

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

**Agenda Narrative
July 10, 2017**

Public Meeting- Amended Budget/Capital Projects Plan- Noon

- I. Call to Order
- II. [2017 CPF Amendment](#)
- III. Adjourn

Regular Board Meeting - Immediately Following the Amended CPF Public Hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Report
 - A. Gold Star Counseling Portfolios (SES/VFES)
- IV. Consideration of Modification to the Agenda and Approval
- V. Consent Agenda
 - A. Consideration of Board Minutes [June 26, 2017](#) [June 30,2017](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 6-29-17](#)
 - 2. Regular Claims
 - a. [June 20 - July 5, 2017](#)
 - b. [July 5, 2017](#)
 - C. Permission to Purchase/Renew
 - 1. [Five Star Technology \\$30,850](#)
 - 2. [Houghton Mifflin Harcourt \\$12,311.08](#)
 - 3. [MyOn Renewal \\$14,336.46](#)
 - 4. [Edmentum Renewal \\$48,722.50](#)

- D. [2018 Budget Calendar](#)
- E. Permission to Add Summer Stipend for Football and Cheerleading (\$1,000 each)
- F. Permission to Adopt \$5,000 Limit for Board Authorization
- G. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Tony Carter - SMS Wrestling Coach](#)
 - 2. Certified Recommendation(s)
 - a. SHS Math Teacher
 - 3. Non-Certified Recommendation(s)
 - a. [Amber Smith - JES 5.75 Hour Duty Aide](#)
 - b. [Donald Righthouse - JES 5.5 Hour Custodian](#)
 - 4. ECA Recommendation(s)
 - a. [B. J. Best - Elementary Athletics Coordinator](#)
 - b. [Valerie Seefeld - SMS Girls' Soccer Coach](#)
 - c. [John Gricius - SMS Boys' Soccer Co-Coach](#)
 - d. [Brent Jameson- Varsity Basketball Contract Extension through 2018-19](#)
 - e. [Donna Cheatham- Varsity Basketball Contract Extension through 2018-19](#)
 - 5. Field Trip Request(s)
 - a. [SHS Cheer Team - U. K. Cheer Camp, Lexington, KY, July 15-18](#)
 - 6. [Permission to Post](#)
 - a. SMS Wrestling Coach

- VI. Permission to Accept/Award Quotes
 - A. Johnson Elementary School Mulch
 - 1. [Bear Hollow Mulch](#)
 - 2. [McCarty Mulch & Stone](#)
 - 3. [Earth First Mulch](#)
 - B. Scottsburg Elementary School Mulch
 - 1. [Bear Hollow Mulch](#)
 - 2. [McCarty Mulch & Stone](#)
 - 3. [Earth First Mulch](#)

- VII. Policy
 - A. Presentation of Existing Policy & Discussion regarding Board-Staff Communications and Background Checks:
 - 1. [Policy 3121- Revised](#)
 - 2. [Policy 4121- Revised](#)
 - 3. [Policy 1521- Revised](#)
 - 4. [Policy 4112- Revised](#)
 - 5. [Policy 3112- Revised](#)
 - B. Athletic Handbook Revisions - First Reading
 - 1. [Social Media Guidelines and Contract for Student-Athletes](#)
 - 2. [Chemical Abuse/Criminal Activity Policy](#) (Old Policy)

- VIII. Other Business
 - A. [Amended 2017-18 School Year Calendar for Professional Development Professional Development Plan- Skeleton Outline](#)
 - B. [SMS Destination Team Thank You Card](#)

- 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)
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.