

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

**Agenda
January 22, 2018**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has Jurisdiction.

Finance Committee Meeting - 6:00 p.m.
(I.C. 5-13-7-7, 5-13-7-7)

- I. Call to Order
- II. Election of Officers
- III. Investment Report
- IV. [2017 Year End Review](#)
- V. Adjourn

Regular Board Meeting - Immediately Following Finance Committee Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Donations
 - B. [Staffing Presentation and Discussion](#)

V. Consideration of Modification to the Agenda and Approval

VI. Consent Agenda

A. Consideration of Board Minutes

1. [January 8, 2018](#) Executive Session
2. [January 9, 2018](#) Reorganizational/Regular Meeting
3. [January 15, 2018](#) Executive Session

B. [Homebound Report](#)

C. [Virtual School Report](#)

D. Financial Considerations

1. Payroll Claims
 - a. [December 7, 2017](#)
 - b. [January 4, 2018](#)
2. Regular Claims
 - a. [January 4-18, 2018](#)
 - b. [January 23, 2018](#)

E. [Monthly Financial Report](#)

F. Permission to Pay [RCP Shelters, Inc. \\$24,250](#)

G. Personnel Recommendations

1. Resignation(s)
 - a. [Brittany Carroll - SES 5.5 Hour Title I Instructional Assistant](#)
 - b. [Jeremy Zeigenbein - SHS Asst. Girls' Varsity Track Coach](#)
2. Preliminary Notice of Non-Renewal of Administrative Duties- Jordan Warner
3. Administrator and Director Renewals for 2018-19
 - a. Chuck Rose - Director of Elementary Education
 - b. Melinda Sparkman - Business Manager
 - c. Dustin Marshall - Director of Special Education
 - d. Scott Borden - IT Director
 - e. Bobby Riley - Director of Maintenance & Transportation
 - f. Sue Hart - District Food Services Coordinator
 - g. Jamie Lowry - District Athletic Director
 - h. Heather Crites - Director of Student Health Services
 - i. Bobby Doriot - Director of eLearning
 - j. Ric Manns - SHS Principal
 - k. Jacob Johanningsmeier - Principal New Tech
 - l. Kristin Nass - SMS Principal
 - m. Kevin Smith - SMS Assistant Principal
 - n. Chris Routt - JES Principal
 - o. Nick South - LES Principal
 - p. Tiffany Barrett - VFES Principal
4. Transfer Recommendation(s)
 - a. [Kay Richie from SHS 8 Hour Custodian to SMS 8 Hour Custodian](#)

- b. [Casey Cheatham from Junior Deputy Treasurer to Deputy Treasurer](#)
- 5. Professional Leave Request(s)
[Nick South - NCHE History Educational Conference, San Antonio, TX, April 18-20](#)
- 6. [Permission to Post](#)
 - a. SES 5.5 Hour Title I Instructional Assistant
 - b. SHS 8 Hour Custodian
 - c. SHS Asst. Girls' Varsity Track Coach

VII. Other Business

- A. Permission to Accept/Award Quotes for HVAC System of SHS Athletic Complex
[Request for Proposal](#)
 - 1. [Dunlap General & Mechanical Contractors](#)
 - 2. [Miller Heating & Cooling](#)
 - 3. Steinhardt - No Bid
- B. Permission to Apply for DOE Digital Learning Grant- \$75,000
- C. [Thank You Card](#)

VIII. Adjourn

[Follow Up Google Doc](#)

[SMS Refinance Bond Project List](#)

Upcoming Events:

- 1-25 VFES Bingo Night
- 2-9 SES Donuts with Dads
- 2-13 5 p.m. - Executive Session
6 p.m. - 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.