

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

**Board Minutes
January 26, 2016**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 (2) For discussion of strategy with respect to: (A) Collective bargaining;(C) The implementation of security systems; (3) For discussion of the assessment, design, and implementation of school safety measures, plans and systems; (6) with respect to any individual over whom the governing body has jurisdiction; (9) To discuss a job performance evaluation of an individual employee.

The Executive Session commenced at 5:00 p.m. with all members present along with Dr. Slaton. Ms. Sparkman, Mr. Marshall and Attorney Michelle Cooper joined the meeting in progress. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:25 p.m.

Finance Committee Meeting - 6:30 p.m.

- I. Call to Order
Mr. Kendall called the Finance Committee Meeting to order at 6:30 p.m. (Mrs. Roberts had to leave the meeting momentarily.)
- II. Election of Officers
Mr. Kendall nominated Mrs. Roberts as Finance Committee President. Mr. Mays seconded and motion carried 4-0.
Mrs. Soloe nominated Mr. Moore as Finance Committee Secretary. Mr. Mays seconded and motion carried 4-0.
- III. Investment Report
Ms. Sparkman stated that State Law requires a report on all investments during the last calendar year, however due to the low interest rate environment, Scott 2 has not made any investments. Interest is accrued on the cash balance,

via an overnight sweep account rather than an investment.

IV. Adjourn

Mrs. Soloe made a motion to adjourn the Finance Committee meeting at 6:35 p.m. Mr. Mays seconded and motion to adjourn carried 4-0.

Regular Board Meeting - Immediately Following Finance Mtg

I. Call to Order

Mr. Kendall called the Regular Board Meeting to order at 6:36 p.m. with all members present.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. [Elementary Sports Program Development](#)

Scott 2 Elementary Basketball Coordinator, Mr. B. J. Best, presented a proposal to expand elementary sports offerings for students. Varsity Volleyball Coach, Mr. D. J. Zipp, was also in attendance to voice his support. Mr. Best proposed offering volleyball and tennis at the fourth and fifth grade levels and cross country and track at the third, fourth and fifth grade levels. He stated that offering these opportunities could attract students to Scott 2, noting that he is aware of students who choose to attend other area schools for this reason. Mr. Best believes this would help students learn good work habits and academic accountability at an earlier age while allowing them to determine their interest level and be better prepared to compete in these sports. He added that he has spoken to other coaches who are supportive of this venture and he outlined ideas regarding the basic framework for running the programs. Mr. Best also suggested that this plan involve the varsity coaches taking more ownership and control of the elementary sports programs so that the elementary principals are still able to do what they need to do as principals without having to take on more athletic responsibilities. The Board requested that Mr. Best provide a specific proposal for their consideration.

B. [Virtual School Report](#) - Informational

C. [Staff Exit Survey](#) - Informational

D. Health Grades Update

Dr. Slaton reported that during the first semester, 84 high school students took the health course with an instructor and 82 passed the class for a 98% pass rate. The online health class had 25 students with 21 passing the course for an 84% pass rate. The online careers class only had one student and that student passed.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add: 1) permission to accept resignations and post positions; 2) recommendation for Sarah Collins - SHS 4 Hour Cook; 3) recommendation to transfer Pam Palmer from SHS 5 Hour Cook to SHS 5.75 Hour Cook; 4) permission to post SHS 5 Hour Cook; and 5) permission to declare surplus and donate one

cook stove to community corrections. Mrs. Roberts made a motion to approve the agenda with modifications. Mr. Mays seconded and motion carried 5-0.

VI. Consideration of Board Minutes

Mr. Mays made a motion to approve the minutes from the [January 12, 2016](#) Board meeting as presented. Mrs. Soloe seconded and motion carried 5-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. Payroll Claims

1. [January 14, 2016](#)

C. Regular Claims

1. [January 1-8, 2016](#)

2. [January 11-15, 2016](#)

3. [January 26, 2016](#)

Mr. Mays made a motion to approve all payroll and regular claims. Mr. Moore seconded and motion carried 5-0.

D. Monthly Financial Report- **tabled**

Mr. Mays made a motion to table, seconded by Mrs. Roberts. Motion carried 5-0.

E. [Bank Reconciliation Summary](#)

The Board signed the December bank reconciliation summary.

F. [Voided Check Registers](#) - Informational

G. Permission to Purchase/Renew

1. [Wenger Corporation \\$7,946](#)

2. [Lewis Kappes \\$2,562.50](#)

Mr. Moore made a motion to approve Items 1 and 2. Mr. Mays seconded and motion carried 5-0.

H. Permission to Seek Quotes for SHS Driver Ed Partnership

Dr. Slaton asked for permission to seek quotes to bring Driver's Education to Scottsburg High School after

school hours. Mrs. Roberts made a motion to approve, seconded by Mr. Moore. Motion carried 5-0.

I. [Athletic CPF Budget](#)

Dr. Slaton provided the project list for the 2016 Athletic CPF budget noting the projects and/or equipment purchases that could be delayed. Mrs. Roberts asked if the safety grant might be used for the football field renovation. Dr. Slaton responded that he had not checked the legality of that yet, but felt that it might be better to use athletic CPF due to the time constraints for completion. Mr. Mays stated that he felt the baseball field should be addressed at same time as the football field and that it might prove more cost effective to quote both projects at the same time, even if the work was to be completed at different times Mr. Riley added that when the field is renovated with bermuda grass a different mower will be needed, which could cost approximately \$12,000. The Board directed Dr. Slaton and Mr. Riley to proceed with obtaining quotes for renovating the football field, leveling the baseball field and purchasing the required mower.

