# 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 July 26, 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 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 6:34 p.m.

#### Regular Board Meeting - 6:30 p.m.

- I. Call to Order
  - Mrs. Craig called the meeting to order at 6:37 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - a. Staff Exit Survey
  - **b.**Facility Improvement Projects
  - c. June Financial Report Mr. Brewster
  - d. Student Recognition

Congratulations to the Builders Club and K-Kids students who earned Distinguished Club for 2021-22. Kiwanis International has announced the Distinguished and Honor Clubs:

Distinguished Clubs:

- Scottsburg Middle School Builders Club
- Vienna Finley Elementary School K-Kids
- Lexington Elementary School K-Kids
- Johnson Elementary School K-Kids

Congratulations to these outstanding clubs and their student leaders. Thank you and congratulations to Jane Ross Smith, Katie Sawin, Lee Anna Willett and Dorothy Fergison for their work mentoring and guiding these students.

## e. Staff Recognition

Mr. Charles Bottorff, SES Assistant Principal, was recently recognized as a graduate of the 2021-22 National Aspiring Principals Academy. Congratulations to Mr. Bottorff.

#### V. Consideration of Modification to the Agenda and Approval

Elizabeth Jones - SMS 5.75 hr/180 days Aide Resignation

Permission to post SMS 5.75 hr/180 days Aide

Candace Herald SHS National Honor Society Resignation

Candace Herald SHS Class of 2024 Sponsor Resignation

Candace Herald SHS SADD Co-Sponsor Resignation

Braxton Soloe - SHS Tennis Team to Linder Tennis Center Mason, Ohio

Brooklyn Watts - JES 5.75 hr/180 days Aide

Marc Slaton - IAPSS/ISBA Annual Fall Conference Indianapolis

<u>Hunter Myers - SHS Football Assistant - Volunteer</u>

Resolution - Asset Capitalization

Permission for Dr. Slaton to hire after a 3 day posting through August 9th.

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

#### VI. Consent Agenda

Mrs. Soloe made a motion to approve the consent agenda as presented, seconded by Mrs. Broady. Motion carried 4-0 with Mr. Best abstaining

- A. Consideration of Executive Session Minutes <u>6/23/22</u> and Board Minutes <u>6/27/22</u>
- B. Financial Considerations
  - 1. Payroll Claims <u>6/30/22</u> and <u>7/14/22</u>
  - 2. Regular Claims
    - a. Regular Claims 6/23/22 7/21/22

#### C. Personnel Recommendations

- 1. Resignation(s)
  - a.Lisa Burns SMS Math Teacher
  - b. Joanna Spray LES Counselor
  - c.Jeremy Risen SHS Social Students Teacher
  - d.Rachelle Poore SES Title 1 Tutor
  - e.Jewell Shanklin LES Cafe Manager
  - f.Steve Martinez -J5 Contract Bus Driver
  - g. Sara Denhart SHS Journalism/Yearbook Teacher
  - h.Robert Deirth SHS Science Teacher
  - i.Cheryl Miller VFES Spell Bowl Co-Coach
  - j.Lori Smith VFES Spell Bowl Co-Coach

- k.Sara Denhart SMS Yearbook Adviser
- I.Sara Denhart SHS Publications Adviser
- m.Sara Denhart SHS Website Coordinator
- n.Sara Denhart SHS ESports Coach

#### 2. Certified Staff Recommendation(s)

- a.Karli Hall SES Kindergarten Teacher
- b. Ashlev Wells ELA PreK Teacher
- c.Danielle Caldwell ELA PreK Teacher
- d.Shannon Mount SHS Part Time Teacher
- e. Jacob Woosley SHS Science Teacher
- f.Kristal Peacock SMS Special Education Teacher

