

**Scott County School District 2
School Board of Education Meeting
Central Office Board Room
375 East McClain Avenue
Scottsburg, IN 47170**

Also available live on Scott County School District 2 Facebook Page

<https://www.facebook.com/scsd2>

**Board Minutes
June 22, 2020**

Regular Public Board Meeting - Noon

The board will meet in person and social distancing and other CDC guidelines will be used for the school board and any other people in attendance

Agenda

- I. Call to Order
Mr. Mays called the meeting to order at 12:00 p.m. with all members present.
- II. Pledge of Allegiance
- III. Superintendent's Report
 - a. SMS Builders Club
The SMS Builders Club earned recognition as a member of the "1K" Club by the Kiwanis Children's Fund for their efforts in partnering with their sponsoring Kiwanis Club to raise \$1,000 for the ELIMINATE Project. The ELIMINATE Project is a partnership between the Kiwanis Children's Fund and UNICEF to raise money for a vaccine to eliminate neonatal tetanus around the world. Our Builders Club has raised money for several years for this incredible program through fundraisers at school and participation in the Trick or Treat for UNICEF. This year they partnered with the Scottsburg Kiwanis Club and set a goal to raise collectively \$1,000. They have earned a "1K" patch for their Honors Banner. The Builders Club was previously recognized as a Distinguished Club by Kiwanis International for 2019-20.
 - b. [July Student-Athlete](#) and [Student Return](#) for Driver's Ed- Discussion
Return of Student Athletes on Campus
Student athletes will be allowed to use their sports physicals from the previous school year. However they will need to answer a Health Questionnaire. The return will happen with 3 phases. 1st phase July 6 - 19, 2nd phase July 20 - August 14, and third phase will begin on August 15.

Students returning to Drivers Education

Mr. Gardner will return with the students **July 1st**. These students completed their course work in the Spring.

Only two students in the car with Mr. Gardner and temperature checks will be taken upon arrival. Both students and the teacher must wear a mask.

July 6 - 17 Summer Session Drivers Ed will begin with classroom instruction.

The class will be split in half with approximately 14 students attending at a time.

Student temperatures will be taken upon arrival.

Mr. Gardner will be wearing a mask but masks are optional for students if social distancing can be maintained.

Classroom will be thoroughly cleaned after each session.

Grab -n- Go lunch will be provided to students.

Mr. Moore questioned if students don't participate in face-to-face learning due to Covid-19 concerns, how/why would they play sports? Dr. Slaton said that after talking with other schools in southeastern Indiana, it was decided that students can do e-learning from home and still participate in sports.

Also it was asked if SMS Tennis courts will be fixed prior to season starting. Mr. Riley said that several companies had been contacting, one of them now doing school tracks only. He currently has a call in to another company and is hoping to hear back this week. The delay is not on our end.

c. [Scott County Health Department General School Re-Entry Guidelines](#)

Dr. Slaton has been in close contact with our local health department and has compiled a detailed plan that he will be sharing with the board later today regarding re-opening. Social distancing will be the key. The more students that return, the school will need to be fluid on how social distancing is handled. If social distancing becomes hard, the health department would like for students to wear face masks, but the Scott County Health Department does not recommend N-95 masks.

Mr. Moore wanted to know if the re-entry policy that Dr. Slaton has put together is guidelines or directives by the state. Dr. Slaton stated that they were guidelines along with recommendations both from the state and local Health Department.

Mrs. Roberts mentioned that other surrounding schools have already sent notices to the students' homes announcing their plan on returning in the fall. She was concerned that as a board, these plans had not been discussed yet. Dr. Slaton said that a detailed plan is in place to be reviewed by the board. He would be getting that information to them this afternoon.

Mrs. Roberts is concerned about students that decide to do e-learning from home and their possible educational needs (such as an IEP, 504 plan) or possibly their lack of resources at home that are needed. The board discussed how they want to make sure these students did have engagement with their needed resources.

d. [Virtual School Report & Homebound Report](#)

We have shared the virtual school report and homebound report for your review. Please let us know if you have any questions.

e. CARES ACT for Scott 2 has been approved

Mr. Moore asked if this was something that the board voted on and it was stated that the board voted approval for Mr. Brewster to apply for the grant at the last meeting.

The board would like expenditures to be listed that is taken out of the CARES Act and be voted on like regular business items. Dr. Slaton said that would be done.

