

**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**

**April 25, 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) To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b)(4).

The Executive Session began at 5:30 with all members present except Mrs. Broady. Dr. Slaton and Mr. Brewster were also present. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:30 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  
Mayor Terry Amick was present and announced he would be retiring as a contract bus driver at the end of the school year. He shared a couple of stories and thanked the board members for allowing him to serve for many wonderful years.
- IV. Superintendent's Report
  - a. [Homebound Report](#)
  - b. [Staff Exit Survey](#)
  - c. [Facility Improvement Projects](#)

d. [March Financial Report](#) - Mr. Brewster

Mr. Brewster noted that Textbook reimbursement from the state to schools has been delayed statewide due to calculation issues at the IDOE.

e. Student Achievements

LES Math Bowl Team finished 1st place in their division including 1 perfect round. The team is coached by Mr. South. Congratulations to all!

After receiving state results back for Math Bowl. The Lexington team finished 11th in state for their class.

Also, congratulations to the SES Math Bowl team and Coach Lishia Wells for placing second in their division.

Over the weekend of April 14-15 both the high school band and choir participated and performed in the ISSMA Concert Organization Festival at Floyd Central HS and Highland Hills MS. The choir received a Gold Rating and was half a point away from a perfect score in sight-reading. The band received a Gold "With Distinction" rating, meaning they had a total composite score from the 4 judges of 42 points or less, and had two of the performance judges give them a perfect score, which is very hard to do, especially in Group 1 (hardest level to enter in). With these gold ratings, the SHS Music Department has secured another ISSMA "All-Music" Total Department Award for the 3rd straight year. Individually, this is the choir's 3rd straight "All-Music" award, and band's 9th, including 7th-straight. It was a really great weekend for our music department.

SMS has 23 students who will be participating in the national archery tournament on May 11th. Coaches are Bobby Doriot and Chris Jeffries. Good luck to the SMS Archery Team.

Upcoming events:

MS Spring Band Concert May 15th at 7 pm, HS Spring Band Concert May 21st at 3 pm.

SHS Drama Club will have 5 performances of "The Addams Family Musical" at McClain Hall.

April 28th and 29th at 6:30 p.m.

April 30th at 2:30 p.m.

May 5th and 6th 6:30 p.m.

f. Board Presentation for Upcoming Projects for General Obligation 2022 Bond and Lease Financing 2023 Bond  
Brice Johnson from CORE Construction gave a slideshow presentation showing the progress that had been made and shared some of the other upcoming projects CORE will be doing for the district. Brice stated as this time, the high school is still on schedule to be completed by the start of the 2023-24 school year.

- V. Consideration of Modification to the Agenda and Approval  
Dr. Slaton asked permission to modify the agenda as follows:  
Add:

1. [Tracy South LES Advanced Training for Safety Conference 5/15/23 - 5/16/23](#)

Mrs. Craig made the motion to approve the modifications, seconded by Mr. Best. Motion carried 4-0.

VI. Consent Agenda

Mrs. Craig made the motion to approve the Consent Agenda as presented, seconded by Mr. Zollman. Motion carried 4-0.

A. Consideration of Board Minutes [4/11/23](#)

B. Financial Considerations

1. Payroll Claims [4/20/23](#)

2. Regular Claims

a. Regular Claims [4/6/23 - 4/20/23](#)

C. Permission to Purchase/Renew

1. [Edmentum - \\$96,324.00](#)

This is Credit Recovery software that needs to be renewed. This is a 3 year agreement and the district will be billed  $\frac{1}{3}$  each year.

Number of Credits earned on this software over the past three years:

2020-21 172 credits

2021-22 196 credits

2022-23 150 credits so far

D. Personnel Recommendations

1. Retirement(s)

a. [Jerry Truax - SHS IT Department](#) (August 4, 2023)

Jerry has worked for District 2 in the IT department for the past 21 years. He has spent many years at SHS as the IT person there. We want to thank Jerry for his many years of service to Scott 2 and also his role in helping us as we transitioned into the tech integration world over the past decade or so. We hope he will join us at the retirement ceremony on May 18th.

