

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

**Board Minutes
June 14, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) the assessment, design, and implementation of school safety and security measures, plans, and systems; (5) to receive information about and interview prospective employees.

The Executive Session began at 5:00 p.m. with all members present along with Dr.Slaton. Mr. Borden joined the meeting in progress to report on the status of district security cameras. There was no subject discussed other than that specified on the agenda. The Executive Session ended at approximately 5:58 p.m.

Regular Board Meeting - 6:00 p.m.

I. Call to Order
Mr. Kendall called the regular meeting to order at 6:00 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

A. [District Nursing Report](#)

The 2015-16 District Nursing Report was provided for review.

B. Indiana Academic All-State- Tori Rone- SHS Softball

C. All Region Tennis- Lindsey Boswell and Alexa Howser-SHS Tennis

D. Indiana Academic All-State- Lindsey Boswell- SHS Girls' Tennis

E. SHS Girls' Tennis Team- Academic All-State- Team Award

Dr. Slaton recognized 2016 SHS graduate Tori Rone for being named to the Indiana Academic All-State Team in Girls' Softball; 2016 SHS graduate Lindsey Boswell and upcoming Senior Alexa Howser for being named to the

All-

Region Team in Girls' Tennis; 2016 SHS graduate Lindsey Boswell for being named to the Indiana Academic All-State Team in Girls' Tennis; and the Girls' Tennis Team for being awarded a Team Academic All-State Honor

with

an outstanding team GPA of 3.64. Dr. Slaton congratulated all of the athletes for receiving these distinctions and thanked them for representing SHS and Scott 2 well so well.

V. Consideration of Modification to the Agenda and Approval

Mr. Mays made a motion to approve the agenda as presented. Mrs. Roberts seconded and motion carried 5-0.

VI. Consideration of Board Minutes

Mr. Mays recommended approval of the minutes from the [May 24, 2016](#) Board meeting as presented. Mrs. Roberts seconded and motion carried 5-0.

VII. Financial Considerations

A. [Monthly Financial Report](#)

Ms. Sparkman noted that \$2,781,431.64 of property tax from the county was not recorded for May month-end but rather June 1. The money was not received in time for May month-end.

B. [Expenditure Summary](#)

C. [Bank Reconciliation Summary April 2016](#)

D. [Bank Reconciliation Summary May 2016](#)

E. Payroll Claims [5-26/6-2, 2016](#)

F. Regular Claims

1. [May 16-20, 2016](#)

2. [May 23-31, 2016](#)

3. [June 1-3, 2016](#)

4. [June 14, 2016](#)

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

G. Permission to Purchase/Renew

1. [Daktronics \\$7,615](#)

2. [Excel Group \\$6,200](#)

3. [Close Education \\$8,000](#)

4. [Mobile Ed Productions \\$4,300](#)

5. [Apple Inc. \\$48,536](#)

6. [Discovery Education \\$10,400](#)

7. [Dreambox Learning \\$9,992](#)

8. [Amazon \\$4,121.86](#)

9. [Turnitin Renewal \\$3,095](#)

10. [BrainPop Renewal \\$7,090](#)

11. [Bell Techlogix \\$6,149.37](#)

12. [Logisoft \\$4,935](#)

13. [Max Interactive \\$5,342](#)

14. [Instructure \\$14,653](#)

15. [Security Pro's \\$6,855.86](#)

16. [Sports Graphics \\$4,155](#)

17. [Gizmos \\$4,743](#)

Mrs. Soloe made a motion to approve purchases and renewals. Mr. Moore seconded and motion carried

5-0.

H. [Clarification of Experience for Salary Schedule](#)

The Board discussed the current practice of not awarding years experience when an employee transfers to a position in a different classification group. It was the consensus of the Board to continue to look at each transfer on a case by case basis to avoid situations where there could be inconsistent increases or decreases in pay.

I. [Food Services Pay Scale Revision](#)

Dr. Slaton notified the Board that the food services salary schedule was revised to include employees who work less than four hours per day.

