

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

**Agenda  
October 6, 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 Adoption - 6:00 p.m.**

- I. Call to Order
- II. 2016 School Budget
- III. [2016-18 Capital Projects Plan](#)
- IV. [2016-27 School Bus Replacement Plan](#)
- V. 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. Recognition
    - 1. [National Merit Scholarship Semifinalist - Kaleb Mount](#)

- 2. [Dale Carnegie Course Human Relations Award - Tiffany Barrett](#)
  - B. [Homebound Report](#)
  - C. [Enrollment Report](#)
  - D. High Ability/Title I Follow Up
    - 1. [JES Intervention Blocks Statistics](#)
    - 2. [LES Intervention Blocks Statistics](#)
    - 3. SES Intervention Blocks Statistics
    - 4. VFES Intervention Blocks Statistics
  - E. Special Services Presentation
  - F. Election Day Discussion
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [September 22, 2015](#)
- VII. Financial Considerations
- A. [Expenditure Summary](#)
  - B. Payroll Claims
    - 1. [September 24, 2015](#)
  - C. Regular Claims
    - 1. [September 14 - 18, 2015](#)
    - 2. [September 21 - 25, 2015](#)
    - 3. [October 6, 2015](#)
  - D. [Bank Reconciliation Summary](#)
  - E. Permission to Accept & Award Quotes
    - 1. Meyer Gym Sound System
      - a. [SuperFantasticProductions Quote](#)
      - b. Mom's Music
      - c. Creative Images
    - 2. [eRate Proposal](#)
      - a. Vaughn's Computer House Calls \$169,051
      - b. Matrix \$127,418.26 - 5 Year Meraki License no Firewall
      - c. Alliance Technology Partners \$107,636.98 - 1 Year Meraki License no Firewall
      - d. The AME Group \$154,030.69
      - e. CDWG \$121,948.50 - 5 Year Meraki License with Firewall
    - 3. Greenhouse Quotes
      - a. [Winandy Greenhouse Company](#)
      - b. [International Greenhouse Company](#)
      - c. [Atlas Manufacturing, Inc.](#)
    - 4. Head House/Concrete Quotes
      - a. [J-A Broady Construction](#)
      - b. [KCA Contracting](#)
      - c. [LKS Rose, Inc.](#)
- VIII. Operations

- A. Personnel Recommendations
  - 1. Resignation(s)
    - a. [Tiarra English - SHS Girls' Varsity/JV Cheer Co-Coach](#)
    - b. [Danny Bush - 5.5 Hour SCSD2 Maintenance \(Effective 10-14-15\)](#)
  - 2. Support Staff Recommendation(s)
    - a. [Mary Everett - LES 5.5 Hour 1st Grade Aide](#)
    - b. [Laura Hough - SMS 5.5 Hour Supervision Aide](#)
  - 3. ECA Recommendation(s)
    - a. [Donald VanGosen](#), [Kevin Applegate](#), [Tara Applegate](#) & [Allen Richey](#) - FFA Volunteer Sponsors
  - 4. Professional Leave Request(s)
    - a. [Caroline VanGosen - SOAR Camp, Trafalgar, IN, October 9-10](#)
    - b. [Caroline VanGosen - FIRE Camp Conference, Trafalgar, IN, Nov. 13-14](#)
    - c. [Dancie Colson - IASC State Convention, Indianapolis, Nov. 7-8](#)
  - 5. Field Trip Request(s)
    - a. [SMS 8th Grade Career Trip, Louisville Zoo, Louisville, KY, Oct. 9](#)
    - b. [SHS Student Council, IASC State Convention, Indianapolis, Nov. 7-8](#)
  - 6. [Permission to Post](#)
    - a. JES 3 Hour Cook
    - b. SCSD2 5.5 Hour Maintenance

IX. Policy

- A. Policy - Revised Policies/Guidelines Volume 27, No. 2 - Second Reading & Approval
  - [Policies](#)
  - [Guidelines](#)
- B. Annual Personal Leave Days

X. Other Business

- A. [SHS New Tech Secretary and SHS Athletic Secretary Analysis Discussion](#)
- B. Schedule Work Session (November 3)
- C. [Thank You Cards](#)

XI. Adjourn

[Follow Up Google Doc](#)

[Enrollment Doc](#)

Upcoming Events:

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

10-12-15 thru 10-16-15	Fall Break
10-20-15	3:30 - 6:45 p.m. VFES Parent Teacher Conferences
10-22-15	3:30 - 6:45 p.m. VFES Parent Teacher Conferences
10-23-15	VFES Fall Festival
10-27-15	6 p.m. - SHS Fall Sports Banquet
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.