

**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

June 27, 2022

Regular Board Meeting - 12:00 p.m.

- I. Call to Order
Mrs. Craig called the meeting to order at 12:01 p.m. All members present except Mr. Zollman.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. [Staff Exit Survey](#)
 - b. [Facility Improvement Projects](#)
 - c. [May Financial Report](#) - Mr. Brewster
Mr. Brewster wanted to thank Mr. Bob Tobias again for donating his services at the District's Surplus Action. The auction made approximately \$22,000. He also wanted to thank the cheerleaders for having concessions available.
 - d. Early Learning Academy Update
The Early Learning Academy received a \$2,000 grant from the Scott County Community Foundation. This money will be used to purchase gross-motor outside playground equipment. The grant award will be accepted Wednesday morning at the SCCF Grants Breakfast.
 - e. Student Recognition
SHS Bass Fishing Team advanced to the World Nations in Alabama. SHS was well represented with 6 teams participating.
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
Mrs. Soloe made a motion to approve the Consent Agenda as presented, seconded by Mrs Broady. Motion carried 4-0.
 - A. Consideration of Board Minutes [6/13/22](#)
 - B. Financial Considerations
 1. Payroll Claims [6/13/22](#)
 2. Regular Claims

- a. Regular Claims [6/9/22 - 6/22/22](#)
 - C. Permission to Purchase/Renew
 - 1. [SMS Wireless Clocks \\$28,621.00](#)
 - D. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Brittany East - SMS Family & Consumer Science Teacher](#)
 - 2. Support Staff Recommendation(s)
 - a. [Lauren Taylor - SES 5.75 hr/180 days Duty Aide](#)
 - b. [Kaitlyn Petty - Office of Special Ed 7.5 hr/198 days Administrative Assistant](#)
 - 3. ECA Recommendation(s)
 - a. [Brian Wichman - SHS Summer Baseball Coach](#)
 - b. [Scott Pool - SHS Summer Softball Coach](#)
 - c. [Shannon Wright - SMS Warrior Ready Camp Teacher](#)
 - d. [JT Jenkins - SMS Warrior Ready Camp Teacher](#)
 - e. [Cherie Shuler - SMS Warrior Ready Camp Teacher](#)
 - f. [Sydney Tivnan - SMS Warrior Ready Camp Teacher](#)
 - g. [Cherie Shuler - SMS Spell Bowl Coach](#)
 - h. [Branden Kiefer - SHS Assistant Girls Varsity Soccer Coach](#)
 - 4. Professional Leave Request(s)
 - a. [Amy Hubbard - SES ISTE Professional Development 6/24 - 6/29](#)
 - b. [Kala Cudjoe - SES ISTE Professional Development 6/24 - 6/29](#)
 - c. [Anna Reynolds - SES ISTE Professional Development 6/24 - 6/29](#)
 - d. [Nena Elam - SES ISTE Professional Development 6/24 - 6/29](#)
 - e. [Michelle Moon - SES ISTE Professional Development 6/24 - 6/29](#)
 - 5. [Positions to Post](#) (Date Posted)
 - a. SMS Family & Consumer Science Teacher 6/14/22
 - E. [Surplus Property Disposal](#)
- VII. Other Business
 - 1. [SMS Student Handbook - 2nd Reading](#)

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

 - 2. [Policy 3113 First Reading](#)
 - 3. [Policy 4113 First Reading](#)

Both of these policies were brought to the board to review regarding conflict of interest. 3113 is in regards to Certified Staff and 4113 is regarding Support Staff. This will allow staff to tutor or host other educational activities on school property after school hours.

4. Permission to apply for permits from relevant agencies to initiate the change of the district's bus parking from SHS to the vacant lot at the corner of 3rd Street and Walnut.

This will allow Mr. Riley to move forward with plans to provide another parking area for our buses. Also, there will be a portable building 10' X 60' that will offer restrooms as well as heat and air conditioning for the drivers.

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

5. [Resolution to authorize transfers and expenditures to/from Rainy Day Fund](#)

6. [Resolution to authorize transfers between the Education and Operations Funds](#)

These resolutions must be provided to the Board to make the necessary transfer of funds.

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

7. Permission to accept resignations, retirements, to post for jobs, and to hire positions prior to July 25, 2022

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

8. Discussion on JES Parking and Traffic Flow and Update

Dr. Slaton and Mr. Brewster along with JES Principal, Mr. Warner has been looking at different ways to design and fund a better drop off and pick up procedure to help make it safer. There have not been any prices quoted, Dr. Slaton wanted everyone to be aware that it is currently being looked into and had not been forgotten.

It was decided to change the next board meeting from July 26th to July 27th with Executive Session beginning at 5:30 p.m. and the regular meeting at 6:30 p.m.

VIII. Adjourn

Mrs. Broady made a motion to adjourn the meeting at 12:45 p.m. seconded by Mr. Best. Motion carried 4-0.

Upcoming Events:

Board Meeting July 26th @ Administration Board Room 6:30 p.m.

Board Meeting August 9th @ 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](tel:812-752-8946) to permit advance preparation.

Jennifer Craig, President

Andrea Soloe, Vice President

William Best, Secretary

Sarah Broady, Member