

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

**Board Minutes
November 15, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to: (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 began at 5:00 p.m. with all members present along with Dr. Slaton. Mr. Rose attended briefly. There was no subject discussed other than that specified on the agenda. The meeting adjourned at approximately 6:05 p.m.

Regular Board Meeting - 6:00 p.m.

I. Call to Order

Mr. Kendall called the meeting to order at 6:10 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors

Mr. Mike Mosier, representing Rumpke, spoke of what their company can offer Scott 2 if awarded the waste disposal contract. He noted that their quote includes a \$1,000 scholarship annually for the length of the contract.

Mr.

Mosier added that the quote was based on a one time audit and that there was a good possibility that they would be able to reduce the service at some of the schools which would lower the cost.

IV. Superintendent's Report

A. Recognition

1. Indiana School Nurse of the Year

the

Dr. Slaton recognized Mrs. Karen Anderson for being named the 2016 Indiana School Nurse of the Year at the Indiana School Nurses Association Conference. He stated that Mrs. Anderson has been caring for Scott 2 staff and students since 2002 adding that staff, students and parents are very fortunate to have Mrs. Anderson taking care of us.

2. Indiana Academic All State Volleyball Players

Congratulations was offered to SHS Warriorette volleyball players Alexa Howser, Katy Hunger,

and Emma Waskom for receiving recognition as Academic All State for the 2016 volleyball season.

3. SHS Booster and Totem Top Honors

Dr. Slaton congratulated Mrs. Jerrell and the SHS *Booster* and *Totem* staffs for several awards received during Media Day at IUS, including the *Booster* being named newspaper of the year and the *Totem* named yearbook of the year based on the 2016 newspapers and yearbook. Other *Booster* first place finishers were Lindsey Boswell and Katie Hunger for Best Review; Kaleb Mount Best Sports Photos and Best News Story; Madeline Parker Best News/Editorial Graphic and Best Social Media; and Emily Howser for Best Feature Photo. Second place newspaper awards went to Kaleb Mount for Best News Story, Best Overall Design, Best Feature Story, and Best Overall Website, as well as Madeline Parker for Best Column. Third place newspaper awards were given to Madeline Parker Best Front Page Design and Best Editorial. The *Totem* took first place in these categories: Best Coverage of Academics, Best Design, Best Coverage of Student Life, Best Advertising Section, Best People Section, Best Photography, Best Theme and Divisional Pages, Best Coverage of Sports and Best Cover. They received second place for Best Opening Section and Best Copy.

4. Scott 2 Board Members

Dr. Slaton offered congratulations to Board members Josh Mays, Ron Moore and Christy Roberts for being re-elected to serve Scott County School District 2.

5. SMS Band Recognition

Dr. Slaton congratulated SMS Band members Isaac Johanningsmeier, Avery Lytle, Brooklyn Penny, Sam Everitt, Dale Morris and Sarah Everitt for being selected to the Indiana Bandmasters Association All-Region Junior High Band. They performed along with 100 area musicians in a concert at Pekin Eastern on November 13. He added that there are obviously lots of good things happening in the district.

B. [Homebound Report](#)

The Homebound Report was provided for review.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add the recommendation of Mary Everett as Resource Room Aide at LES. Mr. Mays made a motion to approve the agenda with this modification. Mrs. Soloe seconded and motion carried 5-0.

VI. Consideration of Board Minutes

Mrs. Soloe made a motion to approve the [October 25, 2016](#) Regular Board meeting minutes as presented. Mr. Mays seconded and motion carried 5-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. [Payroll Claims 11-3-16](#)

C. Regular Claims

1. [October 17 - 26, 2016](#)

2. [October 27 - 31, 2016](#)

3. [November 1 - 4, 2016](#)

4. [November 15, 2016](#)

Mr. Mays made a motion to approve all payroll and regular claims. Mr. Moore seconded and motion carried

5-0.

D. Permission to Prewrite Claims

Mrs. Soloe made a motion to approve prewriting claims, Mr. Mays seconded and motion carried 5-0.

E. [Monthly Financial Report](#)

Ms. Sparkman noted that the general fund balance is currently 1.9 million dollars and is projected to be 2.2

million by the end of the year. She added that Scott 2 is 1.3 million dollars under the amount appropriated to spend as of October 30.

F. [Bank Reconciliation Summary October 2016](#)

G. Permission to Purchase/Renew

1. [The Paper Corporation \\$5,184](#)

2. [Frontline Education \\$3,104.50](#)

3. [Wilson Education Center Membership 2016-17 \\$2,809.15](#)

4. [2017 ISBA Membership Dues \\$4,100](#)

5. [Depco Enterprises \\$6,346](#)

<http://www.sawstop.com/why-sawstop/the-technology>

6. [Decker School Fix \\$10,787.87](#)

Mrs. Roberts made a motion to approve all purchases and renewals. Mrs. Soloe seconded and motion carried 5-0.

