

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

**Agenda
November 28, 2017**

Executive Session - 5:00 p.m.

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

Regular Board Meeting - 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Sunnyside Reunion Group](#)
 - B. [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 [November 14, 2017](#) [November 20, 2017](#)
 - B. Financial Considerations
 - 1. [Payroll Claims Nov. 9, 2017](#)
 - 2. [Regular Claims Nov 13-28](#)
 - C. [Bank Reconciliation Summary](#) October 2017
 - D. Permission to Pay [Professional Leave Cost Overage](#)
 - E. [Homebound Report](#)

- F. [Virtual School Report](#)
- G. Personnel Recommendations
 - 1. Support Staff Recommendation(s)
 - a. [Tina Howell - SHS 5.5 Hour Custodian](#)
 - b. [Virginia Helen Lewis - VFES 5.75 Hour Special Ed Aide](#)
 - 2. Student Teacher Recommendation(s)
 - a. Kaitlin Embry @ JES 1st Grade
 - b. Jayla Hahn -@ JES 2nd Grade
 - 3. ECA Recommendation(s)
 - a. [Matt Zehner - SMS Assistant Wrestling Coach](#)
 - 4. Field Trip Request(s)
 - a. [SHS Band Students - WKU Honors Band Clinic, Bowling Green, KY Jan. 18-20](#)
 - b. [SHS Band Students - Winter Percussion World Championship, Dayton, OH, Apr. 18-20](#)
 - 5. Professional Leave Request(s)
 - a. [Tera Bressler, Donna Hubbard, & Kathy Bayes - Smekens Training, Louisville, KY, Jan. 11](#)
 - 6. Medical Leave Request(s)
 - a. Katie Rose - Nov. 29 or 30 - Jan. 8
 - 7. Unpaid Leave
 - a. Denise Powers - VFES 5.5 Hour Cook - Nov. 15-28
 - 8. Termination(s)
 - a. Denise Powers - VFES 5.5 Hour Cook (Effective Nov. 28)
 - 9. [Permission to Post](#)
 - a. JES 3rd Grade Teacher Medical Leave (Nov. 29/30 - Jan. 5)
 - b. VFES 5.5 Hour Cook
- H. Policies
 - 1. [ECA Participation Policy PK - 8](#) - Second Reading

VII. Other Business

- A. [Permission to Change Insurance to Self-Insured](#)

VIII. Adjourn

Upcoming Events:

- 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.