

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

Board Work Session

**Minutes
November 21, 2016**

Board Work Session - 5:30 p.m.

- I. Call to Order
Mr. Kendall called the Board Work Session to order at 5:35 p.m. with all members present with the exception of Mrs. Roberts who arrived at 5:45 p.m.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda and Approval
Mr. Mays made a motion to approve the agenda as presented. Mrs. Soloe seconded and motion carried 4-0.
- VI. [Project Discussion](#)
Dr. Slaton explained to those in attendance that an opportunity to refinance the SMS construction project in April of 2017 could generate approximately 1.8 million to do projects at the middle school or administrative building. The purpose of this meeting being to determine which projects were the highest priority.

Dr. Slaton provided a prioritized list of possible projects deemed critical needs for the Board's consideration.
Mr. Kendall asked if any Board members felt there were other projects that should be given higher priority.
Mr. Moore suggested the redesign of the middle school office and Business offices to provide more security and asked about updating the SMS Science lab. It was determined that the office updates could possibly be paid with safety monies but that it will be on the list for the refinance and Ms. Nass felt the lab work could

be
also

covered through the middle school CPF funds. The middle school roof, boilers and water heaters were mentioned. Mr. Riley felt the roof was more cosmetic at this time but agreed that the boilers and water heater were more urgent concerns.

Mr. Mays asked for clarification on the proposed activities center and Mr. Smith provided an informational packet and spoke of the need for such a facility and the impact it would have on a large number of students.

Mr. Kendall noted that bleachers were also a necessity with the coming of varsity football. Coach Mullins agreed, adding that if they could get bleachers for 1,000 the band would be able to host band competitions and it would open up the possibility of hosting football sectionals. Fencing, security, restrooms and parking were also discussed.

After considerable discussion, the critical needs list was updated and the Board instructed the administration to begin the process of getting realistic prices for the top projects as reflected on the list.

VII. Adjourn

Mrs. Roberts made a motion to adjourn at 7:18 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