

Scott County School District 2
School Board of Education Meeting
Scottsburg Middle School Band Room
425 South Third Street
Scottsburg, IN 47170

Agenda
October 27, 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.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Recognition
 - 1. Middle School Art Gallery Walk
 - 2. SMS Apple Distinguished Award 2015-2017
 - B. Scott County Economic Annual Dinner
 - C. [Virtual School Report](#)
 - D. Payroll Update
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [October 6, 2015](#)

VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. Payroll Claims
 - 1. [October 8, 2015](#)
 - 2. [October 22, 2015](#)
- C. Regular Claims
 - 1. [September 28-30, 2015](#)
 - 2. [October 1-2, 2015](#)
 - 3. [October 5-9, 2015](#)
 - 4. [October 27, 2015](#)
- D. [Monthly Financial Report](#)
- E. [Bank Reconciliation Summary](#)
- F. Permission to Accept & Award Quotes for LES Propane
 - 1. Synergy
 - 2. Ferrellgas
 - 3. AmeriGas
- G. Music Department Budgets
 - 1. [Winterguard Budget](#)
 - 2. [Percussion Budget](#)
- H. [Safety Discussion- Keyless Entry- FY15 Safety Grant](#)
 - [Enterprise Technical Solutions Access Control System Plan](#)
 - [Scottsburg High School](#)
 - [New Tech Building](#)
 - [Scottsburg Middle School](#)
 - [Scottsburg Elementary School](#)
 - [Johnson Elementary School](#)
 - [Lexington Elementary School](#)
 - [Vienna-Finley Elementary School](#)
 - [Meyer Gym](#)
 - Security Pros (Quote accepted 10-6-15)
 - [Quote Packet](#)
 - [Summary Sheet](#)
- I. [Rainy Day Transfer Resolution](#)
- J. [Resolution to Reduce 2015 General Fund Budget](#)

VIII. Operations

- A. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Barry Bowling - SMS 5.5 Hour Custodian](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Adjustment to Jordan Warner's Contract](#)

3. Support Staff Recommendation(s)
 - a. [Clyde Caudill - Substitute Band Semi Driver](#)
 - b. [Jim Lewis - SCSD2 5.5 Hour Maintenance](#)
4. Professional Leave Request(s)
 - a. [Scott Borden, Erick Lizenby & Bobby Doriot - HECC Conference, Indianapolis, IN, Nov. 11-13](#)
 - b. [Eric Cople - HECC Conference, Indianapolis, IN, Nov. 11-12](#)
 - c. [Bob Riley, Rick Zollman, Polly Higgins, Travis Miles, Bobby Miles, Katy Madden, & Ed Cozart - Kenway Expo, Louisville, KY, Nov. 12](#)
 - d. [Marc Slaton, Kristin Nass, Bobby Doriot & Shawna Slaton - Apple Research Initiative, Sunnyvale, CA, Dec. 7-9](#)
 - e. [Leigh Anne Peterson - ISNA State Conference, Indianapolis, IN, Nov. 5-6](#)
 - f. [Lindsey Cazares - Maternity Leave - March 18 - End of School Year](#)
 - g. [Amy Ault - Maternity Leave - March 18 - End of School Year](#)
 - h. [Susan Cox - Medical Leave - November 9 - December 20](#)
5. [Permission to Post](#)
 - a. SMS 5.5 Hour Custodian
 - b. VFES Kindergarten Teacher (Maternity Leave March 18 - End of School Year)
 - c. VFES 2nd Grade Teacher (Maternity Leave March 18 - End of School Year)
 - d. VFES Kindergarten Aide 5.75 hours

IX. Curriculum, Instruction & Grants

- A. Permission to Apply
 1. Digipalooza Summer of eLearning Grant for 2016

X. Policy

- A. [Annual Personal Leave Days](#) - Second Reading
- B. [Volunteers](#) - First Reading
- C. [SHS Student/Athlete Handbook Amendment](#)

XI. Other Business

- A. [2016 Board Meeting Dates](#)
- B. [Thank You Notes](#)

XII. Adjourn

[Follow Up Google Doc](#)

[Enrollment Doc](#)

Upcoming Events:

10-28-15	APPLE Device Management Training @ SMS (chosen as one of two sites in state)
10-30-15	5:30 p.m. LES Costume for a Cause
11-3-15	5:15 p.m. School Board Work Session - Architect Interviews @ Central Office Board Room
11-05-15	SES Family Literacy Night
11-11-15	9 a.m. VFES Veterans Day Celebration
11-17-15	6:00 p.m. School Board Meeting @ Scottsburg High School
11-18-15	3:15 -5:15 p.m. American Education Mixer @ 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.