

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

**Board Minutes**

**February 23, 2016**

**Executive Session - 5:00 p.m.**

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (B) Initiation of litigation that is either pending or has been threatened specifically in writing; and (5) to receive information about and interview prospective employees.

The Executive Session started at 5:00 p.m. with all members present along with Dr. Slaton. Ms. Carrie Daniels and

Mr. Jamie Lowry joined the meeting in progress (individually). There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:39 p.m.

**Regular Board Meeting - 6:30 p.m.**

- I. Call to Order

Mr. Kendall called the meeting to order at 6:40 p.m.

- II. Pledge of Allegiance

- III. Recognition of Visitors

- IV. Superintendent's Report

- A. SHS Maverick Challenge Winners

Dr. Slaton welcomed SHS Principal Ric Manns, Assistant Principal Keri Hammons, teacher Elizabeth Lowe,

and Mid-America Science Park Director of Business Development David Church to speak about the recent

Maverick Challenge. Mrs. Lowe, sponsor of the Future Business Leaders, has assisted students the past two years as teams are usually formed through business classes. She introduced SHS Junior, Andrew Napier who was a member of the winning team. Andrew shared that his group marketed a product called "Phantom Armor" which is full-body paintball armor with a cooling system. The group won the local challenge and placed sixth at the Regional in Columbus. Mr. Church stated that the Maverick Challenge

is a

competition designed to encourage young people to be entrepreneurs and is sponsored by local businesses. He noted that approximately \$6,000 was given away in prizes at the Regional contest. Mr. Church thanked Dr. Slaton and Mr. Manns and his SHS team for their support of the program.

B. [Virtual School Report](#)

The latest Virtual School report was reviewed.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton requested the following additions to the agenda: 1) Band Sound System Replacement Quotes; 2) Retirement of JES Secretary Mary Ward; 3) Posting of JES 7 Hr/195 Day Secretary; and 4) Kandace

Spaulding

Medical Leave Request. Mr. Mays made a motion to approve the agenda with these modifications. Mrs. Soloe seconded and motion carried 5-0.

VI. Consideration of Board Minutes

Mr. Mays made a motion to approve minutes from the [February 9, 2016](#) Board meeting and the [February 16, 2016](#) Executive Session as presented. Mrs. Roberts seconded and motion carried 5-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. Payroll Claims

1. [February 11, 2016](#)

C. Regular Claims

1. [February 1 - 5, 2016](#)

2. [February 8 - 12, 2016](#)

3. [February 23, 2016](#)

Mr. Mays made a motion to approve Items A, B, and C. Mrs. Soloe seconded and motion carried 5-0.

D. [Bank Reconciliation Statement \(Jan. 2016\)](#)

The Board signed the January 2016 bank reconciliation statement.

E. Permission to Seek Bids for Kitchen Sanitation Chemicals

Mrs. Roberts made a motion to approve seeking bids for kitchen sanitation chemicals. Mr. Mays seconded and motion carried 5-0.

F. Permission to Accept/Award Quotes

1. Host Server Replacements

a. [Five-Star \\$28,284.01](#)

b. [Dell \\$33,494.49](#)

Mrs. Roberts made a motion to accept quotes. Mr. Mays seconded and motion carried 5-0.

Dr. Slaton stated that Mr. Borden recommended the low quote from Five-Star to replace the outdated host servers which are over 6 years old and came with a 5 year warranty. This

purchase

is budgeted in CPF this year. Mrs. Roberts made a motion to approve the Five-Star quote.

Mr. Mays seconded and motion carried 5-0.

2. Field Renovation Quotes- [Google Sheet Analysis](#)
  - a. [Turf Dogs](#)
  - b. [Mid-South Baseball](#)
  - c. [Myers Sod Farm](#)

Mrs. Roberts made a motion to accept quotes. Mr. Mays seconded and motion carried 5-0.

Dr. Slaton expounded on his recommendation to award the project to Mid-South Baseball who provided the low quote, saying that he would like to utilize the 2 year payment plan. Costs over the 2 years would not exceed \$46,850 and would break down to \$23,425 in 2016 and \$23,425 in 2017, all from Athletic CPF. (This includes up to \$5,000 for dirt, however, the contractor does not feel that he will need a lot of dirt so we anticipate the cost being closer to \$41,850.) This payment option would allow more projects to be completed in 2016 than previously thought.

