

**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>

Agenda Narrative

October 6, 2020

Executive Session 5:30 p.m.

IC 5-14-1.5-6.1 (b) (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (9) To discuss personnel.

For discussion of strategy with respect to any of the following: (A) Collective bargaining.

All Board members present except for Mr. Mays. Dr. Slaton was also in attendance. There was no subject discussed other than the specified on the agenda. The meeting was adjourned at approximately 6:30 p.m.

Budget Adoption Meeting 6:30 p.m.

Consists of Bus Replacement, Capital Projects, and School Year Budget

Public Bus Replacement Adoption - Immediately following the Budget Adoption

[2021 5 yr Bus Replacement Plan](#)

[*Revised Bus Replacement Plan*](#)

Mrs. Soloe made a motion to approve. Second by Mrs. Roberts, motion carried 4-0

The revised bus replacement plan provides a clearer picture of our active bus fleet. All owned buses were categorized as either Active, Spare or Decommissioned (unusable but not yet sold/traded/scrapped) with the decommissioned buses eliminated from the plan. All Active buses are listed by model year with Spare buses are included at the end of the list. These buses will be replaced with newer, retired buses as late model buses are purchased into the Active Fleet. This format correctly identifies the series of Active Buses and indicates which will be replaced in the coming year and subsequent years.

Remove any Decommissioned buses from the plan

- **List all Active buses by year**
- **Show all Spare buses at the end of the list with a notation explaining "Spare buses will be replaced with the newer, retired buses as Active Buses are purchased."**

This format correctly identifies the series of Active buses and indicates which will be replaced in the coming and following years.

Capital Projects Adoption

[2021 3 yr Capital Projects and Acquisition Plan](#)

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

Budget Adoption

[2021 Budget Estimate by Fund - All Funds](#)

[2021 Budget Comparison - All Funds](#)

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

Mrs. Craig made a motion to approve the Budget Hearing. Second by Mrs. Craig, motion carried 4-0

Superintendent Contract Meeting - Immediately following the Budget Adoption Meeting

[Superintendent Contract for 2019-2020- Additional 14.5 days](#)

Mr. Moore felt there was a lack of transparency when the vote was taken in July because the link was part of the consent agenda and listed as CARES Act Grant Update, not CARES Act Grant Approval.

Much discussion was placed on deciding where the funds should come from. Mr. Moore would like to see the impact it would have if taken from the Cares Act, Education Fund, or Operational Fund before voting. The amount to be paid out including benefits is \$8,956.00.

Mr. Brewster noted that the Superintendent doesn't receive vacation days. Mr. Moore felt that many were not using the vacation days and letting them accumulate, which meant a big payout for those days when the administrator retired. The board shortened the number of days worked but did not reduce the salaries for those individuals as a way to compensate.

Mrs. Craig made a motion to approve for funds to come from the Cares Act Grant. Second by Mrs. Soloe, motion was tabled for even vote of 2-2.

Regular Board Meeting - Immediately following the Superintendent Contract Meeting

I. Call to Order

Mr. Moore called the meeting to order at 7:08.

II. Pledge of Allegiance

III. Recognition of Visitors

Ms. Bonnie Fouts asked if she could have a copy of the Cares Act Grant expenses and Mr. Brewster told her he

would get that for her after the meeting. She proceeded to ask who has a copy of the MSDS sheets and if they were provided to each school once the product is brought in. Mr. Riley said there should be copies of MSDS regarding products they use. She proceeded to share her concern of a product that is used to sanitize the tables in the cafeteria at Lexington Elementary School. She is worried about the residue left behind on the tables when used. They turned their cleaning towels brown. Mr. Riley feels that this is a safe product and is the same product used to clean the inside of the buses. Mr. Riley said he would look into her concern though.

IV. Superintendent's Report

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

We shared the Virtual School Report and Homebound Report with you for your review. Please let us know if you have any questions.

B. Individual and Team Accomplishments

Girls Golf was the MSC Runner-Up and IHSAA Regional Qualifier. Making All Conference was Makayla Barger 3rd (91), Kensley Gambrell 8th (102), Molly McGannon & Jordyn Johnson T11 (107).

Boys Soccer team went a perfect 6-0 in conference to win the MSC for the 2nd straight season (last season they tied with Corydon this season they won outright). They also won the Warrior Cup for the 2nd straight year.

SMS Boys' Tennis Team finished as the MSC champs for the second year in a row.

Congratulations to all these amazing athletes and their accomplishments.

