

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

**Agenda
April 9, 2018**

Executive Session - 5:00 p.m.

- I. 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; (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

Regular Board Meeting -6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Recognition - Bright Idea Competition
 - B. [AP-TIP IN Memorandum of Understanding](#)
 - C. [Discussion on Options for Snow Make Up Day for March, 21, 2018](#)
 - D. Access Control Presentation/Update [Phase 2 Proposal for Review](#)
 - E. Elementary Enrollment Discussion and Update
 - [Special Education Analysis/Percentage Breakdown](#)

 - [Enrollment/Class Size Study and Analysis](#)

 - [JES Preschool Overcrowding Options](#)
 - F. [2018-19 SMS Staffing Considerations](#)
[Financial Costs](#)
- V. Consideration of Modification to the Agenda and Approval

VI. Consent Agenda

- A. Consideration of Board Minutes
 - 1. [Regular Board Meeting 3-13-18](#)
 - 2. [Executive Session 3-15-18](#)
- B. Financial Considerations
 - 1. Payroll Claims
 - a. [March 15, 2018](#)
 - b. [March 29, 2018](#)
 - 2. Regular Claims
 - a. [March 13 - April 9, 2018](#)
 - b. [April 10, 2018](#)
- C. [Monthly Financial Report](#)
- D. [Staff Exit Surveys](#)
- E. Permission to Accept/Award Quotes
 - 1. Recarpet Business Office
 - a. [Ace Carpet & Flooring](#)
 - b. Carpet Gallery - no quote
 - c. Riverside Carpet One - no quote
 - 2. SHS McClain Hall Bleacher Rail Project
 - a. [JAR Welding & Machine](#)
 - b. [Total Concepts of Design](#)
 - c. [Thomas Plastic Machinery](#)
 - 3. SHS McClain Hall Gym Floor Refinishing/Painting
 - a. [Martin Flooring Company](#)
 - b. [A & H Athletic Floor Services](#)
 - c. Hick's Painting - no quote
- F. Permission to Declare Surplus
- G. Personnel Recommendations
 - 1. Retirement(s)
 - a. [Carolyn Nowlin - SES 1st Grade Teacher](#)
 - 2. Resignation(s)
 - a. [Brandon Jerrell - SMS Co-Ed Swim Coach](#)
 - b. [Tim Johnston - SMS Related Arts Team Leader](#)
 - c. [Tim Johnston - SMS Fine Arts Department Chair](#)
 - d. [Mikel Graves - VFES Administrative Assistant](#)
 - 3. Termination(s)
 - a. Tammy Meeks- JES Custodian
 - 4. Certified Recommendation(s)
 - a. [Leah Belleville - SHS Math Teacher](#)
 - 5. Support Staff Recommendation(s)
 - a. [Vicky Ousley - JES 5.75 Hour Resource Aide](#)
 - b. [Regina Helton - SES 4 Hour Duty Aide](#)
 - c. [Amy Densford - SES 3 Hour Cook](#)

- d. [Andy Amick - Scott 2 Bus Driver](#)
 - e. [Robert Short - SHS 5.5 Hour Custodian](#)
 - f. [Debra Palmer - VFES 3 Hour Custodian](#)
 - 6. ECA Recommendation(s)
 - a. [Tiarra English & Brian Schmidt - Class of 2022 Co-Sponsors](#)
 - b. [Tom Kendall - SHS Volunteer Co-ed Track Asst.](#)
 - c. [Angie Richey - SMS Destination Imagination Coach](#)
 - d. [Lane Elliott - SMS Volunteer Track Coach](#)
 - e. [Casey Brewster & Brian Schmidt - Lilly Counseling Grant Data Captains](#)
 - 7. Student Teacher Recommendation(s)
 - a. [Ty Winchester - SHS Math Student Teacher \(McGlothlin\)](#)
 - 8. Medical Leave(s)
 - a. [Maurica Kimberlin - June 19-July 30, 2017](#)
 - 9. Field Trip Request(s)
 - a. [SHS French Class - Kentucky Center, Louisville, KY, April 15](#)
 - b. [Elementary Robotics Competition - Louisville, KY, April 30](#)
 - c. [VFES 4th Grade - Kentucky Science Center, Louisville, KY, May 18](#)
 - 10. Professional Leave Request(s)
 - a. [Casey Cheatham - IASBO Conference, Indianapolis, IN, April 10-11](#)
 - 11. [Permission to Post](#)
 - a. SES K-1 Transitional Class Teacher
 - b. SMS Co-Ed Swim Coach
 - c. SMS Related Arts Team Leader
 - d. SMS Fine Arts Department Chair
 - e. JES 8 Hour Custodian
 - f. SMS Social Studies Teacher
 - g. VFES 8 Hour Administrative Assistant
 - H. [Permission to Apply for 2018 Dairy Dollars Equipment Grant and Fuel Up to Play 60 Grants](#)
 - I. Policies - Second Reading
 - 1. [Volume 29, No. 2](#)
 - 2. [Volume 30, No. 1](#)
 - 3. [Technology Collection Phase II](#)
 - 4. [Technology Collection Phase III](#)
- VII. Other Business
- A. Permission to Raise Substitute Teacher Pay
 - B. [FYI](#)
- VIII. Adjourn

Upcoming Events:

April 11	2 Hour Early Dismissal
April 12	4:30 p.m. - SHS Art Show
April 24	6:00 p.m. Board Meeting @ MASP
April 27	5:30 - 8 p.m. SES Spring Fling 5:30 p.m. - 8 p.m. - SMS Talent & Art Show @ SMS
May 7-11	Teacher Appreciation Week
May 8	Election Day
May 9	6:00 p.m. JES 3-4-5 Grade Music Program
May 10	6:30 p.m. - SES 3-4-5 Grade Music Program 6:30 p.m. - LES Kindergarten Graduation
May 11	JES (8:15), LES (8:30), SES (8:05) & VFES (8:15) Memories with Moms 6:00 p.m. - Senior Dinner @ McClain Hall
May 15	6:30 p.m. - LES 3-4-5 Grade Music Program
May 16	2 Hour Early Dismissal
May 17	6:00 p.m. - Retirement Dinner @ Commons 6:30 p.m. - VFES 3-4-5 Grade Music Program
May 21	6:00 p.m. - SHS Vocational Awards Program
May 22-25	Elementary Track & Field Days
May 25	10:00 a.m.- SMS Learning Pavilion Dedication & Ceremony 1:30 p.m. - SES 5th Grade Graduation
May 31	1:30 p.m. - SES Kindergarten Graduation
June 1	2:00 p.m. VFES Kindergarten Graduation
June 8	7:00 p.m. - Graduation @ McClain Hall

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.