

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

Board Work Session

March 13, 2017

Board Work Session - 5:15 p.m.

- I. Call to Order
President Kendall called the Board Work Session to order at 5:15 p.m. with all members present.
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda and Approval
Mrs. Roberts made a motion to approve the agenda as presented. Mr. Mays seconded and motion passed 5-0.
- VI. SMS Refunding Project List Discussion
[SMS Refinancing "Presentation"- Keynote Showing Layouts of Some Projects](#)

[SMS Refinancing Project Priority List](#)

Dr. Slaton presented a slideshow with layouts of several projects to be considered for the SMS Refinancing funds. He then provided a list of possible projects as prioritized by the administrative team for Board discussion.

Several things were discussed, such as restrooms and storage in the athletic building at SMS; the possibility of adding two lanes to SMS track; bleachers for tennis; locker rooms in kitchen area of old middle school cafeteria for softball, cheer and archery; the parking area; and timelines for potential projects. Also in attendance to join the discussion were SMS Principal Nass and Assistant Principal Smith, SHS Principal Manns, Athletic Director Lowry, Business Manager Sparkman and Maintenance Director Riley.

Mr. Mays noted the importance of focusing on taking care of the facilities we have now and looking at expansion/new facilities later in the process. He voiced concern over assigning any of these projects to the maintenance department which would take them away from their regular work in the district.

After considerable discussion, the Board directed the administration to pursue quotes for the projects listed below:

- Roofing over 2 wings of CO
- Roofing over old cafeteria at CO
- Compressors for old cafeteria at CO
- Restrooms for old cafeteria at CO
- Clean up of classrooms from leaky roofs in old SMS wings
- SMS office re-design
- Business Office security
- New carpet, security upgrade, & HVAC for Special Education Department
- SMS boilers and water heater
- Football bleachers/press box/prep work
- Old cafeteria kitchen demo
- Apple TV's for SMS
- Replace SMS phones
- SMS Science lab equipment
- Renovation of athletic building (restrooms)

In conjunction with or shortly thereafter to have quotes on:

- Relocating old bleachers to visitors' area
- Traffic flow at SMS athletic complex
- SMS parking (100 new spots)
- SMS practice soccer field
- Softball/soccer/Meyer Gym parking lot
- Athletic fencing

VII. Adjourn

Mrs. Roberts made a motion to adjourn, seconded by Mr. Mays. Meeting adjourned at 6:25 p.m.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member