

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

**Board Minutes
January 28, 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; (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (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 with the exception of Mr. Mays. Dr. Slaton was also in attendance. There was no subject discussed other than that specified on the agenda. The Executive Session adjourned at approximately 6:35 p.m.

Finance Committee Meeting - 6:30 p.m.
(I.C. 5-13-7-7, 5-13-7-7)

- I. Call to Order
Mr. Moore called the Finance Committee Meeting to order at 6:36 p.m.

- II. [Investment Report](#)

- II. [2019 Year End Review Presentation](#)

Mrs. Corum provided an overview of the 2019 year end review. She explained that the state is having issues with new Form 9 format but plan to have it resolved by the end of February at which time she will provide the year end activity for the Board. Mrs. Craig made a motion to continue using WesBanco as the corporation depository and to delete all outstanding checks prior to December 31, 2017. Mrs. Roberts seconded and motion carried 4-0.

- IV. Adjourn
Mrs. Roberts made a motion to adjourn the Finance Committee meeting at 6:46 p.m. Mrs. Soloe seconded and motion carried 4-0.

Regular Board Meeting - immediately following Finance Committee

I. Call to Order

Mr. Moore called the regular meeting to order at 6:47 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. Recognition

1. Indiana Football Academic All-State

Dr. Slaton congratulated three SHS seniors, Andrew Foster, Matthew Jourden, and Andrew Slaton. They were named Indiana Football Academic All State based on their academic achievements and participation in at least 50% of the varsity football contests.

2. Meyer Gym Motorized Flag Donation

Dr. Slaton thanked Genpak and the Mays family for donating the motorized American Flag for Meyer Gym stating that it is a beautiful addition to the gym and creates a very special atmosphere during the National Anthem.

3. Athletic Achievements

Dr Slaton congratulated the following athletes for recent achievements.

Swim:

Allie Schmidt - Conference Champ 50 Yard Freestyle

Megan Hardin, Abby Colson, Makayla Barger, Allie Schmidt - Conference Champs 200 Yard Freestyle Relay

Wrestling:

Jayden Criswell - Conference Champ (113 pounds)

Gage Muse - Conference Champ (145 pounds)

Hunter Richart - MSC Honorable Mention (2nd place) 152 pounds

Traven Crawford - MSC Honorable Mention (2nd place) 160 pounds

Andrew Banet - Conference Champ (285 pounds)

Kristin Hosea - Semi-State Qualifier in Bowling

He also noted that the SMS Boys' and Girls' 7th and 8th Grade Basketball Teams all won the Mid-Southern Conference North over the weekend and will all four play for the outright Mid-Southern Conference titles this week.

B. [Enrollment Update](#)

Currently down 13 students from count day in September with the next count day on February 3rd.

C. [Homebound Report](#) - Provided for Board review.

D. [Virtual School Report](#) - Provided for Board review.

E. 2020-2021 [CTE Approved Courses/Funding](#) and [IDOE Approved Courses FACS Plan for 2020-2021](#)

Dr. Slaton shared the 2020-2021 IDOE Approved Courses and the Funding for each course. The State Board of Education in late 2019 approved a plan to cut funding for several entry level Family and Consumer Science courses. Based on 2019-2020 enrollments, these changes would cost the District \$14,800 (per

details from Prosser- \$341,520 instead of \$356,320) unless we make some changes to the FACS courses that we offer. He provided a summary of the state changes to the FACS funding, what we currently offer and the plan for 2020-2021 as follows.

**FACS Foundational Courses:
(No longer funded)**

- *Child Development
- *Adult Roles/Responsibilities
- *Consumer Economics
- *Nutrition/Wellness
- *Interpersonal Relationships

Scott 2 Offerings 2019-20

- *Interpersonal Relationships
- *Child Development
- *Nutrition/Wellness

- *Adult Roles

**FACS/HH Funded Courses
(Prosser Recommendations)**

- *Human Development & Wellness
- *Intro to Culinary Arts
- *Advanced Child Development
- *Advanced Nutrition & Wellness

Scott 2 Plan 2020-21

- *Human Development
- *Offer Child Development in Spring instead of Fall
- *Rename Adv. Nutrition/Wellness B & Adv. Nutrition/Wellness will become Adv. Nutrition/Wellness C
- *Adult Roles - Cut & Discuss these topics in other classes and/or in Advisory

Mr. Moore thanked the admin team for including Ms. Walton in the discussions.

V. Consideration of Modification to the Agenda and Approval

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

1. [Leave of Absence Request for SHS English Teacher Melissa Lewis.](#)
2. [Valic Resolution Authorizing Amendment & Restatement of Retirement Plan](#)
3. Permission to Seek Quotes for the Demolition of Houses on Vienna Property

Mrs. Craig made a motion to modify the agenda, seconded by Mrs. Soloe. Motion carried 4-0.

Mrs. Roberts made a motion to approve the Consent Agenda. Mrs. Soloe seconded and motion carried 4-0.

