

**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

September 27, 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 except Mrs. Jennifer Craig along with Dr. Slaton and Mr. Brewster. There was bi subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:34 p.m.

Public 2023 Budget Hearing - 6:30 p.m.

- I. Call to Order
Mrs. Solo called the meeting to order at 6:38 p.m.
- II. 2023 School Budget Hearing
- III. 2023 Bus Replacement Plan
- IV. 2023 Capital Projects Plan

Mr. Brewster gave an overview of the 2023 Budget, Bus Replacement Plan, and Capital Projects Plan. Mr. Brewster opened the floor for any comments from anyone, there were none. It was also noted that the final adoption hearing will be on October 25, 2022 at 6:30 in the Administration Office Board Room.

Regular Board Meeting Immediately following

- I. Call to Order
- 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. SHS Construction Project Update

[Site Logistics Plan](#)

[SHS Parking Plan & Entry Plan](#)

Dr. Slaton noted that the SHS project would be breaking ground within the next two days. Students and staff have already made the necessary parking changes.

e. Scott 2 Bond Timeline Discussion and Upcoming Bond Hearings

Mr. Mike Therber was present to explain the upcoming hearings and to answer any questions. He reassured the Board and taxpayers that District 2 was in a good condition to take advantage of this opportunity and will not increase property taxes. Next month, we will have 1028 Hearings for the 2022 General Obligation Bond (October 10th) and the 2023 Lease Financing Bond (October 25th). At these hearings, we will have more specific details and information related to the projects that will be included in each of the bond financing projects.

f. [Scott 2 Data Dashboard](#)- Ms. Kristin Nass

Ms. Nass shared data from the end of last school year as well as some figures currently. She will continue to gather this information throughout the year to help teachers see their buildings strengths and weaknesses. She will work closely with Administration and staff on interventions. The Board thanked Ms. Nass for her detailed report.

g. [August Financial Report](#) - Mr. Brewster

h. Enrollment Update- ADM Tentative Number- Fall 2022 - Mr. Brewster

Mr. Brewster shared that our enrollment is up compared to last fall's ADM Count and there will be another count day in February.

V. Consideration of Modification to the Agenda and Approval

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

Add:

1. [Darcy Duncan - Resignation SES 7 hr/180 days ED Aide](#)
2. Permission to post SES 7 hr/180 days ED Aide
3. [Amber Zeigenbein - Resignation SHS Drama Club Sponsor](#)
4. Permission to post SHS Drama Club Sponsor
5. [Anna Hall - SHS Professional Leave to National FFA Conference 10/26 - 10/28](#)

6. [Facilities Use Request - Timothy Borden use of old Senior League \(SMS\) Field 10/1/22](#)

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

VI. Consent Agenda

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

- A. Consideration of Board Minutes [9/12/22](#)
- B. Financial Considerations
 - 1. Payroll Claims [9/20/22](#)
 - 2. Regular Claims
 - a. Regular Claims [9/8/22 - 9/22/22](#)
- C. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Charlotte Campbell - SMS 4 hr/182 days Cook](#)
 - b. [Paul Fugate - SES 5.5 hr/253 days Custodian](#)
 - c. [Leighanna Cunningham - SES 5.75 hr/180 days Aide](#)
 - 2. Unpaid Administrative Leave
 - a. [Mike Hall- SES 8 hr/261 Day Custodian](#)
 - 3. Termination(s)
 - a. [Mike Hall - SES 8 hr/261 Custodian](#)
 - 4. Transfer Recommendation(s)
 - a. [Kylie King - SMS 5.75 hr/180 days Aide TO SMS 8 hr/198 days Admin. Assistant](#)
 - 5. ECA Recommendation(s)
 - a. [Brian Schmidt - SHS Boys Varsity Assistant Soccer Coach](#)
 - b. [Matt McGlothlin - SHS Drama Club Sponsor](#)
 - c. [Jerry Owen - SHS Archery Assistant Coach](#)
 - d. [Dustin McIntosh - SHS Archery Coach](#)
 - e. [Allen Barnett - SMS Boys 6th Grade B Team Basketball Coach](#)
 - f. [Casey Comer - SMS High Ability Coach](#)
 - g. [Kasee Hobbs - SMS WARRIOR Coordinator](#)
 - h. [Kasey Comer - SMS WARRIOR Coordinator](#)
 - i. [Pam Morris - VFES Robotics Coach](#)
 - 6. ECA Volunteer(s)
 - a. [Brooklyn Watts - SHS Archery Coach](#)
 - b. [Lillian Humphrey - SHS Archery Coach](#)
 - c. [Brooklyn Watts - JES Archery Coach](#)
 - d. [Lillian Humphrey - JES Archery Coach](#)

