Scott County School District 2 School Board of Education Meeting Central Office Board Room 375 East McClain Avenue Scottsburg, IN 47170

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Board Minutes

May 23, 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 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 6:30 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
 - Mrs. Soloe called the meeting to order at 6:35 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors

Marcella Campbell spoke concerning this year's graduation and the fact that students received 10 tickets to give to family and friends. She thinks there will be a lot of people disappointed when turned away at the door. The board shared that there was an updated plan that added an additional 300 seats. Ms. Campbell also suggested using Meyer Gym as they did when she graduated in 1977. The board explained the acoustics are not good even after installing several upgrades over the years. It was also pointed out that McClain Hall is more user friendly for handicapped guests, more open floor space for seating, has air conditioning, ample parking, as well as easier traffic flow.

Barbra Smith spoke concerning a family situation that she knows she will not be invited to graduation if you must have a ticket. The Board feels that with the updated seated capacity that everyone should be able to attend.

IV. Superintendent's Report

- a. Homebound Report
- b. Staff Exit Survey
- c. Facility Improvement Projects

These reports were provided for Board review.

d. Early Learning Academy School ID Approval - Mr. Brewster

Mr. Brewster announced that the school district had been given an ID for our Pre-K program which will open the doors for many opportunities.

e. April Financial Report - Mr. Brewster

f.SMS Students and Chaperone to speak about their Washington DC Trip

Mrs. Hammons along with two Social Studies teachers, Mrs. Hobbs, and Mr. Hicks was present. Also 8th grade student, Porter Bannister.

Mrs. Hammons thanked the board for allowing this opportunity for the students. There were 46 students that attended along with 5 chaperones. Mrs. Hobbs stated that it was a great experience for the student to visit memorials and places that they have studied in class. It seemed that the kids enjoyed seeing things come to life as they were there in person. Mr. Hicks spoke highly of the group of students noting how well behaved they were and received a lot of compliments from places they visited.

8th grade student, Porter Bannister spoke about how nice it was to actually see places and things they have been studying throughout the year. His favorite was the changing of the wreath at the Tomb of the Unknown Soldier, he said he will "never forget it".

V. Consideration of Modification to the Agenda and Approval

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

Add:

- 1.2023-2024 Elementary Handbook First Reading
- 2. 2023-2024 SHS Handbook First Reading
- 3. Josie Hartwell Transfer from LES 5.75 hr/180 days Special Ed Aide TO LES 7 hr/180 days Special Ed Aide
- 4.Casey Bush New Hire JES 7 hr/180 days PreK Aide
- 5.Addison Borden Summer IT Intern
- 6.Resolution for Temporary Funds Transfer

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

VI. Consent Agenda

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

- A. Consideration of Board Minutes <u>5/9/23</u>
- B. Financial Considerations
 - 1. Payroll Claims <u>5/19/2023</u>
 - 2. Regular Claims
 - a. Regular Claims <u>5/5/23 5/18/23</u>

C. Permission to Purchase/Renew

1. Christopher & Associates Contract for 2023-24 School Year

Dustin Marshall would like to use this group for continued service next school year. There was a \$15 increase in the evaluation rate. It has gone from \$425 to \$440. There are no other changes/increases. 2.Apple Lease renewal for iPads for grades K-9 \$588,000

This will go on a 4 year 0% lease. Mr. Borden was present to explain that the iPads will be given to next school year's freshmen instead of a MacBook. The MacBooks have continued to rise in price as well as costing more to fix them. It was noted that a lot of educational apps are designed for the iPads and Mr. Borden feels that the iPads will continue to get better each year with more and more schools using them. 3.iPad Cases and Insurance 3 Year Accidental Damage Protection \$139,400

This would be a 3 year warranty and cover all of our iPads for \$49.95 or \$16.65 per year. In the past we have had our parents buy insurance but the majority did not purchase and we were invoicing for a lot of broken screens. This year we will protect all devices and do a \$25 per incident charge if the screen is broken or the iPad is damaged in another way.

The quote also includes new keyboard cases for grade 3 and grade 9. Grade 3 is where we move to a keyboard case so we always start them with a new case. Grade 9 will be switching from a MacBook to an iPad so they will need a new case. The cost of the 3 year warranty is built into the cost of the keyboard case.

This is the same company that is purchasing our iPads so we will be able to pay this invoice and still get \$30-\$50k back after selling our iPads. It is also quite a bit cheaper than purchasing insurance through Apple.

D. Personnel Recommendations

- 1. Unpaid Administrative Leave
 - a. Kylie King SMS Administrative Assistant
- 2. Resignation(s)
 - a. Elizabeth Richardson LES 5.75 hr/185 days Library Aide
 - b.Samantha Koebbe VFES 5.75 hr/180 days Aide
 - c.Joe Gibson LES 3 hr/185 days Custodian
- 3. Certified Staff Recommendation(s)
 - a. Amanda Hunter ELA Teacher
 - b. Chris Jeffries SMS Summer School Teacher
 - c.Stephanie Waskom SMS Summer School Teacher
 - d.Teresa Burow SHS Summer Credit Recovery
 - e.Cheri Shuler SMS Warrior Ready Camp
 - f.Sydney Tivan SMS Warrior Ready Camp
 - g.JT Jenkins- SMS Warrior Ready Camp
 - h.Hannah Brown SES 3rd Grade Teacher
- 4. Support Staff Recommendation(s)
 - a. Delmar Morgan VFES Summer Custodial Help

