

**Scott County School District 2
School Board of Education Meeting
Scottsburg High School
500 South Gardner
Scottsburg IN 47170**

**Board Minutes
April 10, 2017**

Executive Session - 5:00 p.m. - Media Center

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) for 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; (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

The Executive Session started at 5:00 p.m. with all members present along with Dr. Slaton and Mr. Rose. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 6:10 p.m.

Regular Board Meeting - 6:00 p.m.- Commons

- I. Call to Order
Mr. Kendall called the regular meeting to order at 6:14 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
- A. ISTEP Presentations - [SMS](#) & [SHS](#)
Dr. Slaton welcomed SMS Principal Nass and SHS Principals Manns, Hammons and Johanningsmeier who presented their schools' performance domains, growth domains, and overall summaries which were calculated to assign the ISTEP+ School Letter Grades along with the improvement strategies they are implementing. SMS received a B and SHS a C. Mr. Manns thanked the Board for adding the College and Career Counseling position, stating that it has been very beneficial to students. He also thanked the Board for their support during his family's recent losses. Dr. Slaton thanked the principals for their presentations.
- B. [Homebound Update](#)
There are currently seven students receiving homebound instruction due to medical issues and six due to behavioral issues.
- C. [Virtual School Update](#)
The Virtual School update was provided for review.

- D. [Staff Exit Survey](#)
The most recent staff exit surveys were provided for the Board.
- E. SHS Greenhouse Update
[Greenhouse Exterior](#) [Greenhouse Interior](#)
Dr. Slaton reported good progress being made on the greenhouse stating that it should be completed next week. He shared a couple of pictures but noted that quite a bit more had been completed since the pictures were taken last week. Dr. Slaton thanked the Board for approving this project which will benefit many students.
- F. Kiwanis Vision Screening Program
Dr. Slaton stated that Scott 2 is very appreciative of the Kiwanis for providing free vision screenings for 166 of our sophomore students. He noted that Mr. Al Riggle, who is very active in the community, reported that this was a Pilot Program for Kiwanis International, who sent a representative to observe. Dr. Slaton was also happy to report that retired JES principal Doris Marcum was very involved with the program and continues to serve students in her retirement.
- G. [SHS McClain Hall Bleacher End Rail Caps](#)
Dr. Slaton shared with the Board that bleachers are now audited every year and that most recently it was determined that the end rail caps needed to have smaller gaps between the rails to meet code. The Audit company had a \$31,770 package to fix the issue but Mr. Riley said that JAR Welding could upgrade the current rails which would fix the problem for approximately \$9,000. Mr. Kendall stated that though this appeared to be a good price, he felt we should check into other quotes before committing.

- V. Consideration of Modification to the Agenda and Approval
Mr. Mays made a motion to approve the agenda as presented. Mr. Soloe seconded and motion carried 5-0.

- VI. Consideration of Board Minutes
Mrs. Soloe made a motion to approve minutes from the [March 13, 2017](#) Board Work Session and the [March 14, 2017](#) Additional Appropriation Hearing and Regular Board Meeting as presented. Mr. Mays seconded and motion carried 5-0.

- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. [Payroll Claims March 23, 2017](#)
 - C. Regular Claims
 1. [March 1-9, 2017](#)
 2. [March 10-17, 2017](#)
 3. [March 20-31, 2017](#)Mr. Mays made a motion to approve all claims, Mrs. Soloe seconded and motion carried 5-0.
 - D. [Monthly Financial Report](#)
Ms. Sparkman provided a corrected report due to an error on the original document.
 - E. [Bank Reconciliation Summary](#)

F. Permission to Pay

1. [Cottongim Enterprises Application 2 - Greenhouse](#) - \$71,240.65
2. [Lancer & Beebee, LLC](#) - \$12,414.48

Mr. Mays made a motion to approve payment, seconded by Mrs. Soloe. Motion carried 5-0.

G. Permission to Accept/Award Quotes

1. JES Cafegymatorium Floor
 - a. [Jack Laurie Group](#) \$73,500
 - b. [Modern Surfaces LLC](#) \$129,733.27
 - c. [Engineered Flooring](#) \$81,500

Mrs. Soloe made a motion to accept quotes, seconded by Mr. Mays. Motion carried 5-0.