2. Resignation(s)

a. [Kerrie Lewis - SES 5.75 hr/180 days Aide](#)

b. [Gloria Gibson - SES 5.5 hr/182 days Cook](#)

c. [Raeanna Johnson - SES 5.75 hr/180 days Special Ed Aide](#)

d. [Alan Barnett - SMS 6th Grade Boys Basketball B-Team Coach](#)

3. Certified Staff Recommendation(s)

a. [Donna Hubbard - SES Maternity leave for Morgan Hall](#)

4. Support Staff Recommendation(s)
  - a. [Stacy Price - SES 5.75 hr/180 days Special Ed Aide](#)
  - b. [Abigale Dean - SES 5.75 hr/180 days Aide](#)
  
5. Transfer Recommendation(s)
  - a. [Carrie Carter - SMS English Teacher TO SES Assistant Principal](#)
  
6. ECA Recommendation(s)
  - a. [Jason Bagwell - SHS Spring E Sports Coach](#)
  - b. [Charles Bottorff - SHS Spring E Sports Coach](#)
  - c. [Kyle Mullins - SHS Football Summer Head Coach](#)
  - d. [Carrie Daniels - SHS Girls Varsity Basketball Coach](#)
  - e. [Eric Richardson - SHS Boys Varsity Basketball Coach](#)
  - f. [Carrie Daniels - SHS Summer Head Girls Basketball Coach](#)
  - g. [Kyle Mullins - SHS Head Football Coach](#)
  - h. [Jon Banet - SMS Football Head Coach](#)
  - i. [Jeremy Beswick - SMS Football Assistant Coach](#)
  - j. [Andrew Banet - SMS Football Assistant Coach](#)
  - k. [Chance Uebel - SMS Football Assistant Coach](#)
  - l. [David Craig - SMS Boys Tennis Coach](#)
  - m. [David Craig - SMS Girls 8th Grade Basketball Coach B-Team](#)
  - n. [Scott Thompson - SMS Girls 7th Grade Basketball Coach B-Team](#)
  - o. [Tristan Justice - SMS Girls 7th Grade Basketball Coach](#)
  - p. [Oakley Barger - SMS Girls 6th Grade Basketball Coach B-Team](#)
  - q. [Eric Cople - SMS Girls 6th Grade Basketball Coach](#)
  - r. [Kevin Smith - SMS Girls 8th Grade Basketball Coach](#)
  - s. [Tara Percy - SMS Girls Cross Country Coach](#)
  - t. [Tara Percy - SMS Boys Cross Country Coach](#)
  - u. [Matt Hunter - SMS Boys Soccer Coach](#)
  - v. [Tori Clemmons - SMS 7th Grade Volleyball Coach](#)
  - w. [Macy Funk - SMS 8th Grade Volleyball Coach](#)
  
7. Professional Leave Request(s)
  - a. [Carrie Carter - SMS Indiana School Safety Advanced Training](#)
  - b. [Emily Jordan - ELA Indiana Early Intervention Conference](#)
  
8. Leave Request(s)
  - a. [Alex Branz - SHS May 18th - September 5th](#)
  
9. Facility Use Request
  - a. [Summer Tutoring at Vienna Finley Elementary](#)

10. [Positions to Post](#) (Date Posted)
  - a. SES 5.75 hr/180 days aide 4/17/23
  - b. SHS 8 hr/261 days IT person 4/17/23
  - c. SES 5.5 hr/182 days cook 4/18/23
  - d. SES 5.75 hr/180 days Special Ed Aide 4/19/23
  - e. SMS English Teacher 4/20/23
  - f. SMS 6th Grade Boys Basketball Coach B-Team 4/21/23

E. [Surplus Property Disposal](#)

VII. Other Business

1. Policy Second Readings

- a. Policy 6250- [Residency Verification for ADM Counts](#)
- b. Policy 5111- [Determination of Legal Settlement and Eligibility For Enrollment of Students Without Legal Settlement in the Corporation](#)

February 1st has been decided to be the last day for a transfer. Dr. Slaton clarified that a transfer is actually someone wanting to transfer to our district while living outside our designated area.

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

2. Permission to pay LineWize an additional \$4,500 to be able to add the Clever Integration.

At The April 11th meeting, LineWize was awarded the 3 year contract for \$39,350. After Scott Borden met with them it noted that the district needed to add the Clever integration. This is still over a \$20,000 savings from the other quote that was received.

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

3. Permission to hire two (2) summer employees to assist with the IT Department.

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

4. Permission to offer Summer School for [P.E.](#) and [Band](#)

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

5. [Resolution to authorize transfers between the Education and Operations Fund](#)

This authorizes the CFO to transfer funds at their discretion, subject to this resolution, and state statute, and in the best interest of the district on a recurring basis throughout the year as well as to close out the year.

6. [Resolution to transfer from Operations to Rainy Day Fund](#)

The authorizes the Treasurer to expend from the Rainy Day funds for retirement bridge payments an amount not to exceed the Rainy Day fund balance.

Mr. Best made a motion to approve #5 and #6, seconded by Mrs. Craig. Motion carried 4-0.

Items Pending Permission To Add 4/25/23

1. [Tracy South LES Advanced Training for Safety Conference 5/15/23 - 5/16/23](#)

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

VIII. Adjourn

Mr. Zolman made a motion to adjourn the meeting at 7:30 p.m., seconded 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.

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Andrea Soloe, President

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Jennifer Craig, Secretary

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William Best, Member

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Rick Zollman, Memeber