

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

**Agenda**  
**April 12, 2016**

**Executive Session - 5:00 p.m.**

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; (5) to receive information about and interview prospective employees.

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - A. Recognition
  - B. [Special Services Homebound Report](#)
  - C. SHS Greenhouse Update
  - D. SSU Update
  - E. [Softball Dugouts](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [March 8, 2016](#) & [April 6, 2016](#)
- VII. Financial Considerations
  - A. [Expenditure Summary](#)
  - B. Payroll Claims
    - 1. [3-10-16](#)
    - 2. [3-24-16](#)
    - 3. [4-07-16](#)

- C. Regular Claims
  1. [March 1-4, 2016](#)
  2. [March 7-11, 2016](#)
  3. [March 14-18, 2016](#)
  4. [March 21-31, 2016](#)
  5. [April 12, 2016](#)

D. [Monthly Financial Report](#)

E. [Bank Reconciliation Summary](#)

F. Permission to Purchase/Renew

1. [Lewis Kappes Invoice \\$3,100](#)
2. [Van Ausdall & Farrar \\$5,530](#)
3. [School Messenger Renewal \\$14,681.25](#)

Proposed	Cost	Comments
Communicate	\$5,697.50	Already have in place
Safe Mail	\$3,937.50	Replace Gaggle filtering
Web Site/Custom App	\$4,146.25	Replace eSchoolView
1 time setup fee	\$900.00	
Total	\$14,681.25	
<b>Currently Paying</b>		
Communicate	\$5,697.50	
Gaggle	\$5,180.00	Expires 7-31-16
eSchoolView	\$4,920.00	Expires 6-30-2016
	\$15,797.50	

G. Free & Reduced Billings

H. [Permission to Apply for Common School Loan](#)

I. Permission to Accept/Award Property/Liability Insurance Quotes

1. [Henriott Group \\$6,000](#)
2. [AON Insurance \\$5,000](#)
3. Hays Group

J. [Approval of Vacation Payout Plan](#)

K. [CAPE 2016-17 Proposal- \\$5,000](#)

L. [2016-17 Band of Warriors Budget Proposal](#)- 57,689.00 (General Fund)

M. [Permission to Purchase Staff Devices](#)

	Quantity	Price	Total
MacBook Air	175	\$1,149.00	\$201,075.00
4 Year Warranty	175	\$129.00	\$22,575.00
SuperDrive (DVD Drive)	20	\$74.00	\$1,480.00
Cases	175	\$23.85	\$4,173.75
			\$229,303.75
Trade in old MacBooks			-\$50,000.00
Trade in old staff iPads			-\$6,000.00
Total purchase price after trade			<b>\$173,303.75</b>
Approximate annual payment			<b>\$43,325.94</b>

N. Staffing Discussion

1. [Enrollment Task Force Presentation](#)
2. General Staffing Discussion
  - a. [Slide Presentation](#)
  - b. [General Fund Projection for New Savings & Costs](#)

VIII. Operations

A. Personnel Recommendations

1. Retirement(s)
  - a. [Lisa Vaughn - SMS Special Education Teacher](#)
  - b. [Melinda Hobson - SHS Math Teacher](#)
2. Resignation(s)
  - a. [Brady Wells - Varsity Boys' Basketball Coach](#)
  - b. [Wanda Aldridge - SHS 5.5 Hour Custodian](#)
3. Certified Staff Recommendation(s)
  - a. [Nick South - LES Principal](#)
4. Support Staff Recommendation(s)
  - a. [Sarah Reece - VFES Special Ed Aide](#)
  - b. [Michael McCrady - JES 5.5 Hour Custodian](#)
5. ECA Staff Recommendation(s)
  - a. [John Mastin - SHS Asst. Varsity Girls' Track Coach](#)
6. Professional Leave Request(s)
  - a. [Caroline VanGosen & Ken McMichael - FFA State Convention - West Lafayette, IN, June 13-16](#)
  - b. [Caroline VanGosen - FFA National Convention - Indianapolis, IN, October 18-21](#)
  - c. [Holly Asdell - Sensory Integration Seminar - Louisville, KY, April 20](#)
  - d. [Linda Illingworth - ISHA Convention - Indianapolis, IN, April 14-16](#)
  - e. [Jason Clancy - IBCA Clinic - Indianapolis, IN, April 22-23](#)

7. Field Trip Request(s)
  - a. [JES 1st & 2nd Grade - Kentucky Center for the Arts - Louisville, KY, April 11](#)
  - b. [SMS Winter Guard - Competition - Elizabethtown, KY, March 20](#)
  - c. [SHS Cheer Team - Competition - Chicago, IL, April 16-17](#)
  - d. [SES Kindergarten - Stage One - Louisville, KY, March 28](#)
  - e. [LES 3rd Grade - Kentucky Science Center - Louisville, KY, May 11](#)
  - f. [SHS FFA - State Convention - West Lafayette, IN, June 13-16](#)
  - g. [SHS FFA - National Convention - Indianapolis, IN, October 18-21](#)
  - h. [LES 1st Grade - Louisville Zoo - Louisville, KY, May 11](#)
  - i. [LES 2nd Grade - Belle of Louisville - Louisville, KY, May 12](#)
  - j. [JES 4th Grade - Kentucky Derby Museum - Louisville, KY, May 20](#)
  - k. [SHS French Club - Kentucky Center - Louisville KY, June 10](#)
8. [Permission for Jordan Warner to serve as Renaissance consultant](#)
9. [Permission to Post](#)
  - a. SHS Social Studies Department Chair
  - b. Varsity Boys' Basketball Coach (posted 3-17-16)
  - c. SMS Special Education Teacher
  - d. SHS Math Teacher
  - e. SHS 5.5 Hour Custodian
  - f. LES 5th Grade Teacher
  - g. Elementary Athletics Coordinator

IX. Facilities

- A. Permission to Waive [Scott County Sheriff Posse](#) Fees

X. Other Business

- A. [Thank You Notes](#)

XI. Adjourn

Upcoming Events:

- |                 |  |
|-----------------|--|
| April 14        | 4-7 p.m. Kindergarten Registration @ Meyer Gym                     |
| April 14        | 6:30 p.m. 5th Grade Music Program @ McClain Hall                   |
| April 15        | 8 a.m. - 1 p.m. Kindergarten Registration @ Meyer Gym              |
| April 21        | 8 a.m. - 3 p.m. New Tech Community Service Day @ Various Locations |
| <b>April 21</b> | <b>6 p.m. Mrs. Marcum's Retirement Celebration @ JES</b>           |
| April 29        | 8 a.m. VFES Muffins with Moms @ VFES                               |
| May 2           | 6:30 p.m. LES 3rd & 4th Grade Music Program @ LES                  |
| May 4           | 6 p.m. SHS Senior Academic Honors Program @ Commons                |
| May 5           | 6:30 p.m. VFES 3rd & 4th Grade Music Program @ VFES                |
| May 6           | 8:15 a.m. SES Muffins with Moms @ SES                              |
| May 7           | 8:00 p.m. SHS Prom @ Huber's in Starlight, IN                      |
| May 12          | 6:30 p.m. SES 3rd & 4th Grade Music Program @ SES                  |

**May 13**            **5:30 p.m. SHS Senior Dinner @ McClain Hall**  
May 20            1:30 p.m. SES 5th Grade Graduation @ SES  
May 24            1:30 p.m. SES Kindergarten Graduation @ SES  
**May 28**            **2 p.m. SHS Graduation @ McClain Hall**

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.