

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

**Agenda
January 12, 2016**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 (2) 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 measures, plans and systems; (6) with respect to any individual over whom the governing body has jurisdiction; (9) To discuss a job performance evaluation of an individual employee.

Reorganizational Meeting - 6:00 p.m.

- I. Call to Order
 - II. Election of Board Officers
 - III. Committee Appointments
 - A. ISBA Legislative Liaison (1)
 - B. SSU Policy Representative (1)
 - C. Board of Finance (5)
 - D. Transportation Committee (2)
 - IV. District Appointments
 - A. Corporation Treasurer Positions
 - B. [Legal Services Contract](#)
 - C. Clerk to the Board
 - D. Board Representative to Wilson Center, Prosser School of Technology, and the Madison Area
- Educational
- Special Services Unit
 - V. Board Member Compensation
 - VI. [Board Meeting Dates & Times](#)
 - VII. Adjourn

Regular Board Meeting - Immediately Following Reorganizational Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Guidance Department/Career Trips - Barb Decker
 - B. [Homebound Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [December 1, 2015](#) [December 2, 2015](#)
- VII. Financial Considerations
 - A. Expenditure Summaries
 1. [December 2015](#)
 2. [January 2016](#)
 - B. Payroll Claims
 1. [December 3, 2015](#)
 2. [December 17, 2015](#)
 3. [January 4, 2016](#)
 - C. Regular Claims
 1. [November 23-30, 2015](#)
 2. [December 1-4, 2015](#)
 3. [December 7-11, 2015](#)
 4. [December 14-18, 2015](#)
 5. [December 21-28, 2015](#)
 6. [January 12, 2016](#)
 - D. Monthly Financial Reports
 1. [November 30, 2015](#)
 2. [December 31, 2015](#)
 - E. [Bank Reconciliation Summary \(Nov. 2015\)](#)
 - F. Permission to Purchase/Renew
 1. [Career Cruising \\$5,598](#)
 2. [Wilson Center \\$2,572](#)
 3. [Five-Star Technology Solutions \\$3,500](#)
 4. [Forecasts Analytics \\$5,000](#)
 5. [1997 International Model 3800 School Buses \\$5,000](#)
 - G. [Consideration of Warrior Field CPF Request](#)
 - H. Consideration of Professional Leave Cost Overage

1. [Tiffany Barrett](#)
 2. [Jaclyn Goode](#)
- I. Consideration of Jacob Johanningsmeier Contract

VIII. Operations

A. Personnel Recommendations

1. Retirement(s)
 - a. [Edward Cozart - JES 12 Month Custodian \(effective 1-29-15\)](#)
2. Resignation(s)
 - a. [Mark Watkins - Assistant Superintendent \(effective end of 2015-16 school year\)](#)
 - b. [Chris Franklin - Girls' Varsity/JV Cheer Coach](#)
 - c. [Zach Pedigo - SMS 7th Grade Social Studies Teacher \(effective 12-4-15\)](#)
3. Certified Staff Recommendation(s)
 - a. [Patrick Bulington - SMS 7th Grade Social Studies Teacher](#)
4. Support Staff Recommendation(s)
 - a. [Brenda McNeely - VFES 3 Hour Custodian](#)
 - b. [Kelly Buckner - SCSD2 Nurse](#)
5. ECA Staff Recommendation(s)
 - a. [Cindy Howser - SHS Girls' Cheer Team Sponsor](#)
 - b. [Angie Richey - SMS Destination Imagination Coach](#)
 - c. [Lesa Gordon - VFES Destination Imagination Coach](#)
 - d. [Ahunuar Huerta - SHS Girls' Varsity Track Coach](#)
 - e. [Carla Zellers - SHS Varsity Softball Coach](#)
 - f. [Patty Clancy - SMS Girls' Track Coach](#)
 - g. [Bobby Ashley - SMS Girls' Asst. Track Coach](#)
 - h. [B.J. Best - SMS Boys' Asst. Track Coach](#)
6. Professional Leave Request(s)
 - a. [Curtis Turner - Kentucky Music Educators Conference, Louisville, KY, Feb. 4-5](#)
 - b. [Curtis Turner - WKU Honors Band Clinic, Bowling Green, KY, Jan. 21-23](#)
 - c. [Tiarra English - Maternity Leave April 4, 2016 through end of school year](#)
 - d. [Caroline VanGosen - State Forestry & Entomology Contest, Lafayette, IN, Dec. 11-12](#)
 - e. [Katie Sawin & Patty Clancy - Oppositional, Defiant & Disruptive Children, Louisville, KY, Feb. 2](#)
 - f. [Dustin Marshall - ICASE Spring Conference, Indianapolis, IN, Feb. 4-5](#)
 - g. [Nick South - National Council for History Instruction, Niagara, NY, Apr. 20-22](#)
 - h. [Jacob Johanningsmeier, Ondra Couch, Ashlee Hafer, Jaclyn Morguelan, Tiarra English, Kasee Hobbs - Visit Niles New Tech School, Niles, MI, Jan. 15](#)
7. Field Trip Request(s)
 - a. [SHS Honors Band - WKU Honors Band Clinic, Bowling Green, KY, Jan. 21-23](#)
 - b. [SHS Winter Percussion - Winter Percussion Contest, Indianapolis IN, Mar. 5-6](#)
 - c. [SHS Winter Percussion - Winter Percussion Mid-South Championships, Bowling Green, KY, Mar. 11-13](#)
 - d. [SHS Winter Percussion - Winter Percussion World Championships, Dayton, OH,](#)

[Apr. 13-15](#)

- e. [SHS FFA - State Forestry & Entomology Contest, Lafayette, IN, Dec. 11-12](#)
- f. [SHS Model UN - Model UN Conference, Ann Arbor, MI, Jan. 13-17](#)

8. [Consideration of Superintendent's Contract](#)

9. [Permission to Post](#)

- a. SMS 7th Grade Social Studies Teacher (Posted 12-4-15)
- b. Girls' Varsity/JV Cheer Coach (Posted 12-4-15)
- c. JES 12 Month/8 hour Custodian

IX. Facilities

A. Permission to Waive Rental Fees

- 1. [Driver Education Classes](#)
- 2. ISBA Leadership Seminar

X. Curriculum, Instruction & Grants

A. [Permission to Apply for 2015 NSLP Equipment Grant](#)

XI. Other Business

- A. [Thank You Note\(s\)](#)
- B. [Facility Use Request Form Revision](#) - Informational

XII. Adjourn

[Follow Up Google Doc](#)

[Enrollment Doc](#)

Upcoming Events:

January 26 6:30 p.m. Board Meeting @ Central Office (Executive Session @ 5 p.m.)

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.