentucky](#)
 - c. [Sara Campbell - SHS Winter Guard Contest Highland Heights, Kentucky](#)
9. Leave Request(s)
 - a. [Genesis Kaufman - SES Jan. 9th - May 8th](#)
 - b. [Morgan Hall - SES Aug 9th - Sep. 5th](#)
 - c. [Chancela Pruett - SHS Immediately until released](#)
10. [Positions to Post](#) (Date Posted)
 - a. VFES 7 hr/180 days Preschool Aide 1/18/23
 - b. VFES Morning Bus Supervision 1/18/23
 - c. SHS Girls Golf Coach 1/20/23

D. [Surplus Property Disposal](#)

Note: This will be a recurring item on the Consent Agenda for the Board to review each tab. Our policy and guidelines were referenced when creating this tool, including having the superintendent and business manager digitally approve each of the items added by the schools. Once the Board approves disposal, the meeting date will be added to the form to give official permission to the principals to dispose of the items.

VII. Other Business

1.2023 Lease Financing Resolutions

[Resolution Approving Form of Lease Agreement](#)

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

[Supplemental Project Resolution](#)

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

[Resolution Reapproving Building Corporation](#)

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

Mike Therber was in attendance to explain the upcoming sale of Bonds in 2023 and stated that after comparing Scott District 2 with 11 other surrounding school corporations, we were the 3rd lowest tax rate of the comparison. Meaning we continue to obtain necessary money for needed items/improvements within our school district with very little tax rate fluctuation, which is excellent news for all property tax payers. Mr. Therber commended our Board members, Dr. Slaton, and Mr. Brewster on being able to do this.

2. Lexington Fence Proposal Update

1. [Blevins Fencing \\$54,250](#)
2. [Stachke Excavating \\$56,000](#)
3. [Abbott's Lawn and Fence \\$75,750](#)

After discussion, the Board wanted to view quotes of all of the fences at the same time and also get a total project quote if a vendor would like to provide a price break if awarded all three. (LES, VFES, and JES) All bids will be available for review at the February 14th Board meeting.

Mr. Best made a motion to reject the LES fence bids at this time, seconded by Mrs. Broady. Motion carried 5-0.

3. Permission to create a 5 hour bus driver/3 hour maintenance position.

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

Dr. Slaton asked permission to hire for the new 5 hour bus driver/ 3 hour maintenance position after a 7 day posting as the district is in need of a bus driver sooner rather than later.

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

4. Items Pending Permission to Add 1/24/2023

1. [Tryce Harlow - SMS 8 hr/261 days Custodian Resignation](#)
2. Permission to post SMS 8 hr/261 days Custodian

Mr. Best made a motion to approve items 1 & 2, seconded by Mrs. Broady. Motion carried 5-0.

Please keep the following families in your thoughts and prayers;

Elain Thomas's (Former VFES Teacher) mother, Reva Dietrich passed away. This is also Liz Wimp's (VFES Teacher) Step-Grandmother.

Linda Watson's (SES Duty Aide) mother Nadine Thompson, passed away Saturday, January 14th. This is also Tonya Thompson's (AD Administrative Assistant) grandmother.

Travis Mile's (District Maintenance) son-in-law, Shawn McNear passed away. Shawn was also a step-brother to Tierra English (SHS Teacher).

Mr. Best thanked the swim team for giving all board members a t-shirt. Also all board members thanked everyone in the district for their kind words and show of district support during School Board Appreciation Month as well as all of the cards they had received.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 7:38 p.m., seconded by Mrs. Craig. Motion carried 5-0.

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