H. Permission to Accept/Award Quotes

1. Intercom Replacements District Elementary Schools

a. [Open Control Systems \\$19,985 per school](#)

b. Alliant Integrators, Inc. - [VFES](#), [SES](#) & [LES](#) - \$14,467.72 per school and [JES](#) - \$14,

933.15

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

The recommendation was to award the quote to Alliant Integrators. It was noted that one half of this cost is to be paid from the 2016 safety grant with the other half to be paid from the 2013

bond

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

2. JES Playground Border

a. [Direct Rubber Mulch \\$5,435](#)

b. [AAA State of Play \\$5,872](#)

c. [Action Play Systems \\$9,933.20](#)

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

Mr. Riley recommended awarding the quote to Direct Rubber Mulch. Mrs. Soloe made a motion to

approve, seconded by Mr. Mays. Motion carried 5-0.

3. District Garbage Collection (Quotes are monthly unless otherwise noted)

- a. [Rumpke \\$815.64 monthly](#)
- b. [Best Way \\$618 monthly](#)
- c. [VIP Waste Disposal \\$360 weekly](#)

Mrs. Roberts made a motion to accept the quotes. Mr. Mays seconded and motion carried 5-0. After some discussion Mrs. Roberts made a motion to deny all quotes until they can provide more specifics as to the terms and conditions of the agreements. Mr. Mays seconded and motion carried 5-0. (It was noted that all should be given the opportunity to provide another quote with this information included.)

4. [HPS Quote for SHS Kitchen Warmers](#)

Mrs. Roberts made a motion to approve the HPS Quote, which is a state bid. Mrs. Soloe seconded and motion carried 5-0.

I. [Staff Stipend Discussion](#)

Dr. Slaton recommended stipends for Scott 2 staff members to be presented in December as shown:

- | | |
|-----------------------------|--|
| Full time employees - \$800 | Part time non-certified at 5.5 Hours or greater -\$400 |
| Part time certified - \$500 | Part time non-certified less than 5.5 hours - \$300 |

The total amount equaling \$287,317.85. Dr. Slaton noted that due to transparency laws, a hearing would have to be held in order for the superintendent to receive this stipend. The Board said that they will discuss that at a later time. Mr. Kendall stated that Scott 2 has not been in this favorable financial shape

for

some time and he feels it is appropriate to give back to our staff for bringing in students and for abiding by conservative budgets. Mrs. Soloe made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.

J. Authorize Publication of Notice to Potential Construction Bidders

- [HVAC Alternates](#)
- [HVAC Alternates - Bid Form](#)
- [HVAC Renovation Drawings](#)
- [HVAC Renovation Project Manual](#)

Mr. Jamie Lake (Kovert-Hawkins), Mr. Tom Durkin and Mr. Andrew Steiner (Sims-Durkin Associates), provided documents related to the HVAC and other Site Improvement Project. They expounded on the bid process, explaining that the break out bids allow the District flexibility to select what they deem to be the best equipment rather than taking the equipment chosen by a specific contractor (chiller, temperature control package, etc.) Mr. Steiner provided a list of alternates which are not things that have to be done at this time, but the scope of work that can be done if affordable, with the goal being to get as much done as possible within the budget.

- 1. Cafeteria air handling unit replacement (\$165,000)
- 2. Office air handlers replaced with ceilings & lights (\$450,000)
- 3. Kitchen rooftop unit to help with heat in kitchen - includes ceiling replacement (\$106,000)
- 4. Classroom light fixtures (\$60,000)

Mr. Durkin stated that the latest cost estimate for the base bid is close to 1.67 million. He added that this will be one of the earliest summertime school projects in this part of the state which will work in our favor. Ms. Sparkman pointed out that this does not include the cost for the bond sale or the architect

services.

Mr. Mays made a motion to give permission to release the project for bids. Mr. Moore seconded and motion carried 5-0. The bid opening is scheduled for Thursday, December 8, at 2:00 p.m.

K. [Resolution Approving Post Issuance Compliance Procedures](#)

Mrs. Roberts made a motion to approve the post issuance compliance procedures. Mrs. Soloe seconded and motion carried 5-0.

