

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

**Agenda  
November 13, 2018**

**Executive Session - 5:00 p.m.**

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2) collective bargaining, (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 - 6:30 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - A. Recognitions
    - 1. [Avery Kendall](#)
    - 2. Band of Warriors
    - 3. Booster & Totem Staff
    - 4. American Education Week Nov. 12-16
    - 5. Coach Donna Cheatham
    - 6. Board Members
  - B. [Staff Exit Surveys](#)
  - C. [SHS Presentation- College and Career Readiness, Graduation Pathways, and Diplomas](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
  - A. Consideration of [Board Minutes October 30, 2018](#)
  - B. Financial Considerations
    - 1. [Payroll Claims 10-25-18](#)
    - 2. Regular Claims
      - a. [AP Invoice Report 11-08-18](#)
      - b. [Regular Claims Oct. 25 - Nov. 7, 2018](#)

- C. [Bank Reconciliation Summaries](#)
- D. [Resolution to Reduce the 2018 General Fund Budget](#)
- E. Permission to Purchase/Renew
  - 1. [Third Quarter Resource Officer Expenses 2018](#) \$37,986.99
  - 2. [Indiana School Boards Association 2019 Dues](#) \$5,750
- F. Personnel Recommendations
  - 1. Resignation(s)
    - a. [Lilly Ponder - JES 3 Hour/182 Day Cook \(effective 10-12-18\)](#)
    - b. [Allyson Gaffney - JES Administrative Assistant \(effective 11-2-18\)](#)
    - c. [Tiarra English - SHS Sunshine Society Co-Sponsor](#)
    - d. [Douglas Matthew Krieger - LES Title I Instructional Assistant \(effective 11-30-18\)](#)
  - 2. Support Staff Recommendation(s)
    - a. [Katherine Hunt - SMS 4 Hour/182 Day Cook](#)
    - b. [Jimmy Shelton - 8 Hour/261 Day Maintenance Position](#)
    - c. [Amanda Smith - LES 5.75 Hour/180 Day Special Ed Aide](#)
    - d. [Jenny Manness - LES 5.5 Hour/170 Day Title I Instructional Asst.](#)
  - 3. ECA Recommendation(s)
    - a. [Bobby Richie, Sr. - SHS Bowling Coach](#)
    - b. [Erick Lizenby - SMS Robotics Coach](#)
  - 4. Field Trip Request(s)
    - a. [SHS Band Students \(8\) - WKU Honors Band Clinic, Bowling Green, KY, Jan. 24-26](#)
    - b. [SHS Winter Percussion - Winter Percussion WGI World Championships, Dayton, OH, Apr. 10-12](#)
  - 5. Leave Request(s)
    - a. [Karen Anderson - Family Leave Beginning November 5, 2018](#)
  - 6. [Paid Administrative Leave - Jeramy Powers \(effective Nov. 5, 2018\)](#)
  - 7. [Permission to Post](#)
    - a. JES 3 Hour/182 Day Cook
    - b. JES 8 Hour/198 Day Administrative Assistant
    - c. HVAC Specialist (24 Hours/Week)
    - d. LES 5.5 Hour/170 Day Title I Instructional Assistant

VII. Other Business

- A. [Scott County Soil & Water Conservation Meeting](#)
- B. Permission to Accept & Award Quotes for Tomcat Scrubber
- C. [Permission to Waive Rental Fees - Scott County Youth Football League Banquet](#)
- D. [Financial Discussion and Strategies 2019 and Beyond](#)

VII. Adjourn

Upcoming Events:

Nov. 12-16	American Education Week	Dec. 6	6:30 p.m. - SES 1/2 Grade Music Program
Nov. 21-23	Thanksgiving Break - No School	Dec. 12	2 Hour Delay - Staff P.D.
Nov. 28	7 p.m. Spaghetti Dinner for 8th Graders @ SHS	Dec. 13	6 p.m. - VFES Santa Workshop Family Night
Dec. 4	6 p.m. - LES Winter Concert		

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 to permit advance preparation.