## 3. Support Staff Recommendation(s)

- a.Kyle Toppe SMS 5.5 hr/180 days Custodian
- b. Misty Brunner VFES Summer Help
- c.Evan Wheeler SMS 8 hr/261 days Custodian
- d. Sherry Speedy SMS 8 hr/261 days Custodian
- e.Keegan Watson JES 7 hr/180 days Preschool Aide
- f.Patricia Snow SMS 5.75 hr/180 days Aide
- g.Gracie Earl LES 5.75 hr/180 days Special Ed Aide
- h.Amanda Sparkman LES 5.75 hr/180 days Special Ed Aide
- i.Elizabeth Jones SMS 5.75 hr/180 days Aide
- i Robert Short SMS 5.5 hr/181 days Custodian
- k.Samantha Koebbe VFES 5.75 hr/180 days Duty Aide
- I.Sunshine Dixon JES 7 hr/170 days Title 1 Tutor
- m.Kathie Rose JES 7 hr/170 days Title 1 Tutor
- n.Lori Bowles LES 5.75 hr/180 days Duty Aide
- o. Kensley Gambrell JES 7 hr/170 days Title 1 Tutor
- p.Haley Caplinger SMS Middle School Cook Pay adjusted for years of experience
- g.Emily Jordan PreK Enrollment Coordinator Days Worked and Pay adjustment

#### 4. Transfer Recommendation(s)

- a.Cherie Shuler SMS Ignite ELA Teacher TO Ignite Math Teacher
- b.Kasey Comer SMS Reading Interventionist TO SMS 6th Grade ELA Teacher
- c.Charity Wood ELA Preschool Aide TO LES Preschool Teacher
- d.Goni Lottrell SES Kindergarten Teacher TO SMS FACS Teacher
- e.Dana Snowden SHS Aide TO SHS English/Journalism Teacher
- f.Candace Herald SHS English Teacher TO LES School Counselor

## 5. ECA Recommendation(s)

- a. Christopher Franklin SHS Girls Cheer Head Coach
- b. Twila Hess SES Morning Supervision
- c.Becky Stacey SES Jumpstart Kindergarten
- d.Emily Spellman SES Jumpstart Kindergarten
- e. Karli Hall SES Jumpstart Kindergarten
- f.Casey Branstetter SES Jumpstart Kindergarten
- g. Haley Mullins SMS 6th Grade B Team Volleyball Coach
- h.Gary Napier SMS 8th Grade Boys B Team Basketball Coach
- i.Ryan Heacock SMS Warrior Ready Camp
- j. Cammie Cravens SES Webpage Coordinator
- k.Matt Hunter SMS Boys Soccer Coach
- I.Jacob Spence VFES Bus Supervision
- m. Tonya Helton VFES Bus Supervision
- n. Clarissa Akers VFES Bus Supervision
- o.Curtis Turner SHS Summer Band Director
- p. Eric Copple SHS Web Page Coordinator
- q.Reva Dial SES AM Bus Supervision
- r.Steven Pratt SHS Band Camp and Marching Season
- s.Casey Smith SHS Summer Soccer Coach
- t.Tara Pearcy SMS Boys Cross Country Coach
- u. Tara Pearcy SMS Girls Cross Country Coach

#### 6. ECA Volunteer(s)

- a.Matt Pearcy SMS Girls Cross Country Coach
- b. Matt Pearcy SMS Boys Cross Country Coach

#### 7. Leave Request(s)

- a.Tim Johnston SMS August 9th 12th
- b. Greg Hammons SMS 6th Grade Math Teacher 2022-23 School Year

# 8. Positions to Post (Date Posted)

- a.LES Counselor 7/13/22 Filled 7/26/22
- b.SHS Social Studies Teacher 7/14/22
- c.SES 7 hr/170 days Title 1 Tutor 4/15/22
- d.LES 7 hr/182 Cafe Manager 4/15/22
- e.SHS Journalism/Yearbook Teacher 7/20/22 Filled 7/26/22
- f.SHS Science Teacher 7/20/22 Filled 7/26/22
- g.SMS Yearbook Adviser 7/20/22
- h.SHS Publications Adviser 7/20/22
- i.SHS Website Coordinator 7/20/22 Filled 7/26/22
- j.SHS ESports Coach 7/20/22
- k.VFES Spell Bowl Co-Coach (x2) 7/21/22

I.SHS 5.75 hr/180 days Aide 7/21/22 m.SHS English Teacher 7/21/22 n.SMS 6th Grade Math Teacher for 2022-23 School Year only

## E. Surplus Property Disposal

#### VII. Other Business

#### 1.Resolution Adopting the Provisions of IND. Code § 5-23

We have partnered with Frost, Brown, and Todd Law Firm to work with us through the Build-Operate-Transfer Process. This is a process that we likely would utilize for the JES Parking/Traffic Flow Project. This resolution is the legally required first step for the Board to adopt the provisions in Indiana Code. This does not mean that we are officially saying that we are doing the project or that we plan to do it this way but if we do then we have this legal step complete.

