# Scott County School District 2 School Board of Education Meeting Lexington Elementary School 7980 East Walnut Street Lexington, IN 47138

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# Board Minutes May 10, 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 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 6:00 p.m. with all members present except Mrs. Sarah Broady. Dr. Slaton and Mr. Brewster were also in attendance. 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. Craig called the meeting to order at 6:36 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
  - d.Recent Review of the USDA Child Nutrition Program

The Healthy Hunger Free Kids Act of 2010 (HHFKA) requires state agencies to hold participating institutions to regulatory standards. School Food Authorities must be reviewed a minimum of once every three years. Therefore, this correspondence documents the Administrative Review of USDA Child Nutrition Programs that was

conducted within District #2 on March 29 and 30, 2022 at Lexington and Vienna Finley Elementary. The results of the Administrative Review are a matter of public record and as per USDA requirements will be posted on the Indiana Department of Education, School and Community Nutrition website within 30 days of the closure of the review.

There were no findings identified during the review that need corrective action. Therefore the review of these programs may be considered closed. The food service staff should be commended for their attentiveness to all state and federal program requirements.

#### e.Project Updates- SES HVAC and SHS Construction

SES HVAC Project
SHS Construction Project

#### f. Transition from 26 pays to 24 pays - Update & FAQ

This new twice-per-month pay schedule begins August 2022. Pay day for all employees will be the 5th and 20th of each month. In the event that one of those dates falls on a weekend or holiday, staff will be paid the day before. Mr. Brewster has put together a Frequently Asked Questions document that all employees have access to. He also stated for employees to email him with any other questions and he would be happy to help.

### g. Student & Student Athlete Recognition

Colin Owens was awarded Indiana Academic Regional All-State by the Indiana Association of School Principals.

Also, our eSports Magic team is a state finalist and will compete on Wednesday, May 11th against Mississinewa HS for the state title. Mississinew is ranked #1 in the state and SHS is ranked #2. They split matches during the regular season.

Our eSports Rocket League team is in the semi-state as well.

Our SHS Bass Fishing Team is state champions for the 2nd time! Kaden Raichel and Chandler Marcile won the event with 19.14 pounds of bass. Chase Fleenor and Tyler Stewart finished 3rd with 18.8 pounds. Kaden and Chandler also were the IBF South points champion for this season.

#### h. LES- Principal Nick South

The Board thanked Lexington Elementary, Principal South, and his staff for being the host for tonight's Board meeting. Mr. South took a moment to thank his staff as well as the Lexington Community members for always showing tremendous support for the school, staff, and students. He stated "Lexington may be small, but its support is immeasurable".

Mr. South recognized several students;

Lance Broyer - Math Bowl team member for the last two years. Lance scored near perfect rounds each year. Lance also was recognized as the point leader in Accelerated Reader for the intermediate grades.

Reagan Allen and Grady Miles - These students have shown how to successfully balance athletics and academics. Both students participated in 3 different sports this year and are on track to earn Academic Gold medals by achieving all A's.

Mackenzie Fugate was recognized for being the leader in Accelerated Reader points for the primary grades.

Mya Gibson and Caroline Justice were recognized as being excellent leaders in the K-Kids Club

Mya Gibson is also the currently the intermediate grades HERO point leader.

Jase Helton is currently the primary grades HERO point leader.

Kaydence McCrady is "Our Good Neighbor" winner in the intermediate grades.

Samuel Fordyce is "Our Good Neighbor" winner in the primary grades.

The Board contraulated the students and thanked them for coming to the meeting.

# V. Consideration of Modification to the Agenda and Approval

1. Kevin Smith - Indiana School Safety Conference 5/19 - 5/20

Mrs. Soloe made the motion to approve the modification, second by Mr. Best. Motion carried 4-0.

# VI. Consent Agenda

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

- A. Consideration of Board Minutes 4-26-22
- B. Financial Considerations
  - 1. Payroll Claims <u>5/10/2022</u>
  - 2. Regular Claims
    - a. Regular Claims 4/22/2022 5/12/2022

#### C. Permission to Purchase/Renew

1.Renew Christopher & Associates Contract for 2022-23

#### D. Personnel Recommendations

- 1. Resignation(s)
  - a.Stephen Carey SHS Assistant Varsity Football Coach
  - b.Melissa Nocera VFES 5.75 hr/180 days Aide
  - c.Chase Davis SES Special Education ED Teacher
  - d.Lisa Broyer LES Robotics Coach
  - e. Michael Eddy LES 5.5 hr/185 days Custodian

# 2. Support Staff Recommendation(s)

- a.Casey Bush JES 5.75 hr/180 days Kindergarten Aide
- b. Taylor Keith SHS Custodian change from 5.5 hr to 5.75 hours per day
- c.Ronnie Samples Preschool Bus Driver increase hours from 4 to 6 per day
- d.Judy Samples Preschool Bus Aide increase hours from 4 to 6 per day
- e.Erica McCrady SES 5.75 hr/180 days Duty Aide
- f.Sara Smith SMS Summer Custodian
- g. Kyle Toppe SMS Summer Custodian

