

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

**Agenda  
September 25, 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: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

**Public Budget Hearing - 6:00 p.m.**

- I. Call to Order
- II. [2019 Budget Hearing](#)
- III. [Notice of Proposed 2019 Budget Adoption](#)
- IV. 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. [Homebound Report](#)
  - B. [Virtual School Report](#)
  - C. Enrollment Update- Tentative ADM
  - D. Withdrawal Report
- V. Consideration of Modification to the Agenda and Approval

VI. Consent Agenda

- A. Consideration of Board Minutes
  - 1. [Executive Session 9-10-18](#)
  - 2. [Board Meeting 9-11-18](#)
  - 3. [Executive Session 9-17-18](#)
- B. Financial Considerations
  - 1. [Payroll Claims 9-13-18](#)
  - 2. Regular Claims
    - a. [AP Invoice Report 9-19-18](#)
    - b. [Regular Claims - Sept. 6-19, 2018](#)
- C. Permission to Purchase/Renew
  - 1. [WISC Education](#) \$15,864.50
  - 2. [Five-Star Technology](#) \$10,740
  - 3. [Fort Wayne Roofing](#) \$14,723.22
- D. Permission to Accept/Award Quotes for Portable Goals
  - 1. [Kratz Sporting Goods](#)
  - 2. [Breedloves Sporting Goods](#)
  - 3. [Educational furniture](#)
- E. [Monthly Financial Report 8-31-18](#)
- F. Personnel Recommendations
  - 1. Certified Recommendation(s)
    - a. [Brittany East - VFES 2nd Grade Teacher Maternity Leave \(Nov. 26-Feb. 15\)](#)
  - 2. Support Staff Recommendation(s)
    - a. VFES 5.75 Hr. Duty/Instructional Aide
    - b. VFES 5.75 Hr. Duty/Instructional Aide
    - c. [Angela Williams - JES 5.75 Hour Special Aide](#)
    - d. [Dale Flescher - Substitute Bus Driver](#)
    - e. [Debbie Stotts - Scott 2 Contract Substitute Bus Driver](#)
  - 3. ECA Recommendation(s)
    - a. [Michael Sims - SHS Student Council Co-Sponsor](#)
    - b. [Bill Simpson - SHS Varsity Wrestling Coach](#)
    - c. [Patrick Mendez - SHS Assistant Varsity Wrestling Coach](#)
    - d. [Ron Slaton - SHS Varsity Girls' Tennis Coach](#)
    - e. [James Cruz - SHS Volunteer Girls' Tennis Coach](#)
    - f. [B.J. Best - Elementary Girls' Basketball Coordinator](#)
    - g. [Ben Bottorff - SHS Boys' Golf Coach](#)
    - h. [Scott Pool - SHS Varsity Softball Coach](#)
    - i. [Brittany Banister - Elementary Cheer Coordinator](#)
  - 4. Leave Request(s)
    - a. [Jennifer Morris - Indiana Connected Educators Conference, Noblesville, IN, Oct. 11-12](#)
    - b. [Bobby Doriot, Erick Lizenby, Jordan Warner & Scott Borden - HECC Conference, Indianapolis, IN, Nov. 7-9](#)
    - c. [Christie Siekman - Orton Gillingham Training, Maineville, OH, Dec. 3-6](#)
    - d. [Dancie Colson - Student Council State Convention, Indianapolis, Nov. 3-4](#)
    - e. [Anna Hall - National FFA Convention, Indianapolis, Oct. 23-26](#)
    - f. [Shannon Mount, Holly Asdell & Breanna Vaughn - INSCA Workshop, Indianapolis,](#)

[Nov. 15-16](#)

- g. Brenda Bright - Personal Leave (October 2 - November 16)
- 5. [Permission to Change High School Shuttle Driver](#)
- 6. Field Trip Request(s)
  - a. [FFA - SOAR Leadership Camp, Trafalgar, IN, Oct. 12-14](#)
  - b. [FFA - National FFA Convention, Indianapolis, Oct. 23-26](#)
- 7. [Permission to Post](#)
  - a. LES 5.75 Hour Special Ed Aide Leave (11-26 to 2-15)

VII. Policy

- A. Volume 30, No. 2 - Second Reading
  - a. [1422 - Nondiscrimination & Equal Employment Opportunity](#) (Admin)
  - b. [1662 - Anti-Harassment](#) (Admin)
  - c. [2260 Nondiscrimination & Access to Equal Educational Opportunity](#) (Program)
  - d. [2700 - Annual Performance Report](#) (Program)
  - e. [3120.04 - Employment of Substitutes](#) (Professional Staff)
  - f. [3122 - Nondiscrimination & Equal Employment Opportunity](#) (Professional Staff)
  - g. [3131 - Reduction in Force \(RIF\) in Certified Staff](#) (Professional Staff)
  - h. [3362 - Anti-Harassment](#) (Professional Staff)
  - i. [4122 - Nondiscrimination & Equal Employment Opportunity](#) (Support Staff)
  - j. [4162 - Drug & Alcohol Testing of CDL Holders & Other Employees](#) (Support Staff)
  - k. [4362 - Anti-Harassment](#) (Support Staff)
  - l. [5517 - Anti-Harassment](#) (Students)
  - m. [5630.01V1 - Use of Seclusion & Restraint with Students](#) (Students)
  - n. [5630.01V2 - Use of Seclusion & Restraint with Students](#) (Students)
  - o. [6610 - Extra-Curricular Funds](#) (Finances)
  - p. [7520 - Use of School Facilities](#) (Property)
  - q. [7530.02 - Staff Use of Personal Communication Devices](#) (Property)
- B. [Metal Detector Wand Policy](#)- Second Reading

VIII. Other Business

- A. Permission to Contract as needed Additional Lawn Care Maintenance
- B. [Permission to Waive Fees for Scott County EMS Testing](#)
- C. [SHS Student Council - State Convention, Indianapolis, Nov. 3-4](#)
- D. [Thank You Card](#)

IX. Adjourn

Upcoming Events:

- Sept. 28 5:30 p.m. [JES PTO 1K & 5K Run/Walk @ Hardy Lake](#)
- Oct. 4 7 p.m. SMS Fall Choir Concert @ McClain Hall
- Oct. 9 5 p.m. Executive Session
- 6 p.m. Board Meeting
- Oct. 11 3:30 - 6:30 p.m. SHS Parent Teacher Conferences
- Oct. 12 8:15 a.m. VFES Donuts with Dads

Oct. 23            6 p.m. SHS Fall Sports Banquet @ Commons  
Oct. 26            9 a.m. VFES Walk-a-thon  
                      6 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.