

**Scott County School District 2
School Board of Education Meeting
Central Office Board room
375 East McClain Avenue**

Scottsburg, IN 47170

**Agenda
March 14, 2017**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has jurisdiction; (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

Project and Additional Appropriation Hearing - 6:00 p.m.

- I. Call to Order
- II. [Proof of Notice of Public Hearing](#)
- III. Questions or Comments from the Public
[Lease Agreement](#)
- IV. [Recommendation to Adopt the Resolution Authorizing Execution of Lease And Sale of Real Estate - Exhibit A](#)
- V. [Proof of Notice of Additional Appropriations Hearing](#)
- VI. Questions or Comments from the Public
- VII. [Recommendation to Adopt Additional Appropriation Resolution - Exhibit B](#)
- VIII. [Recommendation to Adopt Resolution Assigning Construction Bids, Once Received - Exhibit C](#)
- IX. [Recommendation to Adopt Resolution Approving First Supplement to Master Continuing Disclosure Undertaking - Exhibit D](#)
- X. Adjourn

Regular Board Meeting - Immediately following the Project and Additional Appropriation Hearing.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Mitchell Meagher Academic All State
 - B. [ISTEP Presentations - LES & SES](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [February 28, 2017](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims [March 9, 2017](#)
 - C. Regular Claims
 1. [February 20-24, 2017](#)
 2. [February 27-28, 2017](#)
 3. [March 14, 2017](#)
 - D. Permission to Prewrite Claims through 3-31-17
 - E. [Monthly Financial Report 2-28-17](#)
 - F. [Bank Reconciliation Summary 2-17](#)
 - G. [Financial Advisor Services - 2017 Refunding & New Money Bond Issues](#)
 - H. Permission to Renew [West Interactive Services Corp \\$8,137.50](#)
 - I. Permission to Accept/Award Quotes - LES Carpet/Tile
 1. LES Classroom Flooring (2 rooms)- LES CPF
 - a. [Rick & Jeff's Floor Coverings \\$6,870.43](#)
 - b. [Ace Carpet & Flooring \\$8,773.35](#)
 - c. Carpet 1 - No Quote
 2. JES Cafegymatorium Floor
 3. Band Uniforms
 - a. [The Bandmans Company-](#) \$79,984.26
 - b. [Stanbury Uniforms-](#) \$77,500
 - J. [Consideration of Professional Leave Cost Overage](#)
 - K. [Bridge Analysis](#)
[Rainy Day Transfer Resolution and Policy](#) (information purposes only)
 - L. [2017 Budget](#)
 - M. [Presentation on Naming Rights' of Warrior Field](#)

VIII. Operations

A. Personnel Recommendations

1. Retirement(s)
 - a. [Kathy Miner - SES 3rd Grade Teacher](#)
 - b. [Kathy Miner - SES Spell Bowl Coach](#)
2. Resignation(s)
 - a. [Riley Stollings - SES 4 Hour Duty Aide](#)
 - b. [Cindy Howser - SHS Boys' Varsity/JV Cheer Coach](#)
 - c. [Tristan Burr - SHS Girls' 9th Grade Co-Cheer Coach](#)
3. ECA Recommendation(s)
 - a. [Brandon Jerrell - SHS Boys' Soccer Coach](#)
 - b. [Larry Couch - SHS Asst. Softball Coach](#)
4. Field Trip Request(s)
 - a. [VFES 4th Grade - Kentucky Science Center, Louisville, KY, May 11](#)
 - b. [JES 3rd Grade - Center for the Arts, Louisville, KY, April 11](#)
5. [Permission to Post](#)
 - a. SES 3rd Grade Teacher (Beginning 2017-18)
 - b. SES Spell Bowl Coach
 - c. SHS Math Jumpstart Teacher
 - d. SHS English Jumpstart Teacher
 - e. SHS English Teacher (2days/week during online summer school)
 - f. SHS Math Teacher (2days/week during online summer school)
 - g. SHS Social Studies Teacher (2days/week during online summer school)
 - h. SHS Science Teacher (2days/week during online summer school)
 - i. SMS English Jump Start Teacher (4 days July 31-Aug. 3/ 2.5 hours)
 - j. SMS Math Jump Start Teacher (4 days July 31-Aug. 3/2.5 hours)
 - k. SES 4 Hour Duty Aide
 - l. SHS Boys' Varsity/JV Cheer Coach
 - m. SHS Girls' Varsity/JV Cheer Coach
 - n. SHS Boys' 9th Grade Cheer Coach
 - o. SHS Girls' 9th Grade Cheer Coach
 - p. SMS Girls' 8th Grade Cheer Coach
 - q. SMS Boys' 7th Grade Cheer Coach
 - r. SMS 6th Grade Cheer Coach
 - s. SHS Cheerblock Sponsor

IX. Policies

- A. [Naming School Buildings or Facilities - Second Reading](#)

X. Curriculum, Instruction & Grants

- A. Elementary (K-5) Math Book Adoption -*Go Math*

XI. Permission to Waive Fees
A. [Scott County Democrat Jackson-Jefferson Dinner](#)

XII. Other Business
A. [Cards](#)

XIII. Adjourn

Upcoming Events:

3-16 6 - 8:30 p.m. SHS Winter Sports Banquet @ Commons
3-21 Spring Break Begins (Mar. 22 - Mar. 31)
4-7 6 p.m. SMS Art/Talent Show @ Great Room
4-11 1-7 p.m. Kindergarten Round-up @ Meyer Gym
4-11 4:30 SHS Art Show @ New Tech Room 203
4-12 1-7 p.m. Kindergarten Round-up @ Meyer Gym
4-13 6:30 5th Grade Music Program @ McClain Hall
4-29 6:30 p.m. SHS Spring Play "*The Canterbury Tales*" @ McClain Hall
4-30 2:30 p.m. SHS Spring Play "*The Canterbury Tales*" @ McClain Hall
5-6 8 p.m. Prom @ The Grand, New Albany
5-7 12 a.m. After-Prom @ McClain Hall
5-12 6 p.m. Senior Banquet @
5-23 6 p.m. Band Banquet @ Commons
5-24 7 p.m. SMS Band Concert @ West Gym

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.