

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

**Agenda
April 24, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has jurisdiction; (B) to discuss, before a determination, the individual's status as an employee.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. LES K-Kids Charter Ceremony Invitation
 - B. Lilly Implementation Grant - Shannon Mount
 - C. Teacher Appreciation Week (May 1-5)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [April 10, 2017](#) [April 17, 2017](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims
 - 1. [April 6, 2017](#)
 - 2. [April 20, 2017](#)
 - C. Regular Claims
 - 1. [April 1 - 8, 2017](#)
 - 2. [April 9 - 15, 2017](#)
 - 3. [April 24, 2017](#)
 - D. [Permission to Apply for Common School Loan](#)
 - E. Permission to Purchase New Technology Devices ([Apple Quote #1](#) [Apple Quote #2](#))
 - F. Permission to Accept/Award Quotes
 - 1. SMS Athletic Building Renovation
[Request for Proposal for Project #7645-2017-17](#)

- a. [Cottongim Enterprises, Inc](#)
 - b. [BB Design Build \(Terry Lancer\)](#)
 - c. Latco - No Quote
 - d. LKS Rose - No Quote
2. SMS Office Carpet
[Request For Proposal for Project #7645-2017-5](#)
- a. [Rick & Jeff's](#)
 - b. [Ace Carpet](#)
 - c. Carpet One - No Quote
3. Special Education Office Carpet
[Request For Proposal for Project #7645-2017-10](#)
- a. [Rick & Jeff's](#)
 - b. [Ace Carpet](#)
 - c. Carpet One - No Quote
4. SMS Office Painting
[Request For Proposal for Project #7645-2017-6](#)
- a. [Carter & Mac's](#)
 - b. [Hicks Painting](#)
 - c. [Melvin Smith](#)
5. Special Education Office HVAC
[Request For Proposal for Project #7645-2017-2](#)
- a. [Miller's Heating & Cooling](#)
 - b. [Dunlap, Inc.](#)
 - c. Steinhart Heating & Air - No Quote
6. Concrete Prep Work for SMS Football Field/Athletic Complex
[Request for Proposal for Project #7645-2017-15](#)
- a. [Cottongim Enterprises, Inc.](#)
 - b. ET Masonry
 - c. Latco - No Quote
 - d. LKS Rose - No Quote
7. Athletic Fencing by Softball Field
[Request for Proposal for Project #7645-2017-21](#)
- a. [Silver Creek Fencing](#)
 - b. [C Jameson Fencing](#)
 - c. ABC Fencing- No Quote
 - d. Caine's Fencing- No Quote

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Tony Hicks - SMS Explorer Team Leader](#)
 - b. [Joyce Lamaster - JES 5.5 Custodian](#)
 - c. [Kristen Richardson - SHS Girls' Soccer Coach](#)
2. ECA Recommendation(s)
 - a. [Landon Hazelwood - SMS Assistant Baseball Coach](#)
 - b. [Elementary Cross Country & Track Coaches](#)
 - c. [Scott Pool - SHS Summer Softball Stipend](#)
 - d. [Brandon Tormoehlen - SHS Summer Baseball Stipend](#)
 - e. [Lesa Nay - Destination Imagination](#)
 - f. [Shawn Brandenburg - Volunteer Track Assistant](#)
3. Transfer(s)
 - a. [Allen Barnett from SHS Special Ed Teacher to SMS Physical Education Teacher](#)
4. Field Trip Request(s)
 - a. [SHS FFA - Livestock Judging, Purdue University, Lafayette, IN, May 19-20](#)
 - b. [JES 4th Grade - Kentucky Derby Museum, Louisville, KY, May 26, 2017](#)
 - c. [SHS Basketball Team Trip - Rockford, MI, June 27-29](#)
 - d. [SMS Archery - National Tournament, Louisville, KY, May 11](#)
5. Professional Leave Request(s)
 - a. [Wendy McIntosh](#), [Liz Wimp](#), [Connie Renschler](#), & [Heather McCoskey](#), - Orton-Gillingham Training, Covington, KY, May 1-5
 - b. [Ken McMichael](#) & [David Trotter](#) - FFA Livestock Judging Contest, Lafayette, IN, May 19-20
6. [Permission to Post](#)
 - a. SMS Explorer Team Leader (Beginning 2017-18 school year)
 - b. LES IRead 3 Remediation Teacher
 - c. SES IRead 3 Remediation Teacher
 - d. VFES IRead 3 Remediation Teacher
 - e. SHS English Department Chair (Beginning 2017-18 school year)
 - f. SHS Fine Arts Department Chair (Beginning 2017-18 school year)
 - g. SHS Guidance Department Chair (Beginning 2017-18 school year)
 - h. SHS Special Education ED Teacher
 - i. SHS Girls' Soccer Coach

IX. Facilities

- A. [Permission to Waive Fees for Scott County Fair Queen Contest](#)

X. Policy

- A. [Elementary Class Lists - Administrative Guidelines - First Reading](#)

XI. Other Business

- A. [Tutoring Request](#)

B. [Thank You Cards](#)

XII. Adjourn

Upcoming Events:

- 4-28 5:30 p.m. SES Spring Fling
- 4-29 6:30 p.m. SHS Spring Play *"The Canterbury Tales"* @ McClain Hall
- 4-30 2:30 p.m. SHS Spring Play *"The Canterbury Tales"* @ McClain Hall
- 5-1 thru 5-5 Teacher Appreciation Week
- 5-3 7 p.m. LES K-Kids Charter Ceremony
- 5-6 8 p.m. Prom @ The Grand, New Albany
- 5-7 12 a.m. After-Prom @ McClain Hall
- 5-7 2 p.m. SES 80th Birthday Celebration
- 5-9 6 p.m. JES 3/4 Grade Spring Concert
- 5-10 6 p.m. Board Meeting @ Lexington Elementary School
- 5-11 6:30 p.m. SES 3/4 Grade Spring Concert
- 5-12 6 p.m. Senior Banquet @ McClain Hall
- 5-15 6 p.m. LES 3/4 Grade Spring Concert
- 5-18 6 p.m. Retirement Dinner @ Commons
- 5-18 7 p.m. SMS Band Concert @ West Gym
- 5-19 6 p.m. VFES 3/4 Grade Spring Concert
- 5-23 thru 5-25 Track & Field Days
- 5-23 6 p.m. Band Banquet @ Commons
- 5-23 6 p.m. LES Kindergarten Graduation
- 5-23 6 p.m. Board Meeting
- 5-24 7 p.m. SHS & SMS Choir Concert @ McClain Hall
- 5-25 6 p.m. LES PTO/Sports Awards
- 5-25 1:00 p.m. VFES 5th Grade Graduation
- 5-26 1:30 p.m. SES 5th Grade Graduation
- 5-30 2 p.m. JES Kindergarten Graduation
- 5-31 9 a.m. VFES Sports & Club Awards
- 5-31 10 a.m. JES A.M. Preschool Graduation
- 5-31 2 p.m. JES P.M. Preschool Graduation
- 5-31 1:30 p.m. SES Kindergarten Graduation
- 5-31 6:30 p.m. SMS Academic Awards Banquet @ West Gym
- 6-1 9 a.m. LES Academic Awards Program
- 6-1 9 a.m. VFES Academic & Attendance Awards Program
- 6-1 1 p.m. VFES Kindergarten Graduation
- 6-4 2:00 p.m. Graduation @ McClain Hall
- 6-7 6 p.m. SHS Spring Sports & MSC 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.