J. [Permission to Declare Unusable Books Surplus](#)

Dr. Slaton asked permission to declare surplus and dispose of some common core standards workbooks

and supplies that are no longer usable since Indiana has transitioned back to the Indiana Academic Standards. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0. Mrs. Roberts asked if there were any phonics resources included in those materials that parents might be able to use to help their students who are struggling with phonics. Dr. Slaton said there was not. Mrs. Roberts questioned what Scott 2 might be able to do to be sure basic phonics are being taught and to assist parents who are trying to help their students learn these concepts. She stated that with everything being digital, it is hard to reinforce what they have learned without some type of resources especially since the iPads do not go home in the younger grades.

K. [Permission to Declare Surplus and Donate Stove](#) - added 1-26-16

Dr. Slaton asked permission to declare one old cook stove surplus. Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0. Dr. Slaton provided a request from Scott County Community Corrections to donate a stove for their use. Mr. Mays made a motion to approve seconded by Mrs. Roberts. Motion carried 5-0.

VIII. Operations

A. Personnel Recommendations

1. Certified Staff Recommendation(s)
 - a. [Debbie Horine - SHS English Maternity Leave \(April 4 - End of School Year\)](#)
2. ECA Staff Recommendation(s)
 - a. [Patrick Bulington - SHS Boys' Varsity Track Coach](#)
 - b. [Charles Combs - SHS Winter Guard Director](#)
 - c. [Stephanie Matthews - SMS Winter Guard Director](#)
 - d. [Emily Pease - SHS Winter Guard Asst. Director](#)
 - e. [Katherine Brown - SMS Winter Guard Asst. Director](#)
 - f. [Alyssia Dancer & Katie Taylor](#) as Guard Volunteers
3. Professional Leave Request(s)
 - a. [Greg Hammons - Conference on Inclusion Education, Indianapolis, IN, Feb. 23-24](#)
 - b. [Tiffany Barrett - Advanced School Safety Specialist Training, Indianapolis, IN May 9-10](#)
 - c. [Marc Slaton - Advanced School Safety Specialist Training, Indianapolis, IN May 9-10](#)
4. Field Trip Request(s)
 - a. [SHS Theater Class - Kentucky Opera, Louisville, KY, Feb. 4](#)
 - b. [SHS Winter Guard - Varsity Guard Performance, Dayton, OH, Apr. 7-9](#)
 - c. [SHS/SMS Winter Guard - Contest, Hebron, KY, Mar. 26](#)
 - d. [SHS Winter Guard - WGI Regional, Bowling Green, KY, Mar. 19-20](#)
5. [Permission to Post](#)
 1. SHS 5 Hour Cook - added 1-26-16
6. [Permission to Accept Resignations and Post](#) - added 1-26-16
7. [Support Staff Recommendation\(s\)](#) - added 1-26-16
 - a. Sarah Collins - SHS 4 Hour Cook
 - b. Pam Palmer - SHS 5.75 Hour Cook

Mr. Mays made a motion to approve all personnel recommendations. Mr. Moore seconded and motion carried 5-0.

IX. Facilities

A. Permission to Waive Rental Fees

1. [SHS Alumni Association](#)
2. [Knights of Columbus Free Throw Competition](#)

Dr. Slaton recommended waiving rental fees for the Alumni Association to host the annual Alumni Banquet in McClain Hall on June 25 and for the Knights of Columbus to have the annual free throw competition in McClain Hall on February 28. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

X. Policy

A. First Reading Policy Revisions

1. [Volume 28, No. 1 Revisions 0100 - 2411](#)
2. [Volume 28, No. 1 Revisions 2510 - 4362](#)
3. [Volume 28, No. 1 Revisions 5111 - 9160](#)

Dr. Slaton provided proposed policy revisions for a first reading and asked the Board to contact him with any questions or concerns.

XI. Other Business

Mr. Moore asked SHS Assistant Principal Keri Hammons for a high school schedule with class counts stating that he

has concerns about the high number of students in one of the ninth grade English sections. Mrs. Hammons will send the requested information and stated that balancing the classes without causing issues with other classes is a problem, however the high school administration will look into it further. There was some discussion regarding options that might be considered such as using more teachers and pulling out high and low ability students to other classes more suited to their needs.

Ms. Sparkman had questions about the ECA analysis Mrs. Roberts had requested at the last meeting. She stated that the State Board of Accounts does not allow the District to be involved in Booster accounts and that the ECA's generate their own revenue which is distributed through athletics. The corporation does pay athletic salaries.

Mrs.

Roberts remarked that the reason she would like to see this analysis is not to take anything away from an ECA, but

to adequately determine that all ECA's are being treated fairly. Ms. Sparkman will ask if any of the ECA's would volunteer the requested information.

Mr. Moore asked how football profits per game compared to basketball per game. Ms. Sparkman will get that information to the Board.

XII. Adjourn

Mrs. Roberts made a motion to adjourn at 7:43 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Christy Roberts, Vice President

Josh Mays, Secretary

Ron Moore, Member

Andrea Soloe, Member