

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

**Agenda
February 23, 2016**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (B) Initiation of litigation that is either pending or has been threatened specifically in writing; and (5) to receive information about and interview prospective employees.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. SHS Maverick Challenge Winners
 - B. [Virtual School Report](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [February 9, 2016](#) [February 16, 2016](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims
 - 1. [February 11, 2016](#)
 - C. Regular Claims
 - 1. [February 1 - 5, 2016](#)
 - 2. [February 8 - 12, 2016](#)
 - 3. [February 23, 2016](#)
 - D. [Bank Reconciliation Statement \(Jan. 2016\)](#)
 - E. Permission to Seek Bids for Kitchen Sanitation Chemicals

- F. Permission to Accept/Award Quotes
 - 1. Host Server Replacements
 - a. [Five-Star \\$28,284.01](#)
 - b. [Dell \\$33,494.49](#)
 - 2. Field Renovation Quotes- [Google Sheet Analysis](#)
 - a. [Turf Dogs](#)
 - b. [Mid-South Baseball](#)
 - c. [Myers Sod Farm](#)
- G. [Permission to Declare Surplus & Donate Two Computers](#)

VIII. Operations

- A. Personnel Recommendations
 - 1. Certified Staff Recommendation(s)
 - a. [Chuck Rose - Director of Elementary Education](#)
 - 2. Support Staff Recommendation(s)
 - a. [John Napier, Jr. - JES 8 Hour Head Custodian](#)
 - 3. ECA Staff Recommendation(s)
 - a. [Brady Wells - Varsity Boys' Basketball Coach Contract Extension through 2017-18](#)
 - b. [Donna Cheatham - Varsity Girls' Basketball Coach Contract Extension through 2017-18](#)
 - c. [Doc Boyd - SHS Assistant Baseball Coach](#)
 - d. [Trevor Tutterow - SHS Assistant Baseball Coach](#)
 - e. [Todd Tutterow - SHS Volunteer Baseball Coach](#)
 - f. [Ryan Hicks - SHS Volunteer Baseball Coach](#)
 - g. [Gary Tscheulin - SHS Assistant Softball Coach](#)
 - h. [Scott Pool - SMS Softball Coach](#)
 - i. [Eric Mullins - SMS Baseball Coach](#)
 - 4. Professional Leave Request(s)
 - a. [Scott Borden, Bobby Doriot, Erick Lizenby, Marc Slaton & Shawna Slaton - Canvas Conference, Keystone, CO, July 18-21](#)
 - 5. [Permission for Paid Administrative Leave - Deb Yost](#)
 - 6. [Permission to Post](#)
 - a. Boys' Basketball Summer Stipend Position
 - b. Girls' Basketball Summer Stipend Position
 - c. Baseball Summer Stipend Position
 - d. Softball Summer Stipend Position
 - e. Volleyball Summer Stipend Position
 - f. Color Guard Summer Stipend Position
 - g. SHS Boys' Cross Country Coach
 - h. SHS Girls' Cross Country Coach
 - i. SHS Asst. Boys' Soccer Coach
 - j. SMS Soccer Co- Coach
 - k. SHS Varsity Volleyball Coach
 - l. SHS Asst. Varsity Volleyball Coach

- m. SHS Freshmen/JV Volleyball Coach
- n. SMS 8th Grade Volleyball Coach
- o. SMS 7th Grade Volleyball Coach
- p. SMS 6th Grade Volleyball Coach
- q. SHS Fall Guard Director
- r. SHS Fall Asst. Guard Director
- s. LES Principal

IX. Transportation

- A. [Permission to Dedicate Out of District Bus](#)

X. Permission to Waive Rental Fees

- A. [Indiana Parenting Matters](#)
- B. [Scott County Democrat Jefferson-Jackson Dinner](#)

XI. Other Business

- A. Thank You Notes
[Scott County Community Corrections and Hoosier Hills Pack](#)
- B. [JES Gymnasium](#)

XII. Adjourn

[Follow Up Google Doc](#)

Upcoming Events:

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| March 3 | 3:30-6:30 p.m. SHS Parent-Teacher Conferences |
| March 8 | 6 p.m. Board Meeting |
| March 17 | 6 p.m. SHS Senior Academic Honors Program |
| March 18 | 8:15-9:00 a.m. SES Donuts with Dads |

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.