

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

**Agenda
March 8, 2016**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.(3) assessment, design, and implementation of school safety and security measures, plans, and systems.(5) to receive information about and interview prospective employees.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Elementary Sports Proposal - Mr. B.J. Best](#)
[Elementary Sports 2016-2017 Calendar](#)
 - B. SES Transitional First Grade Classroom "A Gift of Time" Presentation - Mrs. Yost & Mr. Warner
 - 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](#)
 - D. SSU Separation Update
 - E. [Capital Projects Plan Update](#)
 - F. [Special Services Homebound Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [February 22, 2016](#) [February 23, 2016](#) [February 29, 2016](#) [March 3,](#)

2016

VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. Payroll Claims [February 25, 2016](#)
- C. Regular Claims
 - 1. [February 15-18, 2016](#)
 - 2. [February 19-29, 2016](#)
 - 3. [March 8, 2016](#)
- D. Permission to Prewrite Claims through March 31, 2016
- E. [Monthly Financial Report](#)
- F. Permission to Compensate Board Clerk
- G. [2016 Budget Update and Summary](#)
- H. Permission to Purchase/Renew
 - 1. [Lewis Kappes Invoice](#) \$2,618.90
 - 2. [Insurance Renewal Service Proposal](#)
- I. Permission to Accept/Award Quotes
 - 1. [Baseball Field Irrigation Quote](#)
 - 2. [Soccer Field Bermuda Sprig Planting](#)
 - 3. SHS Water Heater Replacements (2)
 - a. [Dunlap & Company \\$11,900](#)
 - b. [HFI Mechanical & Building Solutions \\$17,770](#)
 - 4. [SMS Fishbowl Furniture Project Quote](#)
[NJPA Information Sheet](#)
- J. [ECA Budget Reports](#)
- K. Permission to Apply as Summer Feeding Program Sponsor
- L. Permission for Scott Borden to spend up to \$50,000 annually for new leased staff devices

VIII. Operations

- A. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Vince Schroeder - SHS Wrestling Coach](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Jamie Lowry - SCSD2 Athletic Director](#)
 - b. [Chris Routt - JES Principal](#)
 - 3. Support Staff Recommendation(s)
 - a. [Christopher Spencer - Substitute Contract Bus Driver](#)
 - 4. ECA Staff Recommendation(s)
 - a. [E.J. Smith - Volunteer SMS Baseball Coach](#)
 - b. [Mike Atha - SMS Volunteer Baseball Coach](#)
 - c. [Joe Martin - SMS Volunteer Softball Coach](#)
 - d. [Jeff Baker - SMS Volunteer Softball Coach](#)
 - e. [Jim Hutton - SMS Volunteer Track Coach](#)
 - 5. Transfer(s)

- a. [Sarah Collins - from SHS 4 Hour Cook to SHS 5 Hour Cook](#)
6. Professional Leave Request(s)
 - a. [Jordan Warner, Heather White, & Kristin Nass - Harmony Conference, French Lick, IN April 7-8](#)
7. Field Trip Request(s)
 - a. [SHS Zoology Class - Louisville Zoo, Louisville, KY, April 12](#)
8. [Permission to Post](#)
 - a. SHS Winterguard Director (2016-17)
 - b. SHS Winterguard Asst. Director (2016-17)
 - c. SMS Winterguard Director (2016-17)
 - d. SMS Winterguard Asst. Director (2016-17)
 - e. SHS Boys' Varsity Asst. Basketball Coach (2016-17)
 - f. SHS Girls' Varsity Asst. Basketball Coach (2016-17)
 - g. SHS Boys' Freshman Basketball Coach (2016-17)
 - h. SHS Girls' Freshman Basketball Coach (2016-17)
 - i. SMS 8th Grade Boys' Basketball Coach (2016-17)
 - j. SMS 8th Grade Girls' Basketball Coach (2016-17)
 - k. SMS 7th Grade Boys' Basketball Coach (2016-17)
 - l. SMS 6th Grade Boys' Basketball Coach (2016-17)
 - m. SMS 6th Grade Girls' Basketball Coach (2016-17)
 - n. SHS 8th Grade Boys' B-Team Basketball Coach (2016-17)
 - o. SHS 8th Grade Girls' B-Team Basketball Coach (2016-17)
 - p. SHS 7th Grade Boys' B-Team Basketball Coach (2016-17)
 - q. SHS 6th Grade Boys' B-Team Basketball Coach (2016-17)
 - r. SHS 6th Grade Girls' B-Team Basketball Coach (2016-17)
 - s. Elementary Boys' Coordinator (2016-17)
 - t. Elementary Girls' Coordinator (2016-17)
 - u. SHS Athletic Ticket Aide (2016-17)
 - v. SHS Boys' Varsity/JV Cheer Coach
 - w. SHS Girls' Varsity/JV Cheer Coach
 - x. SHS Freshman Cheer Coach
 - y. SMS 8th Grade Cheer Coach
 - z. SMS 7th Grade Cheer Coach
 - aa. SMS 6th Grade Cheer Coach
 - bb. SHS Cheerblock Sponsor
 - cc. SHS Varsity Wrestling Coach
 - dd. SHS Asst. Varsity Wrestling Coach
 - ee. SMS Wrestling Coach
 - ff. SMS Football Coach
 - gg. Scott 2 Football Asst. Coaches (5)
 - hh. SHS 4 Hour Cook
 - ii. SHS Social Studies Teacher

- IX. Facilities
 - A. Permission to Waive Fees
 - 1. [A Taste of Scott County](#)
 - 2. [Scott County EMS Practical Skills Test](#)

- X. Other Business
 - A. FYI

- XI. Adjourn

[Follow Up Google Doc](#)

Upcoming Events:

- March 10 1:30 p.m. Scottsburg Elementary School National Honor Society Induction
- March 17 6 p.m. SHS Senior Academic Honors Program @ Commons
- March 18 8:15-9:00 a.m. SES Donuts with Dads
- April 12 6 p.m. Board Meeting @ Board Room
- April 14 6:30 p.m. 5th Grade Music Program @ McClain Hall
- May 5 6:30 p.m. 3rd & 4th Grade Music Program @ VFES Gymnasium
- May 7 8:00 p.m. SHS Prom @ Huber's in Starlight, IN
- May 13 5:30 p.m. SHS Senior Dinner @ MH

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.