

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

Special Board Meeting

**Board Notes
January 27, 2017**

Executive Session - 5:15 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has jurisdiction.

The Executive Session started at 5:15 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.

Special Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the Special Board meeting to order at 6:30 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda and Approval
Mrs. Roberts made a motion to approve the agenda as presented. Mrs. Soloe seconded and motion carried
5-0.
- V. Operations
A. Personnel Recommendations
1. SHS Administrator Contract Extensions through June 30, 2018
Dr. Slaton recommended non-renewal of all three SHS Administrator contracts stating that

he wants to look at the contracts, the number of days, and the hierarchy to address challenges and iron out details as a team. Mrs. Roberts made a motion to approve seconded by Mr Moore. Motion carried 5-0.

VI. Financial Considerations

A. Discussion of and Permission to Use [Design Build Process](#) for SHS Roof and Other Site Improvements

1. [Resolution for Design Build](#)

Dr. Slaton asked if there were any questions about using Design Build for the SHS Roof Project and Other Site Improvements that was explained and discussed at the last meeting. There being none, he recommended adoption of the Resolution for Design Build. Mrs. Roberts made a motion seconded by Mr. Mays. Motion carried 5-0.

2. [Design Criteria Proposal](#)

Dr. Slaton recommended Lancer & Beebe for Design Criteria Developer services for the Design Build Project at a cost of \$15,000. Mr. Moore made a motion to approve seconded by Mr. Mays. Motion carried 5-0.

VII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:40 p.m. Mrs. Soloe seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member