

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

**Agenda
July 9, 2018**

Regular Board Meeting - Noon

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Common Sense District
 - B. Scott County Fair Update
 - C. [Staff Exit Surveys](#)
 - D. [Annual Nursing Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
 - A. Consideration of Board Minutes
 - 1. [June 25, 2018 - Regular Meeting](#)
 - 2. [June 29, 2018 - Executive Session](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 6-21-18](#)
 - 2. Regular Claims
 - a. [AP Invoice Listing Report 7-3-18](#)
 - b. [Regular Claims June 14 - July 3, 2018](#)
 - C. Permission to Purchase/Renew
 - 1. [First Agency, Inc. \\$26,964](#)
 - 2. [Explore Learning \\$5,301](#)

- D. Personnel Recommendations
1. Resignation(s)
 - a. [Stephanie Nussbaum - SHS FACS Teacher](#)
 - b. [Stephanie Nussbaum - SHS Class of 2021 Co-Sponsor](#)
 2. Certified Recommendation(s)
 - a. [Amy Siekman - VFES Special Education Teacher](#)
 - b. [Jordan Warner - Instructional Programming, Assessment & Data Specialist](#)
 - c. [Chase Davis - SES Special Education Teacher](#)
 3. ECA Recommendation(s)
 - a. [Mark Baldwin & Jerry Owen - SHS Co-Assistant Archery Coach](#)
 - b. [Bill Buckner - SHS Bass Fishing Volunteer Coach](#)
 4. [Permission to Post](#)
 - a. SHS Girls' Tennis Coach
 - b. SHS Baseball Assistant Coach
 - c. SMS Baseball Coach
 - d. SMS B-Team Baseball Coach
 - e. SHS Boys' Varsity Golf Coach
 - f. SHS Softball Coach
 - g. SHS Assistant Softball Coach (2)
 - h. SHS Assistant Varsity Boys' Track Coach
 - i. SMS Boys' Track Coach
 - j. SMS Girls' Track Coach
 - k. SMS Assistant Boys' Track Coach
 - l. SHS FACS Teacher
 - m. SHS Class of 2021 Co-Sponsor
 - n. SCSD2 Bus Driver

VII. Permission to Pay

1. [Dunlap & Company - Final Pay \(SHS HVAC Renovation\) \\$88,639.45](#)

VIII. [Permission to Accept/Award Quotes for SMS Water Boiler & Heating Plant Boiler](#)

1. Harrell Fish - No Quote
2. [Choice Mechanical Services](#)
3. [Dunlap & Company](#)

IX. Other Business

- A. [Scott Memorial Exclusive Sponsorship Agreement](#)
- B. [Permission to Declare Surplus - SES Snowball Playground Equipment](#)

X. Adjourn

Executive Session - Immediately Following Regular Meeting

- 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.

Upcoming Events:

July 9-13	Scott County Fair
July 23	Noon - Board Meeting
July 31	6 - 8 p.m. - Back to School Bash - First Christian Church

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.