

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

**Agenda
December 12, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) 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. SHS Rising Stars of Indiana Class of 2019
 - B. Consideration of Continuation of Pilot Programs
 - 1. [Grab & Go Breakfast Review](#)
 - 2. Health Clinic Review
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
 - A. Consideration of Board Minutes [November 28, 2017](#).
 - B. Financial Considerations
 - 1. [Payroll Claims 11-22-17](#)
 - 2. Regular Claims
 - a. [Nov 28 - Dec. 8, 2017](#)
 - b. [Dec. 12, 2017](#)
 - 3. Permission to Prewrite through Dec. 31, 2017
 - C. Permission to Pay

1. [Fort Wayne Roofing Pay App 4 - \\$74,750](#)
 2. [Fort Wayne Roofing Pay App 5 - \\$90,900](#)
 3. [Fort Wayne Roofing Pay App 6 - \\$169,100](#)
 4. [Kovert Hawkins HVAC 8/16 - 9/15 - \\$3,600](#)
 5. [Kovert Hawkins HVAC 10/16 - 11/15 - \\$1,800](#)
 6. [Dunlap & company Pay App 5 - \\$19,960.85](#)
 7. [Filewave Renewal - \\$23,496](#)
- D. [Monthly Financial Report](#)
- E. [Homebound Report](#)
- F. [Virtual School Report](#)
- G. Personnel Recommendations
1. Resignation(s)
 - a. [Amber Achelpohl - JES 5.5 Hour Special Ed Aide](#)
 2. Certified Staff Recommendation(s)
 - a. [Christie Siekman - VFES Title I Coordinator \(Medical Leave Jan. 3 - Feb. 6\)](#)
 - b. [Courtney Vires - JES 3rd Grade Teacher \(Medical Leave Nov. 29/30 - Jan. 5\)](#)
 - c. [Brenda Kendall - SHS Math Teacher \(Leave Jan. 3 - Apr. 2\)](#)
 3. Support Staff Recommendation(s)
 - a. [Aly Elam - VFES 5.75 Hour Kindergarten Aide](#)
 - b. [Carolyn O'Brien - VFES 5.75 Hour Kindergarten Aide](#)
 4. ECA Recommendation(s)
 - a. [Sarah Broady & Brittany Banister - Co-Destination Imagination Coaches](#)
 - b. [Patrick Mendez - SHS Assistant Varsity Wrestling Coach](#)
 - c. [Stephanie Matthews - SHS Winter Guard Director](#)
 - d. [Tim Patton - SHS Asst. Winter Guard Director](#)
 5. Transfer(s)
 - a. [Debbie Mullins from VFES 4 Hour Cook to VFES 5.5 Hour Cook](#)
 6. Student Teacher Recommendation(s)
 - a. [Brittany East - LES 5th Grade](#)
 7. Medical Leave Request(s)
 - a. [Susan Jerrell - \(Medical Leave Jan. 4 - 31\)](#)
 8. Professional Leave Request(s)
 - a. [Sherry Stout - CPI Renewal Training, Louisville, KY, Feb. 13-14](#)
 9. [Permission to Post](#)
 - a. VFES 4 Hour Cook
 - b. JES 5.5 Hour Special Ed Aide
 - c. SHS Language Arts/Media Teacher (Medical Leave Jan. 4-31)
- H. [Permission to Waive Rental Fees - Scott County Young Marines](#)
- VII. Other Business
- A. [2018-19 School Calendar](#)
 - B. Board Meeting Date Conflict (Feb. 27)
 - C. FYI

VIII. Adjourn

Upcoming Events:

- 12-13 2-Hour Delay- Teacher PD
- 12-13 7 p.m. Choir Concert @ McClain Hall
- 12-14 6 p.m. VFES Winter Program (1st/2nd grades)
- 12-14 7:30 p.m. SMS Band Concert @ SMS
- 12-15 2 p.m. VFES Gingerbread Man Play (public performance)

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.