J. [Textbook Rental Rates 2016-17](#)

Ms. Sparkman provided an analysis of proposed textbook rental rate changes and recommended rates for 2016-17. Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

K. [IT Salary Schedule Consideration](#)

Dr. Slaton recommended approval of the IT Salary Schedule. Mrs. Roberts made a motion to approve seconded by Mr. Mays. Motion carried 5-0.

VIII. Operations

A. Personnel Recommendations

1. Retirement(s)

a. [Robert Hughes - LES 5.5 Hour Custodian](#)

2. Resignation(s)

a. [Carla Zellers - SHS Softball Coach](#)

b. [Jennifer Routt - SES Student Council Co-Sponsor](#)

c. [Rick Zollman - SES Student Council Co-Sponsor](#)

d. [Patrick Mendez - SHS Emotional Disabilities Aide](#)

e. [Cherie Shuler - LES High Ability Coach](#)

3. Certified Staff Recommendation(s)

a. [Kara Dulaney - LES 4th Grade Teacher](#)

b. [Whitney Gregory - SHS New Tech Social Studies Teacher](#)

c. [Ashley Kruth - SMS/SHS Vocal Music Teacher](#)

d. [Jeremy Powers - SHS Science Teacher](#)

e. [Shannon Mount - SHS College & Career Readiness Counselor](#)

f. [Alicia Neace - JES Intensive Teacher](#) (SSU Transfer)

g. [Patricia Riley - SES ED Teacher](#) (SSU Transfer)

h. [Janice Huter - School Psychologist](#) (SSU Transfer)

i. [Shelby Sebastian - SMS ED Teacher](#) (SSU Transfer)

j. [Sherry Stout - ED Consult](#) (SSU Transfer)

k. [Christine VonDissen - SMS Special Ed Teacher](#) (SSU Transfer)

l. [Leah Anne Becker - SHS MO/MD Teacher](#) (SSU Transfer)

m. [Teresa Burow - SHS Credit Recovery Teacher](#) (SSU Transfer)

- n. [Deborah Brunner - LES 3rd Grade Teacher](#)
 - o. [Allen Barnett - SHS ED Teacher](#)
 - p. [Meghan Dutcher - Elementary Music Teacher](#)
 - q. [Kia Humphrey - SMS Special Education Teacher](#)
4. Support Staff Recommendation(s)
- a. [Josie Anderson - LES Title I Tutor](#)
 - b. [Connie Briles - V6 Bus Driver](#)
 - c. [Emily Jordan - Secretary/Preschool Coordinator](#) (SSU Transfer)
 - d. [Sue Lowry - SMS MO/MD Aide](#) (SSU Transfer)
 - e. [Beth Hamilton - Special Ed Aide](#) (SSU Transfer)
 - f. [Charlotte Gudgeon - SMS Special Ed Aide](#) (SSU Transfer)
 - g. [Carolyn Davis - SHS MO/MD Aide](#) (SSU Transfer)
 - h. [JoEllen Clem - Special Ed Secretary](#) (SSU Transfer)
 - i. [Betty Coomer - SHS MO/MD Aide](#) (SSU Transfer)
 - j. [Bobbie Paul - JES MO/MD Aide](#)(SSU Transfer)
 - k. [Denise Pelfrey - Special Ed Aide](#)(SSU Transfer)
 - l. [Tonya Robbins - JES MO/MD Aide](#)(SSU Transfer)
 - m. [Brenda Slusher - LES Visually Impaired Aide](#)(SSU Transfer)
 - n. [Sally Webster - SHS MO/MD Aide](#)(SSU Transfer)
 - o. [Carolyn Andrews - SMS Visually Impaired Aide](#)(SSU Transfer)
 - p. [Jason Hahn - SHS Special Ed Aide](#)(SSU Transfer)
 - q. [Debra Abbott - MO/MD Aide](#) (SSU Transfer)
 - r. [Kimberly Cox - District Nurse](#)
 - s. [Connie Sturgill - District Nurse](#)
 - t. [Tonia Helton - VFES 5.75 Hour Duty Aide](#)
5. ECA Staff Recommendation(s)
- a. [Beth Walton - SHS Vocational Department Head](#)
 - b. [Ryan Matheis & Candace Herald - SHS Freshmen Class Sponsors](#)
 - c. [Alex Bell - SHS Asst. Football Coach](#)
 - d. [John Mastin - SHS Asst. Football Coach](#)
 - e. [Omar Cudjoe - SHS Asst. Football Coach](#)
 - f. [Joey Higdon - SHS Asst. Football Coach](#)
 - g. [Dan McDonald - SHS Asst. Football Coach](#)
 - h. [Tommy Richey - SHS Volunteer Asst. Football Coach](#)
 - i. [Harry Long - SHS Volunteer Asst. Football Coach](#)
 - j. [Allen Barnett - SMS Head Football Coach](#)
 - k. [Steve Deaton - SMS Asst. Football Coach](#)
 - l. [Mike Sims - SMS Asst. Football Coach](#)
 - m. [Sherri Hale - LES Head Teacher](#)
 - n. [Debbie Hougland - LES Student Council Sponsor](#)
 - o. [Christian Evans - Volunteer Varsity Basketball Assistant](#)
 - p. [Matt Mihalik - Volunteer SMS Football Assistant](#)
 - q. [Zachary Bosell - Volunteer SMS Football Assistant](#)

