

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

**Agenda
September 19, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 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 and security measures, plans, and systems; (6) With respect to any individual over whom the governing body has jurisdiction.

Public Budget Hearing - 6:00 p.m.

- I. Call to Order
- II. [2018 Budget Hearing](#)
- III. [2017-19 Capital Projects Plan](#)
- IV. [2018-29 School Bus Replacement Plan](#)
- V. Notice of Proposed 2018 Budget Adoption on Tuesday, October 3, 2017, Central Office Board room, 6:00 p.m.
- VI. Adjourn

Regular Board Meeting - Immediately following Budget Hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [2017 ACT Results](#)
 - B. Count Day Update

- C. [Homebound Report](#)
 - D. [Virtual School Report](#)
 - E. [SMS Pavilion Presentation](#) - Ms. Nass & Mr. Carter
 - F. Associate's Degree Report - Mr. Manns & Mrs. Mount
 - G. [Student Health Clinic Partnership with Scott Memorial and Dr. Craig](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
- A. Consideration of Board Minutes [September 5, 2017](#)
 - B. Financial Considerations
 - 1. [Payroll Claims - September 14, 2017](#)
 - 2. Regular Claims
 - a. [September 1-14, 2017](#)
 - b. [September 19, 2017](#)
 - C. [Monthly Financial Report 8-31-17](#)
 - D. Bank Reconciliation Summaries
 - 1. [Bank Reconciliation Summary July 2017](#)
 - 2. [Bank Reconciliation Summary August 2017](#)
 - E. Permission to Pay
 - 1. [Fort Wayne Roofing Pay App 2 SHS Roof - \\$326,175](#)
 - F. Permission to Accept/Award Quotes
 - 1. SMS Traffic Flow & Crowd Control Fencing
 - a. [Silver Creek Fencing](#)
 - b. Metro Fencing - no quote
 - c. [Cricket's Fencing](#)
 - 2. LES Floor Tiles (Room 104 & 201)
 - a. Ace Carpet
 - b. Carpet One
 - c. The Flooring Gallery
 - G. [Permission to Start Grab & Go Breakfast/Increase Hours](#)
 - H. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Allen Barnett - SHS Hi-Y Sponsor](#)
 - 2. Certified Staff Recommendation(s)
 - a. [Christie Siekman - SES 1st Grade Teacher \(Mat. Leave approx. Nov. 4 - Dec. 20\)](#)
 - 3. Support Staff Recommendation(s)
 - a. [Gloria Gibson - JES 3 Hour Cook](#)
 - 4. ECA Recommendation(s)
 - a. [Courtney Vires - LES Math Bowl Coach](#)
 - b. [Stephanie Matthews & Alyssia Dancer - Co-Fall Guard Assistant Directors](#)
 - c. [Bill Simpson - SHS Varsity Wrestling Coach](#)
 - d. [Maxine Rembusch - SHS Destination Imagination Sponsor](#)
 - e. [Debra Hendricks - SHS Varsity Archery Coach](#)

- f. [Michael Lemen, Jerry Owen and Mark Baldwin](#) - SHS Archery Co-Coaches
- g. [Charles Combs](#) - SHS Winter Guard Director
- h. [Stephanie Matthews](#) - SMS Winter Guard Director
- i. [Tim Patton](#) - SMS Winter Guard Assistant Director
- 5. Transfer(s)
 - a. [Bobby Miles from SMS 5.5 Hour Custodian to SCSD2 5.5 Hour Maintenance](#)
- 6. Field Trip Request(s)
 - a. [SHS Student Council - State Convention, Indianapolis, IN, Nov. 4-5](#)
 - b. [SHS Cheer Team - Universal Cheerleaders Assoc. National Competition, Orlando, FL, February 9-12, 2018](#)
 - c. [SMS 8th Grade Career Trip - Actors Theatre, Louisville, KY, Oct. 7](#)
 - d. [SHS US History - Hamilton Production, Chicago, IL, Dec. 13](#)
- 7. Professional Leave Request(s)
 - a. [Tiffany Barrett - IASP Fall Conference, Indianapolis, IN, Nov. 19-21](#)
 - b. [Tiffany Cople - HECC Conference, Indianapolis, IN, Nov. 8-10](#)
 - c. [Lori Smith - School Safety Specialist Basic Training, Indianapolis, IN, Nov. 20-21](#)
 - d. [Dancie Colson - Student Council State Convention, Indianapolis, IN, Nov. 4-5](#)
- 8. [Permission to Post](#)
 - a. SMS 5.5 Hour Custodian
 - b. VFES Kindergarten Aides (x2)

VII. Facilities

- A. [Permission to Waive Fees](#)

VIII. Other Business

- A. SHS Greenhouse Grand Opening
- B. Staff Information

IX. Adjourn

Upcoming Events:

- 9-20 2 Hour Delay - Professional Development
- 9-21 10:30 - 1 p.m. - JES Grandparents' Day
4:00 p.m. - SHS Greenhouse Grand Opening
- 9-29 5:30 p.m. - JES 6th Annual 5K & 1K Run/Walk @ Hardy Lake
- 10-5 3:30 - 6:30 p.m. SHS Parent Teacher Conferences
- 10-6 8:15 - 8:45 a.m. - VFES Donuts with Dads
- 10-9 thru 10-13 Fall Break - No School
- 10-20 10:30 a.m. - 1:00 p.m. VFES Walk-a-thon (Rain Date: 10-27)
6 - 8 p.m. - VFES Fall Festival

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.