

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

**Agenda
August 23, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (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. [ACT Score Report- SHS](#)
 - B. VFES K Club Honor Club (Kiwanis)
 - C. [Virtual School Report](#)
 - D. [Staff Exit Survey](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [June 28, 2016](#) [August 9, 2016](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. [Payroll Claims 8-11-16](#)
 - C. Regular Claims
 - 1. [August 1 - 5, 2016](#)
 - 2. [August 8 - 12, 2016](#)
 - 3. [August 23, 2016](#)
 - D. Permission to Accept/Award Quotes

1. VFES Stage Curtains- VFES CPF
 - a. [JW Associates \\$3,774](#)
 - b. [Kendall Stage Curtains \\$3,840](#)
 - c. [S & K Theatrical Draperies \\$2,270.30](#)
 - d. [Indianapolis Stage Sales \\$5,413.10](#)
2. VFES Cafeteria Tables- VFES CPF
 - a. [JW Associates \\$15,627.50 \(10 tables\)](#)
 - b. [School Outfitters \\$6,358.77 \(6 tables\)](#)
- E. Permission to Purchase
 1. [A Wish Come True \\$5,058.50](#)
- F. [Bank Reconciliation Summary](#)
- G. 2017 Budget Report & Permission to Advertise
- H. Permission to Proceed with 2016 Bond Issue
- I. [Permission to Hire Kovert Hawkins](#)
- J. [Data Breach Information](#)

VIII. Operations

- A. Personnel Recommendations
 1. Resignation(s)
 - a. [Giscard Ciney - SHS Boy's Varsity Asst. Soccer Coach](#)
 - b. Brenda McNeely - VFES 3 Hour/185 Day Custodian (effective 8-11-16)
 - c. [Bobby Doriot - SMS Computer Club Sponsor](#)
 2. Certified Staff Recommendation(s)
 - a. [Sara Salas - VFES Kindergarten Teacher](#)
 - b. [Sarah Broady - VFES 3rd Grade Teacher](#)
 3. Support Staff Recommendation(s)
 - a. [Allyson Gaffney - 8 Hours Per Day from 7 Hours](#)
 - b. [Taylor Keith - SHS 5.5 Hour Custodian](#)
 - c. [Ellen Owens - VFES 5.75 Hour Instructional Aide](#)
 - d. [Dan McDonald - SMS 5.75 Hour Supervision Aide](#)
 4. ECA Staff Recommendation(s)
 - a. [Jennifer Sterk - SHS Math Academic Coach](#)
 - b. [Melissa Lyles - SHS Senior Class Co-Sponsor](#)
 - c. [Robert Deirth - SHS Academic Team Coordinator](#)
 - d. [Lori Croasdell - SHS SADD Co-Sponsor](#)
 - e. [Elementary Volleyball Volunteer Coaches](#)
 - f. [Lisa Schulze - SHS Cheerblock Sponsor](#)
 - g. [Jeremy Powers - SHS Science Olympiad Co-Sponsor](#)
 5. Transfer(s)
 - a. [Lindsey Cazares from VFES Kindergarten to VFES 5th Grade](#)
 6. Professional Leave Request(s)
 - a. [Marc Slaton - ISBA/IAPSS Fall Conference, Indianapolis, IN, Sept. 25-26](#)
 - b. [Caroline VanGosen - FFA LDW, Trafalgar, IN, Sept. 9-11](#)

- c. [Mandi Wade - Minds In Motion, Louisville, KY, Sept. 15-16](#)
 - d. [Tiffany Barrett - IASP Fall Principal's Conference, Indianapolis, IN, Nov. 20-22](#)
 - e. Nancy Flesher (V4) - Medical Leave
 - f. Mike Dowd (F2) - Medical Leave
 - g. Will Napier - Medical Leave
 - h. [Caroline VanGosen - Maternity Leave \(Approximately Mar 1 - Jun 5\)](#)
 - j. [Dustin Marshall - ICASE, Indianapolis, IN, Oct. 6-7](#)
 - k. [Rorie Lizenby - CTE Conference, Indianapolis, IN, Sept. 23-24](#)
 - l. Shawna Slaton - 2016 ILF Annual Conference (Indiana Library Federation), Indianapolis, IN, Nov. 8-10
- 7. Field Trip Request(s)
 - a. [FFA - State LDW, Trafalgar, IN, September 9-11](#)
 - b. [FFA - UK Field Day, Lexington, KY, Apr. 19-20](#)
 - 8. Permission to Post
 - a. SHS Boys' Varsity Assistant Soccer Coach
 - b. VFES 3 Hour/185 Day Custodian
 - c. SMS Computer Club Sponsor
 - d. SHS Ag Teacher Leave (approx. Mar - end of school)

IX. Curriculum, Instruction & Grants

- A. Permission to Apply for 2016-17 Scholar Success Grant

X. Policy

- A. [Title I Complaint Procedure](#) - Second Reading
- B. Volume 28, No 2, Bylaws & Policy Revisions - Second Reading
 - 1. [Policies 0122-0123-2271-2421-5460-5461-2510-6152-5200-5540-5840-6111-8510-8531-8540-8606](#)
 - 2. [Bylaw 0144.3 & Policies 6220-6111-6112-6114-6116-6320-6325-6460-6550-7300-7310-7450 & 8500](#)
 - 3. [Administrative Guidelines AG 2260F-3421-4421-5540A-5840A5840B & 9270](#)
- C. [Elementary Extra-Curricular Academic Eligibility](#) - Second Reading
- D. [Bed Bug Policy](#) - First Reading

XI. Other Business

- A. [Thank You Card](#)
- B. Likelihood of an early meeting in September

XII. Adjourn

Upcoming Events:

9-20-16 Board Meeting-Budget Hearing (Exec. 5 p.m./Budget Hearing 6 p.m.)

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.