

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

**Board Minutes
February 14, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 (6) With respect to any individual over whom the governing body has jurisdiction: (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor; (9) a job performance evaluation of individual employees.

The Executive Session convened 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 Executive Session ended at 5:58 p.m.

**Project Hearing - 6:00 p.m.
(I.C. 20-26-7)**

- I. Call to Order
Mr. Kendall called the Project Hearing to order at 6:00 p.m.
- II. Scottsburg High School Roof and Other Site Improvement Project
[Notice of Public Hearing](#)
Dr. Slaton explained that under Indiana law, before a school corporation spends more than \$1,000,000 to construct or renovate a school building, it must hold a public hearing. Notice of this public hearing was published in the *Scott County Journal* and the *Scott County Chronicle* and proof of publication of the notice of the hearing was provided. He stated that the purpose of the hearing was to inform the public of the proposed project and to allow all interested parties, taxpayers and patrons of the school corporation to voice their opinions and ask questions as they relate to the Scottsburg High School Roof Replacement and Other Site Improvement Project. There were no questions or comments.

Dr. Slaton provided the project documents requiring Board approval and explained the need for each. The Project Resolution (Exhibit A) establishes the total costs of the project which are not to exceed 2 million dollars. The

Project Resolution also recognizes that the Board has studied this project and identified that it is in the best interest of current and future students to improve the educational environment for Scottsburg High School Students. The Project Resolution also identifies the tax rate impact and the timing of that impact with the bond repayments set to begin in 2018. The Project Resolution also establishes that the project could be funded by one or more of the following: Capital Projects Funds and Building Corporation Bond Issuances.

Dr. Slaton stated that the Declaration of Official Intent to Reimburse Expenditures (Exhibit B) is the official declaration of intent to reimburse for the incurred debt required by the IRS and gives the Board the ability to reimburse per the bond issuance.

The Resolution Determining the Need for the Project (Exhibit C) determines the need for the project.

The Resolution Approving Form of Lease (Exhibit D) explains that the Middle School Building Corporation approved and submitted to the school corporation a proposed Form of Lease. Scott 2 is funding this project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across the State of Indiana in order to borrow for renovation and construction. This type of financing does not count against the corporation's constitutional debt allowance. The Building Corporation will purchase a portion of the high school building at the closing for the appraised value. The Building Corporation will lease the building back to the School Corporation. The lease rental due from the School Corporation will be paid from property taxes and will be for the lease of the building during the term of the lease. The lease rental (as shown as a maximum amount in the lease) will be sufficient to pay the principal and interest due to the bondholders.

The Building Corporation was formed previously to assist the school corporation in the financing of school facilities.

In order for the Building Corporation, a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the governmental entity approve the Building Corporation and authorize it to issue tax-exempt bonds on behalf of the School Corporation. The Resolution Re-approving the Building Corporation (Exhibit E) contains the required language by the IRS along with the names of the new members of the Building Corporation (Diana Hahn, Shelley Lakins, and Charlotte Boswell.)

- A. [Project Resolution - Exhibit A](#)
Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.
- B. [Declaration of Official Intent to Reimburse Expenditures - Exhibit B](#)
Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.
- C. [Resolution Determining Need for Project - Exhibit C](#)
Mrs. Roberts made a motion to approve, seconded b Mr. Moore. Motion carried 5-0.
- D. [Resolution Approving Form of Lease - Exhibit D](#)
Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.
- E. [Resolution Re-approving Building Corporation - Exhibit E](#)
Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

III. Adjourn

Mr. Mays made a motion to adjourn, seconded by Mrs. Roberts. Motion to adjourn at 6:06 carried 5-0.

Project Hearing - Immediately Following Project Hearing
(I.C. 20-26-7)

I. Call to Order

Mr. Kendall called the second Project Hearing to order at 6:06 p.m.