Mrs. Soloe made a motion to award to the Jack Laurie Group and to give permission to spend up to \$3,250 for the center court logo, which will be paid through JES. Mr. Mays seconded and motion carried 5-0.

2. HVAC for Old Cafeteria

- a. [Miller Heating & Cooling](#) - \$49,296.15
- b. [Dunlap, Inc.](#) - \$75,370.40
- c. Steinhart Heating & Air - No Quote

Dr. Slaton pointed out that obtaining all of these quotes required a lot of work in a very short time and if there was anything that the Board would prefer to table, discuss further and bring back at the next meeting that was quite understandable. Mr. Riley stated that the large difference in the two quotes for the HVAC in the old cafeteria was due to the companies preferring two different options. He stated that he did not believe it was the best idea to have the HVAC in the parking lot and preferred it being on the roof as quoted by Miller Heating and Cooling. Mr. Mays stated that it is very hard to award a quote when you aren't comparing apples to apples. There was discussion about getting someone else to quote the project using the roof option, but the consensus was that everyone was comfortable with moving forward at this time. Mr. Mays made a motion to accept both quotes, seconded by Mrs. Soloe. Motion carried 5-0. Mrs. Soloe made a motion to award to Miller Heating and Cooling, seconded by Mr. Moore. Motion carried 5-0.

3. SMS Athletic Building Renovation -

- a. [Cottongim Enterprises, Inc.](#)- \$89,700
- b. [BB Design Build \(Terry Lancer\)](#) - \$142,000
- c. Latco - No Quote
- d. LKS Rose - No Quote

There was considerable discussion about the differences in the quotes making it difficult to compare or to award to the low quote. The more expensive quote was based on requirements for family restrooms and a certain number of toilets per bleachers. The school attorney has not been able to confirm that those requirements are necessary. Mr. Mays suggested that Mr. Lancer be asked to provide proof of the requirements before proceeding and re quoting based on the same layout. Mrs. Roberts made a motion to reject the quotes. Mrs. Soloe seconded and motion carried 5-0.

4. SMS Office Carpet - **tabled**
 - a. [Rick & Jeff's](#) - \$10,968.50
 - b. [Ace Carpet](#) - \$15,533.24
 - c. Carpet One - No Quote
5. Special Education Office Carpet - **tabled**
 - a. [Rick & Jeff's](#) - \$6,894.85
 - b. [Ace Carpet](#) - \$5,729.36
 - c. Carpet One - No Quote
6. SMS Office Painting - **tabled**
 - a. [Carter & Mac's](#) - \$7,020
 - b. [Hicks Painting](#) - \$7,800
 - c. [Melvin Smith](#) - \$4,510
7. Special Education Office HVAC - **tabled**
 - a. [Miller's Heating & Cooling](#) - \$6,957
 - b. [Dunlap, Inc.](#) - \$12,553.33
 - c. Steinhart Heating & Air - No Quote

Mr. Mays raised concerns that some of the quotes did not specify the scope of work and were often not comparing the same exact work and/or products. He stated that without the contractor signing off on the scope of work, it would be very difficult to insure that projects are completed to specifications and hard to resolve issues satisfactorily for everyone. He stated that although he knows most of these contractors and believes there would be no problems with them, he felt all contractors should sign off on the scope of work to be certain everyone was on the same page from the beginning of the project. Mr. Kendall suggested tabling these projects and having the contractor's sign off on the scope of work before moving forward. Mrs. Roberts made a motion to table items 4, 5, 6, and 7. Mr. Mays seconded and motion carried 5-0.

H. [Rainy Day Transfer Resolution and Policy](#)

Dr. Slaton and Ms. Sparkman recommended increasing the Rainy Day Policy to a maximum of \$150,000 to cover the deficit if more retire than anticipated by 2019 when the contract runs out. The \$150,000 would be the maximum based upon if CPF, Transportation and or Bus Replacement could handle the transfer. This bridge analysis would be updated each year to see where the balance stands. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 4-1 with Mr. Moore casting the dissenting vote.