- r. [Wendy McIntosh - JES Bus Supervisor](#)
- s. [Sam Hopwood - SHS Varsity Boys' Soccer](#)
- t. [Eric Richardson - SHS Varsity Boys' Basketball Asst. Coach](#)
- 6. Transfer(s)
 - a. [Greg Hammons from SMS Special Ed Teacher - SMS Social Studies Teacher](#)
 - b. [Cherie Shuler from LES 3rd Grade Teacher - SMS Language Arts Teacher](#)
 - c. [Karen Anderson from SMS Nurse to JES Nurse](#)
- 7. Professional Leave Request(s)
 - a. [Bob McGannon - Smart Indiana Economic Education & Financial Lit. Conference, Indianapolis, IN June 27-28](#)
 - b. [Caroline VanGosen - SOAR Camp, Trafalgar, IN, Oct. 7-9](#)
 - c. [Caroline VanGosen - National FFA Convention, Indianapolis, IN, Oct. 18-21](#)
 - d. [Caroline VanGosen - State Crops/Forestry Contest, West Lafayette, IN, Dec. 9-10](#)
 - e. [Caroline VanGosen & Ken McMichael - National Farm Machinery Show, Louisville, KY, Feb. 17](#)
 - f. [Caroline VanGosen - UK Field Day, Lexington, KY, Apr. 20](#)
 - g. [Jordan Warner - Canvas Instruction - July 18-21](#)
 - h. [Bobby Miles - leave of absence - August 1, 2016 - August 1, 2017](#)
- 8. Field Trip Request(s)
 - a. [SHS FFA - National Convention, Indianapolis, IN, Oct. 18-21](#)
 - b. [SHS FFA - State Crops/Forestry Contest, West Lafayette, IN, Dec. 9-10](#)
 - c. [SHS FFA - Farm Machinery Show, Louisville, KY, Feb. 17](#)
 - d. [SHS FFA - UK Field Day, Lexington, KY, Apr. 20](#)
 - e. [SHS Warrior Basketball - Summer Overnight Shootouts, University of Evansville, Evansville, IN June 24-25](#)
- 9. [Permission to Post](#)
 - a. SHS Social Studies Teacher (posted 5-23)
 - b. LES 5.5 Hour Custodian (Robert Hughes - posted 6-2)
 - c. SMS 8 Hour Custodian (Leave 2016-17 School year - Bobby Miles - posted 6-2)
 - d. SMS Special Education Teacher (Greg Hammons - posted 6-2)
 - e. LES 3rd Grade Teacher (Cherie Shuler - posted 6-2)
 - f. SHS Vocational Coordinator (10 Extra Days - posted 5-27)
 - g. SHS Softball Coach (posted 5-27)
 - h. Special Education Bus Aide (Connie Briles - posted 6-2)
 - i. SMS Moderate/Severe Classroom Aide (New position)
 - j. SES Student Council Sponsor (posted 6-6)
 - k. SHS Emotional Disabilities Aide (posted 6-7)
 - l. LES High Ability Coach (posted 6-8)

