

**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>

Unofficial Board Minutes

September 12, 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. Mr. Jamie Lowry, Mr. Nick South, Mrs Carrie Daniels, and Mr. Eric Richardson joined the meeting for the last 30 minutes. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:32 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
Mrs. Craig called the meeting to order at 6:38 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - a. [Homebound Report](#)
 - b. [Staff Exit Survey](#)
 - c. [Facility Improvement Projects](#)These reports were provided for Board Review
 - d. [Core Construction Presentation- SHS Project](#) - Brice JohnsonMr. Johnson gave a description of the areas that were changed from the previous plan in order to stay within budget. He was glad to announce that the project will be starting within a couple of weeks and it will be completed prior to the start of the 2023-2024 school year as was in the original plan.

- V. Consideration of Modification to the Agenda and Approval
Dr. Slaton asked permission to modify the agenda as follows:
Mrs. Soloe made a motion to approve the modifications, seconded by Mrs. Broady. Motion carried 5-0.
- a. [Anna Hall - Professional Development 9/30/22 - 10/3/22 SOAR Leadership Conference Trafalgar, IN](#)
 - b. [Kelsey Hough - LES Volleyball Coach - Volunteer](#)
 - c. [Alaina Sebastian - LES Volleyball Coach - Volunteer](#)
 - d. [Jaclyn Shofner - VFES Volleyball Coach - Volunteer](#)
 - e. [Emily Jordan - VFES Volleyball Coach - Volunteer](#)
 - f. [Karma Kristufek - VFES Volleyball Coach - Volunteer](#)
 - g. [Jessica Craig - VFES Volleyball Coach - Volunteer](#)
 - h. Mikayla Yates - LES 7 hr/175 days Title 1 Tutor Resignation
 - i. Permission to post LES 7 hr/175 days Title 1 Tutor
 - j. Under Other Business Add the new Assessed Valuation and Discussion on Debt Capacity for 2022 General Obligation Bond Issuance

VI. Consent Agenda

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

A. Consideration of Board Minutes [8/22/2022](#)

B. Financial Considerations

1. Payroll Claims [9/2/2022](#)

2. Regular Claims

a. Regular Claims [8/18/22 - 9/7/22](#)

C. Personnel Recommendations

1. Retirement(s)

a. [Diana Manns - SMS Secretary October 31, 2022](#)

Dr. Slaton wanted to thank Diana for her years of service and dedication to Scott 2. Diana has been in the SMS office for the past 11 years and will be retiring at the end of October. We hope Diana will join us in May at our annual retirement ceremony.

2. Resignation(s)

a. [Lindsey Cazares - VFES Robotics Coach](#)

b. [Kristina Jackson - SES Title 1 Tutor](#)

c. [Heather Marshall - SMS School Nurse](#)

3. Certified Staff Recommendation(s)

a. [Cindy Holly - SMS Maternity Leave](#)

4. Support Staff Recommendation(s)

- a. [Evan Wheeler - SMS Custodian years of experience corrected](#)
 - b. [Melissa Beswick - SMS 8 Hr/190 days School Nurse](#)
 - c. [Helen Zehrung - LES 5.75 hr/180 days Custodian](#)
 - d. [Mikayla Yates - LES 7 hr/175 days Title 1 Tutor \(REMOVE\)](#)
 - e. [Carmen Lerdo - SES 3 hr/182 days Cook](#)
 - f. [Linda Humes - SMS 5.5 hr/182 days Cook](#)
 - g. [Linda Reynolds - JES 6.5 hr/182 days Asst. Cafe Manager](#)
 - h. [Eva Kinker - SES 7 hr/175 days Title 1 Tutor](#)
5. Transfer Recommendation(s)
- a. [Charolett Campbell - SMS 5.5 hr Cook to 4 hr Cook](#)
6. ECA Recommendation(s)
- a. [Shawna Slaton - Fall Sports e-Sports Director](#)
 - b. [Jason Bagwell - Fall Sports e-Sports Coach Rocket League](#)
 - c. [Jason Bagwell - Fall Sports e-Sport Coach Fortnite](#)
 - d. [Shelby Nunley - SHS PBIS Coordinator](#)
 - e. [Daymond Reynolds - SES PBIS Coordinator](#)
 - f. [Alex Branz - SHS Science Academic Coach](#)
 - g. [Charles Bottorff - SHS e-Sports Coach](#)
 - h. [Pam Wooten - JES Student Council Sponsor](#)
 - i. [Sara Stuckwisch - SHS Math Academic Team Coach](#)
7. ECA Volunteer(s)
- a. [Stephen Gary - JES Volleyball Coach](#)
 - b. [Shelby Sebastian - JES Volleyball Coach](#)
 - c. [Lesley Robinson - JES Volleyball Coach](#)
 - d. [Katie Boswell - SES Volleyball Coach](#)
 - e. [Tera Bressler - SES Volleyball Coach](#)
 - f. [Joshua Boswell - SES Volleyball Coach](#)
 - g. [Brandi Thomas - SES Volleyball Coach](#)
 - h. [Casey Cheatham - SES Volleyball Coach](#)
 - i. [Katilyn Horstman - SHS Girls Soccer Assistant](#)
 - j. [Tiffany Cople - VFES Volleyball Coach](#)
 - k. [Katie Sawin - VFES Volleyball Coach](#)
8. Professional Leave Request(s)
- a. [Kevin Smith - SMS School Safety Conference 9/26 - 9/27](#)
9. Field Trip Request(s)
- a. [Anna Hall - FFA Leadership Development Workshop Trafalgar, IN 9/9 - 9/11](#)
 - b. [Jason Bagwell - Deliver School Supplies to Eastern Kentucky 9/13/22](#)