# 3. Transfer Recommendation(s)

a.Rhonda Howard - LES Library Aide TO LES Title 1 Tutor

#### 4. ECA Recommendation(s)

- a.D.J. Zipp SHS Girls Volleyball Head Coach
- b.Klarinda Tutterow SHS Summer Head Cheer Coach
- c.Jacob Dorsey SHS Summer Girls Head Soccer Coach
- d.Ron Slaton SHS Summer Girls Head Tennis Coach
- e.Braxton Soloe SHS Summer Boys Head Tennis Coach
- f.D.J. Zipp SHS Summer Girls Volleyball Head Coach
- q.Bob McGannon SHS Summer Girls Head Golf Coach
- h.Lisa Sutton SMS Explorer Team Leader
- i.Sydney Tivnan SMS Ignite Team Leader
- i.Casey Smith SHS Boys Soccer Head Coach

# 5. Field Trip Request(s)

a. Jason Bagwell - SHS Student Council State Convention 5/5 - 5/7

# 6. Leave Request(s)

- a.Annette Egeberg SES 4/28 4/29
- b. Jewell Shanklin LES Until the end of the school year
- c. Greg Hammons SMS 4/20, 5/3, 5/5, 5/6
- d.Jeremy Risen SHS 3/4, 3/18,4/22
- e.Melissa Lyles SHS 2/16, 2/17, 4/15
- f.Caitlin Hall SHS 12/9, 12/10, 1/25, 1/26, 2/22, 4/12
- g. Stephanie Manthei SES 5/3
- h.Amy Hubbard SES ½ day on 5/20
- i. Marcy Fryfogle SMS 10/19, 2/2, 2/7, 3/4, and ½ day 4/14
- j.Lacy Jackson SMS 4/4, 4/20, 5/4 5/6

#### 7. Positions to Post (Date Posted)

- a. Assistant Varsity Football Coach 4/27/22
- b.LES 5.75 hr/180 Days Library Aide 4/29/22
- c.SMS Summer School Math Teacher (x2) 5/3/22
- d.SMS Summer School ELA Teacher (x2) 5/3/22
- e.SMS Summer School Related Arts Teacher 5/3/22
- f.SHS Summer PE Teacher (x2) 5/3/22
- g.Scott 2 Future Warrior Football Coordinator 5/4/22
- h.VFES 5.75 hr/180 days Aide 5/4/22
- i.SES Special Education ED Teacher 5/4/22
- j.LES Robotics Coach 5/6/22
- k.LES 5.5 hr/185 days Custodian 5/6/22

#### E. Permission to Waive Fees

1. <u>Lexington Alumni Association</u> - LES Gym 6/5/2022

# F. Surplus Property Disposal

#### VII. Other Business

- A. SHS as Driver Training School- Recertification
  - a. Scott 2 Agreement For Third Party Driver Education Services
  - b. SHS Driver's Education Student Registration Form

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

#### B. Policy Discussion

#### a. Policy 4434 Revision Recommendation

In the past, Good Friday has been a paid day off for some staff but now that we have students attending on Good Friday, there is a need to revise the paid, non-working days. This particular day will be placed somewhere else within the calendar.

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

#### b. Policy 3113 Review & Revision

This policy does not allow school employees to be paid for tutoring or providing other educational services while on school property before or after school hours. Dr. Slaton and the board all agree that parents seeking educational assistance to help their child continue to develop should have that option available to them. Dr. Slaton asked permission to waive this policy for the upcoming summer and the Board revisit the policy and make updates at a later time.

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

# C. <u>Summer School Board Meeting Dates</u>

The summer meeting schedule will be discussed at the next board meeting after everyone has time to check their schedules. Everyone agreed that having the meetings on Mondays at noon would work for them.

- D. Lexington Elementary School Therapy Dog Proposal- Mr. South
  - Mr. South presented an idea of having a Therapy Dog at LES. Mrs. Spray, the school counselor has done research and feels that it would be a tremendous asset for the students emotional well being. It was said that a teacher at LES already owns a dog that could be used. Mrs. Spray has located a trainer locally that would be a cost savings. Mr. South passed out papers regarding the research that has been done. He also asked the board to email him any questions as this new program is being considered.
- E. Scott 2 Elementary Student Handbook- First Reading
- F. Scottsburg High School Student Handbook- First Reading
- G. Freshmen MacBook Quote \$155,800.00

Mr. Best made a motion to approve, second by Mr. Zollman. Motion carried 4-0.

H. Permission for three (3) Administrative Assistants to work one extra day to help with the free physicals being offered on June 3rd.

Added: 3 nurses to assist the Doctors on June 3rd

Mr Zollman made a motion to add three nurses, second by Mr. Best. Motion carried 4-0

Mr. Zolman made a motion to allow three nurses and three administrative assistants an extra work day, seconded by Mr. Best. Motion carried 4-0.

Items Pending Permission to Add 5/10/22
 1.Kevin Smith - Indiana School Safety Conference 5/19 - 5/20
 Mrs. Solo made a motion to approve, seconded by Mr. Best. Motion carried 4-0.

# VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:41 p.m., seconded by Mrs. Soloe. Motion carried 4-0

# **Upcoming Events:**

Board Meeting May 23rd @ Administration Board Room 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.

Jennifer Craig, President
Andrea Soloe, Vice President
William Best, Secretary
Rick Zollman. Member