

**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**

**February 28, 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) 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 were also in attendance. There was no subject discussed other than 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  
Mrs. Soloe called the meeting to order at 6:34 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors  
There were visitors but no one wanted to speak.
- IV. Superintendent's Report
  - a. [Homebound Report](#)
  - b. [Staff Exit Survey](#)
  - c. [Facility Improvement Projects](#)  
Dr. Slaton shared some photos of progress being made at SHS.
  - d. [Financial Report](#) - Mr. Brewster  
Mr. Brewster stated that the Auditors are almost finished and there will be an Audit Exit Interview in March that he would like at least one board member to attend.

e. Student Achievements

SMS archery team also qualified for state in 3D and target archery

Cheerleaders

SHS Varsity Assistant Cheer Coach Chris Franklin, SHS Cheerleader Hope Gibson and SMS Cheerleader Aubrey Best competed at the 2023 Cheersport National Championship in Atlanta, Ga on February 18th and 19th.

Hope Gibson cheers for Aspire Cheer Academy outside of school and her team finished as Runner-Up Champions in their J5 Division.

Aubrey Best, who cheers for Element Elite outside of school, is also coached by Chris Franklin at Element Elite. Their team finished as 2023 National Champions in their J3 Division and also got an At Large bid to compete at the 2023 D2 Summit Championships at Disney World in Orlando this coming May.

Congratulations to the SHS Band students that participated in the ISSMA State Solo & Ensemble Festival. They participated in 12 events and brought home 12 gold ratings, 4 of those "With Distinction", as well as 1 perfect score.

ISSMA Band Solo and Ensemble Results:

Delainey Drum, Flute Solo: Gold

Isabella Cox, Flute Solo: Gold

Vicki Arney, Baritone Sax solo: Gold

Lillie Broadus, Tuba solo: Gold "With Distinction"

Aidan Crites, Timpani solo: Gold

Alexis Akers, Marimba solo: Gold "With Distinction"

Addison Akers, Marimba solo: Gold

Skylar Herald, Timpani solo: Gold

Flute Quartet: Delaine Drum, Isabella Cox, Kendra Shuler, Holly Anderson: Gold "With Distinction"

Sax Quartet: Brack Terry, Vicki Arney, Sophia Voiles, Dylan Best: Gold.

Girls Basketball -

Ellie Richardson All Mid Southern Conference, ICGSA 2nd Team All State, IBCA/Franciscan Health

Underclass All-State Honorable Mention

Hanah Stutsman Mid Southern Conference Honorable Mention

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to modify the agenda as follows

Add:

jc/rz 4-0

1. [Anji Kallembach - LES 7 hr/175 days Title One Tutor - Resignation](#)

2. Permission to post LES 7hr/175 days Title One Tutor

3. [Professional Development Request - Lori Smith VFES 5/15/23 - 5/16/23](#)
  4. [Transfer Request - Sherry Speedy SMS 8 hr/261 days Custodian TO JES 8 hr/261 days Custodian](#)
  5. Permission to post SMS 8 hr/261 days Custodian
  6. [Kathy Law - VFES 3 hr/182 days Cook - Resignation](#)
  7. Permission to post VFES 3 hr/182 days Cook
  8. [Professional Development Request - Pam Akemon ELA 5/5/23 - 5/6/23](#)
  9. [Professional Development Request - Joseph Collins ELA 6/8/23 - 6/9/23](#)
  10. [Professional Development Request - Emily Jordan ELA 5/5/23 - 5/6/23](#)
  11. Student Enrollment & Grade Level Capacities Discussion
- Mrs. Craig made a motion to approve the modifications, sended by Mr. Zollman. Motion carried 4-0.

VI. Consent Agenda

The board asked for 7A to be removed from the Consent Agenda.

Mrs. Craig made a motion to approve, seconded by Mrs. Broady. Motion carried 4-0.

- A. Consideration of Board Minutes [2/16/2023](#)
- B. Financial Considerations
  1. Payroll Claims [2/17/2023](#)
  2. Regular Claims
    - a. Regular Claims [2/14/23 - 2/23/23](#)
- C. Personnel Recommendations
  1. Retirement(s)
    - a. [Kathy Napier - VFES Administrative Assistant end of the school year](#)  
Mrs. Napier has been at VFES for the past five years. We wish her well as she retires and hope she can join us for our retirement dinner in May.
  2. Resignation(s)
    - a. [Ronnie Baker - SES 5.5 hr/185 days Custodian](#)
    - b. [Covin Ray - SHS 5.75 hr/180 days Special Ed Aide](#)
    - c. D.J. Zipp- SHS Girls' Varsity Volleyball
  3. Certified Staff Recommendation(s)
    - a. [Kristy Cobbs - SMS PE Teacher starting 2023-24 School Year](#)
    - b. [Lisa Mann - SMS Special Education Teacher starting 2023-24 School Year](#)
  4. Support Staff Recommendation(s)
    - a. [Sierra Robertson - JES 5.75 hr/180 days Aide](#)
  5. Transfer Recommendation(s)
    - a. [Mary Wickey - SHS 7 hr/182 days Cafe Manager to Bus Aide](#)
  6. ECA Recommendation(s)
    - a. [Hali McGlothlin - SHS Drama Music Director](#)

b. [Tori Clemmons - SHS Boys Volleyball Assistant Coach](#)