Dr. Slaton noted that maintenance of the fields is an additional cost. Mr. Chris Rosio, who works hand in hand with Mid-South, comes very highly recommended and feels he would be able to get the fields in optimum playing condition for not over \$9,500. He would train Scott 2 staff to care for the Bermuda grass after he is finished, which would result in some extra hours for Scott 2 staff.

Other considerations include irrigating the rest of the baseball field to get the bermuda to flourish. Currently the field is only irrigated to about 30 ft beyond the infield. This project is estimated at an additional \$5-6,000. The soccer field also needs to be addressed. Mr. Riley reminded the Board that he will need to purchase a "reel" type mower to care for the fields after the new grass is established.

Mr. Mays asked if there could be an issue with damage being done to the newly renovated fields because of how many games and practices are held on the fields. There was discussion about looking at some of Scott 2's other properties to conduct practices, about the need to look at who is using the playing fields, and about the need to monitor maintenance to insure proper care of the fields. Mr. Kendall stated that the superintendent, athletic director, principals and coaches would need to be involved in monitoring the maintenance of these fields. Mr. Riley acknowledged that there is no guarantee due circumstances outside our control (rain, drought, etc.) but that once you get Bermuda grass established, it is very durable.

Mr. Moore questioned whether it would it be better to hire a company to do maintenance on the field, but Mr. Riley would rather do it in house, stating that he is getting the proper certification and training needed and because it will be much more economical.

Mr. Mays stated that we definitely need to level the fields to make them safe, but is concerned that we are we going to the extreme. He added that this is a huge investment yet kids will be

practicing on other fields that may not be as safe in order to protect the game fields. He added that he did not have an issue with extra hours for Scott 2 staff to maintain the fields, but is more worried about the large investment with no guarantees.

Mr. Moore made a motion to award the project to Mid-South Baseball. Mrs. Roberts seconded and motion carried 4-1 with Mr. Mays casting the dissenting vote.

3. Band Sound System Replacement - **added 2-23-16**
  - a. **McCormick's Enterprises Presonus System**
  - b. All Pro Sound Presonus System
  - c. Romeo Music Presonus System
  - d. Sweetwater
  - e. McCormick's Ultimate Field PA System

Mr. Mays made a motion to accept quotes. Mrs. Roberts seconded and motion carried 5-0. Dr. Slaton informed the Board that the band sound system quit and needs to be replaced asap. Mr. Johnston believes the Presonus System from McCormick's Enterprises is the best system, however, he is concerned about being able to get that system delivered soon enough. He also noted that the band boosters are planning to donate up to \$5,000 to help cover the cost of the system. Mr. Mays made a motion to approve up to \$9,000 plus shipping for a sound system to

give

Mr. Johnston the ability to get the best system he can within the time constraints.

- G. Permission to Declare Surplus & Donate Two Computers

Dr. Slaton asked permission to declare two old computers surplus and donate them to the Lexington Fire Department. Mr. Mays made a motion to declare the computers surplus. Mrs. Roberts seconded and motion carried 5-0. Mrs. Soloe made a motion to donate the computers. Mr. Mays seconded and motion carried 5-0.

## VIII. Operations

### A. Personnel Recommendations

1. Certified Staff Recommendation(s)
  - a. Chuck Rose - Director of Elementary Education
2. Support Staff Recommendation(s)
  - a. John Napier, Jr. - JES 8 Hour Head Custodian
3. ECA Staff Recommendation(s)
  - a. Brady Wells - Varsity Boys' Basketball Coach Contract Extension through 2017-18
  - b. Donna Cheatham - Varsity Girls' Basketball Coach Contract Extension through 2017-18
  - c. Doc Boyd - SHS Assistant Baseball Coach
  - d. Trevor Tutterow - SHS Assistant Baseball Coach
  - e. Todd Tutterow - SHS Volunteer Baseball Coach
  - f. Ryan Hicks - SHS Volunteer Baseball Coach
  - g. Gary Tscheulin - SHS Assistant Softball Coach
  - h. Scott Pool - SMS Softball Coach
  - i. Eric Mullins - SMS Baseball Coach
4. Professional Leave Request(s)