C. Hoosier Star Awards have been announced for the 2018-2019 Totem Staff

Susan Jerrell, advisor

Izzy Myszak, editor

Gianna Lewis (2021 editor)

Kady Clancy

Lyla Waskom

Kristen Skelton

Jordyn Johnson

Zoe Zellers

Brittlyn Holloway

Kynleigh Watson (2020 co-editor)

Lauren Jeffries (2020 co-editor)

Brianna Self (2020 business manager)

Sydney Middleton

Chloe Helton

Carson Evans

Destany Self

Alexis Combs

Taylor West

Congratulations to our yearbook advisor from 2018-19, Mrs. Jerrell, and her amazing staff of students.

- V. Consideration of Modification to the Agenda and Approval
Mrs. Roberts made a motion to approve. Second by Mrs. Soloe, motion carried 4-0.
- a. [Kacy Smallwood - VFES Resignation Kindergarten Teacher](#) (Added 10-5-20)
 - b. [Shawn Campbell - SMS 7th Grade Boys "B" Team Basketball Coach](#) (Added - 10-5-20)
 - c. [Ted Richey - SMS 6th Grade Boys Basketball](#) (Added 10-5-20)
 - d. [Klarinda Tutterow - SMS 6th Grade Cheer Coach](#) (Added 10-5-20)
 - e. [Karrus Fuller - SHS Volunteer Assistant Cheer Coach](#) - (Added 10-6-20)
- VI. Consent Agenda (Pulled out C2 from Consent Agenda to vote on separately)
Mrs. Soloe made a motion to approve. Second by Mrs. Craig. Motion carried 4-0.
- A. Consideration of Board Minutes [9-16-20](#) and [9-22-20](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 9-24-20](#)
 - 2. Regular Claims
 - a. [Regular Claims 9-19-20 - 10-1-20](#)
 - b. [AP Invoice Report 10-2-20](#)
 - C. Permission to Purchase/Renew (Pulled and voted on separately)
 - 1. [Pivot Renewal \\$10,764.00](#)
 - 2. Purchase two (2) portable basketball systems from BreedLove's Sporting Goods
 - a. [Sargent Distribution \\$17,476.00](#)
 - b. [Educational Furniture Hoopmaster C72 \\$16,750.00](#)
 - c. [Educational Furniture T-Rex Club Portable System \\$16,500.00](#)
 - d. [BreedLove's Sporting Goods \\$11,996.00](#)

These portable systems would allow middle school games to be played at Meyer Gym and help with the social distancing issues that will be a problem if held in the middle school gyms. It will also allow both boys' and girls' varsity/jv teams to both practice after school by alternating between Meyer Gym and McClain Hall.

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

Dr. Slaton made the recommendation to purchase from BreedLove's Sporting Goods.

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

- D. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Brandi Pike - SMS Cook](#)
 - 2. Support Staff Recommendation(s)
 - a. [Rochelle Mendenhall - JES Cook](#)
 - b. [Madison Castor - JES Title 1 Tutor](#)

3. Transfer Recommendation(s)
 - a. [Erin Krieger from JES Special Ed. Teacher TO SMS ED Teacher](#)
4. Termination(s)
 - a. [Savannah Sizemore - SES Custodian](#)
 - b. [Andrew Napier - JES Custodian](#)
5. ECA Recommendation(s)
 - a. [Darrell "Tony" Eldridge - SMS Girls 7th Grade B-Team Basketball Coach](#)
6. Leave Request(s)
 - a. [Robin McDonald - VFES starting October 2nd - November 2nd.](#)
 - b. Nickoa Bush - Bus Driver started Sept. 14th
 - c. [Kenny Reynolds - Bus Driver](#)
7. Student Teacher Recommendation(s)
 - a. [Samantha Beverly - LES](#)
8. [Permission to Post](#)
 - a. SES - 5.5 hour/180 days custodian
 - b. JES - 8 hour/261 days custodian
 - c. SMS - 4 hour/182 days cook
 - d. JES - Special Education Teacher
 - e. VFES Kindergarten Teacher (Added 10-5-20)

E. [Surplus Property Disposal](#)

VIII. Other Business

1. [Cares Act Grant](#)
2. [Preschool Program Grant & Conference Proposal](#)

This is for permission to apply for.....If received, SCSD2 could be allotted up to \$750 towards professional development expenses for one staff to attend one PD opportunity.. I would like to apply for two IYI PD grants that would cover two staff member's registration fees for INAEYC Early Childhood Conference. It was approved for staff to attend Spring 2020, however due to COVID the event was cancelled. By attending the INAEYC Early Childhood Conference, staff will gain knowledge in early childhood practices, be able to attend keynote speakers in the early childhood field and network with other professionals in the early childhood field. This will significantly impact the education of our preschool students and will benefit the program and school district as a whole.

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

A thank you card was received from [Lisa Burns](#) regarding the passing of her father-in-law, Bob Burns.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 7:31. Second by Mrs. Soloe, motion carried 4-0.

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.

Ron Moore, Vice President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member