

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

**Agenda
January 10, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to: (9) a job performance evaluation of individual Employees.

Reorganizational Meeting - 6:30 p.m.

- I. Call to Order
- II. Election of Board Officers
- III. Committee Appointments
 - A. ISBA Legislative Liaison (1)
 - B. Board of Finance (5)
 - C. Transportation Committee (2)
- IV. District Appointments
 - A. Corporation Treasurer Positions
 - B. [Legal Services Contract](#)
 - C. Clerk to the Board
 - D. Board Representative to Wilson Center and the Prosser School of Technology
- V. Board Member Compensation
- VI. [Board Meeting Dates & Times](#)
- VII. Adjourn

Regular Board Meeting - Immediately Following Reorganizational Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Recognition
 - 1. Tony Carter - McDonald's MAC Grant & Lowe's Education Grant
 - 2. Katie Hunger - 2017 Lilly Endowment Community Scholar
 - 3. [Renaissance Interview for Website](#)

- B. [Homebound Report](#)
- C. School Improvement Plans
 1. [Scottsburg High School](#)
 2. [Scottsburg Middle School](#)
 3. [Scottsburg Elementary School](#)
 4. [Johnson Elementary School](#)
 5. [Lexington Elementary School](#)
 6. [Vienna-Finley Elementary School](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [December 13, 2016](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims
 1. [Dec. 15, 2016](#)
 2. [Jan. 3, 2017](#)
 - C. Regular Claims
 1. [Dec. 1-9, 2016](#)
 2. [Dec. 12-16, 2016](#)
 3. [Dec. 19-29, 2016](#)
 4. [Dec. 30-31, 2016](#)
 5. [Dec. 30-31, 2016](#)
 6. [Jan. 10, 2017](#)
 - D. [Monthly Financial Report](#)
 - E. [Bank Reconciliation Summary](#)
 - F. Permission to Purchase/Renew
 1. [Conrad's Music \\$2,950](#)
 2. [BSN Sports \\$3,840](#)
 - G. Kovert- Hawkins- SHS HVAC Invoices
 1. [Invoice #1- \\$85,500](#)
 2. [Invoice #2- \\$18,000](#)
 3. [Invoice #3 - \\$13,189.62](#)
 - H. [Boatman Road Lease Agreement](#)
 - I. Waste Disposal
 - a. [VIP Waste Disposal](#) \$1,092.79/mo
 - b. [Rumpke](#) \$598/mo
 - c. [Best Way Disposal](#) \$618/mo
 - J. SHS Roof and Other Site Improvements 2017 Bond Authorization of Project Hearing and Preliminary Determination Hearing
 - K. [Proposal for Architectural & Engineering Services - 2017 Roof Replacement & Bldg. Improvements](#)
 - L. SMS 2007 Bond Refinance Consideration
 1. [Adoption of Resolution Authorizing Refinancing of 2007 SMS Bonds and Hiring Professional Services - Exhibit A.](#)
 2. [Adoption of Resolution Approving Form of Amendment To Lease - Exhibit B](#)

3. [Adoption of Resolution Determining The Need For Projects - Exhibit C](#)
4. [Adoption of Reimbursement Resolution - Exhibit D](#)

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Janice Lawson - SES 4 Hour Duty Aide](#)
 - b. Dan McDonald - SMS 5.75 Hour Special Programs Aide
 - c. [Beth Hamilton - SHS Special Education Aide \(4 days wk/6 hrs per day\)](#)
2. Support Staff Recommendation(s)
 - a. [Michael Hall - SHS 5.5 Hour Custodian](#)
 - b. Robin McDonald - School Nurse
3. ECA Staff Recommendation(s)
 - a. [Maxine Rembusch - SMS Destination Imagination Coach](#)
 - b. [Angie Richey - SMS Destination Imagination Coach](#)
 - c. Elementary Girls' Basketball and Cheerleading Coaching Staff
4. Professional Leave Request(s)
 - a. [Dustin Marshall - Focus on Inclusion, Indianapolis, IN, Feb. 21-22](#)
5. [Permission to Post](#)
 - a. SES 4 Hour Duty Aide
 - b. SMS 5.75 Hour Special Programs Aide
 - c. SHS Special Education Aide (4 days wk/6 hrs pr day)

IX. Curriculum, Instruction & Grants

A. Update on Upcoming Presentations

X. Other Business

A. FYI

XI. Adjourn

[Follow Up Google Doc](#)

Upcoming Events:

- 1-12 Girls' Homecoming @ Meyer Gym
- 1-13 Boys' Homecoming @ Meyer Gym
- 1-14 Boys' New Albany Game
- 1-16 Martin Luther King Day - School in Session
- 1-24 **6 p.m. Board Meeting @ Mid-America Science Park**
- 2-20 President's Day- School Now in Session (Snow Day Makeup from 1-5-17)
- 3-20 School Now in Session (Snow Day Makeup from 1-6-17)

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.