VI. Consent Agenda

A. [Consideration of Board Minutes - January 14, 2020](#)

B. Financial Considerations

1. [Payroll Claims 1-16-20](#)
2. Regular Claims
 - a. [Regular Claims Jan. 9 - 22, 2020](#)
 - b. [AP Invoice Report 1-23-2020](#)
3. Permission to Pay
 - a. [Security Pros SSA Sync & Renewal \\$7,713.63](#) (Security Cameras)
 - b. [Five Star Technology \\$5,075](#) (Phone Server Renewal)

C. Personnel Recommendations

1. Resignation(s)
 - a. [Bruce Henry as Head Custodian Stipend](#) (will remain as custodian)

2. Support Staff Recommendation(s)
 - a. [Brenda Thompson - SES 3 Hour/182 Day Cook](#)
 - b. [Lillian Humphrey - SMS 8 Hour/185 Day Custodian](#)
 - c. [Lonnie Combs - SHS Morning Crossing Guard](#)
 - d. [Josie Anderson - LES 5.75 Hour/180 Day Special Ed Aide](#)
3. ECA Recommendation(s)
 - a. [Duane Hildebrand - SHS Baseball Assistant Coach](#)
 - b. [Stephen Carey - SMS Head Football Coach \(20-21\)](#)
 - c. [SHS Bass Fishing Volunteer List](#)
 - d. Malerie Kern - VFES Volunteer Cheer Coach
 - e. George Barnett - SES Volunteer 5th Grade Girls Basketball Coach
 - f. [Jeffrey Gream - SHS Band Volunteer](#)
 - g. [Joanna Schmidt - SHS Girls' Swim Volunteer](#)
 - h. [Amberley Kendall - SMS Track Volunteer](#)
 - i. [Roscoe Peacock - SMS Wrestling Assistant](#)
 - j. [Alli Thompson - SHS Volunteer Cheer Coach](#)
 - k. [Tonya Thompson - SHS Volunteer Cheer Coach](#)
 - l. [Shelby Hale - SHS Volunteer Swim Coach](#)
4. [Field Trip Request\(s\)](#)
 - a. SHS Band - Campbell County High School, Alexandria, KY 2-22-20
 - b. SHS Band - Larry Ryle High School, Union, KY 3-21-20
 - c. SHS Band - BB & T Arena, Highland Heights, KY, 3-28-20
5. Leave Request(s)
 - a. [Leah Belleville, Wittney Shafer, Jeff Cox, Deonna Puckett & Tiarra English - New Tech Annual Conference, Detroit, MI July 15-16](#)
 - b. [Beth Walton - FCCLA State Competition, Muncie, IN, March 5-7](#)
6. [Permission to Post](#)
 - a. Summer Baseball Head Coach
 - b. Summer Boys' Basketball Head Coach
 - c. Summer Girls' Basketball Head Coach
 - d. Summer Boys' Assistant Basketball Head Coach
 - e. Summer Girls' Assistant Basketball Head Coach
 - f. Summer Cheer Head Coach
 - g. Summer Cross Country Head Coach
 - h. Summer Football Head Coach
 - i. Summer Football Assistant Coach
 - j. Summer Softball Head Coach
 - k. Summer Tennis Head Coach
 - l. Summer Volleyball Head Coach
 - m. SMS Interim Head Custodian Stipend (Effective Feb. 1 - May 31)
 - n. SHS e-Sports Director
 - o. SHS e-Sports Coach
- D. [Surplus Property Disposal](#)

VII. Other Business

A. Counseling/Mental Health Medicaid Billing

Dr. Slaton asked permission to begin the process of billing Medicaid for counseling/mental health services. Scott 2 has been billing Medicaid for Speech, OT, and PT services for a few years and started billing for transportation late in 2019. We now can also bill for services with counselors who are Licensed Social Workers or Licensed Counselor Social Workers. (The District has two counselors with each type of license.) They have agreed to do this for the rest of the 2019-20 school year in the hopes of being able to hire a person totally dedicated to providing these services with acquired reimbursements.

B. [JES PTO Playground Installation Request](#)

The JES PTO is purchasing playground equipment to replace 25 year old equipment currently in use at a total cost of \$32,709. They have asked Scott 2 to pay for the installation cost in the amount of \$10,320 out of the 2020 JES Operations Fund and for the Scott 2 Maintenance Department to remove and dispose of the current structure. Mr. Warner and Mr. Riley are in agreement with this recommendation.

C. **Items Added 1-28-20**

1. [Melissa Lewis - Leave of Absence Request](#)

2. [Valic Resolution Authorizing Amendment & Restatement of Retirement Plan](#)
[Valic Adoption Agreement Paperwork](#)

3. Permission to Seek Quotes for the Demolition of Houses on Vienna Property

Mrs. Roberts made a motion to approve all items in Other Business. Mrs. Craig seconded and motion carried 4-0.

Dr. Slaton mentioned several staff members and asked everyone to remember them in their thoughts and prayers.

- Kacy Smallwood and her family following the loss of her grandfather
- Melissa Lewis and her family following the loss of her grandmother and her sister was hit by a drunk driver after the funeral and has been in ICU with a severe injuries
- Michelle Mihalik and her family following the passing of her nephew
- Tom and Judy Cox who lost their home in a fire

The Board received a thank you card from Flossie McGannon and her family for remembrances sent after the passing of her mother recently.

It was decided that the Regular School Board meeting will begin at 5:30 p.m. on February 11th with a Work Session to follow immediately afterwards. Administrators will be invited to share plans for their buildings. Mr. Moore asked that administrators be asked to focus on the main topics.

VIII. Adjourn

Mrs. Roberts made a motion to adjourn at 7:21 p.m. Mrs. Soloe seconded and motion carried 4-0.

Ron Moore, Vice President

Andrea Soloe, Secretary

Jennifer Craig, Member

Christy Roberts, Member