I. CAPE 2017-18 Proposal- \$5,000

Dr. Slaton recommended approval of the continued partnership with the Scott County Community Foundation and the Scott County Partnership for the 6th and 7th grade Life Skills program at Scottsburg Middle School and for the All-Stars instructor for the 8th grade. He noted that this instructor also assists middle school teachers with career programs, coordination for Conquer the CHAOS at SHS (formerly Circles), and helps with the coordination of the Career Clusters Program at SHS. He added that there is no increase in cost to Scott 2 from the past couple of years. Mrs. Soloe made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.

J. Permission to Form SHS Unified Track Team

Mr. Lowry requested permission to start a Unified Sports team. Dr. Slaton explained that Unified Sports was developed by Special Olympics as a means of providing a quality experience of sports training and competition in an inclusive environment that allows friendships to form. It is the joint vision of the IHSA and

Special Olympics Indiana sports project to allow high school students with and without intellectual disabilities to collectively represent their high school in an IHSAA sanctioned activity by participating together on a Unified Sports team. This would not only benefit the participants, but the students that would help in the organization. He would like to post for a volunteer coach at this time, however Special Olympics will provide a \$1,500 stipend to pay the coach through a grant. He asked permission to start the program, post for the position as a volunteer initially, and permission to pursue the grant to pay the coach. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

K. Consideration of Maintenance Vehicle Replacement

Dr. Slaton stated that the District maintenance vehicles are in varying degrees of disrepair. Mr. Riley would like to be able to replace the two service vans (old mini buses) and estimated that cost to be at least \$10,000 per vehicle. Dr. Slaton spoke to Jane Herndon and she feels this would be an allowable expense under the bond so he would like to add this to the project list rather than try to pay for them out of the general fund or maintenance fund. Mr. Kendall added that he felt some money should also be reserved from the bond to cover replacement of maintenance trucks if needed. Mr. Mays made a motion to give Mr. Riley permission to spend up to \$30,000 for two service vans, with plans going forward to earmark funds from the bond to cover truck replacements within the next year or so. Mr. Moore seconded and motion carried 4-0 (Mrs. Soloe had stepped out for a moment.)

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Silas Hall - SMS 7th Grade Boys' Basketball Coach](#)
 - b. [Jason Hahn - SMS Assistant Baseball Coach](#)
2. Support Staff Recommendation(s)
 - a. [Joyce LaMaster - JES 5.5 Hour Custodian](#)
3. ECA Recommendation(s)
 - a. [Brent Jameson - SHS Summer Boys' Basketball Stipend](#)
 - b. [Donna Cheatham - SHS Summer Girls' Basketball Stipend](#)
 - c. [D.J. Zipp - SHS Summer Volleyball Stipend](#)
 - d. [Tony Stidham - SHS Boys' Cross Country Coach](#)
 - e. [Bobby Ashley - SHS Girls' Cross Country Coach](#)
 - f. [Tyler Jackson - SHS Boys' Tennis Coach](#)
 - g. [D.J. Zipp - SHS Varsity Volleyball Coach](#)
4. Transfer Request(s)
 - a. [Joann Miller from SES 5.75 Hour Safe Room Aide to 4 Hour Duty Aide](#)
 - b. [Shelby Boley from SMS 6th Grade Lang. Arts to SMS 8th Grade Lang. Arts Teacher](#)
5. Field Trip Request(s)
 - a. [SHS Spanish 4 Class - Churchill Downs, Louisville, KY, May 16, 2017](#)
 - b. [LES 2nd Grade - Belle of Louisville, Louisville, KY, May 9, 2017](#)
 - c. [Elementary Robotics Teams - Robotics World Championships, Louisville, KY, Apr. 24](#)
 - d. [SMS Ignite - Louisville Slugger Field - Louisville, KY, May 10](#)

Mr. Mays made a motion to approve personnel items 1-5. Mrs. Soloe seconded and motion carried 5-0.