IV. Consideration of Modification to the Agenda and Approval

Items added (6-22-20)

1. Correction on a comparable product price from Green Signs for the SHS Sign making Signarama the best quote
2. Remove Trcia Keniger from SMS Custodian and keep that position posted as she has withdrawn her interest in that position
3. Olivia Brewster - LES 5th grade teacher
4. Allison Webster LES 5th grade teacher transfer to LES 1st grade teacher to replace Mrs. Renschler
5. Visitors Window will be added to the agenda now that we are back in face-to-face session
6. Mrs. Roberts asked that the March 18th Resolution of Broad Authority be discussed and revisited
7. Mrs. Roberts also requested that the Other Business be placed in front of the agenda for the sake of time

VI. Approval of the Agenda Modifications- Mrs. Craig made a motion. Seconded by Mr. Moore, motion carried 5-0.

a. [Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions During Covid-19](#)

This resolution is a recommendation from IDOE and ISBA in order to make sure that we are covered for all the waivers and extensions coming down from the state that are in conflict with existing board policy.

Mrs. Soloe made a motion to approve. **Not approved for lack of second motion.**

b. [SCSD2 Students Free Admission to home athletic events](#)

The Athletic Department feels that this would promote more students to attend our home events and show their school spirit. Mr. Moore made a comment to make sure that this would not hurt the athletic department financially. It was noted that all non-season ticket holders and any visiting guests would be charged \$5 so that would help offset some of the loss to allow our students to attend for free.

Mrs. Roberts made a motion to approve. Mrs. Craig second, motion carried 5-0.

c. [SHS 2020-2021 Athletic Handbook - First Reading](#)

Second reading will be July 13, 2020

d. Mrs. Roberts read a resolution that the board voted on March 18th. Her question was wanting to know if this particular resolution had expired yet as it is stated to expire at the end of the school term. Dr. Slaton said he feels

that the end of the school term by Indiana standards is June 30th.

Mrs. Roberts made a motion to dissolve the resolution. Mr. Moore second, motion carried 5-0

V. The following Items were pulled from the consent agenda for individual consideration and discussion.

e. VFES Parking Lot Bond Resolutions - **Pulled from the Consent Agenda**

1. [Final Bond Resolution- Exhibit A](#)
2. [First Amendment To Master Continuing Disclosure Undertaking](#)
3. [Second Supplement To Master Continuing Disclosure Undertaking](#)
4. [Resolution Approving Amended and Restated Post-Issuance Compliance Procedures- Exhibit B](#)

The firm of Ice Miller LLP, bond counsel of Indianapolis, Indiana, had been consulted relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds for the renovation of and improvements to school facilities, including site improvements and the purchase of real estate, equipment, buses and technology. This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate.

This resolution contains the details about the bonds, such as the form of the bond. The resolution also authorizes the publication of the Notice of Sale of the Bonds and establishes the maximum cost an underwriter or bank may bid for the bonds. It also establishes a bid committee who will award the bonds to the lowest bidder. This resolution also approves the form of the First Amendment to Master Continuing Disclosure Undertaking, Second Supplement to Master Continuing Disclosure Undertaking and the Registrar and Paying Agent Agreement. The Securities and Exchange Commission requires that a school corporation enter into a Master Continuing Disclosure Undertaking before it issues bonds. The School Corporation has entered into this type of agreement previously. It basically requires that the School Corporation agree to annually provide certain types of financial information to the SEC's EMMA database and provides notice of certain material events on a timely basis. We also need to approve Exhibit B- Resolution Approving Amended and Restated Post-Issuance Compliance Procedures. This basically restates that we will follow all compliance requirements after the issuance of bonds and also appoints Christy Corum as the District's Compliance Officer.

Mr. Moore made a motion to approve. Mrs. Craig second, motion carried 4-0.

- 3d. Mr. Mays asked to pull the SHS Digital Sign. Mr. Mays stated that he would rather see this money be put towards the interior of the building instead of a digital sign at this time.

SHS Digital Sign - **Pulled from Consent Agenda**

a. [Signarama - \\$42,755.95](#)

b. [Green Signs - \\$58,093](#)

Mrs. Solo made a motion to accept the quotes. Second by Mrs. Craig, motion carried 4-0.

Motion to purchase, died for lack of motion

Mr. Moore wanted to pull the certified staff positions from the consent agenda. He questioned why we are hiring

teachers for next school year when we are not sure of our face-to-face enrollment numbers. It was explained that if a teacher has 20 students on their class roster, they are responsible for every student either in a face-to-face learning environment or e-learning.

Mrs. Roberts had to leave at 12:55.

f3 Personnel

- a. [Erin Krieger - JES Special Education](#)
- b. Olivia Brewster - LES 5th grade
- c. Allison Webster - LES Transfer from 5th Grade to 1st Grade (Connie Renschler's position Posted on 6-12)

Mrs. Craig made a motion to approve. Mrs. Soloe second. Motion carried 3-0-1 Mr. Moore abstained.

