

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

**Agenda
February 14, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 (6) With respect to any individual over whom the governing body has jurisdiction: (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor; (9) a job performance evaluation of individual employees.

**Project Hearing - 6:00 p.m.
(I.C. 20-26-7)**

- I. Call to Order
- II. Scottsburg High School Roof and Other Site Improvement Project
 - [Notice of Public Hearing](#)
 - A. [Project Resolution - Exhibit A](#)
 - B. [Declaration of Official Intent to Reimburse Expenditures - Exhibit B](#)
 - C. [Resolution Determining Need for Project - Exhibit C](#)
 - D. [Resolution Approving Form of Lease - Exhibit D](#)
 - E. [Resolution Re-approving Building Corporation - Exhibit E](#)
- III. Adjourn

**Project Hearing - Immediately Following Public Hearing
(I.C. 20-26-7)**

- I. Call to Order
- II. Scottsburg Middle School Refunding Project
 - [Notice of Public Hearing](#)
 - [Mike Therber's Financial Analysis Doc](#)
 - A. [Project Resolution - Exhibit A](#)
 - B. [Resolution Authorizing Execution of Third Amendment to Lease - Exhibit B](#)
 - C. [Resolution Approving Master Continuing Disclosure Undertaking - Exhibit C](#)
- III. Adjourn

Regular Board Meeting - immediately following Public Hearings

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Student Recognition
 1. Rising Stars of Indiana
 2. Bowling Regional
 3. Academic All State Recognition
 4. Girls' Wrestling State Finals
 5. Girls' Swim Sectional
 - B. Kiwanis Vision Screenings
 - C. SMS Boiler Update
 1. [Burgess \\$115,200](#)
 2. [Dunlap \\$87,889](#)
 3. [Harrell-Fish Inc.\\$101,995](#)
 - D. [ISTEP Presentations - LES & JES.](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [January 24, 2017](#) [January 27, 2017](#) [February 7, 2017 Executive Session](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims
 1. [January 26, 2017](#)
 2. [February 9, 2017](#)
 - C. Regular Claims
 1. [January 16-20, 2017](#)
 2. [January 23-31, 2017](#)
 3. [February 14, 2017](#)
 - D. [Monthly Financial Report 1-31-17](#)
 - E. [Resolution to Designate Small Claims Court Representative](#)
 - F. [Permission to Revise Athletic Event Worker Compensation](#)
 - G. Permission to Accept/Award Softball Field Lighting Quotes
[CPF 3 Year Plan 2017-19](#)
 1. [Arbuckle Electric \\$13,850](#)
 2. [North Electric \\$10,500](#)
 3. [Musco \(Option 1 - \\$35,000-\\$40,000/Option 2 - \\$65,000-\\$70,000\)](#)

H. Football Bleacher Presentation & Discussion

1. [Dant Clayton Corporation](#)
2. [Southern Bleacher](#)

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Jeremy Zeigenbein - SHS Varsity Asst. Softball Coach](#)
 - b. [Lee Higdon - Scott 2 Bus Driver](#)
2. Support Staff Recommendation(s)
 - a. [Dewayne Lord - JES 5.5 Hour Custodian](#)
 - b. [Grace Hargis - SHS 5.5 Hour Special Education Aide](#)
3. ECA Staff Recommendation(s)
 - a. [Joe Martin - SMS Softball Coach](#)
 - b. [Duane Hildebrand - SMS Baseball Coach](#)
 - c. [Jeremy Zeigenbein - SHS Girls Asst. Track Coach](#)
 - d. [Stephanie Nussbaum - SHS Girls Head Track Coach](#)
 - e. [Jimmy Hutton - SMS Girls' Asst. Track Coach](#)
 - f. [Bobby Ashley - SMS Boys' Asst. Track Coach](#)
 - g. [John Mastin - SHS Boys' Asst. Track Coach](#)
 - h. [Doc Boyd - SHS Asst Baseball Coach](#)
 - i. [Trevor Tutterow - SHS Asst. Baseball Coach](#)
 - j. [Todd Tutterow - SHS Volunteer Asst. Baseball Coach](#)
 - k. [Ron Slaton - SHS Girls' Varsity Tennis Coach](#)
 - l. [James Cruz - SHS Volunteer Girls' Tennis Coach](#)
 - m. [Jeff Baker - SHS Asst. Softball Coach](#)
 - n. [J. T. Jenkins - SMS Asst. Wrestling Coach](#)
 - o. [Aaron Gutowski - SHS Volunteer Boys' Asst Track Coach](#)
 - p. [Monty Stutsman - SMS Volunteer Asst. Softball Coach](#)
 - q. [Jason Hahn - SMS Volunteer Asst. Baseball Coach](#)
4. Professional Leave Request(s)
 - a. [Ashley Kurth - Kentucky Music Educators Assoc. Conf., Louisville, KY, Feb. 9-10](#)
 - b. [Tim Johnston - KY Music Educators' Conference, Louisville, KY, Feb. 9-10](#)
 - c. [Marc Slaton - Canvas Instacon 2017, Keystone, CO, July 24-28](#)
 - d. [Shawna Slaton - Canvas Instacon 2017, Keystone, CO, July 24-28](#)
 - e. [Bobby Doriot - Canvas Instacon 2017, Keystone, Co, July 24-28](#)
 - f. [Kyle Mullins - Nike Football Coach of the Year Clinic, Louisville, KY, Feb. 17](#)
 - g. [Jane Naugle - Indiana School Counseling Academy, Indianapolis, IN, Feb. 16-17](#)
 - h. [Kandace Spaulding - IN School Counseling Academy, Indianapolis, IN, Feb. 16-17](#)
5. Field Trip Request(s)
 - a. [SHS Winter Guard - Conner HS, Hebron, KY, Mar. 4](#)
 - b. [SHS Winter Guard - John Hardin HS, Elizabethtown, KY, Mar. 11](#)
 - c. [SHS Winter Guard - Conner HS, Hebron, KY, Mar. 25](#)

- d. [SHS Winter Guard - Northern Kentucky Univ., Highland Hts, KY, Apr. 1](#)
- e. [VFES 2nd/3rd Grade - Stage One, Louisville, KY, Apr. 13](#)
- f. [LES 5th Grade - Frazier History Museum, Louisville, KY, May 18](#)
- g. [LES 1st Grade - The Louisville Zoo, Louisville, KY, May 17](#)
- 6. [Permission to Post](#)
 - a. SHS Varsity Asst. Softball Coach
 - b. Scott 2 Bus Driver

IX. Facilities

- A. Permission to Waive Rental Fees - [Knights of Columbus](#)
- B. [Permission to Name Softball Field](#) - Jamie Lowry
- C. [Technical Review Committee](#)

X. Policies

- A. [Preschool Special Education Manual](#) - First Reading

XI. Instruction, Curriculum & Grants

- A. [Permission to Apply for IDOE Early Intervention Grant](#)

XII. Other Business

- A. [Cards](#)

XIII. Adjourn

Upcoming Events:

- 2-17 2 p.m. - 2:45 p.m. VFES Jump Rope For Heart
- 2-20 President's Day- School Now in Session (Snow Day Makeup From 1-5-2017)
- 2-23 Elementary Math Bowl Competition @ West Washington
- 2-24 SES Jump Rope for Heart'
- 3-16 6 - 8:30 p.m. SHS Winter Sports Banquet @ Commons

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.