

Scott County School District 2
School Board of Education Meeting
Scottsburg High School Media Center
500 South Gardner
Scottsburg, IN 47170

Agenda
November 17, 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. Band of Warriors
 - 2. SHS Cheer Team
 - 3. Tiffany Barrett - Technology Leadership Certification
 - 4. Scott 2 Received the IDOE Summer of e-Learning Grant for \$15,000
 - B. [SSU Homebound Report](#)
 - C. SSU Transition Update
 - D. [Football Update](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [October 27, 2015](#) [November 3, 2015](#)

VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. Payroll Claims [November 5, 2015](#)
- C. Regular Claims
 - 1. [October 19-23, 2015](#)
 - 2. [October 26-30, 2015](#)
 - 3. [November 1-6, 2015](#)
 - 4. [November 17, 2015](#)
- D. Permission to Prewrite Claims through November 30, 2015
- E. [Monthly Financial Report](#)
- F. [Bank Reconciliation Summary](#)
- G. Music Department Budgets
 - 1. [Winterguard Programs Budget Comparison](#)
 - 2. [Winterguard Budget](#)
 - 3. [Percussion Budget](#)
- H. New Tech Conference [Leave Request](#) / [Invoice](#)
- I. Business Office Accounting System
 - 1. [Skyward Proposal](#)
 - 2. [Komputrol Proposal](#)
- J. Permission to Renew [Pivot](#) - \$10,560
- K. Group Health Insurance Update - Informational Only
- L. Valic Plan Restatement
 - 1. [Required Plan Update Memo](#)
 - 2. [Resolution Restatement of Retirement Plan](#)

VIII. Operations

- A. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Jeneice Zollman as 5.75 Hour Special Ed Aide](#)
 - b. [John Horn as SMS Middle School Wrestling Coach](#)
 - c. [Patrick Mendez as SMS Asst. Wrestling Coach](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Kara Dulaney - VFES Kindergarten Maternity Leave \(Mar. 18-End of School Year\)](#)
 - b. [Bridget Elliott - VFES 2nd Grade Maternity Leave \(Mar. 18-End of School Year\)](#)
 - c. [Debbie Horine - SHS Business/Vocational Teacher \(maternity leave Jan. - Mar\)](#)
 - d. [Cherie Shuler - LES High Ability Coach](#)
 - 3. Support Staff Recommendation(s)
 - a. [Michael Seal - SMS 5.5 Hour Custodian](#)
 - b. [Lily Ponder - JES 3 Hour Cook](#)
 - c. [Karen Deaton - LES 3 Hour Cook](#)
 - d. [Kimberly Brown - VFES 5.75 Hour Kindergarten Aide](#)
 - e. [Adam Comer - SHS Winter Percussion Staff](#)
 - f. [Dalton McCleery - SHS Winter Percussion Staff](#)

4. ECA Staff Recommendation(s)
 - a. [Shelly Bartoch - SHS Volunteer Swim Coach](#)
 - b. [Ron Slaton - SHS Girls' Tennis Coach](#)
 - c. [Marcy Fryfogle - SMS Science Olympiad Coach](#)
 - d. [James Cruz - SHS Volunteer Girls' Tennis Coach](#)
5. Professional Leave Request(s)
 - a. [Marc Slaton & Mark Watkins - IAPSS Annual Winter Meeting, Indianapolis, IN, Dec. 14-15](#)
 - b. [Caroline VanGosen - Washington Leadership Conference, Washington D.C., July 18-24](#)
 - c. [Debora Yost, Jordan Warner, Trish Riley, Shannon Davis & Kandace Spaulding - Wired Differently Workshop, Louisville, KY, Dec. 11](#)
 - d. [Holly Asdell - Wired Differently Workshop, Louisville, KY, Dec. 11](#)
6. Discussion of Superintendent's Contract Timeline
7. Field Trip Request(s)
 - a. [SHS Sunshine - Sunshine State Conference, Indianapolis, IN, Nov. 6-7](#)
 - b. [FFA - Washington Leadership Conference, Washington D.C., July 18-24](#)
 - c. [SMS 7th Grade Cool Rays - Actor's Theatre, Louisville, KY, 12-2-15](#)
 - d. [SMS 7th Grade Dream Team - Actor's Theatre, Louisville, KY, 12-4-15](#)
8. [Permission to Post](#)
 - a. SES 5.75 Hour Special Programs Aide
 - b. SMS Middle School Wrestling Coach
 - c. SMS Middle School Asst. Wrestling Coach

IX. Facilities

- A. [Permission to Waive Fees for Sunnyside Reunion Group](#)

X. Curriculum, Instruction & Grants

- A. Permission to Apply - [NRA Shooting Sports Program Grant](#)
- B. Permission to Send Letter of Intent for Early Education Matching Grant (Pre-K)

XI. Policy

- A. [Volunteers](#) - Second Reading
- B. [SHS Student/Athlete Handbook Amendment](#) - Second Reading

XII. Other Business

- A. [2016-17 School Calendar](#)
- B. [2016 Board Meeting Dates](#)
- C. Architect Discussion
- D. December 8th Board Meeting Discussion
- E. [Thank You Note](#)

XIII. Adjourn

[Follow Up Google Doc](#)

[Enrollment Doc](#)

Upcoming Events:

11-18-15 3:15 -5:15 p.m. American Education Mixer @ Commons

12-10-15 7 p.m. SMS/SHS Christmas Concert @ McClain Hall

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.