10. Leave Request(s)
 - a. [Tim Johnston - SMS August 23rd - October 3rd](#)
 - b. [Jennifer Baker - VFES August 9th - September 30th](#)
 - c. [Paulette Meeks - Bus Driver Sept 2nd - Spet. 23rd](#)
 - d. [Brenda Bright - Bus Driver Sept 26 - Nov 4th](#)

11. [Positions to Post](#) (Date Posted)
 - a. VFES Robotics Coach 8/24/22
 - b. SES 7 hr/175 days Title 1 Tutor 8/29/22
 - c. SMS School Nurse 8/31/22 (Hired 9/6/22)
 - d. SMS 8 hr/198 days Secretary 9/6/22

D. [Surplus Property Disposal](#)

VII. Other Business

- a. Policy [3113](#) and [4113](#) Second Reading and Approval
This policy now allows employees to use the buildings after school hours to assist students. Mrs. Broady made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.
- b. [2022 Scott District 2 Capital Asset Ledger](#)
This is a requirement by the State Board of Accounts that needs to be updated every 24-36 months. This is a listing of what the district owns such as land, buildings, machinery, equipment, vehicles, etc.
- c. [Final Sub Agreement Scott Youth Sports Complex](#)
This is an agreement stating that Scott District 2 will be able to utilize \$24K from the IEDC and our Regional Development through the READI Grant to fully pay for the feasibility study. Mr. Brewster noted that a link was put on our district website with a short survey that any resident of Scott Co. is encouraged to complete. Mr. Brewster also stated that anyone that has questions feel free to stop by Central Office or call. He will be happy to answer any questions.
Mr. Zollman made a motion to approve, seconded by Mr. Best. Motion carried 5-0
- d. [Permission to purchase 2016 Bus \\$63,853.00](#)
This will be replacing a 2005 bus.
Mrs. Soloe made a motion to approve, seconded by Mr. Zollman. Motion carried 5-0.

Items Pending Permission to Add 8/12/22

- a. [Anna Hall - Professional Development 9/30/22 - 10/3/22 SOAR Leadership Conference Trafalgar. IN](#)
- b. [Kelsey Hough - LES Volleyball Coach - Volunteer](#)
- c. [Alaina Sebastian - LES Volleyball Coach - Volunteer](#)
- d. [Jaclyn Shofner - VFES Volleyball Coach - Volunteer](#)
- e. [Emily Jordan - VFES Volleyball Coach - Volunteer](#)
- f. [Karma Kristufek - VFES Volleyball Coach - Volunteer](#)
- g. [Jessica Craig - VFES Volleyball Coach - Volunteer](#)
- h. Mikayla Yates - LES 7 hr/175 days Title 1 Tutor Resignation
- i. Permission to post LES 7 hr/175 days Title 1 Tutor
Mr. Best made a motion to approve items a - i, second by Mrs. Broady. Motion carried 5-0

j. New Assessed Valuation and Discussion on Debt Capacity for 2022 General Obligation Bond Issuance

The district has had a sharp increase in our assessed valuation. This gives the opportunity to put things in place now that we know need done and importantly without having a negative or significant impact on our tax rate for our taxpayers. Mr. Brewster will have this completed by December 1st.

Please keep Jacob Spence (VFES Title 1 Tutor) in your thoughts and prayers. His grandfather passed away.

David Amick's (Bus Driver) sister-in-law Marilyn Kennedy passed away.

Cindy Allman's (JES Tutor) husband passed away unexpectedly last night. Please keep Cindy and her family in your thoughts and prayers.

Mr. Best asked if the Mid America Science Park would be available for the district's Robotics Club and it was verified that Dr. Slaton and Mr. Brewster recently met with the Mayor and he assured them they could host their Robotic events.

Also the Board wanted to thank District 2 students and staff along with District 1 to help collect school supplies to Eastern Kentucky that have recently been destroyed by flood waters. Mr. Bagwell will be taking some students with him to help distribute the donations.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:19 p.m., seconded by Mrs. Broady. Motion carried 5-0

Upcoming Events:

September 27th - Board Meeting 6:30 @ Administration Board Room

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.