

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

**Agenda
February 13, 2018**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) the assessment, design, and implementation of school safety and security measures, plans, and systems; (6) any individual over whom the governing body has jurisdiction.

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. Recognition
 - B. [Staff Exit Interviews](#)
- V. Consideration of Modification to the Agenda and Approval

VI. Consent Agenda

A. Consideration of Board Minutes

1. [January 22, 2018 Executive Session](#)
2. [January 22, 2018 Finance Meeting & Regular Meeting](#)

B. Financial Considerations

1. Payroll Claims
 - a. [January 18, 2018](#)
 - b. [February 1, 2018](#)
2. Regular Claims
 - a. [January 18 - February 13, 2018](#)
 - b. [February 14, 2018](#)

C. [Monthly Financial Report \(Jan. 31, 2018\)](#)

D. Personnel Recommendations

1. Retirement(s)
 - a. [Stephanie Severn - SHS Special Education Teacher \(end of 2017-18 school year\)](#)
2. Resignation(s)
 - a. [Tina Howell - SHS New Tech 5.5 Hour Custodian](#)
3. Support Staff Recommendation(s)
 - a. [Melissa Beswick - School Nurse](#)
 - b. [Jerry Howard - SHS 8 Hour Custodian](#)
 - c. [Erin Krieger - SHS 6.75 Hour \(4 Day\) Special Ed ED Aide](#)
 - d. [Alec Branstetter - Elementary 7 Hour Music Aide \(Leave\)](#)
4. Transfer Recommendation(s)
 - a. [Jessica Walker from SES 5.75 Hour Safe Room Aide to 5.5 Hour Title I Instructional Asst.](#)
 - b. [Diana Cannon from SES 3 Hour Cook to JES 5.5 Hour Special Ed Aide](#)
5. ECA Recommendation(s)
 - a. [Kyle Mullins - SHS Asst. Girls' Varsity Track Coach](#)
 - b. [Monty Stutsman - SMS Asst. Girls' Softball Coach \(Volunteer\)](#)
 - c. [Richard Cooper - SMS Asst. Boys' Track Coach](#)
 - d. [Laikin Smith - SHS Asst. Girls' Softball Coach](#)
 - e. [Jeremy Boswell - SMS Baseball Volunteer](#)
 - f. [Travis Burton - SMS Baseball Volunteer](#)
6. Redistribution of SHS Extra-Curricular Accounting Responsibilities
7. Field Trip Request(s)
 - a. [SHS Winter Guard Contest - Hebron, KY, 2-17](#)
 - b. [SHS/SMS Band - Campbell Co. High School, Alexandria, KY, 2-24](#)
 - c. [SHS/SMS Winter Guard Contest - Union, KY, 3-24](#)
 - d. [SHS Winter Guard Contest -Northern Kentucky University, Newport, KY, 3-31](#)
 - e. [LES 2nd Grade - Belle of Louisville, Louisville, KY, 5-14](#)
8. Professional Leave Request(s)
 - a. [Kristin Nass & Kasee Hobbs](#) - Apple Distinguished Schools Global Innovation Summit, Chicago, IL, May 3-6
 - b. [Emily Jordan - Early Childhood Special Ed. Admin. Conference, Indianapolis, IN, Mar. 5-6](#)

- c. [Kyle Mullins, Nicholas Cotner & Allen Barnett - NIKE Coach of the Year Clinic, Louisville, KY, Feb. 16](#)
- d. [Ashley Kruth - KY Music Educators Conference, Louisville, KY, Feb. 8-9](#)
Note: approved via email prior to the trip.
- e. [Casey Cheatham - IASBO Treasurer's Workshop, Indianapolis, IN, Mar. 6-7](#)
- f. [Casey Cheatham - IASBO Treasurer's Workshop, Indianapolis, IN, Apr. 16-17](#)
- 9. Medical Leave Request(s)
 - a. [Katie Sawin - Medical Leave \(As needed\)](#)
- 10. [Permission to Post](#)
 - a. SHS Special Education Teacher (Beginning August 2018)
 - b. SES 5.75 Hour Duty Aide
 - c. SHS New Tech 5.5 Hour Custodian
- E. Facilities
 - 1. [Senior League Field Agreement](#)

VII. Other Business

- A. Permission to Accept/Award Quotes for JES Tables/Chairs
 - 1. [Hertz Furniture](#)
 - 2. [National Business Furniture](#)
 - 3. [Decker Equipment](#)
- B. FYI

VIII. Adjourn

Upcoming Events:

- 2-19 School in Session - Snow Make Up Day
- 2-26 6 p.m. Board Meeting @ Central Office Board Room-(FYI...This is a **Monday** evening)

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.