

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

**Minutes
January 14, 2020**

Executive Session - 5:30 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(A) collective bargaining (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) any individual over whom the governing body has jurisdiction. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The Executive Session started at 5:30 p.m. with all members present along with Dr. Slaton. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:30 p.m.

Reorganizational Meeting - 6:30 p.m.

- I. Call to Order
Dr. Slaton called the Reorganizational meeting to order at 6:30 p.m.
- II. Election of Board Officers
Dr. Slaton asked for nominations for the 2020 Board President. Mrs. Roberts nominated Mr. Mays, Mr. Moore seconded and motion carried 4-0. (Mr. Mays abstained)

Newly elected Board President Mays asked for nominations for Vice President. Mrs. Soloe nominated Mr. Moore, Mrs. Roberts seconded and motion carried 4-0. (Mr. Moore abstained)

Mrs. Craig nominated Mrs. Soloe for Secretary, Mr. Moore seconded and motion carried 5-0.
- III. Committee Appointments
 - A. ISBA Legislative Liaison (1)
Mr. Mays nominated Mrs. Roberts to continue as the ISBA Liaison, Mr. Moore seconded and motion carried 4-0. (Mrs. Roberts abstained)

- B. Board of Finance (5)

The entire Board serves on the Board of Finance. Mr. Moore nominated Mrs. Craig to serve as President of the Board of Finance, Mrs. Soloe seconded and motion carried 4-0. (Mrs. Craig abstained) Mr. Moore nominated Mrs. Roberts to serve as Secretary to the Board of Finance, Mrs. Craig seconded and motion carried 4-0. (Mrs. Roberts abstained)
 - C. Transportation Committee (2)

Mr. Moore made a motion for Mrs. Soloe and Mrs. Craig to remain on the Transportation Committee. Mrs. Roberts seconded and motion carried 5-0.
- IV. District Appointments
- A. Corporation Treasurer Positions

Dr. Slaton recommended that the Board appoint Mrs. Christy Corum as District Treasurer, Mrs. Casey Cheatham as Deputy Treasurer, and Mrs. Tammy Mosier as District Extra-Curricular Account Treasurer. Mrs. Soloe made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.
 - B. [Legal Services Contract](#)

Dr. Slaton recommended Mrs. Christa West as Scott 2's local attorney noting that Christa is in the same office as former school attorney, Josh Stigdon, who will assist as needed. Mr. Stigdon has taken on other responsibilities and highly recommended Mrs. West. There is a slight increase in the fees, a \$15 per attended board meeting raise (from \$85 to \$100) and a \$25 per hour raise (from \$115 to \$140 hour per rate). He also recommended to continue to use the law firm of Lewis & Kappes in Indianapolis on an "as-needed" basis. Mr. Moore made a motion to approve, seconded by Mrs. Craig. Motion carried 5-0.
 - C. Clerk to the Board

Dr. Slaton recommend Mrs. Connie Rose be appointed to serve as Clerk to the Board. Mrs. Roberts made the motion to approve, Mr. Moore seconded and motion carried 5-0.
 - D. Board Representative to Wilson Center and the Prosser School of Technology

Mrs. Roberts made a motion for Dr. Slaton to continue to be the representative to the Wilson Center and Prosser. Mrs. Craig seconded and motion carried 5-0.
- V. Board Member Compensation
- Dr. Slaton recommended as per State Statute, that Board members receive \$2,000 per year in compensation for their services, plus \$112 per regular meeting attended and \$62 per special meeting attended. Board members will continue to be paid quarterly. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.
- VI. Adjourn
- Mrs. Roberts made a motion to adjourn the Reorganizational meeting at 6:43 p.m.. Mrs. Craig seconded and motion carried 5-0.

Regular Board Meeting - VFES Gym - 6:30 p.m.

I. Call to Order

Mrs. Roberts called the regular meeting to order at 6:43 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. Recognition

1. Lyndie Foster - Lilly Endowment Community Scholar

Dr. Slaton introduced SHS Senior Lyndie Foster, along with her parents, Bill and Bobbie Foster. Lyndie was chosen to receive the Lilly Scholarship, which is full tuition plus \$900 per year for required books and equipment. Lyndie plans to attend the University of Evansville to major in athletic training and Spanish with intentions to enroll in medical school. Dr. Slaton stated that the District is very proud of Lyndie and thanked her for being such a fine representative of Scott County School District 2.

2. Kiwanis Vision Screening Program

Dr. Slaton thanked the local Kiwanis for all of the great work they do in Scott County. He reported that they provided Scott 2 sophomore students with free vision screenings again this year, noting that some of these students would probably not have the opportunity to be screened if not for the Kiwanis donating their time to provide this service. He stated that he wanted to especially thank Mr. Al Riggle who also puts in much of his time with our students involved in K-Kids. He stated that Scott 2 is very fortunate to have the support of Mr. Riggle and the Kiwanis.

