

**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
November 16, 2020**

Executive Session 12:00 p.m.

IC 5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees
All board members present except Mr. Moore. In attendance was also, Dr. Slaton, Mr. Brewster, Mrs. Corum, and newly elected incoming board member, Mr. Zollman.

Regular Board Meeting - 12:30 p.m.

I. Call to Order

Mr. Mays called the meeting to order at 12:36 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Consideration of Modification to the Agenda and Approval

Mrs. Craig made a motion to approve. 2nd by Mrs. Soloe, motion carried 4-0

a. Teacher Appreciation Grant

The TAG Grant Payout is \$96,324.22. There are 23 other staff members such as Counselors, Spec Ed Specialist, Directors, and Administration that would be paid approximately \$13,500.00 from Title Ila Grant Payout. Dr. Slaton did want to note that in order for him to receive any additional money, he would need to be pulled out separately and would require a public hearing. Then have another meeting at a later date for a 2nd vote therefore he did not include himself in the 23 additional staff members. This will be paid out to the staff on December 3, 2020.

Mrs. Craig made a motion to approve. 2nd by Mrs. Soloe, motion carried 4-0

b. Insurance Renewal and 2021 Premiums

Our claims are up about 39%. The district's combined loss ratio is about 95+%. The goal is upper 70's to 80's max on the loss ratio. This is why the increase in premiums. Mrs. Corum mentioned increased health clinic participation of insured staff members could possibly help to limit premium increases in the future.

c. Permission to hire Payroll Specialist prior to December 8, 2020 Board Meeting

Mrs. Craig made a motion to approve. 2nd by Mrs. Soloe, motion carried 4-0

V. Consent Agenda

a. Personnel - Hire Angela Busick Human Resource/Payroll

Mrs. Soloe made a motion to approve. 2nd by Mrs. Craig, motion carried 4-0

VI. Other Business

a. JES - Sand Mound System needs repaired.

Mr. Riley stated that the septic mound system is leaking into the perimeter drain. The county and state have done some sampling of the water and it does contain waste particles.

Mrs. Craig made a motion to approve. 2nd by Mrs. Roberts, motion carried 4-0.

Shelly Bartoch stopped by and personally thanked the district for her flowers that she received due to her brother-in-law passing away last week.

Pam Wooten's (JES Teacher) dad passed away last night (Sunday). Please keep Pam in your thoughts and prayers.

VII. Adjourn

Mrs. Roberts made a motion to adjourn at 12:56. 2nd by Mrs. Craig, motion carried 4-0.

Josh Mays, President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member