

**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

August 21, 2023

Executive Session 5:00 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 5:00 p.m. with all members present along with Mr. Brewster and Dr. Slaton. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:40 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mrs. Soloe called the meeting to order at 6:48 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. [Staff Exit Survey](#)
 - b. [Facility Improvement Projects](#)
These reports were provided for Board review.
 - c. Project Updates
 - JES Parking Lot - Things are finally drying up and should be completed by the end of August. SHS Weight Room - The floor has completely been installed and all of the new equipment is in and ready to be used.
 - Roofing Updates - LES looks good and should be completed within the next couple of days. The workers have had a wasp, yellow jacket, and honeybee issue to take care of. The honeybees were caught and relocated. Afternoon recess was inside on Friday and the playground was closed over the weekend to make

sure everything was cleared up and safe. The ELA located at Scottsburg High School is looking good but still has some work left to do. Dr. Slaton was pleased with what he saw when he completed his walkthroughs.

d. [Financial Report as of 6/30/23 \(End of 22-23 Fiscal Year\)](#)

Mr. Brewster reported that all balances are healthy. He noted that the enrollment numbers are encouraging at this time. There will be two ADM Count Days Monday, October 2, 2023 and Thursday, February 1, 2024. Mr. Brewster told the board that Budget Hearing and adoption dates have been set for 9/26 (Hearing) and 10/11 (Adoption). It was also noted that support organizations annual reports have been requested with a deadline of October 1st.

e. Student/Athlete Recognition

SHS Volleyball- Meredith Slaton and Haiden Means were recently honored as part of the 2023 Indiana High School Volleyball Coaches Association Players To Watch

V. Consideration of Modification to the Agenda and Approval

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

ADD:

1. [Lyddia Mullins - SMS Student Supervision Resignation](#)
2. Permission to post SMS Student Supervision
3. [Angela Ray - SHS Senior Class Sponsor](#)
4. [Alisha Binkley - SHS Freshman Class Sponsor](#)
5. [Angie Richey - SHS Senior Class Sponsor](#)
6. [Angela Bray - SHS Freshman Class Sponsor](#)
7. 2023-2024 Teacher Evaluation Discussion- Other Business
8. [John Derarakelian - SHS 5.75 hr/185 days Custodian Resignation](#)
9. Permission to post SHS 5.75 hr/185 days Custodian
10. [Helen Vanwey - Transfer from SES 5.75 hr/180 days Aide TO SES 8 hr/261 days Custodian](#)
11. Permission to post SES 5.75 hr/180 days Aide
12. Permission to post Personnel

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

VI. Consent Agenda

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

- A. Consideration of Board Minutes [8/8/2023](#)
- B. Financial Considerations
 1. Payroll Claims [8/18/2023](#)
 2. Regular Claims
 - a. Regular Claims [8/3/23 - 8/16/23](#)
- C. Personnel Recommendations
 1. Resignation(s)

- a. [Katie Sawin - VFES K-Kids Sponsor](#)
- 2. Support Staff Recommendation(s)
 - a. [Tamela Hollan - SES 7 hr/175 days Title 1 Tutor](#)
 - b. [Lacy Williamson - JES 5.75 hr/180 days Aide](#)
- 3. Transfer Recommendation(s)
 - a. [Brittany Gibson SHS 5.75 hr/180 days Special Ed Aide TO SHS 7.5 hr/180 days Special Ed Aide](#)
 - b. [Kristen Stidham - SHS 4 hr/182 days Cook TO SES 7 hr/180 days Special Ed Aide](#)
- 4. ECA Recommendation(s)
 - a. [Sandra Raichel - SMS Morning Supervision](#)
 - b. [JT Jenkins - SMS Morning Supervision](#)
 - c. [Sidney McDonald - Fall Band Staff](#)
 - d. [Brandon Jackett - Fall Band Staff](#)
 - f. [Christine VonDissen - SMS Science Olympiad Coach](#)
 - g. [Eric Copple - District and SHS Web Page Coordinator](#)
- 5. Leave Request(s)
 - a. [Regina Nichols - LES August 30th - September 8th](#)
 - b. [Kenny Reynolds - Bus Driver 30 days](#)
- 6. Facility Use Requests
 - a. [Elite Athletic Enhancement - Meyer Gym twice per week for 8 weeks](#)
- 7. [Positions to Post](#) (Date Posted)
 - a. VFES K-Kids Sponsor 8/11
 - b. SHS 7 hr/180 days Special Ed Aide 8/15

E. [Surplus Property Disposal](#)

VII. Other Business

a. Board Policy Second Reading and Approval

- 1. [Volume 35, #1](#)
- 2. [Volume 35, #2](#)

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

b. [Permission to post an Inventory Clerk position to work through January 2024](#)

Dr. Slaton asked the board permission to post the position for someone on a temporary basis working through January 2024. This person would assist Mrs. Shawna Slaton in getting all 4 of the elementary libraries up-to-date regarding the latest legislative law that was passed. Each school will have an online public access catalog. The person hired would be paid at the current sub rate pay. Once the library books are entered into the online catalog, Mrs. Slaton feels that the current Library Aides will be able to handle the

ongoing updates.

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

c. [Office of Special Ed MOU with Madison Consolidated Schools](#)

Jennings county has canceled their Deaf/Hard of Hearing Contract with District 2 because they no longer have anyone to fill that position. Mr. Dustin Marshall has found another option with Madison Consolidated Schools to provide the needed services to our student(s).

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

d. [2023-2024 Teacher Rubric](#) and [Evaluation Plan](#) Presentation (pending board permission to add)
[Teacher Appreciation Grant](#)

There are still domains with the Rubric being 100% of the evaluation. There's no longer school-wide learning measures. Domain number one is purposeful planning, Domain two is effective instruction, Domain three is teacher leadership, Domain four is core professionalism.

Teacher Appreciation Grant doesn't have any changes from the previous year but must be adopted by the Board yearly. Funds from this grant are typically paid out in November and range from \$400 - \$500 for the Certified Teaching Staff. Dr. Slaton noted that "Highly Effective" is now 25% higher than "Effective" Mrs. Broady made a motion to approve the Teacher Appreciation Grant, seconded by Mrs. Craig. Motion carried 5-0.

Items Pending Permission to Add 5/21/2023

1. Lyddia Mullins - SMS Student Supervision Resignation
2. Permission to post SMS Student Supervision
3. Angela Ray - SHS Senior Class Sponsor
4. Alisha Binkley - SHS Freshman Class Sponsor
5. Angie Richey - SHS Senior Class Sponsor
6. Angela Bray - SHS Freshman Class Sponsor
7. 2023-2024 Teacher Evaluation Discussion- Other Business
8. John Derarakelian - SHS 5.75 hr/1885 days Custodian Resignation
9. Permission to post SHS 5.75 hr/185 days Custodian
10. Helen Vanwey - Transfer from SES 5.75 hr/180 days Aide TO SES 8 hr/261 days Custodian
11. Permission to post SES 5.75 hr/180 days Aide
12. Permission to post Personnel positions

Mr. Best made the motion to approve items 1-12, seconded by Mr. Zollman. Motion carried 5-0.

A thank you card was received from the family of Marie Craig thanking the district for their memorial gift.

VIII. Adjourn

Mr. Zollman made a motion to adjourn the meeting at 7:42 p.m., seconded by Mrs. Broady. 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](tel:812-752-8946) to permit advance preparation.

Andrea Soloe, President

Sarah Broady, Vice President

Jennifer Craig, Secretary

William Best, Member

Rick Zollman, Member