7. [Positions to Post](#) (Date Posted)
  - a. SES 5.5 hr/185 days Custodian 2/21/23 (Remove)
  - b. SHS 5.75 hr/180 days Special Ed Aide 2/21/23
  - c. SHS 7 hr/182 days Cafe Manager 2/24/23
  - d. SHS Varsity Girls Volleyball
  - e. VFES 8 hr/198 days Administrative Assistant 2/24/23

E. [Surplus Property Disposal](#)

VII. Other Business

Dr. Slaton asked if any visitors would like to speak regarding the hearing. There were no visitors in the crowd that spoke.

1. [Resolution Authorizing Execution of Lease and Sale of Real Estate](#)- Exhibit A

This Resolution is authorizing us as agents of the school district to allow us to enter into a Lease Agreement with the Building Corporation and Lease a portion of the school district property to them for the purposes of representing the taxpayers in a Lease Financing Agreement.

Mrs. Craig made a motion to approve, seconded by Mrs. Broady. Motion carried 4-0.

2. [Additional Appropriation Resolution](#)- Exhibit B

This is a resolution authorizing the bonding of \$6,105,000 for the purposes identified in the district facility projects and improvements and the creation of a construction fund at the \$6,105,000 dollar amount.

Mr. Zollman made a motion to approve, seconded by Mrs. Craig. Motion carried 4-0.

3. [Resolution Assigning Construction Bids and Contracts, Once Received](#)

This resolution allows the district to receive construction bids on the projects when they come in and also acknowledges that these technically through Lease Financing are held by the Building Corporation which represents the taxpayers.

Mrs. Craig made a motion to approve, seconded by Mrs. Broady. Motion carried 4-0.

4. [Resolution Approving First Amendment to Master Continuing Disclosure Undertaking and Second Supplement to Master Continuing Disclosure Undertaking](#)

This Resolution is authorizing the board to have the power authorizing any undertakings related to the bonds in conjunction with the district and the Building Corporation and also that you are approving these actions throughout this legal process.

Mr. Zollman made a motion to approve, seconded by Mrs. Craig. Motion carried 4-0.

5. Scottsburg Middle School Therapy Dog

Mrs. Keri Hammons discussed the possibility and the school board's thoughts on bringing a therapy dog to SMS. Mrs. Hammons stated that one teacher already owns a dog with another teacher in the process of getting one. The goal would be for this program to start January 2024. Mr. Brewster had researched insurance costs that would cover the dog as well as the owner both approximately \$1,300 -

\$1,500. This insurance is for a full year, on and off campus.

From Insurance (requirements);

- The dog needs to be officially certified as a therapy dog. (They take classes and receive a certification.)
- The dog needs to be updated on its vaccinations including proof of its Rabies shots.
- Parents should sign waivers. This is important for allergies.
- The dog needs to have proof of attending obedience classes.
- The dog owner/therapist should carry their own insurance on themselves and the animal. They should provide a certificate of insurance and add your school as an additional insured to their policy.

Items Pending Permission to Add 2/28/23

1. [Anji Kallembach - LES 7 hr/175 days Title One Tutor - Resignation](#)
2. Permission to post LES 7hr/175 days Title One Tutor
3. [Professional Development Request - Lori Smith VFES 5/15/23 - 5/16/23](#)
4. [Transfer Request - Sherry Speedy SMS 8 hr/261 days Custodian TO JES 8 hr/261 days Custodian](#)
5. Permission to post SMS 8 hr/261 days Custodian
6. [Kathy Law - VFES 3 hr/182 days Cook - Resignation](#)
7. Permission to post VFES 3 hr/182 days Cook
8. [Professional Development Request - Pam Akemon ELA 5/5/23 - 5/6/23](#)
9. [Professional Development Request - Joseph Collins ELA 6/8/23 - 6/9/23](#)
10. [Professional Development Request - Emily Jordan ELA 5/5/23 - 5/6/23](#)

Mrs. Craig made a motion to approve items 1-10, seconded by Mrs. Broady. Motion carried 4-0.

Dr. Slaton discussed student enrollment and grade level capacities. Pre-K and Kindergarten sign ups will begin soon and he would like to have parents complete a form if they wish for their child to attend another elementary school besides their home elementary school. There would also be a form for those wishing to bring their child in from another school district. Dr. Slaton mentioned that those parents who currently have a child in elementary, the Pre-K/Kindergarten student would automatically be allowed to attend the same school as their sibling(s). This is a starting point to try and help maintain grade level capacities especially as new housing projects are being discussed. The board agreed with the idea and looked at this a good starting point.

A thank you note was received from the family of Ray Rice thanking the school district for the arrangement sent in memory of Ray.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 7:34 p.m., second by Mrs. Craig. Motion carried 4-0.

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