II. Scottsburg Middle School Refunding Project

[Notice of Public Hearing](#)

Dr. Slaton stated that under Indiana law, before a school corporation spends more than \$1,000,000 to construct or renovate a school building, it must hold a public hearing. Notice of this public hearing was published in the *Scott County Journal* and the *Scott County Chronicle* and proof of publication of the notice of the hearing was provided. He explained that the purpose of the hearing was to inform the public as to the proposed project and to allow all interested parties, taxpayers and patrons of the school corporation to voice their opinions and ask questions about the project.

Dr. Slaton provided the project documents requiring Board approval and explained the need for each. The Project Resolution (Exhibit A) establishes the total costs of the project which are not to exceed 2 million dollars. The Project Resolution also recognizes that the Board has studied this project and identified that it is in the best interest of current and future students to improve the educational environment and programming at Scottsburg Middle School, which could include a Student Activities Center. The Project Resolution also identifies the tax rate impact and the timing of that impact with the bond repayments set to begin in 2018. The Project Resolution also establishes that the project could be funded by one or more of the following: Capital Projects Funds and Building Corporation Bond Issuances.

The Resolution Authorizing Execution of Third Amendment to Lease (Exhibit B) states that plans and estimates for the school building to be renovated and improved by the Scott County School District 2 Middle School Building Corporation have been on file from the date of publication of said notice until today, in the Administration Building of the School Corporation located at 375 East McClain Avenue, Scottsburg Indiana. Dr. Slaton stated that it was not necessary to review in detail all of the procedures to date since all of the members of the Board are familiar with all steps heretofore taken. He added that if there were any questions concerning these documents or the previous actions of the Board and there were none. The Resolution Approving Master Continuing Disclosure Undertaking (Exhibit C) approves authorization to proceed with issuance and deliverance of the bonds.

Mrs. Roberts asked if the Board would be locked in to the plan for the activity center as listed on the [SMS Refinance Project Priority List](#) and Dr. Slaton stated that they would not be locked in as the activity center was just one of the items proposed for consideration.

[Financial Advisor Mike Therber provided financial analysis](#) of the corporation's [Debt Capacity Forecast](#) and offered

three options for the Board to consider in regard to refunding of the Scottsburg Middle School Bonds.

- refunding only of the 2007 bonds
- adding 2 Semi-annual payments & extending payments one year
- adding 3 semi-annual payments & extending payments 18 months

of
Mr. Therber stated that refinancing the bonds is advised and that at today's rates the refinancing alone would produce \$500,000-\$600,000 in debt savings. He explained how extending the payments would affect the amount of cash produced for projects, debt savings, and the amount of interest incurred.

high
Mrs. Roberts stated that she wanted to be sure that the corporation didn't use all the debt capacity for this project leaving them unable to meet the needs at SHS and asked what the timing would be to incorporate some of the school projects into the long term plan. Mr. Therber will put together some information for the Board on this issue.

high
Mr Kendall explained to those in attendance that it would take so much money to address all of the needs at the school that the Board was talking about trying to address those needs with 2 million dollar projects each time they were able, keeping taxes the same rather than trying to pass a referendum for the entire amount needed.

next
The consensus of the Board was to plan to refinance and to make a decision on how to structure the debt at the Board meeting so that the process can begin in a timely manner.

- A. [Project Resolution - Exhibit A](#)
Mrs. Roberts made a motion to approve, seconded by Mrs. Soloe. Motion carried 5-0.
- B. [Resolution Authorizing Execution of Third Amendment to Lease - Exhibit B](#)
Mrs. Soloe made a motion to approve, seconded by Mrs. Roberts. Motion carried 5-0.
- C. [Resolution Approving Master Continuing Disclosure Undertaking - Exhibit C](#)
Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

III. Adjourn
The Public Hearing adjourned at 6:41 p.m.

Regular Board Meeting - immediately following Public Hearing

I. Call to Order
Mr. Kendall called the Regular Board Meeting to order at 6:42 p.m.

II. Pledge of Allegiance

III. Recognition of Visitors
Mr. Dan Smith was in attendance to voice his support of SHS Principal Ric Manns stating that he had known him for

lot
many years. He added that he respected Mr. Manns' decisions and appreciated how he attends so many of the events for students. He urged the Board to make their decisions with care realizing that those decisions affect a lot of people in a lot of different ways