- b. Heather Cooper Summer Feeding Cook
- c.Katrina Franklin Summer Feeding Cook
- d. Erica Campbell ELA 7 hr/185 days PreK Aide
- e. Deborah Ritter-Riehle ELA 7 hr/185 days PreK Aide
- f. Kailey Shafer ELA 7 hr/185 days PreK Aide
- g. Chaynee Kendall ELA 7 h/185 days PreK Aide
- h. Faith Couch ELA 7 hr/185 days PreK Aide
- i.Mason Busick SHS Summer Intern
- j. Tasha Cravens ELA 7 hr/185 days PreK Aide
- k.Chloe Scott ELA 7 hr/185 days PreK Aide
- I. Angie Ray SHS Summer Secretary
- m.Kristina Lewis 5.75 hr/180 days Custodian

5. Transfer Recommendation(s)

- a.Pamela Akemon ELA Teacher TO ELA Principal
- b.Brooklyn Baker SHS 4 hr/182 Days Cook TO ELA 7 hr/185 days PreK Aide
- c. Katelyn Ritz JES 6.5 hr/182 Assistant Cafe Manager TO ELA 7 hr/182 Days Cafe Manager
- d.Rebekah Raichel VFES 5.75 hr/180 days Aide TO ELA 7 hr/185 days PreK Aide

6. ECA Recommendation(s)

- a. Shelby Sebastian SMS 6th Grade Volleyball B-Team Coach
- b.Lesley robinson JES K Kids Sponsor
- c.Hannah Brown SHS Volleyball Assistant Coach C-Team
- d.Dustin Marshall SMS 8th Grade Boys Basketball Coach
- e.Matt Pearcy SMS 8th Grade Boys Basketball Coach B-Team
- f. Jeremy Zeigenbein SMS 7th Grade Boys Basketball Coach
- g. Allen Barnett SMS 7th Grade Boys Coach B-Team
- h. Tony Hicks SMS Explorer Team Leader

7. ECA Volunteer(s)

a. Ethan McNeely - Assistant Coach grades 6 - 12

8. Field Trip Request(s)

- a. Allison Rademacher SHS Volleyball to University of Illinois Volleyball Camp
- b.Carrie Daniels SHS Girls Basketball to Fishers, Indiana for a 2 day team camp
- c.Carrie Daniels SHS Girls Basketball to IU Bloomington for Team Camp
- d.Eric Richardson SHS Boys Basketball to University of Huntsville
- e.Eric Richardson SHS Boys Basketball to Westfield, Indiana
- f. Eric Richardson SHS Boys Basketball to Shelby, Kentucky

9. Positions to Post (Date Posted)

a. JES 5.75 hr/185 days Library Aide 5/15/2023

b.VFES 5.75 hr/180 days Aide 5/15/2023

c.SHS 4 hr/182 Days Cook 5/18/2023 d.JES 6.5 hr/182 day Assistant Cafe Manager 5/18/2023 e.LES 3 hr/185 days Custodian 5/19/2023

E. Surplus Property Disposal

VII. Other Business

- a.Permission to sell back the iPads.
 - 1.Secured Tech \$110 mid grade/\$25 broken and not working
 - 2.Tech Defenders \$95 mid grade/\$6.00 broken and not working

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

Mr. Borden recommends going with Secured Tech. They have offered better buy back pricing and do not deduct for missing chargers and cords.

Mr. Best made a motion to go with Secured Tech, seconded by Mr. Zollman. Motion carried 5-0.

b.2023-24 Athletic Handbook - First Reading

c.Temporary Shelter Agreement

This is an agreement with a local nursing home facility to provide temporary shelter for their residents in the event that they have a situation in which they would need to evacuate their facility.

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

- d. Drug Testing Policy First Reading
- e.SMS 2023-2024 Student Handbook First Reading

f.Items Pending Permission to Add 5/23/23

- 1.2023-2024 Elementary Handbook First Reading
- 2. 2023-2024 SHS Handbook First Reading
- 3. Josie Hartwell Transfer from LES 5.75 hr/180 days Special Ed Aide TO LES 7 hr/180 days Special Ed Aide
- 4. Casey Bush New Hire JES 7 hr/180 days PreK Aide
- 5.Addison Borden Summer IT Intern
- 6. Resolution for Temporary Funds Transfer

Mrs. Broady made a motion to approve #3 - #6, seconded by Mrs. Craig. Motion carried 5-0.

Please keep the following family in your thoughts and prayers;

Cindy Holley, a well known sub in the district passed away on May 7th.

Connie Renschler, a retired teacher from Lexington Elem. passed away on May 13th

Jennifer Routt's (SES Teacher) father, Jerry Begley passed away May13th, This is also Chris Routt's (SHS Principal) father-in-law.

Brenda Bright's (Bus Driver) brother, Jimmy Coomes passed away May 21st.

	Sala Stuckwisch's (Shis Teach	er) Father-III-Law, Fredutick Stuckwis	scri passed away yesterday, may 22nd.
VIII.	Adjourn Mr. Zollman made a motion to a	adjourn at 7:35 p.m., seconded by Mr	Best. Motion carried 5-0.
<u>Upcomi</u>	ng Events:		
		no will be attending the board meeting 12-752-8946 to permit advance prepa	g and who will need an auxiliary aide should aration.
Andrea	Soloe, President		
Sarah E	Broady, Vice President		
Jennife	r Craig, Secretary		
William	Best, Member		
Rick Zo	llman, Member		