

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

**Agenda
August 13, 2019**

Executive Session - 5:30 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(A) collective bargaining; (B) initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) with respect to 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, a student or an independent contractor who is: (i) a physician; or (ii) a school bus driver.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Staff Exit Survey](#)
 - B. [Enrollment Update](#)
 - C. First Day of School Update
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
 - A. [Consideration of Board Minutes 8-6-19](#)
 - B. Financial Considerations
 - 1. Payroll Claims
 - a. [July 18, 2019](#)
 - b. [August 1, 2019](#)
 - 2. Regular Claims
 - a. [Regular Claims July 24 - August 8, 2019](#)

- b. [AP Invoice Report 8-9-19](#)
- C. Permission to Prewrite through August 27, 2019
- D. Permission to Purchase/Renew
 - 1. [Apple iPad Cart for SHS \\$12,950 \(Digital Learning Grant\)](#)
 - 2. [First Steps Memorandum of Agreement \(Renewal for 2019-20\)](#)
- E. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Heather Crites - District Health Coordinator \(8-19-19\)](#)
 - 2. Certified Staff Recommendation(s)
 - a. LES 5th Grade Teacher
 - b. LES 5th Grade Teacher
 - 3. Support Staff Recommendation(s)
 - a. [Danny Basham - SHS EMT Instructor](#)
 - b. [Bonita Balentine - SHS 8 Hour/261 Day Custodian](#)
 - c. [Patrick Cozart - JES 5.5 Hour/185 Day Custodian](#)
 - d. Deanna Anderson - Substitute Bus Aide
 - e. Deana Lee - Sub Bus Driver/Aide
 - f. Randall Yundt - Sub Bus Driver (Corporation & Contract)
 - 4. ECA Recommendation(s)
 - a. [Linda Watson - SES Bus Supervisor](#)
 - b. [Brandon Hoagland - Fall Band Staff](#)
 - c. [Angelo Anton - Fall Band Staff](#)
 - d. [Amanda Jones - JES Bus Supervisor](#)
 - 5. Transfer Request(s)
 - a. [Diana Cannon from JES 5.5 Hr/180 Day Mo/Md Aide to JES 7.5 Hr/180 Day Mo/Md Aide](#)
 - b. [LeeAnna Willett from LES 5th Grade to LES 3rd Grade Teacher](#)
 - c. [Dale Flesher from Sub Bus Driver to Bus Driver](#)
 - 6. Leave Request(s)
 - a. [Connie Renschler - Medical Leave Aug. 8 - Dec. 20, 2019](#)
 - b. [Christy Corum - Medical Leave Oct. 2 - Nov. 13 \(Est.\)](#)
 - c. [Shelly Bartoch - Medical Leave Sept. 5 - Oct. 18\(Est.\)](#)
 - 7. Adjustment to Salary Recommendation(s)
 - a. [Mary Baker](#)
 - b. [Tammy Mosier](#)
 - 8. [Permission to Post](#)
 - a. LES 1st Grade Teacher Leave Aug. 8 - Dec. 20 (posted 8/7)
 - b. JES 5.5 Hour/180 Day Special Ed Mo/Md Aide
 - c. District Health Coordinator 7.5 Hour/190 Day (received and posted 8/8 even though letter was dated 8/5/2019)
 - d. SHS Nurse 7.5 Hour/190 Day
 - e. LES 5th Grade Teacher
- F. [Surplus Property Disposal](#)

VII. Other Business

- A. [Renewal of OVO Memorandum of Understanding 2019-20](#)
- B. Consideration of Vienna Property Purchases
 - 1. [Real Estate Sale Agreement Lots 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32](#)
 - 2. [Real Estate Sale Agreement Lots 33 and 34](#)
 - 3. [Real Estate Sale Agreement Lots 112 and 113](#)

VIII. Adjourn

[Follow Up Google Doc](#)

[SMS Refinance Bond Project List](#)

Upcoming Events:

- 8-14-19 6 - 7:30 p.m. SMS Open House
- 8-27-19 5:30 p.m. Executive Session
- 6:00 p.m. New Teacher Reception @ New Conference Room
- 6:30 p.m. Board Meeting @ Central Office Board Room

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.