IV. Superintendent's Report

A. Student Recognition

1. Rising Stars of Indiana

Dr. Slaton presented certificates from the Indiana Association of School Principals Rising Stars Program to SHS Juniors Taylor Mihalik, Isaak Mount, Taylor Stewart, and Sara Thomas in recognition of their outstanding academic achievements and leadership skills. He stated that this honor complements the Indiana Academic All-Stars recognition program for Seniors. He congratulated the students, thanked them for representing Scott 2 in such a positive light and wished them continued success in your academic careers.

2. Bowling Regional

Dr. Slaton announced that SHS Seniors Evan Kiefer, Donnie Morris and Autumn Tutterow competed in the Bowling Regional in Bloomington on February 4 and that Autumn advanced to

the

Semi-State in Anderson. He offered congratulations to each of them for their accomplishments.

3. Academic All State Recognition

Dr. Slaton noted that SHS Senior Emma Waskom was named Academic All-State in both basketball and volleyball. He congratulated Emma for her achievements both athletically and academically.

4. Girls' Wrestling State Finals

Dr. Slaton congratulated SHS Sophomore Fee Diaz who placed fourth at the inaugural Indiana High School Girls' State Finals in Wrestling on January 20 for breaking the glass ceiling for female wrestlers with her outstanding performance.

5. Girls' Swim Sectional

Congratulations was also offered to SHS Sophomore Riley Locke for being named MSC champion

in the 200 freestyle at the Girls' Swim Sectional on February 4. Dr. Slaton congratulated all of the

student athletes for their commitment and successes.

B. Kiwanis Vision Screenings

Dr. Slaton announced that the Kiwanis are piloting a program at SHS in early April where they will provide vision screenings and glasses as needed for the entire sophomore class at no charge. This will benefit many students who may not have been screened since they entered elementary school. Dr. Slaton

added

that the Kiwanis is a great service organization and they do a lot for youth. He asked that everyone take a moment to thank them for all that they do for our students and our community.

C. SMS Boiler Update

Dr. Slaton provided the three quotes Mr. Riley received for the two boilers at SMS that the Board gave

him

it permission to replace at the January 10 meeting. He stated that Dunlap provided the low quote and that was actually closer to \$84,000 than the amount on the quote.

1. [Burgess \\$115,200](#)
2. [Dunlap \\$87,889](#)
3. [Harrell-Fish Inc.\\$101,995](#)

D. [ISTEP Presentations - LES & JES](#)

Dr. Slaton postponed the ISTEP presentations until the next meeting due to the length of this agenda.

V. Consideration of Modification to the Agenda and Approval

Dr. Slaton asked permission to add the SHS Administrator contracts to the agenda. Mrs. Soloe made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

VI. Consideration of Board Minutes

Mr. Mays made a motion to approve the minutes from the [January 24, 2017](#) Board meeting, the [January 27, 2017](#) Special Board meeting, and the [February 7, 2017 Executive Session](#) as presented. Mrs. Roberts seconded and motion carried 5-0.

VII. Financial Considerations

A. [Expenditure Summary](#)

B. Payroll Claims

1. [January 26, 2017](#)
2. [February 9, 2017](#)

C. Regular Claims

1. [January 16-20, 2017](#)
2. [January 23-31, 2017](#)
3. [February 14, 2017](#)

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

D. [Monthly Financial Report 1-31-17](#)

Ms. Sparkman stated that she received the Form 1782 from the DLG and will discuss it in March. She added that enrollment on count day was 2,678 which is up 40 from last February and one from count day

in

September. She stated that this is very encouraging and the numbers should be finalized in the next

week.

E. [Resolution to Designate Small Claims Court Representative](#)

Mr. Mays made a motion to approve a resolution designating Melinda Sparkman to appear on Scott 2's behalf in small claims court. Mrs. Soloe seconded and motion carried 5-0.