Mr. Best made a motion to approve, second by Mr. Zollman. Motion carried 5-0.

#### 2. District Accident Coverage Renewal 2022-23

Recommendation is to approve the renewal. No increase in premium. Electronic claims and processing will replace the paper only process; local agent is setting this up with more info to follow. 1st Agency requested a signed copy returned by Friday, July 22. If for any reason it's not Board approved, we are not bound to the renewal.

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

#### 3. District Debt Capacity Update and Discussion

Dr. Slaton and Mr. Brewster shared with the Board they had an encouraging conversation with Mike Therber and Jane Herndon regarding our debt capacity. At this time the district has approximately 5.8 million and that increases to approximately 6.1 million in 2023. (Lease financing building corporation) These are very good numbers that will not increase taxes. The goal of the district and School Board members is to avoid putting any tax increase on the taxpayers.

4.Consider increasing the district's mileage reimbursement rate from \$.050 to \$.0585 (58.5 cents) when it's necessary for a private vehicle to be used for approved school business. Modified 7/26 as the government just changed the rate to 62.5 cents taking effect August 1, 2022

Mrs. Soloe made a motion to approve the modified amount of 62.5 cents per mile, second by Mr. Zollman. Motion carried 5-0.

5. Items Pending Permission to Add 7/26/22

- a. Elizabeth Jones SMS 5.75 hr Aide Resignation
- b.Permission to post SMS 5.75 hr/180 day Aide
- c.Candace Herald SHS National Honor Society Resignation
- d..Candace Herald SHS Class of 2024 Sponsor Resignation
- e.Candace Herald SHS SADD Co-Sponsor Resignation
- f.Braxton Soloe SHS Tennis Team to Linder Tennis Center Mason, Ohio
- g.Brooklyn Watts JES 5.75 hr/180 days Aide

h.Marc Slaton - IAPSS/ISBA Annual Fall Conference Indianapolis i.Hunter Myers - SHS Football Assistant - Volunteer Mrs. Broady made a motion to approve items a-i, seconded by Mrs. Solo. Motion carried 5-0 sb/as 5-0

#### Addition of Resolution - Asset Capitalization

This establishes a \$5,000 threshold for minimum capitalization and the relevant policies of the Board shall be updated as a result of this resolution, effective for all purposes in 2022 and beyond.

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

Permission to accept resignations, retirements, to post for jobs, and to hire through August 9, 2022 Mr. Best made a motion to approve, seconded by Mrs. Broady. Motion carried 5-0

Mrs. Soloe wanted to clarify a statement made regarding being on her cell phone during the school board meeting. She shared with everyone that while she is indeed looking at her phone, she is viewing the agenda and is able to click on the links necessary to follow along with the Board's discussion.

The Board asked for an update about the SHS building project. After revising some different areas trying to help stay within the budget, the bidding process started this week for those areas and will wrap up at the end of August. As for now, the project will start mid September through the first of October. Even with the delay, the project should be completed prior to the start of school in August 2023.

Board members asked Mr. Brewster to clarify the reason that not all students would not receive free lunches this school year. Mr. Brewster shared that we have approximately 20%-23% direct certified students (meaning they are already on an assistants program through Indiana). Unfortunately we need to be at 40% before our school district would qualify. During the pandemic, the Government allowed all students free lunch. Now with the pandemic over, this free coverage has stopped. Mr. Brewster encouraged all parents to feel free to apply for assistance. He wants our district to help provide assistance to all of those that do/could qualify. It was also noted that Textbook Rental, breakfasts, and lunch prices have not increased this year and were being held the same as pre-Covid (2019-2020 School year).

Please keep Stephanie Waskcom (SMS Teacher) in your thoughts and prayers. Her mother Mary Jo Thomas passed away.

Also, Beth Robinson's (VFES Title 1 Tutor) niece, Ashley Langdon passed away after being involved in a car accident.

Candace Herald's (SHS Teacher) father passed away on July 14th.

Please keep all of these families in your thoughts and prayers.

VIII.	Adjourn
V III.	Auloulli

Mr. Zollman made a motion to adjourn at 7:48, seconded by Mrs. Soloe. Motion carried 5-0.

# **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.

Jennifer Craig, President	
Andrea Soloe, Vice President	_
William Best, Secretary	
Sarah Broady, Member	
Rick Zollman, Member	