

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

**Agenda
September 22, 2015**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 (2) For discussion of strategy with respect to: (C) The implementation of security systems; (3) For discussion of the assessment, design, and implementation of school safety measures, plans and systems; (6) with respect to any individual over whom the governing body has jurisdiction; (9) To discuss a job performance evaluation of an individual employee.

Public 2016 Budget Hearing - 6:00 p.m.

- I. Call to Order
- II. 2016 School Budget Hearing
- III. [2016-18 Capital Projects Plan](#)
- IV. [2016-27 School Bus Replacement Plan](#)
- V. Notice of Proposed 2016 School Budget Adoption on Tuesday, October 6, 2016 @ Central Office Board Room @ 6:00 p.m.
- VI. Adjourn

Regular Board Meeting - Immediately Following Budget Hearing.

- I. Call to Order
- II. Pledge of Allegiance

- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Virtual School Report](#)
 - B. [Enrollment Update](#).
 - C. [High Ability Grant](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [September 8, 2015](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims
 - 1. [September 10, 2015](#)
 - C. Regular Claims
 - 1. [September 1-4, 2015](#)
 - 2. [September 7-11, 2015](#)
 - 3. [September 22, 2015](#)
 - D. [Monthly Financial Report](#)
 - E. [YMCA Pool Use Agreement](#)
 - F. Improvements to Meyer Gym Entrance (Third Street)
 - G. Permission to Purchase/Renew
 - 1. [IAESC Procurement \(The Paper Corporation\) \\$3,080.40](#)
 - H. [District Secretarial Analysis](#)
 - I. [Cost Savings Report](#)
- VIII. Operations
 - A. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Teresa Weir - SMS 5.5 Hour Supervision Aide](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Donna Cheatham - Adjustment to Contract](#)
 - b. [Sheila Kenninger - SCSD2 Music Teacher Maternity Leave \(Oct. 19-Dec. 18\)](#)
 - 3. Support Staff Recommendation(s)
 - a. [Lynda Collings - SHS 5.5 Hour Custodian](#)
 - b. [Whitney Mobley - SES 5.5 Hour Custodian](#)
 - c. [Grover Anderson - Sub bus driver for L1](#)
 - d. [Cindy Blanton - Sub bus driver for L1](#)
 - e. [Penny Conlen - Sub bus driver for L1](#)
 - 4. ECA Recommendation(s)
 - a. [Angela Bray - SMS 7th Grade Girls' B Team Basketball Coach](#)
 - b. [Bob McGannon - SMS Golf Coach](#)

- c. [Omar Cudjoe - SHS Volunteer Football Coach](#)
- d. [Kyle Richey - SHS Volunteer Football Coach](#)
- e. [Lana Coverdale - SHS Spanish Honorary Sponsor \(1 yr. sub for Ms. Davis\)](#)
- 5. Transfer(s)
 - a. [Pam Palmer from SHS 4 Hour Cook to SHS 5 Hour Cook](#)
 - b. [Roxanne Sutton from LES 3 Hour Cook to LES 5.5 Hour Cook](#)
- 6. Professional Leave Request(s)
 - a. [Brenda Bright - Personal Leave September 24 - November 13](#)
 - b. [Erica Pangburn - ICDA All-State Honor Choir, Fort Wayne, IN, Jan. 15-16](#)
 - c. [Gail Johnson - Family Medical Leave](#)
- 7. Field Trip Request(s)
 - a. [SES 1st Grade - Louisville Zoo, Louisville, KY, October 8](#)
 - b. [SMS 8th Grade Career Field Trip - Actors' Theatre, Louisville, KY, October 23](#)
- 8. [Permission to Post](#)
 - a. SMS 5.5 Hour Supervision Aide
 - b. LES 3 Hour Cook
 - c. SHS 4 Hour Cook
 - d. LES High Ability Coach
 - e. High Ability Testing & Data Specialists (3)
 - f. High Ability Curriculum Specialist

IX. Curriculum, Instruction & Grants

- A. Permission to Apply
 - 1. [Fuel Up to Play 60 Grant](#)
 - 2. Food Service Equipment Grant

X. Facilities

- A. [SES Mold Spore Results](#)
- B. Architect for Future Projects Discussion

XI. Policy

- A. Annual Personal Leave Days

XII. Other Business

- A. Food Services Updates-
 - 1. Status of dishwasher/chemical resolution
 - 2. Grant Summary
 - a. List of Approved Grants (Financial status, availability, stipulations, etc.)
 - b. List of Grants for Nutrition/Wellness
- B. Election Day Plans (May 2016)
- C. [Alumni Letter](#)

XIII. Adjourn

[Follow Up Google Doc](#)

[Enrollment Doc](#)

Upcoming Events:

09-23-15	3:30 - 6:30 p.m. SMS Parent Teacher Conferences
09-24-15	10:45-1 p.m. JES Grandparents Day
09-24-15	5 p.m. Dedication of Tennis Courts
09-25-15	SES Walkathon @ SMS Track (The following grades will walk at the times listed: K-1st 1:00 - 2:00; 2nd 10:15 - 11:15; 3rd 10:00 - 11:00; 4th-5th 8:30 - 9:30
09-29-15	6:30 p.m. SHS Academic Awards Program
10-06-15	3:15 - 6 p.m. SES Parent Teacher Conferences
10-07-15	3:15 - 6 p.m. SES Parent Teacher Conferences
10-08-15	7 p.m. SHS Fall Choir Concert @ McClain Hall
10-09-15	8 - 8:45 a.m. VFES Donuts with Dads
10-30-15	5:30 p.m. LES Costumes for a Cause

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.