

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

**Agenda
October 3, 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; (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 parties.

Public Budget Adoption - 6:00 p.m.

- I. Call to Order
- II. [2018 Budget Hearing](#)
- III. [2018-20 Capital Projects Plan](#)
- IV. [2018-29 School Bus Replacement Plan](#)
- V. Adjourn

Regular Board Meeting - Immediately following Budget Adoption

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Kiwanis Corporate Member of the Year (2016-17)
 - B. [American School Counseling Program Award](#)
 - C. [VFES & District Special Education Presentation](#)

- D. Baseball Discussion
 - E. Access Control Presentation
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
- A. Consideration of Board Minutes [September 19, 2017](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 9-28-17](#)
 - 2. Regular Claims
 - a. [September 15-29, 2017](#)
 - b. [September 29, 2017](#)
 - C. Permission to Prewrite Claims through 10-31-17
 - D. Permission to Pay
 - 1. [Dunlap & Company - SHS HVAC Pay App 3 - \\$529,851.70](#)
 - 2. [Ford Wayne Roofing & Sheet Metal - SHS Roof Pay App 3 - \\$135,250](#)
 - E. Permission to Accept/Award Quotes
 - 1. JES Gym Floor Scrubber
 - a. [Kenway](#)
 - b. [RPS Corporation](#)
 - c. [Contract Sweepers & Equipment](#)
 - F. Personnel Recommendations
 - 1. Resignation(s)
 - a. Tricia Kenninger - SMS 8 Hour Custodian
 - b. [Rachelle Blaylock - SES Title I Instructional Assistant](#)
 - 2. Support Staff Recommendation(s)
 - a. [Pamela Morris - VFES 5.75 Hour Kindergarten Aide](#)
 - b. [Sandra Barrett - VFES 5.75 Hour Kindergarten Aide](#)
 - 3. ECA Recommendation(s)
 - a. [Kyle Allman - SHS Volunteer Cheer Assistant](#)
 - b. [Jeremy Powers - SHS Science Olympiad Director](#)
 - c. [Jeremy Powers - SHS Science Club](#)
 - d. [Patrick Wooley - SMS 7th Grade Boys' Basketball Volunteer Coach](#)
 - 4. Transfer(s)
 - a. [Sonia Banda-Law from SMS 5.5 Hour Custodian to SMS 8 Hour Custodian](#)
 - 5. Professional Leave Request(s)
 - a. [Leigh Funk - Indiana School Safety Specialist Academy, Indianapolis, IN, Nov. 20-21](#)
 - b. [Chris Routt - Indiana Principal's Conference, Indianapolis, IN, Nov. 20-21](#)
 - c. [Scott Borden & Bobby Doriot - HECC Conference, Indianapolis, IN, Nov. 8-10](#)
 - 6. [Permission to Post](#)
 - a. SMS 5.5 Hour Custodian
 - b. SES Title I Instructional Assistant
 - c. SMS 5.5 Hour Custodian

- G. Facilities
 - 1. Permission to Waive Fees
 - a. [Sunnyside Reunion Group](#)
 - b. [We Care Wrestling Match](#)

- VII. Other Business
 - A. Cafeteria Lunch Prices
 - B. FYI

- VIII. Adjourn

Upcoming Events:

- 10-5 3:30 - 6:30 p.m. SHS Parent Teacher Conferences
- 10-6 8:15 - 8:45 a.m. - VFES Donuts with Dads
- 10-9 thru 10-13 Fall Break - No School
- 10-20 10:30 a.m. - 1:00 p.m. VFES Walk-a-thon (Rain Date: 10-27)
 - 5:30 - p.m. - SES Harvest Hoopla
 - 6 - 8 p.m. - VFES Fall Festival

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.