F. [Permission to Revise Athletic Event Worker Compensation](#)

Mr. Lowry asked permission to add \$20 per game for high school volleyball event workers to the Athletic Event Work Compensation scale. Mrs. Soloe made a motion to approve seconded by Mr. Mays. Motion carried 5-0.

G. Permission to Accept/Award Softball Field Lighting Quotes

[CPF 3 Year Plan 2017-19](#)

Dr. Slaton shared the 2017 CPF Plan stating that that it is a “dynamic” document and that his team will be working this winter and spring to hone in on these projects as listed and revisiting our building CPF’s with principals. He noted the softball field lights were on the list as an Athletic CPF expenditure for this year since we are hosting the girls’ sectional this spring. The goal is to have the lights installed before softball season. Mr. Lowry provided three quotes for the lighting at the softball field and recommended awarding the bid to North Electric.

1. [Arbuckle Electric \\$13,850](#)
2. [North Electric \\$10,500](#)
3. [Musco \(Option 1 - \\$35,000-\\$40,000/Option 2 - \\$65,000-\\$70,000\)](#)

Mr. Mays made a motion to accept all quotes. Mr. Moore seconded and motion carried 5-0. Mr. Mays made

a motion to award the bid to North Electric. Mrs. Soloe seconded and motion carried 5-0.

H. Football Bleacher Presentation & Discussion

1. [Dant Clayton Corporation](#)
2. [Southern Bleacher](#)

Mr. Lowry, Coach Mullins and Dant Clayton representative Rick Kramb were in attendance to discuss the football bleachers and press box. Mr. Lowry provided two quotes for the football bleachers noting that it was

difficult to get a third quote because a lot of companies that they contacted go through Southern Bleacher and quote through LEE. Mr. Kramb noted that Dant Clayton is a National Joint Powers Alliance (NJPA) company which is a National Government Co-op Purchasing Agent that formally bids product categories that satisfy all State legislative bid requirements. He stated that there is a 5-6 month turn around from the beginning of the project until completion, so in order to have bleachers in place for the 2017 season a decision would need to be made soon. He stated that the work to be done to the site prior to installing was minimal, as most of the concrete is there but they will need to check the concrete thickness to be

sure it

is up to code. Dr. Slaton advised that the plan is to move the existing main set of bleachers to the visitors’ side and that concrete would be required for that at an additional cost.

There was much discussion about a variety of items that could be completed depending on the choice of funding options for the SMS Refunding including bleachers/press box, additional restrooms, storage, air conditioning the press box, and curtains for McClain Hall.

Mr. Kramb suggested that if the Board wanted to get the design process started they could approve the quote and he would enter the order, secure a schedule and get the project in the queue for the initial design and engineering phase. If funding is not approved at the next meeting, the Board can cancel the order with

the following charges:

- None if Dant Clayton has not started any design or engineering
- Dant Clayton costs to date if they have started design and engineering not to exceed \$6,500 (or they can complete the design and engineering for the full \$6,500 so that it is all completed for when funding does develop)
- \$6,500 if all design and engineering has been completed

Mr. Mays made a motion to approve the quote with the stipulation that Dant Clayton not proceed past the design drawings until the financing is approved on February 28. Mrs. Soloe seconded and motion carried 5-0.

The administration was asked to proceed with getting quotes for the court divider curtains for McClain Hall and for the concrete pad for the visitors' bleachers.