Mr. Moore reiterated that he was not against hiring certified staff but thinks we should know what our plan is before doing so.

V. Consent Agenda

Mrs. Craig made a motion to approve the consent agenda. Second by Mrs. Soloe, motion carried 3-0.

- a. [Consideration of Executive Session Minutes 6-4-20](#)
- b. [Consideration of Board Minutes 6-8-20](#)
- c. Financial Considerations
 1. Claims
 - a. [Regular Claims June 4 - June 17., 2020](#)
 - b. [AP Invoice Report June 22, 2020](#)
 2. [Textbook Rental Rates for 2020-2021](#)

There are no changes from the previous school year.
 3. Permission to Purchase/Renew
 - a. [Renew contract with Christopher & Associates](#)
 - b. [Student MacBook Bags](#)
- d. Personnel Recommendations
 1. Retirement(s)
 - a. [Connie Renschler](#)

Connie has been a well loved and highly dedicated teacher since joining the Lexington Elementary staff in 1999. She has touched the lives of hundreds of students not only in the classroom but also through years of service as LES Spell Bowl coach and after school YMCA program director. Connie will be missed by her Lexington and Scott 2 families.
 2. Resignation(s)
 - a. [Wendy McIntosh - JES Bus Supervisor](#)

- b. [Ric Manns - SMS Assistant Baseball Coach](#)
- c. [Brian Schmidt - SHS Girls Soccer Assistant Coach](#)
- d. [Jason Clancy - SMS 8th Grade Boys B Team Basketball Coach](#)

- 4. Support Staff Recommendation(s)
 - a. [Robert Short - SMS 5.5 hrs/185 days Custodian](#)
 - b. [Tricia Kenninger - SMS 8 hrs/260 days Custodian](#) - REMOVE

- 5. ECA Recommendation(s)
 - a. [Kailee Lynn - SHS JV Girls Cheer Coach](#)
 - b. [D.J. Zipp - SHS Girls Volleyball Coach](#)
 - c. [Amanda Jones - JES Bus Supervisor](#)
 - d. [Jonathan Parker - SHS Boys Varsity Tennis](#)
 - e. [Jacob Dorsey - SHS Assistant Boys Soccer Coach](#)
 - f. [Klarinda Tutterow Boys - SHS Boys Varsity Cheer Coach](#)
 - g. [Klarinda Tutterow Girls - SHS Girls Varsity Cheer Coach](#)
 - h. [Katrina Franklin Boys - SHS JV Cheer Coach](#)
 - i. [Melanie Shafer - SMS Cheer Coach](#)
 - j. [Braxton Soloe - SHS Boys Assistant Tennis Coach](#)
 - k. [Amber Zeigenbein - SMS Bus Supervisor](#)
 - l. [BobbyAshley - SHS Cross Country Coach](#)
 - m. [Jonathan Parker - SHS Summer Boys Tennis](#)
 - n. [Ron Slaton - SHS Summer Girls Tennis](#)
 - o. [Erick Lizenby - SMS Boys Cross Country Coach](#)
 - p. [Erick Lizenby - SMS Girls Cross Country Coach](#)

- 6. [Permission to Post](#)
 - a. JES - Bus Supervisor (Posted 6-11-20)
 - b. SMS - Assistant Baseball Coach (Posted 6-11-20)
 - c. LES - Elementary Teaching Position (Posted 6-12-20)
 - d. SHS - Girls Soccer Assistant Coach (Posted 6-15-20)
 - e. SMS - Boys Basketball B Team Coach (Posted 6-16-20)

g. [Surplus Property Disposal](#)

Our SHS New Tech Counselor, Teresa Burow's father-in-law, Jack Burow passed away on Sunday, June 7th. He lived in Danville, Illinois. Please keep Teresa and her family in your thoughts and prayers.

Mr. Moore wanted to thank Erick Lizenby for helping out with technology needs as meetings were held via zoom and helping with board members iPad updates.

Mr. Moore asked if there could be an open meeting regarding the New Tech program in the near future even if it's after school starts. Dr. Slaton said yes.

Mrs. Craig made a motion to adjourn at 1:07. Mrs.. Soloe seconded, motion carried 4-0

VII. Adjourn

Upcoming Events:

- | | |
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| July 13 | Board Meeting 12:00 p.m. - Board Room- Also, Additional Appropriation Hearing for VFES G.O. Bond Project |
| July 27 | Board Meeting 12:00 p.m. - 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.

Josh Mays, President

Ron Moore, Vice President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member