

Scott County School District 2
School Board of Education Meeting
Scottsburg High School
500 South Gardner
Scottsburg IN 47170

Agenda
April 10, 2017

Executive Session - 5:00 p.m. - Media Center

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (3) for 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; (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

Regular Board Meeting - 6:00 p.m.- Commons

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. ISTEP Presentations - [SMS](#) & SHS
 - B. [Homebound Update](#)
 - C. Virtual School Update
 - D. [Staff Exit Survey](#)
 - E. SHS Greenhouse Update
[Greenhouse Exterior](#) [Greenhouse Interior](#)
 - F. Kiwanis Vision Screening Program
 - G. [SHS McClain Hall Bleacher End Rail Caps](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [March 13, 2017](#) [March 14, 2017](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. [Payroll Claims March 23, 2017](#)

- C. Regular Claims
 - 1. [March 1-9, 2017](#)
 - 2. [March 10-17, 2017](#)
 - 3. [March 20-31, 2017](#)
- D. [Monthly Financial Report](#)
- E. [Bank Reconciliation Summary](#)
- F. Permission to Pay
 - 1. [Cottongim Enterprises Application 2 - Greenhouse](#) - \$71,240.65
 - 2. [Lancer & Beebee, LLC](#) - \$12,414.48
- G. Permission to Accept/Award Quotes
 - 1. JES Cafegymatorium Floor
 - a. [Jack Laurie Group](#) \$73,500
 - b. [Modern Surfaces LLC](#) \$129,733.27
 - c. [Engineered Flooring](#) \$81,500
 - 2. HVAC for Old Cafeteria
 - a. [Miller Heating & Cooling](#) - \$49,296.15
 - b. [Dunlap, Inc.](#) - \$75,370.40
 - c. Steinhart Heating & Air - No Quote
 - 3. SMS Athletic Building Renovation
 - a. [Cottongim Enterprises, Inc.](#)- \$89,700
 - b. [BB Design Build \(Terry Lancer\)](#) - \$142,000
 - c. Latco - No Quote
 - d. LKS Rose - No Quote
 - 4. SMS Office Carpet
 - a. [Rick & Jeff's](#) - \$10,968.50
 - b. [Ace Carpet](#) - \$15,533.24
 - c. Carpet One - No Quote
 - 5. Special Education Office Carpet
 - a. [Rick & Jeff's](#) - \$6,894.85
 - b. [Ace Carpet](#) - \$5,729.36
 - c. Carpet One - No Quote
 - 6. SMS Office Painting
 - a. [Carter & Mac's](#) - \$7,020
 - b. [Hicks Painting](#) - \$7,800
 - c. [Melvin Smith](#) - \$4,510
 - 7. Special Education Office HVAC
 - a. [Miller's Heating & Cooling](#) - \$6,957
 - b. [Dunlap, Inc.](#) - \$12,553.33
 - c. Steinhart Heating & Air - No Quote
- H. [Rainy Day Transfer Resolution and Policy](#)
- I. CAPE 2017-18 Proposal- \$5,000
- J. Permission to Form SHS Unified Track Team
- K. Consideration of Maintenance Vehicle Replacement

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
 - a. [Silas Hall - SMS 7th Grade Boys' Basketball Coach](#)
 - b. [Jason Hahn - SMS Assistant Baseball Coach](#)
2. Support Staff Recommendation(s)
 - a. [Joyce LaMaster - JES 5.5 Hour Custodian](#)
3. ECA Recommendation(s)
 - a. [Brent Jameson - SHS Summer Boys' Basketball Stipend](#)
 - b. [Donna Cheatham - SHS Summer Girls' Basketball Stipend](#)
 - c. [D.J. Zipp - SHS Summer Volleyball Stipend](#)
 - d. [Tony Stidham - SHS Boys' Cross Country Coach](#)
 - e. [Bobby Ashley - SHS Girls' Cross Country Coach](#)
 - f. [Tyler Jackson - SHS Boys' Tennis Coach](#)
 - g. [D.J. Zipp - SHS Varsity Volleyball Coach](#)
4. Transfer Request(s)
 - a. [Joann Miller from SES 5.75 Hour Safe Room Aide to 4 Hour Duty Aide](#)
 - b. Shelby Boley from SMS 6th Grade Lang. Arts to SMS 8th Grade Lang. Arts Teacher
5. Field Trip Request(s)
 - a. [SHS Spanish 4 Class - Churchill Downs, Louisville, KY, May 16, 2017](#)
 - b. [LES 2nd Grade - Belle of Louisville, Louisville, KY, May 9, 2017](#)
 - c. [Elementary Robotics Teams - Robotics World Championships, Louisville, KY, Apr. 24](#)
 - d. [SMS Ignite - Louisville Slugger Field - Louisville, KY, May 10](#)
6. Professional Leave Request(s)
 - a. [Heather Crites & Karen Anderson](#) - NASN Conference, San Diego, CA, June 28- July 3
 - b. [Roxanne Sutton - Medical Leave \(March 6 - May 8, 2017\)](#)
 - c. [Wendy McIntosh, Lisa Spencer, Liz Wimp, Connie Renschler, Heather McCoskey, Kala Cudjoe and Amy Hubbard](#)- Orton-Gillingham Training, Covington, KY, May 1-5
7. [Permission to Post](#)
 - a. SHS Volunteer Unified Track Head Coach
 - b. SMS 7th Grade Boys' Basketball Coach
 - c. SMS Assistant Baseball Coach
 - d. SHS Summer School Ceramic Teacher (3 Hrs/day - 12 day summer school)
 - e. SES 5.75 Hour Safe Room Duty Aide
 - f. SES 4 Hours/5 Days per Week Special Education ED Room Aide (through end of school year)
 - g. SMS 6th Grade Language Arts Teacher (Beginning 2017-18)

IX. [Permission to Waive Rental Fees for SHS Alumni Banquet](#)

X. Curriculum, Instruction & Grants

A. Permission to Apply

1. [2017 Fuel Up to Play 60 School Nutrition Equipment Grants](#)

2. [USA Football Equipment Grant](#)
3. [Scott County Community Foundation Grant](#)

XI. Other Business

- A. [Tutoring Request](#)
- B. FYI

XII. Adjourn

Upcoming Events:

- 4-12 2-7 p.m. Kindergarten Round-up @ Meyer Gym
- 4-13 10:45 a.m. - Noon - New Tech Family Lunch
- 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 @ McClain Hall
- 5-18 7 p.m. SMS Band Concert
- 5-23 6 p.m. Band Banquet @ Commons
- 5-24 7 p.m. SMS Band Concert @ West Gym
- 5-31 6:30 p.m. SHS Academic Awards Banquet
- 6-4 2:00 p.m. Graduation @ McClain Hall
- 6-6 6 p.m. SMS Spring Sports & MSC Banquet @ Commons

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.