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Jeremy Zeigenbein - SHS Varsity Asst. Softball Coach](#)
 - b. [Lee Higdon - Scott 2 Bus Driver](#)
2. Support Staff Recommendation(s)
 - a. [Dewayne Lord - JES 5.5 Hour Custodian](#)
 - b. [Grace Hargis - SHS 5.5 Hour Special Education Aide](#)
3. ECA Staff Recommendation(s)
 - a. [Joe Martin - SMS Softball Coach](#)
 - b. [Duane Hildebrand - SMS Baseball Coach](#)
 - c. [Jeremy Zeigenbein - SHS Girls Asst. Track Coach](#)
 - d. [Stephanie Nussbaum - SHS Girls Head Track Coach](#)
 - e. [Jimmy Hutton - SMS Girls' Asst. Track Coach](#)
 - f. [Bobby Ashley - SMS Boys' Asst. Track Coach](#)
 - g. [John Mastin - SHS Boys' Asst. Track Coach](#)
 - h. [Doc Boyd - SHS Asst Baseball Coach](#)
 - i. [Trevor Tutterow - SHS Asst. Baseball Coach](#)
 - j. [Todd Tutterow - SHS Volunteer Asst. Baseball Coach](#)
 - k. [Ron Slaton - SHS Girls' Varsity Tennis Coach](#)
 - l. [James Cruz - SHS Volunteer Girls' Tennis Coach](#)
 - m. [Jeff Baker - SHS Asst. Softball Coach](#)
 - n. [J. T. Jenkins - SMS Asst. Wrestling Coach](#)
 - o. [Aaron Gutowski - SHS Volunteer Boys' Asst Track Coach](#)
 - p. [Monty Stutsman - SMS Volunteer Asst. Softball Coach](#)
 - q. [Jason Hahn - SMS Volunteer Asst. Baseball Coach](#)
4. Professional Leave Request(s)
 - a. [Ashley Kurth - Kentucky Music Educators Assoc. Conf., Louisville, KY, Feb. 9-10](#)
 - b. [Tim Johnston - KY Music Educators' Conference, Louisville, KY, Feb. 9-10](#)
(The Board approved this request via email as there was not a Board meeting prior to the date of the trip. Official approval for the records is being requested.)
 - c. [Marc Slaton - Canvas Instacon 2017, Keystone, CO, July 24-28](#)
 - d. [Shawna Slaton - Canvas Instacon 2017, Keystone, CO, July 24-28](#)
 - e. [Bobby Doriot - Canvas Instacon 2017, Keystone, Co, July 24-28](#)
 - f. [Kyle Mullins - Nike Football Coach of the Year Clinic, Louisville, KY, Feb. 17](#)

- g. [Jane Naugle - Indiana School Counseling Academy, Indianapolis, IN, Feb. 16-17](#)
 - h. [Kandace Spaulding - IN School Counseling Academy, Indianapolis, IN, Feb. 16-17](#)
5. Field Trip Request(s)
- a. [SHS Winter Guard - Conner HS, Hebron, KY, Mar. 4](#)
 - b. [SHS Winter Guard - John Hardin HS, Elizabethtown, KY, Mar. 11](#)
 - c. [SHS Winter Guard - Conner HS, Hebron, KY, Mar. 25](#)
 - d. [SHS Winter Guard - Northern Kentucky Univ., Highland Hts, KY, Apr. 1](#)
 - e. [VFES 2nd/3rd Grade - Stage One, Louisville, KY, Apr. 13](#)
 - f. [LES 5th Grade - Frazier History Museum, Louisville, KY, May 18](#)
 - g. [LES 1st Grade - The Louisville Zoo, Louisville, KY, May 17](#)
6. [Permission to Post](#)
- a. SHS Varsity Asst. Softball Coach
 - b. Scott 2 Bus Driver

There was a question about the difference in the estimated expenses on Mr. Doriot's leave request and Dr. Slaton explained that it was due in part to his lodging estimate including the cost of a possible IT person plus the cost for a rental car from the airport to the conference. Mr. Kendall suggested approving Mr. Doriot's request with the same cost estimates as the other participants and addressing another person if that were to become necessary. Mr. Moore made a motion to approve items 1-6 with the stipulation about the expenses for Mr. Doriot. Mrs. Soloe seconded and motion carried 5-0.

Mr. Kendall asked if every class was able to go on a field trip during the year. Mr. Rose will check with all of the elementary principals to make sure that all classes go on a field trip.

