

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

**Agenda
December 2, 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 Meeting - 6:00 p.m.
(I.C. 20-26-5-4.3)

- I. Call to Order
- II. [Consideration of Superintendent's Contract](#)
- III. Adjourn

Regular Board Meeting - Immediately Following Public Meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. SMS Student Council
 - B. Assistant Principal of the Year - Mrs. Tiffany Barrett
 - C. [Virtual School Report](#)
- V. Consideration of Modification to the Agenda and Approval

VI. Consideration of Board Minutes [November 17, 2015](#)

VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. [Payroll Claims 11-19-15](#)
- C. Regular Claims
 - 1. [November 9-13, 2015](#)
 - 2. [November 16-20, 2015](#)
- D. Permission to Prewrite Claims through December 31, 2015
- E. Permission to Purchase/Renew
 - 1. [ISBA Membership Dues \\$4,100](#)
 - 2. [Paper Corporation \\$2,592](#)
- F. Permission to Accept/Award Quotes
 - 1. Camera Quotes ([Comparison of Quotes](#)) ([Camera Quote Chart](#))
 - a. [Conzer Security Inc.](#)
 - b. [Security Pros](#)
 - 2. SHS Refrigerator Quotes
 - a. [HPS \\$7,040.53](#)
 - b. [National Equipment \\$7,430.72](#)
 - 3. [SES Salad Bar Equipment \\$5,197.50](#)
 - 4. Scottsburg Middle School Fishbowl Learning Space Redesign
 - a. [Tierney Brothers \\$4,712.14](#)
 - b. Creative Images
- G. Boatman Road Property

VIII. Operations

- A. Personnel Recommendations
 - 1. Retirement(s)
 - a. [Doris Marcum - JES Principal](#)
 - b. [Al Rabe - SCSD2 Athletic Director](#)
 - 2. Certified Staff Recommendation(s)
 - a. SCSD2 School Attorney (Effective 1-1-16)
 - 3. ECA Staff Recommendation(s)
 - a. [Tony Carter - SMS Asst. Wrestling Coach](#)
 - b. [Patrick Mendez - SMS Wrestling Coach](#)
 - c. [Jason Clancy & Jacob Dunn - Freshman Basketball Co-Coaches](#)
 - 4. Professional Leave Request(s)
 - a. [Caroline VanGosen - CASE Institute, Lexington, KY, June 19-29](#)
 - 5. Field Trip Request(s)
 - a. [SHS Special Ed - State Special Olympics Competition, Terre Haute, IN, June 10-12](#)
 - b. [Intensive Special Ed Students - Lights Under Louisville, Louisville, KY, Dec. 10](#)
 - 6. Permission to Accept & Post Retirements/Resignations through January 12

7. [Permission to Post](#)
 - a. JES Principal
 - b. SCSD2 Athletic Director
 - c. SCSD2 School Attorney (Effective 1-1-16)
 - d. Destination Imagination Coach (2)

IX. Other Business

- A. [Thank You Note\(s\)](#)

X. Adjourn

[Follow Up Google Doc](#)

[Enrollment Doc](#)

Upcoming Events:

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.