# 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 March 8, 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

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
  - Mrs. Craig called the meeting to order at 6:37 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - a. Homebound Report
  - b. Staff Exit Survey

These reports were given for the board to review. Dr. Slaton said to let him know if there were any questions.

c. February Financial Report

Mr. Brewster noted that February hasn't been completely closed out yet however with having only one board meeting this month, he wanted to share the current balance of funds. If there are any changes between now and February being closed out, he will send the information to Board members. Also in addition to the regular monthly financial report, Mr. Brewster will be adding a Facility Project Status Report which will include a current financial status of all on-going projects within the district.

Board members inquired about the new Pre-K pilot program. Mr. Brewster is very pleased with everything at this point with approximately 8 children in the am class and 8 children in the pm class. Mr. Brewster invited everyone to the Pre-K Art show that will be held on Friday, March 18th at 5:00. Please come to door #26 at the East Wing at the SHS Campus for entry. The public is welcome.

#### d.Student Recognition

FFA District Leadership Contest was a huge success. The district's officer team worked very hard to organize a very well run event for the over 250 FFA members, judges and volunteers who were in attendance.

Madyson Richey & Brinley Soloe - Animal Science Demonstration - 1st Place & Advancing to State

Joseph Boman & Savanah Watson - Ag Mechanics Demonstration - 2nd Place

Hunter Joyce & Tyler Stewart - Natural Resources Demonstration - 2nd Place

Tanner Meyer - Freshman Extemporaneous Public Speaking - 3rd Place

Grant Comer - Ag Sales Presentation - 3rd Place

Grant Comer - Extemporaneous Public Speaking - 3rd Place

Grant Comer - Leadership Ambassador - 3rd Place

Olivia Fugate - Traditional Scrapbook - 3rd Place

Olivia Fugate - Prepared Public Speaking

Klara Leach - Persuasive Essay

Brianna Herald & Olivia Fugate - Food Science Demonstration

Jenna Buckner - Employment Skills

The High School Jazz Ensemble and Vocal Jazz groups participated in the ISSMA Jazz Festival this past weekend and both earned straight Gold ratings from the judges. These Gold ratings put both programs on track for the ISSMA "All-Music" Award with one event to go on April 9th at Floyd Central High School!

This year's Indiana Regional Braille Challenge winners from District 2 are...

Varsity Level

2<sup>nd</sup> Leah South

3<sup>rd</sup> Brady Morton

e.Coach Kyle Mullins - Scott 2 Future Warrior Football Presentation

Coach thanked the Board, Dr. Slaton, and Mr. Brewster for their support regarding the addition of a new football program for grades K-6 that will begin Fall 2022.

A slide show presentation highlighted areas of what to expect, benefits, purpose, and program structure.

Coach Mullins noted that registration will begin in April. Upcoming information will be shared via social media. Follow Scottsburg Warrior Football on Facebook, Instagram, and Twitter to stay updated. This is a FREE program to any student that is enrolled at Scott District 2.

Others that wish to participate outside of the school may do so for \$50.

Note: Students in grades K-6 who are not enrolled at a school of District 2 may register for and participate in the 2022 program; however, after 2022 those students who are not enrolled may only participate in the program if they participated the previous year.

# V. Consideration of Modification to the Agenda and Approval

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

#### ADD:

- 1. Paul Fugate SES 5.5 hr/253 days Custodian
- 2. Jamie Lowry IIAAA Conference in Indianapolis 3/21/22-3/22/22
- 3. Jennifer Lurding District Bus Driver

Mr. Best made the motion to approve the modifications, second by Mr. Zollman. Motion carried 5-0.

# VI. Consent Agenda

Mrs. Soloe made a motion to approve the Consent Agenda, second by Mr. Zollman. Motion carried 5-0.

Mr. Best thanked Brandon Jerrell for his years of coaching High School Soccer and Swimming. He appreciates his dedication. Mr. Lowry also spoke thanking Mr. Jerrell for all of his hard work and helping develop both programs. He noted that he was even successful when we lost use of the swimming pool at the YMCA and also led the Soccer team to their first ever Sectional Championship in 2020.