7. SHS Administrator Contracts - **added 2-14-17**

Dr. Slaton recommended reinstating Mr. Manns as SHS Campus Principal with a 220 day contract. Mr. Manns salary will be \$91,711.40. He further recommended Mrs. Hammons as High Schools That Works Principal with a 215 day contract. Mrs. Hammon's salary will be \$74,175. He further recommended Mr. Johanningsmeier as New Tech Principal with a 215 day contract. Mr. Johanningsmeier's salary will be \$74,175. All of their current daily rates would remain the same with the new contracts beginning July 1, 2017. Mr. Moore stated that the administrators retirement that was provided by the district is 20.5%. Dr. Slaton also requested that the organizational structure of Campus Principal, HSTW Principal, and New Tech Principal be reinstated immediately so that there was clearly someone in charge on campus. Dr. Slaton will meet with the SHS staff to clearly communicate how the hierarchy is structured and he will make the staff aware of each administrator's job description and what he is trying to accomplish at SHS with these changes in the administrative structure. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

IX. Facilities

- A. Permission to Waive Rental Fees - [Knights of Columbus](#)
Mrs. Soloe made a motion to approve waiving the rental fees for the Knights of Columbus annual free throw competition at McClain Hall on February 19. Mr. Moore seconded and motion carried 5-0.
- B. [Permission to Name Softball Field](#)

Mr. Lowry asked permission to name the softball field after the late Jean Phillips stating that Ms. Phillips was a pioneer in girls' sports. She started the girls' softball program and the Fellowship of Christian Athletes. She was instrumental in working with Coach Cheatham to start the girls' basketball program, served many years as Pep Club Sponsor and was the girls' athletic director. He stated that the girls' program would not be what it is today without her. He added that her biggest impact was in the classroom where many of her students became certified in CPR and wondered how many of those students went on to become doctors and nurses and save lives. Mr. Mays made a motion to approve the request. Mrs. Soloe seconded and motion carried 5-0.

Mr. Lowry will make plans to unveil the new sign at an upcoming home softball game and will notify the family of Ms. Phillips of those plans.

Mr. Lowry proposed new policy and procedures for facility naming requests which will be brought to the Board for a first reading at the next meeting. He added that he wants to have signage at each location to describe who these people are so that current students will know more about them.

C. [Technical Review Committee](#)

Dr. Slaton asked for approval of the members on the Scott 2 Design Build Technical Review Committee for the SHS Roof project.

Terry Lancer- Lancer and Beebe, Design Build Firm

Mark Beebe- Lancer and Beebe, Design Build Firm

Marc Slaton- Superintendent, Scott County School District 2

Bobby Riley- Director of Facilities and Maintenance, Scott County School District 2

Josh Mays- Scott County School District 2 Board Vice-President

Christy Roberts- Scott County School District 2 Board Member

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

X. Policies

A. [Preschool Special Education Manual](#) - First Reading

The Preschool Special Education Manual was provided for a first reading.

XI. Instruction, Curriculum & Grants

A. [Permission to Apply for IDOE Early Intervention Grant](#)

Mr. Marshall asked permission to apply for the IDOE Early Intervention Grant. He plans to use the grant to train K-2 teachers in Orton-Gillingham for RTI purposes or other types of intervention programs. Mrs. Roberts made a motion to approve, seconded by Mr. Mays. Motion carried 5-0.

XII. Other Business

A. [Cards](#)

Dr. Slaton shared a thank you card from the family of New Tech Administrative Assistant Tom Harlow for remembrances sent after the passing of his father. He asked that everyone also remember Mrs.

Soloe's

family as they deal with the loss of her brother-in-law and SMS Teacher Tiffany Copple and her family after the loss of her grandmother last week.

XIII. Adjourn

Mrs. Roberts made a motion to adjourn at 8:01 p.m. Mr. Mays seconded and motion carried 5-0.

Jason Kendall, President

Josh Mays, Vice President

Ron Moore, Secretary

Christy Roberts, Member

Andrea Soloe, Member