

Scott County School District 2
School Board of Education Meeting
Vienna-Finley Elementary School
445 East Ivan Rogers Drive
Scottsburg, IN 47170
Agenda Narrative
November 14, 2017

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (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; (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by parties.

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. American Education Week
 - B. [2018 Board Meeting Dates](#)
 - C. [School Calendar Option- 2018-19](#)
 - D. Recognition
 - E. [School and Corporation Grades Regional Overview](#)
 - F. [Access Control Presentation](#)
 - 1. [Alliant Integrators](#)
 - 2. [Dallmann Systems, Inc](#)
 - 3. [Mid-America Security Systems](#)
 - 4. [Security Pros, LLC](#)
- V. Consideration of Modification to the Agenda and Approval

VI. Consent Agenda

- A. Consideration of Board Minutes [October 24, 2017](#)
- B. Financial Considerations
 - 1. [Payroll Claims 10-26-17](#)
 - 2. Regular Claims
 - a. [October 16-27, 2017](#)
 - b. [Oct. 22 - Nov. 10](#)
- C. [Monthly Financial Report 10-31-17](#)
- D. [Bank Reconciliation Summary](#)
- E. Permission to Pay
 - 1. [Kovert Hawkins Invoice 7-20-17](#) \$7,200 (SHS HVAC)
 - 2. [Kovert Hawkins Invoice 8-20-17](#) \$9,000 (SHS HVAC)
- F. [Resolution to Reduce the 2017 General Fund Budget](#)
- G. [Permission to Change Insurance to Self-Insured](#)
- H. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Charles Combs - SHS Winter Guard Director](#)
 - 2. Support Staff Recommendation(s)
 - a. [Janet Diane Caudill - SES 5.5 Hour ED Classroom Aide](#)
 - b. [Rachelle Blaylock - SES 5.75 Hour Special Ed Aide](#)
 - c. [Jonathon Provines - SMS 5.5 Hour Custodian](#)
 - d. [Kelly Niccum - JES 5.75 Hour Special Education Aide](#)
 - e. [Crystal Lamb - SMS 4 Hour Cook](#)
 - 3. ECA Recommendation(s)
 - a. [Shannon Mount - School Counseling Services Coordinator](#) (Stipend through Lilly Grant)
 - b. [Adam Comer - SHS Winter Percussion Staff](#)
 - c. [Mickey Hall, Jr. - SHS Winter Percussion Staff](#)
 - d. [Robert Horn - SMS Wrestling Coach](#)
 - 4. Transfer(s)
 - a. [Amy Johnson from VFES 5.75 Hour Duty Aide to VFES 5.75 Hour Special Education Aide](#)
 - b. [Brenda Thompson from LES 5.5 Hour Cook to JES 5.5 Hour Cook](#)
 - 5. Field Trip Request(s)
 - a. [LES Third Grade - Kentucky Center for the Arts, Louisville, KY, Nov. 30](#)
 - b. [SMS Cool Rays \(7th\) - Actors' Theatre, Louisville, KY, Dec. 1](#)
 - c. [SMS Dream Team \(7th\) - Actors' Theatre, Louisville, KY, Dec. 5](#)
 - 6. Professional Leave Request(s)
 - a. [Scott Borden, Erick Lizenby & Eric Copple - FileWave Conference, Indianapolis, IN, Nov. 29-30](#)
 - 7. Medical Leave Request(s)
 - a. [Tammy Staser - \(Jan. 3 - Feb. 6\)](#)
 - 8. [Permission to Post](#)
 - a. SCSD2 Attorney
 - b. SHS Winter Guard Director

- c. VFES 5.75 Hour Duty Aide
 - d. LES 5.5 Hour Cook
 - e. VFES Title I Coordinator (Medical Leave Jan. 3 - Feb. 6)
 - I. Policies
 - 1. [ECA Participation Policy PK - 8](#) - First Reading
- VII. Other Business
 - A. [Discussion on SMS Basketball Salary Schedules Basketball Schedules 6th,7th, and 8th Boys and Girls](#)
 - B. [Declaration of Surplus- Old Textbooks](#)
 - C. FYI
- VIII. Adjourn

[Follow Up Google Doc](#)
[SMS Refinance Bond Project List](#)

Upcoming Events:

- 11-17 6-8 p.m. SMS School Play @ SMS
- 11-19 5 p.m. Thanksgiving Throwback Throwdown Alumni Game @ Meyer Gym
- 11-21 6 p.m. Girls' JV/Varsity Basketball @ Austin
- 11-22 6 p.m. Boys' JV/Varsity Basketball vs. Austin @ Meyer Gym
- 11-28 6 p.m. Board Meeting @ Board Room
- 11-29 5 - 8 p.m. 8th Grade Spaghetti Supper @ SHS
- 12-12 6 p.m. Board Meeting @ Board Room
- 12-13 7 p.m. Choir Concert @ McClain Hall
- 12-14 7:30 p.m. SMS Band Concert @ SMS

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.