

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

**Board Minutes
April 26, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. (5) To receive information about and interview prospective employees. 6) With respect to any individual over whom the governing body has jurisdiction, (A) to receive information concerning the individual's alleged misconduct.

The Executive Session commenced at 5:00 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 6:03 p.m.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
Mr. Kendall called the meeting to order at 6:05 p.m.

- II. Pledge of Allegiance

- III. Recognition of Visitors

- IV. Superintendent's Report
 - A. [Virtual School Report](#)
The Virtual School report was provided.
 - B. [Student Random Drug Screen Discussion/Policy](#)
Dr. Slaton provided a draft of a possible Student Random Drug Screen Testing Policy for the Board to review and discuss at future board meetings in order to have a policy in place by August 1, 2016 when the
the
Fall Sports Seasons officially starts.
 - C. SHS Academic Team Update
Dr. Slaton announced that Scottsburg High School had three teams advance to the Academic Super Bowl state finals on May 7th at Purdue University. The advancing teams are the two-time defending state champion Social Studies team, along with the Science team, and Inter-disciplinary team. Dr. Slaton
stated
that these students will be invited to a future board meeting but that he wanted to congratulate them for

representing Scott 2 so well and wish them the best of luck as they compete for State Championships.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked to add these items to the agenda: 1) Resignation of Lisa Burns as SMS Team Leader; 2) Field Trip

Request for SHS Archery Team; 3) Field Trip Request for SHS Academic Teams. Mrs. Soloe made a motion to approve the agenda with modifications. Mrs. Roberts seconded and motion carried 5-0.

VI. Consideration of Board Minutes

Mr. Moore made a motion to approve minutes from the [April 12, 2016](#) and [April 18, 2016](#) Board meetings as presented. Mrs. Soloe seconded and motion carried 5-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. Payroll Claims

1. [April 21, 2016](#)

C. Regular Claims

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

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

3. [April 26, 2016](#)

Mr. Mays made a motion to approve payroll and regular claims. Mrs. Roberts seconded and motion carried

5-0.

D. [Bank Reconciliation Summary](#)

E. Kitchen Sanitation Quotes - **tabled**

[Kitchen Sanitation Chemicals Request for Proposal](#)

1. [Smart Systems](#)

2. [Kenway](#) (Price List Only)

3. [GFS](#) (No Bid)

In order to get a better comparison, the Board asked that Ms. Sparkman check with Kenway to see what we

have used in the past to gauge what the actual cost would be and to find out if they provide the required sanitation training for our staff. Mrs. Roberts made a motion to table the kitchen sanitation chemical

quotes.

Mrs. Soloe seconded and motion to table carried 5-0.

F. Permission to Accept/Award Quotes for [District Mower](#)

1. Ace Hardware \$10,550

2. Salem Rental \$10,200

3. Jacobi Sales \$13,260

Mr. Riley recommended the Hustler Hyper Drive 72 inch deck and 35 Horsepower from Scott's Ace Hardware. Dr. Slaton noted that this mower is a couple of hundred dollars more than the Scag Mower which only has 31 HP so we are getting more horsepower, the parts to repair the mower will be available locally and will be cheaper. Mr. Moore made a motion to accept the quotes and award the quote to

Ace Hardware. Mrs. Roberts seconded and motion carried 5-0.

G. [Compensation for Athletic Event Workers](#)

Dr. Slaton stated that we are having a hard time finding student workers for certain events since we stopped paying them because we technically were not allowed to pay without a policy in place. We have found that we are allowed to make these payments to students as long as the board approves a “policy”

and

payment schedule. Dr. Slaton recommended the amounts as presented:

Ticket Takers (Adults) - \$25 per night	High School Wrestling Dual meet - \$15
Clock Workers (Adults or Students)	Middle School Wrestling Dual Meet - \$15
JV/V Basketball - \$20 per game	High School Wrestling Tournament - \$10 per match
Middle School Basketball - \$15 per game	Middle School Wrestling Tournament - \$10 per match
Middle School Volleyball - \$15 per game	Timers for track meets (Adults or Students) - \$15 per meet

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

I. [Vacation Payout Plan](#)

This is phase one to get employees below 40 vacation days. Mrs. Roberts made a motion to approve seconded by Mrs. Soloe. Motion carried 5-0.

J. [SSU Related Service Presentation](#)

Mr. Dustin Marshall discussed the Special Education plan for Related Services, which are services that we

currently share as part of the Coop, that will become our responsibility as of July 1. He provided the attached plan for Board consideration. Mr. Mays made a motion to approve seconded by Mrs. Roberts. Motion carried 5-0.