- a. [Scott Borden, Bobby Doriot, Erick Lizenby, Marc Slaton & Shawna Slaton - Canvas Conference, Keystone, CO, July 18-21](#)
- b. [Kandace Spaulding - Medical Leave, March 10-30 - added 2-23-16](#)
- 5. [Permission for Paid Administrative Leave - Deb Yost](#)
- 6. [Permission to Post](#)
  - a. Boys' Basketball Summer Stipend Position
  - b. Girls' Basketball Summer Stipend Position
  - c. Baseball Summer Stipend Position
  - d. Softball Summer Stipend Position
  - e. Volleyball Summer Stipend Position
  - f. Color Guard Summer Stipend Position
  - g. SHS Boys' Cross Country Coach
  - h. SHS Girls' Cross Country Coach
  - i. SHS Asst. Boys' Soccer Coach
  - j. SMS Soccer Co- Coach
  - k. SHS Varsity Volleyball Coach
  - l. SHS Asst. Varsity Volleyball Coach
  - m. SHS Freshmen/JV Volleyball Coach
  - n. SMS 8th Grade Volleyball Coach
  - o. SMS 7th Grade Volleyball Coach
  - p. SMS 6th Grade Volleyball Coach
  - q. SHS Fall Guard Director
  - r. SHS Fall Asst. Guard Director
  - s. LES Principal
  - t. JES 7 Hour/195 Day Secretary - added 2-23-16

7. Retirement of JES Secretary Mary Ward - added 2-23-16  
 Dr. Slaton informed the Board that JES Secretary, Mrs. Mary Lou Ward, has decided to retire at the end of the school year. He added that Mrs. Ward has been with Scott 2 since 1986 and served as a classroom instructional assistant for 2 years before becoming the secretary at JES in 1988. He stated that Mrs. Ward has been a blessing to Scott 2 and will certainly be missed. He wished her many more years of joy and happiness as she pursues time with her family after her well-deserved retirement.

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

IX. Transportation

A. [Permission to Dedicate Out of District Bus](#)

Mr. Riley recommended that a bus be dedicated to help transport students from Austin and Crothersville.

There are currently 75 students, which is creating a backup in some of the routes and causing some students to have long bus rides and arrive later to school. The approximate cost for the rest of the school year is \$10,000 which includes the driver, fuel, average repairs, and oil changes. This would be a corporation route that will be reevaluated next year. Mr. Riley added that Mr. & Mrs. Roy Bush were in attendance and had gone above and beyond to help out with this. Mr. Bush responded that he felt the Scott 2 bus being visible in the other communities was creating interest in Scott 2. Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

X. Permission to Waive Rental Fees

A. [Indiana Parenting Matters](#)

B. [Scott County Democrat Jefferson-Jackson Dinner](#)

Mrs. Asdell and Mrs. Mount asked to have rental fees waived for Indiana Parenting Matters meetings in the library at Vienna-Finley for one hour on March 1 and 8. Indiana Parenting Matters is a non-profit organization working under a grant provided by the Department of Child Services and they provide services

to some of our families.

The Scott County Democratic Central Committee also requested waiving rental fees for the Jefferson Jackson Dinner to be held at the middle school on April 29. Mr. Mays made a motion to waive rental fees for both events. Mrs. Roberts seconded and motion carried 5-0.

XI. Other Business

A. Thank You Notes

Dr. Slaton shared a note from the [Scott County Community Corrections and Hoosier Hills Pack](#) thanking the Board for donating a stove to their organization.

B. [JES Gymnasium](#)

Dr. Slaton announced that the faculty and staff of Johnson Elementary had asked permission to name the Johnson Elementary gymnasium after retiring principal Doris Marcum. Dr. Slaton recommended full support

of this request. Mr. Moore made a motion to approve seconded by Mrs. Soloe. Motion carried 5-0.

Mr. Moore asked if the corporation received the expected amount from the state in the 2016 school budget. Ms. Sparkman stated that Scott 2 received all that was requested except in CPF, which is not unusual. She added that we did receive more than last year.

Mrs. Roberts asked about the status of the ECA funding analysis which was listed as being provided to the Board by the end of February. Dr. Slaton stated that he had overlooked that during the last few busy weeks and will get it to the Board asap. Mrs. Roberts added that this analysis would be a data point to help the Board ascertain that all ECA's are receiving equitable funding

XII. Adjourn

Mr. Mays made a motion to adjourn at 7:42 p.m. Mrs. Roberts seconded and motion carried 5-0.

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Jason Kendall, President

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Josh Mays, Vice President

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Christy Roberts, Secretary

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Ron Moore, Member

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Andrea Soloe, Member