- A. Consideration of Board Minutes 2/22/2022
- B. Financial Considerations
  - 1. Payroll Claims <u>2/24/2022</u>
  - 2. Regular Claims
    - a. Regular Claims 2/18/2022 3/3/2022
- C. Personnel Recommendations
  - 1. Resignation(s)
    - a.Rick Richardson Bus Aide
    - b.Brandon Jerrell SHS Boys Varsity Soccer Coach
    - c.Brandon Jerrell SHS Boys & Girls Varsity Swim Coach
  - 2. Certified Staff Recommendation(s)
    - a. Kylynn Groover VFES maternity leave for Melissa Everhart
  - 3. Support Staff Recommendation(s)
    - a.Karmen Mutch SHS 8 hr/261 days Custodian
    - b.Diane Cannon SES Cook from 5.5 hours to 5.75 hours
    - e.Ruth Hess SES Cook from 5.5 hours to 5.75 hours
  - 4. ECA Recommendation(s)

- a.Mario Lewis SMS Softball B-Team Coach
- b. Tori Clemmons SHS Boys Volleyball Assistant Coach
- c. Josh Spaw SHS Boys Baseball Assistant Coach
- d.Colter Jonas SHS Girls Ultimate Frisbee Head Coach
- 5. Professional Leave Request(s)
  - a.Anna Hall SHS Washington DC AG Leadership Conference 7/12/22 -7/17/22
  - b.Jeff Cox SHS Safety Conference 5/20/22
  - c.Alex Johnson SHS Nation Science Teacher Assoc. Conference 3/31/22 4/1/22
  - d.Karen Anderson District Nurse Conference 6/15/22 6/16/22
- 6. Field Trip Request(s)
  - a. Anna Hall SHS Washington DC AG Leadership Conference 7/12/22-7/17/22
- 7. Leave Request(s)
  - a.Debbi Morgan SES 2/4/22
  - b. Staci Robinson SES 2/24/22
  - c.Staci Robinson SES 2/25//22
  - d.Kristina Lewis SMS 3/29/22 4-/2/22
  - e.Belinda Houchens -SES 2/28 & 3/2-3/3
  - f.Shannon McClellan SES 3/4/22
  - g.Staci Robinson SES 3/4/22
  - h.Sydney Paz SES 3/4/2022
- 8. <u>Job Postings</u> (Date Posted)
  - a.Bus Aide 3-2-22
  - b.Special Ed Administrative Assistant 8 hr/198 days (New Position)
  - c.SHS Boys Varsity Soccer Coach
  - d.SHS Boys & Girls Varsity Swim Coach
- E. Surplus Property Disposal

#### VII. Other Business

A. Bids for SES HVAC & Facility Improvement Project

These bids were submitted to Performance Services, Design Build Company for review.

Base Bid 1 (South Addition and Original Building Classrooms) - \$1,722,201

Base Bid 2 (North Addition Classrooms) \$1,070,769

Base Bid 3 (Water Intrusion Issues) \$256,548

# B. Award Project for SES HVAC & Facility Improvement Project

There is approximately 2 million dollars for the SES HVAC project. Base bid 1 and Base bid 3 are doable with the allotted about. However, base bid 2 is not. Dr. Slaton and Mr. Brewster acknowledged that Base bid 2 does need to be done as well and will try to be creative and eventually get that finished.

Dr. Slaton recommended using the bond money for base bid 1 and base bid 3 at this time.

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

#### C. Policy First Reading

- 1. Special Update Emergergency & Electronic Meeting
- 2.Special Updates & Volume 32, No. 2 & Volume 33, No. 1
- 3. Volume 33, No. 2
- 4. Volume 34, No.1

## D. Short Term Bus Lease with Borden-Henryville School Corporation

With approval from the Board, District 2 would like to allow Borden-Henryville School Corporation the use of one of our buses with a lift for special education transportation. Thiers is currently being fixed and Mr. Riley confirmed that we do have an extra one on hand. This short term lease will be for 28 days and includes a minimal cost of 20 cents per mile and has been approved through our insurance carrier as well.

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

#### E. Items Pending Permission to Add 3-8-22

- 1.Paul Fugate SES 5.5 hr/253 days Custodian
- 2. Jamie Lowry IIAAA Conference in Indianapolis 3/21/22 3/22/22
- 3. Jennifer Lurding District Bus Driver

Mr. Zollman made a motion to approve items 1-3, seconded by Mrs. Borady. Motion carried 5-0.

Please keep the following family in your thoughts and prayers....

Stephanie Waskom's (SMS Teacher) father-in-law passed away.

Bruce Henry's (Retired SMS Head Custodian) son, Dakota passed away.

A thank you note was received from Lisa Elliott. She thanked the SCSD2 family for the flower arrangement sent in memory of her mother-in-law Sheila. She and the family appreciated everyone's thoughts and prayers.

### VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 7:37 p.m., second by Mr. Best. Motion carried 5-0.

#### **Upcoming Events:**

Spring Break March 21st - 25th

Board Meeting April 12th @ Vienna-Finley Elementary 6:30 p.m. Board Meeting April 26th @ Johnson Elementary 6:30 p.m. Board Meeting May 10th @ Lexington Elementary 6:30 p.m.

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 to permit advance preparation.