Mr. Mays made a motion to approve all personnel recommendations. Mrs. Soloe seconded and motion carried

5-0.

IX. Policy

- A. [Student Random Drug Screen Discussion/Policy](#) - First Reading

- B. Collection and Testing Student Drug Screen Policy Quotes
1. [Norton Occupational Medicine](#)- \$39/collection plus \$38/hour for collection technician + mileage
 2. [Midwest Toxicology Services](#) (Collection) & [Witham Toxicology](#) (Analysis)
 - a. 20 collections @ \$15 per collection- Midwest Toxicology
 - b. 20 analysis @ \$17 per collection (assuming 12 Drug Panel)- Witham Toxicology
- Mrs. Roberts made a motion to accept quotes, seconded by Mr. Mays. Motion carried 5-0.

Dr. Slaton recommended awarding the quote to Midwest Toxicology Services for collection and Witham Toxicology for analysis. Mrs. Roberts made a motion to approve seconded by Mr. Mays. Motion carried 5-0.

Mr. Kendall suggested compiling a list of everything that will subject students to random drug testing (i.e., participation in extracurricular activities, co-curricular activities, student drivers, etc.) so that there will be no confusion as to what students will be subjected to testing. Signed consent forms will be required to participate in any of these activities.

The Student Random Drug Screen Policy will be brought for a second reading at the next Board meeting.

X. Curriculum & Instruction

A. Permission to Apply

1. Formative Assessment Grant

Dr. Slaton asked permission to apply for the Formative Assessment Grant which could save money

on either the Renaissance or Edmentum renewals for grades three through eight. Mrs. Roberts made a motion to approve seconded by Mrs. Soloe. Motion carried 5-0.

2. [TechPoint Foundation Robotics Grant](#)

Mr. Rose asked permission to pursue TechPoint Robotics Grants for the district's elementary schools in partnership with Mid-America Science Park. Funding covers the cost of a VEX IQ robot, VEX IQ competition robot parts, teacher professional development, and registration for student team competition. Mr. Kendall asked that he contact someone with the 4-H robotics

group

to be sure this would not conflict with their program. Mrs. Roberts made a motion to approve seconded by Mr. Mays. Motion carried 5-0.

XI. Other Business

A. [Thank You Notes](#)

Dr. Slaton shared that the Board received a card from retiring JES Secretary Mary Lou Ward thanking

them

for the retirement dinner and bell. Notes were also received from JES teacher Lisa Spencer, LES teacher Sherri Hale, and SES teacher Jill Wagler for remembrances sent after losses of their family members. He added that SMS Cafeteria Manager Nancy Couch's father, Kenny Wooten, passed away at the end of

May

and Mrs. Dorothy Nicholas, grandmother of both SES teacher Jill Wagler and Mr. Kendall's wife, Amberley, passed away earlier this month and asked that those families be kept in everyone's thoughts and prayers.

Dr. Slaton introduced Jeramy Powers noting that he is an SHS graduate and welcomed him as a Scott 2 faculty member!

Mr. Moore stated that Dr. Slaton & Scott 1 Superintendent Mr. Anderson attended the recent retired teachers' luncheon to talk about issues that face teachers and schools today. He stated that both were very well received and he had heard many good remarks.

XII. Adjourn

Mrs. Roberts made a motion to adjourn at 6:55 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Christy Roberts, Secretary

Ron Moore, Member

Andrea Soloe, Member