B. Child Care Desert Grant

Scott 2 was awarded the Child Care Desert Grant in the amount of \$100,000 to increase our PreK capacity. This grant includes some community matches up to \$10,000. Mr. Brewster stated that it will be very beneficial for Scott 2 as it can be used for staffing, training, benefits, licensure, equipment, etc.

C. [e-sports Presentation](#)

Mr. Routt, Mr. Cox, Mrs. Slaton, Mr. Lowry, Mr. Borden, and Mr. Soloe were on hand to ask permission to add e-sports as an extracurricular opportunity for students. Mr. Routt stated that students approached the leadership at SHS and asked for this to be considered. SHS conducted a survey and over 200 students expressed interest in e-sports and 76 already play competitively. Mr. Routt stated that e-sports is a global industry that has a huge fan base and is becoming popular in schools across the country. He presented information about how it could benefit students.

- Reach a broad range of students who may not otherwise be involved in a school activity
- Encourage attendance and good grades as participants will follow the same policies as athletes
- Provide competitive opportunities, teach teamwork, promote leadership skills, provide scholarship opportunities, etc.
- No separation based on age, gender, geographic location or physical ability

Mr. Routt stated that e-sports would start as a club, teams would be developed and a large number of students could participate. They would like to start in the spring, work out the kinks and then roll out a

definitive plan. Wal-Mart has committed to donating \$2,500 for equipment (i.e., Xbox, Nintendo switch, Play Stations) to help support this initiative and there are also STEM grants available that could help cover costs. One of the labs in the SHS Media Center is wired and has the room to accommodate e-sports and allow viewing of competitions through the windows. E-sports would occur after school hours. There would need to be a director to run the operation, take care of paperwork and connect with opposing teams and a coach to teach skills, teamwork and strategy. Mrs. Soloe made a motion to approve e-sports, Mrs. Craig seconded and motion carried 5-0.

D. [Staff Exit Surveys](#)

Shared for Board review.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add these items to the agenda.

1. Resignation of Brian Hall from SHS Morning Crossing Guard
2. Posting of SHS Morning Crossing Guard and Permission to hire after 3 days

Mrs. Craig made a motion to approve modifications. Mrs. Soloe seconded and motion carried 5-0.

There was no discussion regarding the Consent Agenda other than Dr. Slaton thanking Mrs. Rose for her years of service to Scott 2. Mrs. Roberts made a motion to approve the Consent Agenda. Mrs. Craig seconded and motion carried 5-0.

VI. Consent Agenda

A. Consideration of Board Minutes

1. [December 10, 2019](#)
2. [December 16, 2019](#)
3. [December 23, 2019](#)

B. Financial Considerations

1. Payroll Claims
 - a. [12-19-19](#)
 - b. [1-2-20](#)
2. Regular Claims
 - a. [Regular Claims Dec. 5 - Jan. 8](#)
 - b. [AP Invoice Report 1-9-2020](#)
3. [Permission to Pay Security Pros \\$\\$8,533.80](#)
4. [Marvin Ward 2020 Contract Agreement](#)

C. Personnel Recommendations

1. Retirement(s)
 - a. [Connie Rose - Admin. Assistant to the Superintendent \(effective end of school year\)](#)
2. Resignation(s)
 - a. [Tricia Kenninger - SMS 8 Hour/185 Day Custodian](#)
 - b. [Allen Barnett - SMS Football Head Coach](#)
 - c. [Elena Parker - LES 5.75 Hour/180 Day Special Ed Aide](#)
 - d. [Holly Sexton - SMS 5.75 Hour/180 Day Supervision Aide](#)
3. Certified Staff Recommendation(s)

