# Scott County School District 2 School Board of Education Meeting Scottsburg High School 500 South Gardner Street Scottsburg, IN 47170 Available live on Scott County School District 2 Facebook Page https://www.facebook.com/scsd2

## **Board Minutes**

July 18, 2023

## Board Meeting - 5:30 p.m.

## I. Call to Order

Mrs. Soloe called the meeting to order at 5:32 p.m. Everyone was in attendance except Mr. Best and Mr. Zollman.

- II. Pledge of Allegiance
- III. Recognition of Visitors

### IV. Superintendent's Report

a. Staff Exit Survey

b. Facility Improvement Projects

c. Project Update

Dr. Slaton gave a brief update on all of the current projects under construction. SHS is still on schedule to be completed prior to the first day of school. Core will also be resealing and striping the parking lot. There has been a delay in some of the flooring for the weight room but that should be delivered within the next two weeks.

ELA - The roof is completed with only the coping left to be done.

LES - Is also on schedule to be completed prior to school. Part of the historical stone wall was compromised however, Core kept the stones and will be restoring them to their original state.

JES - Due to all of the rain recently, the west end of the parking lot is extremely wet and probably will not be done prior to school; however the rest of the parking lot will be completed on time. The fence will be going up next week.

SMS - The parking lot has been sealed and striped.

VFES - Their fence will be installed after Johnson's fence is completed.

SES - Had a leak in the roof that came through onto the gym floor on Saturday. Core organized a clean up crew on Sunday however, it rained again Sunday night and leaked again. If the floor is compromised, it can not be patched in sections, the whole floor will need to be replaced. There are currently fans trying to dry it out however there is wood underneath and it could take a couple of months to know the extent of the damage. Core will oversee any repairs that may be needed.

d.Superintendent's Report
Key Club News
The following Service Leadership Clubs in Scott County were recognized as Distinguished
Scottsburg Middle School Builders Club is a Distinguished Club.
Johnson Elementary School is a Distinguished Club.
Lexington Elementary School is a Distinguished Club.
Congratulations to these outstanding students, advisors and all who supported them this year!

- V. Consideration of Modification to the Agenda and Approval
   Mrs. Craig made the motion to approve the modifications, seconded by Mrs. Broady.
   Motion carried 3-0
  - 1. Casey Smith SHS Boys Summer Soccer Coach
  - 2. Karri Shields ELA 7 hr/185 days Aide Resignation
  - 3.Permission to Post ELA 7 hr/185 days Aide
  - 4. Lindsey Darkis JES 7 hr/175 days Title 1 Tutor
  - 5. Becky Stacey SES Jumpstart Teacher
  - 6.Ethan Morgan SES 5.75 hr/180 days Aide
  - 7. Emily Spellman SES Jumpstart Teacher
  - 8 Karli Hall SES Jumpstart Teacher
  - 9. Casey Branstetter SES Jumpstart Teacher
  - 10.Katy Taylor VFES Jumpstart Teacher
  - 11. Deborah Brunner VFES Jumpstart Teacher
  - 12. Macy Funk VFES Student Teacher

### VI. Consent Agenda

Mrs. Broady made the motion to approve the Consent Agenda as presented, seconded by Mrs. Craig. Motion carried 3-0

- A. Consideration of Board Minutes <u>6/27/23</u>
- B. Financial Considerations
  - 1. Payroll Claims 7/5/23
    - 2. Regular Claims
      - a. Regular Claims <u>6/23/23 7/13/23</u>
- C. Permission to Purchase/Renew

1.<u>Continued Services with Indiana School for the Blind and Visually Impaired 2023-24 School Year</u> 2.<u>Copier Lease Renewal for 2024</u>

- D. Personnel Recommendations
  - Resignation(s)

     a.Brooke Night VFES/JES Art Teacher
     b.Jacob Spence VFES 7 Hr/ 175 days Title 1 Tutor
     c.Kalyn Sebastian SMS 5.75 hr/180 days Aide
     d.Kristina Lewis SMS 5.75 hr/180 days Custodian
     e.Lisa Eadler SMS 5.75 hr/180 days ED Aide
  - Support Staff Recommendation(s)

     a.Ed Cozart JES Summer Custodian
     b.Carly Helton VFES 5.75 hr/180 days Aide
     c.Desiree Bannister VFES 5.75 hr/180 days Aide
  - ECA Recommendation(s)

     a.Adam Comer Percussion/Band Camp
     b.Gannon Densford Summer/Fall Band Percussion
     c.Shelby Boley SMS ELA Department Head
     d.Kasee Hobbs SMS Voyager Team Leader
  - Professional Leave Request(s)
     a.Marc Slaton 9/25/23 9/26/23 ISBA/IAPSS Annual Conference Indianapolis.
  - 5. Positions to Post (Date Posted)

    a.VFES/JES Art Teacher 7/3
    b.VFES 7 hr/175 days Title 1 Tutor 7/10
    c.SMS 5.75 hr/180 days Aide 7/12
    d.SMS 5.75 hr/180 days Custodian 7/13
    e.SMS 5.75/180 days ED Aide 7/14
- E. <u>Surplus Property Disposal</u>

### VII. Other Business

a.<u>Permission to purchase a 2016 Bluebird 72 passenger bus. \$40,000</u> Mrs. Craig made a motion to approve, seconded by Mrs. Broady. Motion carried 3-0.

Items Pending Permission to Add 7/18/23

1.Casey Smith - SHS Boys Summer Soccer Coach
2.Karri Shields - ELA 7 hr/185 days Aide Resignation
3.Permission to Post ELA 7 hr/185 days Aide
4.Lindsey Darkis - JES 7 hr/175 days Title 1 Tutor
5.Becky Stacey - SES Jumpstart Teacher
6.Ethan Morgan - SES 5.75 hr/180 days Aide
7.Emily Spellman - SES Jumpstart Teacher

8.Karli Hall - SES Jumpstart Teacher
9.Casey Branstetter - SES Jumpstart Teacher
10.Katy Taylor - VFES Jumpstart Teacher
11.Deborah Brunner - VFES Jumpstart Teacher
12.Macy Funk - VFES Student Teacher

Mrs. Broady made a motion to approve items 1-12, seconded by Mrs. Craig. Motion carried 3-0.

Please keep the following families in your thoughts and prayers;

The family of Marie Craig. Marie worked at Scott District 2 in the Business Office as an Administrative Assistant. Many may have seen her at athletic events where she sold tickets.

Katy Taylor's (VFES Teacher) grandmother, Janie Densford passed away on July 6th.

Kay Richie's (SMS Custodian) sister Priscilla passed away on July 16th.

#### VIII. Adjourn

Mrs. Broady made a motion to adjourn at 5:52 p.m., seconded by mrs. Craig. Motion carried 3-0.

#### **Executive Session Immediately Following Board Meeting**

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)

There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 8:10 p.m.

#### 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 to permit advance preparation.