7. Professional Leave Request(s)
 - a. [Karen Anderson - District Nurse October 6th - October 7th](#)
8. Field Trip Request(s)
 - a. [Anna Hall - SHS FFA National Convention 10/26/22 - 10/28/22](#)
 - b. [Anna Hall - SHS FFA Fire Leadership Conference 11/18/2022 - 11/20/22](#)
9. Leave Request(s)
 - a. [Bob Banard - Bus Driver Sept. 26th - Nov. 4th](#)
10. Facilities Use Request(s)
 - a. [Kristin Richardson - JES for Tutoring 2 x week](#)
 - b. [Kiwanis Club 10/8/22](#)
11. [Positions to Post](#) (Date Posted)
 - a. SMS 4 hr/182 days Cook 9/20/22
 - b. SES 5.5 hr/253 days Custodian 9/21/22
 - c. SES 5.75 hr/180 days Aide 9/22/22
 - d. SES 8 hr/261 days Custodian 9/23/22
 - e. SMS 5.75 hr/180 days Aide 9/23/22

D. [Surplus Property Disposal](#)

VII. Other Business

a. [RFPQ Committee Recommendation](#)

The RFPQ Committee met with both companies that put in a proposal per the RFPQ legal request. Upon the conclusion of those interviews, the RFPQ Committee is making the recommendation to the full board of Scott County School District 2 to award the Build, Operate, and Transfer project to Coomes Excavating, LLC from Lexington, Indiana. There will be a hearing on October 10th concerning this recommendation and at that time, the board will consider the recommendation and take official action upon the recommendation at the public hearing.

b. Community Vision Plan & Sports Complex Feasibility Study Presentation

The Community Foundation's annual review of our community vision plan will be item #1. The feasibility study results will be item #2. Information will be shared afterward for those who cannot attend. **October 10th. MASP Banquet Hall. 11:30am-12:30pm lunch meeting/presentation.** Lunch will be provided at no charge.

Items Pending Permission to add 9-27-22

1. [Darcy Duncan - Resignation SES 7 hr/180 days ED Aide](#)
2. Permission to post SES 7 hr/180 days ED Aide
3. [Amber Zeigenbein - Resignation SHS Drama Club Sponsor](#)
4. Permission to post SHS Drama Club Sponsor
5. [Anna Hall - SHS Professional Leave to National FFA Conference 10/26 - 10/28](#)

[6. Facilities Use Request - Timothy Borden use of old Senior League \(SMS\) Field 10/1/22](#)

Mrs. Broady made a motion to approve items 1-6, seconded by Mr. Best. Motion carried 4-0.

A thank you card was received from Candace Herald (LES Counselor) and Michelle Erwin (Former SES Administrative Assistant). They appreciated the donation to Kindred Hospice in memory of their father.

Please keep Dustin McIntosh (SHS Custodian) in your thoughts and prayers. His Grandmother passed away. This also a grandmother to Casey Branstetter (SES Teacher) and Veronica McIntosh (SHS Cook) mother-in-law.

VIII. Adjourn

Mr. Zollman made a motion to adjourn at 7:35 p.m., second by Mrs. Broady. Motion carried 4-0.

Upcoming Events:

10/10/22 - Board Meeting 6:30 p.m. @ Administration Board Room

10/25/22 - Board Meeting 6:30 p.m. @ 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.

Andrea Soloe, Vice President

William Best, Secretary

Sarah Broady, Member

Rick Zollman, Member