- a. [Brenda Kendall - Temporary SHS Math Teacher](#)
4. Support Staff Recommendation(s)
 - a. [Tosha Whitehead - SES 4 Hour/180 Day Duty Aide](#)
 - b. [Shannon McClellan - SES 6.5 Hour/150 Day Title I Instructional Assistant](#)
 - c. [Carter Bowles - SES Crossing Guard](#)
 - d. [Shelly Rangel - SMS 4 Hour/182 Day Cook](#)
 - e. [Latisha Watson - JES 5.5 Hour/180 Day Special Ed Mo/MD Aide](#)
 - f. [Christian Hayes - Sub Bus Driver](#)
5. ECA Recommendation(s)
 - a. [Brittany East - VFES Bus Supervision](#)
 - b. [Kristen Richardson - JES PBIS Coordinator](#)
 - c. [Ric Manns - SMS Baseball Assistant/B- Team Coach](#)
 - d. [Shawn Mayer - SMS Softball Head Coach](#)
 - e. [John Buckel - SMS Softball Assistant/B-Team Coach](#)
 - f. [Elementary Girls' Basketball Coaches](#)
 - g. [Jason Kendall - Elementary Track/Cross Country Coordinator](#)
 - h. [Ethan McNeely - SHS Boys' Varsity Volleyball Coach](#)
 - i. [Alaina Sebastian - Elementary Boys' Volleyball Coordinator](#)
 - j. [Allison Rademacher - Boys' Varsity Volleyball Assistant Coach](#)
 - k. [D. J. Zipp - Boys' Varsity Volleyball Assistant Coach](#)
 - l. [Bobby Ashley - SMS 6th Grade Boys' B-Team Coach](#)
 - m. [Lane Elliott - SMS Assistant Girls' Track Coach](#)
 - n. [Richard Cooper - SMS Boys' Track Coach](#)
 - o. [Jason Kendall - SMS Girls' Track Coach](#)
6. Transfer Recommendation(s)
 - a. [Kaily Pelfrey from SES 5.5 Hour/253 Day Custodian to SHS 5.75 Hour/180 Day Special Ed Aide](#)
 - b. [Ruth Hess from SES 3 Hour/182 Day to SES 5.5 Hour/182 Day Cook](#)
7. Student Teacher Recommendation(s)
 - a. [Caitlyn Carey - JES Student Teacher w/Brooke Long](#)
8. [Permission for Additional ECA Stipend for Ashley Kruth](#)
9. Professional Leave Request(s)
 - a. [Deonna Puckett & Tiarra English - AP & WE Conference, Redmond, WA, Feb. 3-5](#)
Note: Mrs. Puckett and Mrs. English have been asked to present at this national conference which is a great opportunity for our teachers, SHS and Scott 2. The only cost to SCSD2 is one night of lodging & mileage/car/parking, the rest is covered by the College Board.
 - b. [Scott Borden & Eric Cople - Brainshare Conference, Wisconsin, March 1-3](#)
10. [Permission to Post](#)
 - a. 8 Hour/251 Day Administrative Asst. to the Superintendent
 - b. SMS 8 Hour/185 Day Custodian
 - c. SES 5.5 Hour/253 Day Custodian
 - d. LES 5.75 Hour/180 Day Special Ed Aide

- D. [Surplus Property Disposal](#)
- E. Permission to Waive Fees
 - 1. [Scott County Young Marines](#)
 - 2. [Private Bridal Shower](#)
 - 3. [Blessings for Prom](#)

VII. Policy - First Reading

- A. [Special Update - Social Media](#)
- B. [Volume 31 No. 1](#)
- C. [Volume 31 No. 2](#)
- D. [Volume 32 No. 1](#)

(Note: This is the first reading. Policies will be brought back for the second reading and approval in February.)

VIII. Other Business

- A. [CTA Letter of Assurance - ECA Positions](#)

Note: This is for the authority to pay Robert Deirth to act as the Academic Teams Coordinator for SHS. This was a prior ECA which was inadvertently removed from the 2019-2020 ECA contract list.

- B. [Permission to Purchase Buses](#)
[Comparison Cost Sheets \(3 pages\)](#)

Mr. Riley asked permission to purchase three 2013 school buses at a cost of \$32,849 each for a total of \$98,547. (The specifics are linked.)

- C. [2020 Board Meeting Dates](#)

The October 13, 2020 meeting was changed to October 6 to avoid Fall Break.

- D. Items Pending Addition to the Agenda 1-14-20**

- 1. Resignation of Brian Hall from SHS Morning Crossing Guard
- 2. Posting of SHS Morning Crossing Guard and Permission to hire after 3 days.

Mrs Roberts made a motion to approve Items A-D. Mrs. Craig seconded and motion carried 5-0.

The Board received a [thank you card from Katie Madden](#) for remembrances sent after the passing of her husband. Dr. Slaton asked that everyone continue to remember Katie.

Mr. Moore apologized for the Board not thanking Mrs. Hammons for hosting the Board meeting in December and for providing the food, stating that it was a busy meeting and he was sorry they missed publicly thanking her.

Mr. Moore also stated that the music concert at the First Christian Church was possibly the best performance he had ever heard. He added that he would like to look at innovative ways to have a second art and a second music teacher at the elementary level. Dr. Slaton said this was something they could look at in the spring staffing discussions.

Dr. Slaton reminded everyone that February 3rd is the second count day which will determine funding from the State.

IX. Adjourn

Mrs. Craig made a motion to adjourn at 7:30 p.m. Mr. Moore seconded and motion carried 5-0.

Josh Mays, President

Ron Moore, Vice President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member