

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

**Agenda  
October 25, 2016**

**Executive Session - 5:00 p.m.**

IC 5-14-1.5-6.1 For discussion of strategy with respect to: (3) discussion of the assessment, design, and implementation of school safety measures, plans, and systems; (6) any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

**Additional Appropriations Hearing - 6:00 p.m.**

- I. Call to Order
- II. Purpose of Hearing: Additional Appropriation for Renovations & Improvements to Facilities
- III. [Proof of Notice of Public Hearing](#)
- IV. Questions or Comments from the Public
- V. [Recommendation to Adopt the Additional Appropriation Resolution](#)
- VI. [Recommendation to Approve Master Continuing Disclosure Undertaking](#)
- VII. [Recommendation to Adopt Final Bond Resolution](#)
- VIII. Adjourn Hearing

**Regular Board Meeting - immediately following Additional Appropriations Hearing**

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - A. Cross Country Congratulations
  - B. [District Commercial Debut](#)
  - C. [Lexington Elementary School Day Proclamation](#)
  - D. [Virtual School Report](#)
  - E. [College and Career Readiness Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [October 4, 2016](#)
- VII. Financial Considerations
  - A. [Expenditure Summary](#)
  - B. Payroll Claims
    - 1. [10-6-16](#)
    - 2. [10-18-16](#)
  - C. Regular Claims
    - 1. [Sept. 26-30, 2016](#)
    - 2. [Oct. 3-7, 2016](#)
    - 3. [Oct. 25, 2016](#)
  - D. [Bank Reconciliation Summary 9-16](#)
  - E. Permission to Approve
    - 1. [Rainy Day Transfer Resolution](#)
    - 2. [Resolution to Reduce the 2016 General Fund Budget](#)
  - F. Permission to Purchase/Renew
    - 1. [NuMotion \\$2,775](#)
    - 2. [Rogers Athletic Company \\$4,300](#)
  - G. Permission to Accept/Award Quotes
    - 1. [Activity Bus](#)
      - a. Kerlin \$57,015
      - b. MacAllister \$60,113
      - c. Midwest \$54,133
    - 2. [Greenhouse](#)
      - a. Goecker Construction \$193,916
      - b. Cottingim Enterprises \$159,500

- H. SMS Project List Discussion
- I. Permission to Declare VFES Tables Surplus

VIII. Operations

- A. Personnel Recommendations
  - 1. Retirement(s)
    - a. [Michael Seal - SMS 5.5 Hour Custodian](#)
  - 2. ECA Staff Recommendation(s)
    - a. [Mandi Wade - LES High Ability Coach](#)
    - b. [Stephanie Nussbaum - SHS FHA Sponsor](#)
    - c. Elementary Winter Coaches
  - 3. Professional Leave Request(s)
    - a. [Bobby Doriot - HECC Conference, Indianapolis, IN, Nov. 9-11](#)
    - b. [Allison Berry - Maternity Leave - \(Dec. 18 - Feb. 27 estimated\)](#)
    - c. [Scott Borden - HECC Conference, Indianapolis, IN, Nov. 9-11](#)
    - d. [Eric Copple - HECC Conference, Indianapolis, IN, Nov. 9-10](#)
  - 4. Field Trip Request(s)
    - a. [SHS Sunshine - State Convention, Thorntown, IN, Nov. 4-5](#)
  - 5. [Permission to Post](#)
    - a. Scott County School District 2 Attorney
    - b. SMS 5.5 Hour Custodian
    - c. JES/LES Counselor (Maternity Leave Dec. 18-Feb 27)
    - d. SHS Varsity Baseball Asst. Coach (2)
    - e. SMS Baseball Coach
    - f. SHS Asst. Softball Coach
    - g. SMS Softball Coach
    - h. SHS Girls' Tennis Coach
    - i. SHS Varsity Girls' Track Coach
    - j. SHS Varsity Asst. Boys' Track Coach
    - k. SHS Varsity Asst. Girls' Track Coach
    - l. SMS Asst. Boys' Track Coach
    - m. SMS Asst. Girls' Track Coach

IX. Curriculum, Instruction & Grants

- A. Permission to Apply
  - 1. Lilly Endowment Comprehensive Counseling Initiative (Planning & Implementation) Grant
  - 2. Work Ethic Certification Planning Grant

X. Permission to Waive Fees

- A. [Purdue Extension Annual Meeting](#)
- B. [ISBA Fall Legal Workshop](#)

XI. Other Business

XII. Adjourn

Upcoming Events:

Oct. 26	9-10:30 a.m. VFES Awards Program
Oct. 27	6 p.m. LES Gathering with Grandparents 6:30 p.m. SHS Academic Honors Program
Nov. 2	6 p.m. SHS Fall Sports Banquet
Nov. 4	8:15 a.m. SES Gathering with Grandparents
Nov. 8	NO SCHOOL - Election Day
Nov. 10	6 - 8 p.m. LES Community Celebration - Lexington Elementary Day
Nov. 11	9 a.m. VFES Veterans Day Program 1:30 p.m. SES Veterans Day Program
Nov. 15	6:00 p.m. Scott 2 School Board Meeting

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.