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Krystal Davis - LES Title I Instructional Assistant](#)
 - b. [Barb Decker- Student Services Team Leader- SMS](#)
 - c. [Jeremy Ziegenbein- Explorer Team Leader- SMS](#)
 - d. [Lisa Burns- Pride Team Leader- SMS - added 4-26-16](#)
2. Certified Staff Recommendation(s)
 - a. [Alex Bell- New Tech Social Studies](#)
 - b. SHS Social Studies- New Tech- Zach Dodson - **removed 4-26-16**
3. Support Staff Recommendation(s)
 - a. Melinda Sparkman - Summer Feeding Program Coordinator
 - b. [Allyson Gaffney-JES Secretary \(replaces Mary Lou Ward\)](#)
4. ECA Staff Recommendation(s)
 - a. [Summer Stipends for Baseball \(Tormoehlen\), Volleyball \(Zipp\), and Girls' Basketball \(Cheatham\)](#)
5. Transfer(s)
 - a. [Kasee Hobbs from SHS NT Social Studies to SMS 8th Grade Social Studies \(Roberts\)](#)
 - b. [Brandon Tormoehlen from SHS NT Math to SHS HSTW Math](#)
6. Professional Leave Request(s)
 - a. [Sherry Stout - Autism Training, Bloomington, IN, Sept. 29-30, Nov. 10-11, & Feb 23-24](#)

- b. [Rorie Lizenby- Introduction to Computer Science Training- PLTW- West Lafayette, IN- June 26-July 1, 2016](#)
- 7. Field Trip Request(s)
 - a. [VFES 2nd Grade - Louisville Zoo, Louisville, KY 5-20-16](#)
 - b. [VFES 4th Grade - Kentucky Science Center, Louisville, KY 5-19-16](#)
 - c. [SMS Archery Trip to National Archery Tournament- Louisville, KY 5-12-2016](#)
 - d. [JES Club 3:16 Field Trip- Group 1](#)
 - e. [JES Club 3:16 Field Trip- Group 2](#)
 - f. [SHS Archery Team to National NASP Tournament- May 12, 2016- Louisville, KY - added 4-26-16](#)
 - g. [SHS Academic Teams to State Finals- Overnight Stay night preceding state finals - added 4-26-16](#)
- 8. [Permission to Post](#)
 - a. LES Title I Instructional Assistant (beginning 2016-17 school year)
 - b. LES Head Teacher
 - c. Student Services Team Leader- SMS
 - d. Explorer Team Leader- SMS
 - e. Summer Feeding Site Coordinator (1)
 - f. 4 Hour Summer Feeding Staff (2)
 - g. SHS Emotional Disabilities Teacher

Mr. Moore made a motion to approve Items 1-8. Mrs. Soloe seconded and motion carried 5-0.

IX. Policy

- A. School Handbooks - First Reading
 - 1. [Scottsburg High School](#)
 - 2. [Scottsburg Middle School](#)
 - 3. [Scott 2 Elementary Schools](#)
- B. Second 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](#)

Mrs. Roberts made a motion to approve A & B. Mr. Moore seconded and motion carried 5-0.

X. Curriculum & Instruction

- A. [Permission to Apply for a District PE Grant](#)
- B. [Permission to Apply for Department of Homeland Security Grant- FY- 2017](#)

This grant would help us to offer more PE for our students in grades K-12 and would be great for our school

and community.

could

The Department of Homeland Security Grant for Fiscal Year 2017 is a matching funds grant where we be awarded up to \$50,000 as long as we match dollar for dollar for a potential grand total of \$100,000.

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

Mrs. Roberts asked what we had in mind for these grants. Dr. Slaton explained that the PE grant would be for staffing and equipment. The security grant will probably be used for exterior cameras and intercom systems, but the 2016 and 2017 plan is still in the process of being ironed out.

XI. Other Business

A. Permission to Waive Fees for [SHS Hi-Y 3 on 3 Basketball Tournament for Riley's Children's Hospital](#)
Mrs. Soloe made a motion to waive fees for this event. Mr. Mays seconded and motion carried 5-0.

B. Thank You Notes
The Board received a thank you card from [SES Special Ed Aide Denise Pelfrey](#) for remembrances sent after the loss of her mother.

Mr. Moore attended the Dollars and \$ense Bright Ideas Competition at SMS. He congratulated the students for doing a great job and thanked Mrs. Decker and Ms. Nass for a job well done. He also congratulated the SHS baseball team for winning the Madison Courier Invitational Tournament recently and Isaiah Barber for being named MVP.

Mr. Kendall stated that he had heard great feedback from the Sold on Scott 2 event. He thanked the administration and told them to keep up the good work.

XII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:58 p.m.. Mrs. Soloe seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Christy Roberts, Secretary

Ron Moore, Member

Andrea Soloe, Member