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, 2023

Regular Board Meeting - 5:30 p.m.

- I. Call to Order
 - Mrs. Sarah Broady called the meeting to order at 5:33 p.m. Mrs. Andrea Soloe was absent
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. Staff Exit Survey
 - **b.**Facility Improvement Projects
 - Dr. Slaton went over the current projects going on within the district and is pleased with the overall progress.
 - c.May Financial Report Mr. Brewster

Mr. Breswter went over the financial report. He also addressed some rules regarding booster organizations as well as turnover within the existing booster organization. According to policy, he would like to have a meeting with booster organizations to get in line with our current board policies. He asked the board to review and identify any need for possible updates for Policy 9210 - Parent Organizations and Policy 9211 - District Support Organizations.

d.Staff/Student Recognition

Anna Hall - SHS Ag Teacher was awarded Outstanding Early Career Teacher Award.

- V. Consideration of Modification to the Agenda and Approval
 - Dr. Slaton asked permission to modify the agenda as follows:
 - 1.Kim Perkinson Sub Cook for Summer Feeding Program
 - 2.Asya Nation LES 7 hr/180 days PreK Aide
 - 3.Sarah Belding LES 7 HR/180 days PreK Aide
 - 4.Jodi Lewis ELA 7 hr/185 days Aide

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

VI. Consent Agenda

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

- A. Consideration of Board Minutes <u>5/23/23</u>
- B. Financial Considerations
 - 1. Payroll Claims <u>6/5/23</u> and <u>6/20/23</u>
 - 2. Regular Claims
 - a. Regular Claims 5/19/23 6/22/23

C. Permission to Purchase/Renew

1.M.O.U for Def/Hard of Hearing Services. \$61.30/hour. We will need someone for ½ day starting with the 2023-24 School Year.

D. Personnel Recommendations

- 1. Resignation(s)
 - a.Lyndsay Seaton SES 7 hr/175 days Title 1 Tutor
 - b. Jordan Warner JES Principal
 - c.Kyle Toppe SMS 5.5 hr/185 days Custodian
 - d.Katelyn Ritz ELA 7 hr/182 days Cafe Manager
 - e. Abigail Dean SES 5.75/180 days Aide
 - f. Tonya Peacock VFES 5.75 hr/180 days Aide

2. Certified Staff Recommendation(s)

- a. Matt McGlothlin Freshman Success Day
- b. Ashlee Hafer Freshman Success Day
- c.Leah Belleville Freshman Success Day
- d.Michelle Mihalik Freshman Success Day
- e.Stetson Harper JES Principal
- Dr. Slaton introduced Mr. Harper and welcomed him to Scott District 2.
- f. Dustin Marshall Special Education Director Contract through 2024-25 School Year
- g. Kristin Nass Director of Grants and Programs Contract through 2024-25 School Year
- h.Tiffany Copple VFES Principal Contract through 2024-25 School Year
- i. Nick South LES Principal Contract through 2024-25 School Year
- i.Kevin Smith SMS Asst. Principal and SMS Athletic Dir. Contract through 2024-25 School Year
- k.Keri Hammons SMS Principal Contract through 2024-25 School Year
- I.Andy Firth SHS Dean of Students Contract through 2024-25 School Year
- m.Jeff Cox SHS Asst. Principal Contract through 2024-25 School Year
- n.Chris Routt SHS Principal Contract through 2024-25 School Year

3. Support Staff Recommendation(s)

- a.Sara Smith Summer Feeding Cook
- b.Carolyn O'Brien Summer Feeding Sub Cook

- c. Tiffany Couch ELA 8 hr/190 days Nurse
- d. Kay Richie SMS Summer Custodian
- e. Helen VanWay SES Summer Custodian
- f. Paige Shafer VFES Summer Feeding Cook
- g. Mikayla Cunningham SES Summer Custodian
- h. Haley Caplinger SMS Summer Sub Cook
- i. Wanda McIntosh LES Summer Custodian
- j.Brenda Ashley VFES Summer Feeding Sub Cook
- k.Olivia Wooten VFES Summer Feeding Sub Cook
- I.Kristine McCauley VFES 5.75 hr/180 days Aide
- m.Brittany Stricker SES 7 hr/175 days Title 1 Tutor
- n.Janice Vernon VFES Summer Cook Sub
- o. Taylor Keith SHS Summer Custodian
- p. Brooklyn Watts SHS Summer Custodian
- q.Emily Winchester VFES 5.75 hr/180 days Aide
- r. Taylor Burns SES 7 hr/180 days Special Ed Aide
- s.Cave Smith District Bus Driver
- t.Mikaela Clark District Bus Driver
- u.Dakota Shephard ELA 7hr/185 days Aide
- v.Megan Neace ELA 7 hr/185 days Aide
- w.Landon Gricius Elementary IT
- x.Candida Sanders 7 hr/185 days ELA Aide

4. Transfer Recommendation(s)

- a.Chloe Scott ELA & hr/185 days Aide TO SES 7 hr/180 days PreK Aide
- b. Kelly Stewart SES 7 hr/180 days PreK Aide TO SES 5.75 hr/180 days Duty Aide

5. ECA Recommendation(s)

- a. Curtis Turner SHS/SMS Summer Band Director
- b.Jacob Ward SHS/SMS Summer Band Asst. Director
- c.Sara Campbell SHS Fall/Winter Guard Director
- d. Alyssia Dancer SHS Fall/Winter Asst. Guard Director
- e.Jason Mount Summer/Fall Band Staff
- f. Hannah Dickerson Summer/Fall Band Staff
- g. Jordan Shuler Summer/Fall Band Staff
- h.Elise Coleman Summer/Fall Band Staff
- i.Katelynn Pedigo Summer/Fall Band Staff
- j.Maria Walker Summer/Band Staff
- k.Michael Zeneri Summer/Fall Band Staff
- I.Alyssa Hood Summer/Fall Band Staff
- m.Kendall Fergison Summer/Fall Band Staff
- n.Jacob Pantoja Summer/Fall Band Staff
- o.Ben Bottorff SHS Girls Head Golf Coach