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)

- a. [Kirstin McNeely - SES 3 Hour Cook \(effective 11-11-16\)](#)
- b. [Cindy Amick - SMS 4 Hour Cook \(effective 10-7-16\)](#)
- c. [Jessica Plance - SES Title I Instructional Assistant](#)

2. Certified Staff Recommendation(s)

- a. [Marilyn Evans - JES/LES Counselor \(approx. Dec. 18- Feb. 27\)](#)

3. Support Staff Recommendation(s)

- a. [Jerry Howard - SHS 5.5 Hour Custodian](#)
- b. [Selena Badillo - SMS 5.5 Hour Custodian](#)
- c. [Libby Donahay - SES 5.5 Hour Custodian](#)
- d. [Amanda Jones - JES Title I Instructional Assistant](#)
- e. Mary Everett - LES Resource Room Aide - **added 11-15-16**

4. ECA Staff Recommendation(s)

- a. [Alyssia Dancer - SMS Winter Guard Assistant Director](#)
- b. [Stephanie Matthews - SMS Winter Guard Director](#)
- c. [Emily Pease - SHS Winter Guard Assistant Director](#)
- d. [Charles Combs - SHS Winter Guard Director](#)
- e. [Dalton McCleery - SHS Winter Percussion Staff](#)
- f. [Adam Comer - SHS Winter Staff](#)
- g. [Jennifer Donohue - SHS 6th Grade Girls' B-Team Basketball Coach](#)
- h. [Leah Anne Becker - SHS Volunteer Swim Coach](#)

5. Professional Leave Request(s)

- a. [Marc Slaton - IAPSS Annual Meeting, Indianapolis, IN, Dec. 5-6](#)
- b. [Patricia Riley, Carolyn Nowlin, Katie Sawin, Clint Thomas, Linda Nicholson, & Lisa](#)

[Broyer](#)

[Orton Gillingham Training, Indianapolis, IN, Dec. 5-9](#) (to be reimbursed by grant)

6. Field Trip Request(s)

- a. [SHS Music Theater Class - Stage One, Louisville, KY, Nov. 30](#)
- b. [SMS Cool Rays - Actors Theatre, Louisville, KY, Dec. 2](#)
- c. [SMS Dream Team - Actors Theatre, Louisville, KY, Dec. 2](#)
- d. [Intensive Special Ed Students - Lights Under Louisville, Louisville, KY, Dec. 6](#)

Dr. Shane Avery once again is graciously paying for these students to get to enjoy the

Lights under Louisville. His generosity is much appreciated.

- e. [SHS Band Students - WKU Honors Band Clinic, Bowling Green, KY, Jan. 26-28](#)
 - f. [SHS Band Students - WGI Regional Percussion Contest, Highland Hts, KY, Mar. 24-26](#)
 - g. [SHS Band Students - WGI World Percussion Championship, Dayton, OH, Apr. 19-21](#)
7. [Permission to Post](#)
- a. SES 3 Hour Cook
 - b. SMS 4 Hour Cook
 - c. SES Title I Instructional Assistant

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

IX. Permission to Waive Fees

A. [Southern Indiana Futsal Academy](#)

The Futsal Academy has asked to use McClain Hall for training purposes Dec. 6 - Feb. 11 on Tuesdays

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Saturdays and to have the fees waived. Mr. Moore asked if Scott 2 students are charged to attend this academy and was told that they did not have to pay last year. Dr. Slaton will check to determine if they have to pay this year.

B. [Warrior Basketball MYT League](#)

This request is to waive fees to host Midwest Youth Tournaments on Nov. 27 and Dec. 4 with profit going to the basketball program.

C. [Sunnyside Reunion Group](#)

The Sunnyside Reunion Group has asked to have their reunion on August 19 at JES and to have fees waived. Dr. Slaton noted that this group is very supportive of our students.

Mrs. Roberts made a motion to waive fees for these events. Mr. Mays seconded and motion carried 5-0.

X. Curriculum, Instructions & Grants

A. [Permission to Apply for Let's Move - Active Schools \(standing desk grant info\)](#)

Ms. Asdell asked permission to apply for a grant through Let's Move - Active Schools for 30 Ergotron's LearnFit Adjustable Standing Desks (valued at \$16,500). These desks have received great reviews from teachers, students, and families as far as getting students to be more attentive and productive for students

who have trouble sitting at a desk. Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.

XI. Other Business

A public work session to discuss the 2 million dollar bond for SMS was scheduled for Monday, November 21, at 5:30

p.m. Dr. Slaton and the administration team will prioritize the list of projects by the end of the week and provide that

list to the Board. Mr. Kendall asked that the Board prioritize their list in order to determine the top projects and be able to give the administration some direction.

An Executive Session was scheduled for Tuesday, December 6, at 5:00 p.m.

XII. Adjourn

Mrs. Roberts made a motion to adjourn at 7:06 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