

Scott County School District 2
School Board of Education Meeting
Scottsburg Middle School Band Room
425 South Third Street
Scottsburg, IN 47170

Agenda
February 28, 2017

Executive Session - 5:00 p.m. (Room 200)

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

Regular Board Meeting - 6:00 p.m. (Band Room)

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Homebound Report](#).
 - B. [Virtual School Report](#)
 - C. [ISTEP Presentations - LES & JES](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes ([February 13, 2017](#) & [February 14, 2017](#))
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims
 - 1. [February 23, 2017](#)
 - C. Regular Claims
 - 1. [February 1-10, 2017](#)
 - 2. [February 13-17, 2017](#)
 - 3. [February 28, 2017](#)
 - D. [Bank Reconciliation Summary January 2017](#)

- E. Permission to Purchase/Renew
 - 1. [CIM Technology Solutions \\$13,135](#)
 - 2. [AP Exams \\$1,848](#)
 - 3. [Cottingim Enterprises Inc. Pay App. 1 - Greenhouse](#) - \$46,580.35
- F. Permission to Declare Basketball Goals Surplus
- G. Permission to Add SMS Girls' Soccer Coach
- H. [2017 Football Stipend Division](#)
- I. 2007 SMS Bond Refinancing Discussion and Decision

VIII. Operations

- A. Personnel Recommendations
 - 1. Retirement(s)
 - a. [Kathy Anderkin - SMS 8th Grade Language Arts Teacher](#)
 - b. [Brady Wells - SMS Physical Education Teacher](#)
 - 2. Resignation(s)
 - a. [Sam Hopwood - SHS Boys' Soccer Coach](#)
 - b. [Holly Porter - Contracted Speech Therapist \(Effective 2-17-17\)](#)
 - c. [Kathy Anderkin - SMS Language Arts Department Chair \(End of 16-17 school year\)](#)
 - d. [Kathy Anderkin - SMS Voyager Team Leader \(End of 16-17 school year\)](#)
 - e. [Patty Clancy - 7th Grade Girls' Basketball Coach](#)
 - 3. Certified Staff Recommendation(s)
 - a. [Rachelle Blaylock - SES 2nd Grade Teacher Maternity Leave \(Mar. 20 or 24 - end of school year\)](#)
 - 4. Professional Leave Request(s)
 - a. [Shannon Mount - Lilly Grant Summit, Carmel, IN, March 13-14](#)
 - b. [Charles Bottorff - Advanced Safety Training, Indianapolis, IN, May 15-16](#)
 - c. [Tiffany Barrett - Advanced Safety Training, Indianapolis, IN, May 15-16](#)
 - d. [Scott Borden - ISTE, San Antonio, TX, June 25-29](#)
 - e. [Erick Lizenby - ISTE, San Antonio, TX, June 25-29](#)
 - 5. Field Trip Request(s)
 - a. [VFES Kindergarten - Louisville Zoo, Louisville, KY, May 15](#)
 - 6. [Permission to Post](#)
 - a. SMS 8th Grade Language Arts Teacher
 - b. SMS Physical Education Teacher
 - c. SHS Boys' Soccer Coach
 - d. SMS Language Arts Department Chair
 - e. SMS Voyager Team Leader
 - f. SMS 7th Grade Girls' Basketball Coach
 - g. Summer Boys' Basketball Stipend Position
 - h. Summer Girls' Basketball Stipend Position
 - i. Summer Baseball Stipend Position
 - j. Summer Softball Stipend Position
 - k. Summer Volleyball Stipend Position

- I. Summer Guard Stipend Position
- m. SMS Girls' Soccer Coach- Pending Permission Given Above

IX. Policies

- A. [Preschool Special Education Manual - Second Reading](#)
- B. [Naming School Buildings or Facilities - First Reading](#)
- C. Volume 29, Number 1 - Second 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. Other Business

- A. [Cards](#)

XI. Adjourn

Upcoming Events:

- 3-7 6 p.m. Senior Academic Honors Banquet @ Commons
- 3-11 5 a.m. FFA Ag Day Breakfast @ Commons
- 3-14 6 p.m. Board Meeting @ Central Office Board Room
- 3-16 6 - 8:30 p.m. SHS Winter Sports Banquet @ Commons
- 3-21 Spring Break Begins (Mar. 21 - Mar. 31)

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.