- p.Courtney Feldman SHS JV Girls Cheer Coach
- q.Braxton Soloe Boys Tennis Summer Coach
- r.Jacob Dorsey Girls Soccer Summer Coach
- s.Ben Bottorff Boys Golf Summer Coach
- t.Ben Bottorff Girls Golf Summer Coach
- u. Angela Busick Cross Country Summer Coach
- v.Braxton Soloe Girls Tennis Summer Coach
- 6. Field Trip Request(s)
 - a.Klarinda Tutterow SHS Cheer July 14-16 Indiana University
- 7. Leave Request(s)
 - a.Lishia Wells SES Aide August 9th November 15th
- 8. Positions to Post (Date Posted)
 - a.SES 7 hr/175 days Title 1 Tutor 5/25
 - b.JES 5.75 hr/180 days Aide 5/30
 - c.JES Principal 5/31
 - d.SMS 5.5 hr/185 days Custodian 6/2
 - e.ELA 7 hr/182 days Cafe Manager 6/2
 - f.SES 5.75 hr/180 days Aide 6/2
 - g.VFES 5.75 hr/180 days Aide 6/5

E. Surplus Property Disposal

VII. Other Business

- a.2023-24 SHS Athletic Handbook 2nd Reading
- b.2023-24 Drug Testing Policy 2nd Reading
- c.2023-24 SHS Handbook 2nd Reading
- d.2023-24 SMS Handbook 2nd Reading
- e.2023-24 Elementary Handbook 2nd Reading
- Mr. Best made a motion to approve items a e, seconded by Mrs. Craig. Motion carried 4-0.
- f.Red Cross Emergency Shelter Agreement
- Mr. Zollman made a motion to approve, seconded by Mrs. Craig. Motion carried 4-0.
- g.Economic Development Agreement for Meyer Refurbishment
- Dr. Slaton thanked the city of Scottsburg for its generosity. The money is to be used on Meyer Gym upgrades as the district prepares to hold tournaments as well as the Boys Basketball Sectional in 2024.
- Mrs. Craig made a motion to approve, seconded by Mr. Best. Motion carried 4-0.
- h. SHS Tennis Court Repair
 - 1. Tennis Technology \$35,195
 - 2. PCC Sports \$860.000 \$910.000
 - Mrs. Craig made a motion accept the bids, seconded by Mr. Zollman. Motion carried 4-0.
 - Mr. Best made a motion to award the job to Tennis Technology, seconde by Mrs. Craig. Motion carried 4-0

i. SHS McClain Hall Ceiling Painting

- 1. <u>Hicks Painting \$56,015.00</u>
- 2. Robert Neff No Quote submitted

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

Mr. Zollman made a motion to award the project to Hicks Painting, seconded by Mr. Best. Motion carried 4-0.

j.Scott District 2 2023-24 School Year Educational Plan

Per federal requirements, through September 30, 2023, as part of the COVID pandemic and ESSER funds, we are required to bring forth a "Return to School Educational Plan". We have updated the educational plan to meet this federal requirement. This will be the last time that we have to go over this in a public board meeting. This plan is also required to be published on our website and has been placed on there.

k.SMS SealCoating, Crack Repair, Striping Project

- 1. Nelson Asphalt Sealcoat \$29,792.41
- 2.Bill James Sealcoating \$38,000.00
- 3. <u>Lewellyn's Sealcoat \$113,991.12</u>

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

Mrs. Craig made a motion to award Nelson Asphalt Sealcoat for SMS Sealcoat project, seconded by Mr. Best. Motion carried 4-0.

I.2022-2023 Nursing Report

Mrs. Karen Anderson has provided a copy of the 2022-2023 district nursing report. Please take time to read it and let Dr. Slaton know if you have any questions.

m. Update on some upcoming legislative requirements/policy requirements

We hosted a recent regional Legislative meeting with Michelle Cooper and wanted to at least provide you with some new legislation that we will have to have further and ongoing discussions about as it will require us to review, revise, or adopt new policies.

- n. Items Pending Permission to Add 6/27/23
 - 1.Kim Perkinson Sub Cook for Summer Feeding Program
 - 2.Asya Nation LES 7 hr/180 days PreK Aide
 - 3. Sarah Belding LES 7 HR/180 days PreK Aide
 - 4. Jodi Lewis ELA 7 hr/185 days Aide

Mr. Zollman made a motion to approve items 1-4, seconded Mrs. Craig. Motion carried 4-0

Please keep the following families in your thoughts and prayers:

Shannon McClellan (SES Title 1 Tutor) her mother, Gladys Robbins passed away on June 7th.

Jennifer Craig (Board Member) and Patty Clancy's (VFES Teacher) grandfather, Paul Hutchinson passed away on June 17th. Paul is also Janie Hutchinson (VFES Aide) father-in-law.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 6:52 p.m., seconded by Mrs. Craig. Motion carried 4-0.

Executive Session Immediately Following Regular Meeting- As needed

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) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. IC 5-14-1.5-6.1(b)(1)

The Executive Session ended at 7:50 p.m. with all members present except Mrs. Solo. Dr. Slaton and Mr. Brewster were also present. There was no subject discussed other than that specified on the agenda.

Sarah Broady, Vice President	
Jennifer Craig, Secretary	
William Best, Member	
Rick Zolman, Member	