

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

**Agenda
August 22, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (C) the implementation of security systems; (3) for 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.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Introduction of New Faculty
 - B. [Homebound Report](#)
 - C. [Virtual School Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
 - A. Consideration of Board Minutes [August 7, 2017](#) [August 8, 2017](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 8-10-17](#)
 - 2. Regular Claims
 - a. [August 4 - 17, 2017](#)
 - b. [August 22, 2017](#)
 - C. [Bank Reconciliation Statements April & May 2017](#)
 - D. Permission to Pay
 - 1. [Dunlap & Company - Pay App #2 - SHS HVAC](#) \$393,299.11

2. [Cottongim Enterprises - Pay App #2 - Football RR's](#) \$51,534.85
- E. 2018 Budget Report & Permission to Advertise
- F. Personnel Recommendations
 1. Resignation(s)
 - a. [Allison Berry - LES Just Say No Sponsor](#)
 - b. [Thomas Przybyla - SHS Special Education ED Teacher](#)
 - c. [Shelby Boley - SMS Yearbook Sponsor](#)
 - d. Will Napier - 5.5 Hour Maintenance
 - e. [Kala Cudjoe - SES Destination Imagination Coach](#)
 - f. [Mark Bridgewater - SMS 8th Grade Boys' Basketball Coach](#)
 2. Certified Recommendation(s)
 - a. [Melanie Young - SHS Special Education ED Teacher](#)
 - b. Jennifer Johanningsmeier - LES Kindergarten Teacher (posted 8-11-17)
 3. Support Staff Recommendation(s)
 - a. [Tasha Cravens - JES Title I Instructional Assistant](#)
 4. ECA Recommendation(s)
 - a. [Whittney Shafer & Stephanie Nussbaum - SHS Class of 2021 Co-Sponsors](#)
 - b. [Bob Jackson - Volunteer Boys Tennis Coach](#)
 - c. [Elementary Volleyball Coaches](#)
 - d. [Eric Copple - SHS Hi-Y Co-Sponsor](#)
 - e. [Sara Denhart - SHS Drama Club Sponsor](#)
 - f. [Sara Denhart - SHS Web Page Coordinator](#)
 - g. [Diane Brock - LES Bus Supervisor](#)
 - h. [Debbie Hougland - LES Student Council Sponsor](#)
 - i. [Sandy Bess - LES Web Page Coordinator](#)
 - j. [Bobby Ashley - SHS Boys' Varsity Cross Country](#)
 5. Transfer(s)
 - a. [Kara Dulaney from LES 4th Grade to VFES 3rd Grade](#)
 - b. Lindsey DePriest from LES Kindergarten to LES 4th Grade
 - c. [Mike Hall from SHS 5.5 Hour Custodian to SES 5.5 Hour Custodian](#)
 6. Professional Leave Request(s)
 - a. [Kandace Spaulding - Indiana School Counselor Conference, Indianapolis, IN, Nov. 2-3](#)
 7. [Permission to Post](#)
 - a. LES Just Say No Sponsor
 - b. SHS Special Education ED Teacher
 - c. SMS Yearbook Sponsor
 - d. LES Kindergarten Teacher
 - e. SHS 5.5 Hour Custodian
 - f. SCSD2 5.5 Hour Maintenance
 - g. JES 5.5 Hour Special Education Aide
 - h. SES Destination Imagination Coach
 - i. SMS 8th Grade Boys' Basketball Coach

VII. Policies

- A. Presentation of Existing Policy & Discussion regarding Board-Staff Communications and Background Checks - Second Reading
 - 1. [Policy 3121- Revised](#)
 - 2. [Policy 4121- Revised](#)
 - 3. [Policy 1521- Revised](#)
 - 4. [Policy 4112- Revised](#)
 - 5. [Policy 3112- Revised](#)
- B. [Teacher Appreciation Grant](#) - Second Reading
- C. [Criminal History Checks - School Employees](#) - Second Reading
- D. [Criminal History Information - Applicants and Contractors](#) - Second Reading

VIII. Other Business

- A. [Memorandum of Agreement - First Steps of Southern Indiana Coordinating Council](#)

IX. Adjourn

Upcoming Events:

August 23	2 - 5 p.m. Regional Business Expo @ SHS McClain Hall
September 5	6 p.m. Board Meeting @ Central Office

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.