6. Professional Leave Request(s)
- a. [Heather Crites & Karen Anderson](#) - NASN Conference, San Diego, CA, June 28- July 3
Mr. Moore made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.
 - b. [Roxanne Sutton - Medical Leave \(March 6 - May 8, 2017\)](#)
Mr. Mays made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.
 - c. [Wendy McIntosh, Lisa Spencer, Liz Wimp, Connie Renschler, Heather McCoskey, Kala Cudjoe and Amy Hubbard](#)- Orton-Gillingham Training, Covington, KY, May 1-5
Mr. Kendall stated that this appeared to be a great program but voiced concern about having seven teachers out of the classroom for five days and asked if there was any time during the summer they could go. Dr. Slaton will check with Mr. Marshall to see if any of them would be willing to attend the summer training instead. He asked the Board if they would consider a stipend to have teachers go to the training outside of their regular work days (approximately \$2,800 total), adding that it would cost about the same as paying substitute teachers. Mr. Kendall felt strongly that if any of the teachers had already missed twelve or more days this year, they should not miss another five days out of class. The consensus of the Board was to ask Mr. Marshall to check into having them attend during the summer instead of during school hours. Dr. Slaton will notify the Board via email for approval after a new plan is confirmed.

Mrs. Roberts asked if there was a plan to get others involved to make a big impact on our district with this training. Mr. Rose explained the plan is to have at least one first grade teacher trained in each building. Teachers would then use OG during Intervention time with students who don't show gains with Burst. We need a quality intervention for that purpose and believe OG will help us remediate students with more severe skill deficiencies. Progress monitoring will be used to chart individual student growth. Mrs. Roberts made a motion to table. Mrs. Soloe seconded and motion carried 5-0.

7. [Permission to Post](#)
- a. SHS Volunteer Unified Track Head Coach
 - b. SMS 7th Grade Boys' Basketball Coach
 - c. SMS Assistant Baseball Coach
 - d. SHS Summer School Ceramic Teacher (3 Hrs/day - 12 day summer school)
 - e. SES 5.75 Hour Safe Room Duty Aide
 - f. SES 4 Hours/5 Days per Week Special Education ED Room Aide (through end of school year)
 - g. SMS 6th Grade Language Arts Teacher (Beginning 2017-18)
- Mrs. Roberts made a motion to approve postings. Mrs. Soloe seconded and motion carried 5-0.
Mrs. Lyles will do art thing.

- IX. [Permission to Waive Rental Fees for SHS Alumni Banquet](#)
Mr. Mays made a motion to waive the rental fees for the Alumni Banquet to be held at SMS. Mrs. Soloe seconded and motion carried 5-0.

X. Curriculum, Instruction & Grants

A. Permission to Apply

1. [2017 Fuel Up to Play 60 School Nutrition Equipment Grants](#)

Mrs. Hart would like permission to apply for this grant for all six schools. Grants are to assist school nutrition managers in the purchase of equipment that will enhance the long term implementation of the school lunch and breakfast programs.

2. [USA Football Equipment Grant](#)

Coach Mullins asked permission to apply for an equipment grant through the USA Football and NFL Foundation. They award equipment credits based on need, merit and involvement with USA Football programs. There are no matching requirements and if awarded, recipients can apply a \$2,500 credit towards football equipment.

3. [Scott County Community Foundation Grant](#)

Coach Mullins would also like to apply for a \$3,000 grant through the Community Foundation which would be used to aid in the purchase of a box trailer to transport equipment for both middle and high school programs. (school bus policies prevent "loose" player equipment to be transported on buses.)

Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

XI. Other Business

A. [Tutoring Request](#)

Mrs. Staser asked permission to tutor students during the summer using a classroom at Vienna-Finley Elementary School. Mrs. Soloe made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.

B. FYI

The Board received a thank you card from [Tracy South and her family](#) for remembrances sent after the loss of her mother and from [Amy Ault](#) after the loss of her father-in-law. Dr. Slaton asked for continued thoughts and prayers for all Scott 2 personnel who have suffered losses recently, including Mr. Manns and Mrs. Crites whose families were hit doubly hard last month.

Due to scheduling conflicts the Board meeting scheduled for April 25th was changed to April 24th and the meeting scheduled for May 9th at Lexington Elementary School was changed to May 10th at Lexington Elementary. There will also be a Board work session to discuss staffing on April 20th at 5:15 in the Board Room.

XII. Adjourn

Mrs. Soloe made a motion to adjourn at 8:15 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Christy Roberts, Member

Josh Mays, Vice President

Andrea Soloe, Member

Ron Moore, Secretary