

Scott County School District 2
School Board of Education Meeting
Mid-America Science Park
821 South Lake Road South
Scottsburg, IN 47170

Agenda
January 24, 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.

Public Meeting - 6:00 p.m.
(I.C. 20-26-5-4.3)

- I. Call to Order
- II. [Consideration of Superintendent's Contract and Stipend](#)
- III. Adjourn

Finance Committee Meeting - immediately following Public Meeting
(I.C. 5-13-7-7, 5-13-7-7)

- I. Call to Order
- II. Election of Officers
- III. Investment Report
- IV. [2016 Year End Review](#)
- V. Adjourn

Regular Board Meeting - Immediately Following Board of Finance Meeting

- I. Call to Order
- II. Pledge of Allegiance

- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Student Led Demonstrations- Advanced Manufacturing & Welding Facilities
 - B. Elevation Church Donation
 - C. [Virtual School Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [January 10, 2017](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims [1-12-17](#)
 - C. Regular Claims
 - 1. [Jan. 1-13, 2017](#)
 - 2. [Jan. 24, 2017](#)
 - D. [Bank Reconciliation Summary Dec. 2016](#)
 - E. [Voided Check Register](#)
 - F. Permission to Obtain LP Gas Quote for LES
 - G. Permission to Charge for Middle School Baseball, Softball & Track
 - H. Permission to Accept/Award Quotes for Football Jerseys
 - 1. [BSN Sports](#) \$16,925
 - 2. [Valley AFS](#) \$14,615.25
 - 3. [K & G Sports](#) \$14,105
 - 4. Kratz Sporting Goods
 - I. [Waste Disposal](#)
 - 1. [VIP Waste Disposal](#)
 - 2. [Rumpke](#)
 - 3. [Best Way Disposal](#)
 - J. Discussion of Research Involving Options on How To Proceed with the SHS Roof and Other Site Improvements- traditional spec and bid, Design Build, or Guaranteed Energy Savings Contract
- VIII. Operations
 - A. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Taylor Keith - SHS 5.5 Hour Custodian](#)
 - 2. Certified Staff Recommendation(s)
 - a. [David Trotter - SHS Ag Teacher Leave \(end of school year\)](#)
 - 3. Support Staff Recommendation(s)
 - a. [Steve Deaton - SMS 5.75 Hour Special Programs Aide](#)
 - b. [Riley Stollings - SES 4 Hour Duty Aide](#)

- c. [Mitch Hodge - Band Semi Driver](#)
- 4. ECA Staff Recommendation(s)
 - a. [Robert Deirth - SHS Drama Club Co-Sponsor](#)
 - b. [Sara Denhart - SHS Drama Club Co-Sponsor](#)
- 5. Professional Leave Request(s)
 - a. [Linda Nicholson, Kristin Nass, Stephanie Zollman, & Lori Hill - Focus on Inclusion, Indianapolis, IN, Feb. 21-22](#)
 - b. [Caroline VanGosen - Revision of Maternity Leave Request \(Effective Jan. 16\)](#)
 - c. [Tera Bressler - Maternity Leave Request -Mar 20 \(or 24 depending on snow days\) - end of school year](#)
- 6. [Permission to Post](#)
 - a. SES 2nd Grade Teacher Maternity Leave (Mar. 20 or 24 - end of school year)

IX. Policy

- A. Volume 29, Number 1 - First Reading
 - [Revised Bylaws Technology Update - Volume 29, No. 1](#)
 - [Policies - Volume 29, No. 1](#)
 - [Guidelines - Volume 29, No. 1](#)
 - [Forms - Volume 29, No. 1](#)

X. Curriculum, Instruction & Grants

- A. [Permission to Apply for National School Lunch Program Equipment Assistance Grants](#)

XI. Other Business

- A. [Cards](#)

XII. Adjourn

Upcoming Events:

- 2-1 7:55 a.m. JES Prayer at the Pole
- 2-3 SES Donuts with Dads
- 2-14 6:00 p.m. Board Meeting @ Central Office Board Room
- 2-20 President's Day- School Now in Session (Snow Day Makeup From 1-5-2017)

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.