

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

**Agenda
June 26, 2017**

Regular Board Meeting - Noon

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
 - A. Paige Barrett, NIKE I Am Sport Award Winner
- IV. Consideration of Modification to the Agenda and Approval
- V. Consent Agenda
 - A. Consideration of Board Minutes ([06-12-17 Regular Meeting](#) & [06-15-17 Executive Session](#))
 - B. Financial Considerations
 - 1. [Expenditure Summary](#)
 - 2. [Payroll Claims 6/15/17](#)
 - 3. Regular Claims
 - a. [6/26/2017](#)
 - b. [06/07/2017- 6/20/2017](#)
 - C. Permission to Prewrite Claims
 - D. [Monthly Financial Report 5-31-17](#)
 - E. [Textbook Reimbursement Rates](#)
 - F. Permission to Declare Surplus VFES Piano
 - G. Permission to Purchase/Renew
 - 1. [Discovery Education \\$16,150](#)
 - 2. [Dunlap & Company, Inc. Pay App #1 - SHS HVAC \\$693,028.80](#)
 - 3. [Five-Star Technology \\$30,850](#)
 - 4. SHS Remediation- \$37,000 + \$1,000 for the follow up testing
 - 5. [Wilson Education Center Membership Renewal- \\$10,172.60](#)

H. Personnel Recommendations

1. Resignation(s)
 - a. [Scott McDill - VFES 5.75 Hour Special Programs Aide](#)
 - b. [BrandonTormoehlen - SHS Math Teacher & Varsity Baseball Coach](#)
2. Certified Recommendation(s)
 - a. [Goni Luttrell - Kindergarten Jumpstart Teacher](#)
 - b. [Caitlin Hargett - SHS New Tech Special Education Teacher](#)
 - c. [Thomas Przybyla - SHS Special Education ED Teacher](#)
 - d. [Daymond Reynolds - SES Special Education Teacher](#)
 - e. [Kelsie McGee - Elementary Counselor](#)
 - f. [Jim Beckman- SHS Science Teacher](#)
3. Non-Certified Recommendations
 - a. [Angie Richey- Business Office Summer Sub](#)
4. ECA Recommendation(s)
 - a. [Allison Rademacher - LES Robotics Coach](#)
 - b. [Shannon Wright - SES Robotics Coach](#)
 - c. [Rhonda Smith - SHS Asst. Girls' Varsity Basketball Coach](#)
 - d. [Jeanne Taylor - SHS Girls' 9th Grade Coach](#)
 - e. [Scott Pool - SMS 8th Grade Girls' Basketball Coach](#)
 - f. [Monty Stutsman - SMS 7th Grade Girls' Basketball Coach](#)
 - g. [Angela Bray - SMS Girls' 6th Grade Basketball Coach](#)
 - h. [Ingrid Royalty - SMS 9th Grade B Team Basketball Coach](#)
 - i. [Ricky Bray - SMS 6th Grade Girls' B Team Basketball Coach](#)
 - j. [Todd Tutterow & Duane Hildebrand - SHS Summer Baseball](#)
 - k. [Todd Tutterow & Duane Hildebrand - SMS Summer Baseball](#)
 - l. [Darren Patton- Color Guard Volunteer](#)
 - m. [Brianna Bye- Color Guard Volunteer](#)
5. Professional Leave Request(s)
 - a. [Caroline VanGosen - FFA LDW Camp, Trafalgar, IN, Sept. 8-10](#)
 - b. [Caroline VanGosen - FFA SOAR Camp, Trafalgar, IN, Oct. 6-8](#)
 - c. [Caroline VanGosen - FFA National Convention, Indianapolis, IN, Oct. 24-27](#)
 - d. [Ken McMichael - FFA National Convention, Indianapolis, IN, Oct. 27](#)
 - e. [Caroline VanGosen - FFA F.I.R.E., Trafalgar, IN, Nov. 17-19](#)
 - f. [Caroline VanGosen & Ken McMichael - UK Field Day, Lexington, KY, Apr. 18-19](#)
6. Medical Leave Request
 - a. Rosa Putoff- 6 Week Leave of Absence
7. Field Trip Request(s)
 - a. [SMS/SHS FFA - FFA LDW Camp, Trafalgar, IN, Sept. 8-10](#)
 - b. [SMS/SHS FFA - FFA SOAR Camp, Trafalgar, IN, Oct. 6-8](#)
 - c. [SMS/SHS FFA - FFA National Convention, Indianapolis, IN, Oct. 24-27](#)
 - d. [SHS/SMS FFA - FFA F.I.R.E. Camp, Trafalgar, IN, Nov. 17-19](#)
 - e. [SMS/SHS FFA - UK Field Day, Lexington, KY, Apr. 18-19](#)

8. [Permission to Post](#)
 - a. VFES 5.75 Hour Special Programs Aide
 - b. SHS Attendance Clerk/Front Office Sub

VI. Financial Considerations

- A. Permission to Accept/Award Quotes
 1. SMS Patron Area Furniture
 - a. [Educational Furniture](#)
 - b. [Lee Company](#)
 - c. [JW Associates](#)
 - d. [Educational Furniture](#)
 2. SMS Back Office Furniture
 - a. [Educational Furniture](#)
 - b. [Lee Company](#)
 - c. [Educational Furniture](#)
 - d. [JW Associates](#)
 3. [HVAC Project- Alternate #4- Lighting Revised Pricing](#)
 4. [SMS Apple TV's](#)
 5. [SMS Projectors \(3\)](#)
 6. [SMS Office Area TV](#)

VII. Policy

- A. Second Reading:
 1. [Elementary Class List-Teacher Requests- Revised Policy- Second Reading / Parent Input Request Letter](#)
- B. Presentation of Existing Policy & Discussion:
 1. [Board-Staff Communications Policies 4112 & 3112](#)
 2. [Personal Background Checks and Mandatory Reporting of Convictions and Arrests \(4121,3121,1521\)](#)

VIII. Other Business

- A. [Amended 2017-18 School Year Calendar](#)
[Professional Development Plan- Skeleton Outline](#)
- B. Permission To Apply For 2018 Secured School Safety Grant

IX. Recognition of Visitors

X. Adjourn

[Follow Up Google Doc](#)

[SMS Refinance Bond Project List](#)

Upcoming Events:

07-10 - 07-15 Scott 2 @ the Fair Nightly (Monday-Friday of Fair Week)
07-10 Noon - 1 p.m. - Regular Board Meeting @ Central Office Board Room
7-24 Noon - 1 p.m. - Regular Board Meeting @ Central Office Board Room

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.