

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

**Agenda
July 12, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (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. [2017 Budget Calendar](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [June 28, 2016](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. [Monthly Financial Report 6-30-16](#)
 - C. Payroll Claims [6-30-16](#)
 - D. Regular Claims
 - 1. [June 20-30, 2016](#)
 - 2. [July 12, 2016](#)
 - E. Permission to Purchase/Renew
 - 1. Formative Assessment Program Approval- NWEA and Renaissance [GRADES 3-8 is \\$17 per student](#)

- 2. [GRADES 9-12 is \\$11 per student](#)
 - 3. [HPS Membership Invoice \\$3,045](#)
 - 4. [Wilson Education Center Membership Fee \\$9,906.60](#)
 - 5. [Edmentum](#)
 - 6. Renaissance Learning Renewal
 - 7. [HPS Food Service Equipment \\$7,907.97](#)
 - 8. [Apple Store \\$11,220](#)
- F. Permission to Accept and Award Quotes
- 1. Mulch for LES & VFES Playgrounds
 - a. Bear Hollow \$5,077.33
 - b. Smith Creek \$6,700
 - c. Earth First \$9,142.50

VIII. Operations

- A. Personnel Recommendations
- 1. Retirement(s)
 - a. [Cindy Gibson - SHS Administrative Asst. \(Guidance\)](#)
 - 2. Resignation(s)
 - a. Brandon Jerrell - SMS Soccer Co-Coach
 - b. Brandon Jerrell - SHS Boys' Swim Coach
 - c. Brandon Jerrell - SHS Girls' Swim Coach
 - 3. Certified Staff Recommendation(s)
 - a. [Allison Berry - Elementary Counselor](#)
 - b. [Carol Reed - SMS Social Studies Maternity Leave \(Aug. 8 - Nov. 8\)](#)
 - 4. Support Staff Recommendation(s)
 - a. [Evan Bowman - SES 5.5 Hour Custodian](#)
 - b. [Jennifer McClain - SHS 4 Hour Cook](#)
 - 5. ECA Staff Recommendation(s)
 - a. [Matt Craig - Freshman Volleyball Co-Coach](#)
 - 6. Transfer(s)
 - a. [Beth Hamilton from SES ED Aide to SHS Special Education Aide](#)
 - b. [Sally Webster from SHS Mo/Md Aide to SMS Mo/Md Aide](#)
 - c. [Whitney Mobley - SMS 8 Hour Custodian \(Leave - 2016-17 School Year\)](#)
 - 7. Professional Leave Request(s)
 - a. [Marc Slaton - School Safety Fall Academy, Indianapolis, IN, Aug. 29-30](#)
 - b. [Sue Hart - Orientation to School Nutrition Mgmt Training, Noblesville, IN, July 11-15](#)
 - 8. [Permission to Post](#)
 - a. SHS 8 hr/198 day Administrative Asst. (Guidance Dept.) (posted 6-29-16)
 - b. SES ED Aide Positions (2)(posted 7-5-16)
 - c. SHS Mo/MD Aide (posted 7-5-16)
 - d. SHS Math Position- Anticipated Opening (posted 7-5-16)
 - e. SMS Soccer Co-Coach (posted 7-5-16)
 - f. SHS Boys' Swim Coach (posted 7-5-16)

- g. SHS Girls' Swim Coach (posted 7-5-16)
- h. SES 5.5 Hour Custodian (posted 7-5-16)

IX. Policy

- A. [Student Random Drug Screen Discussion/Policy](#) - Second Reading

X. Other Business

- A. [Thank You Cards](#)

XI. Adjourn

Upcoming Events:

- July 23 Back to School Bash @ The Rock
- July 26 6 p.m. Board Meeting @ Central Office
- August 5 11 a.m. - 1 p.m. Summer Staff Picnic @ Commons
- August 8 8:00 a.m.- Building Retreats- First Teacher Day
- August 9 8:00 a.m.- District-wide Meeting for Scott 2 Teachers
- August 9 5 p.m. Executive Session
- 5:30 p.m. New Teacher Reception
- 6 p.m. Board Meeting
- August 10 First Student Day

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.