

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

**Agenda
September 20, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to (5) receive information about and interview prospective employees.

Public Budget Hearing - 6:00 p.m.

- I. Call to Order
- II. [2017 Budget Hearing](#)
- III. [2017-19 Capital Projects Plan](#)
- IV. [2017-28 School Bus Replacement Plan](#)
- V. Notice of Proposed 2017 Budget Adoption on Tuesday, October 4, 2016, Central Office Board Room, 6:00 p.m.
- VI. Adjourn

Project Hearing - immediately following Public Budget Hearing

- I. Call to Order
 - II. Hearing on Proposed Bond Issue
 - [Exhibit A Project Resolution](#)
 - [Exhibit B Preliminary Bond Resolution](#)
 - [Exhibit C Declaration of Official Intent to Reimburse Expenditures](#)
- Additional Forms
- [Notice of Public Hearing](#)
 - [Notice of Intent to Sell Bonds](#)
 - [Notice to Taxpayers of Additional Appropriation](#)
 - [Affidavit Re: Posting of a Notice](#)

III. Adjourn

Regular Board Meeting - immediately following project hearing

I. Call to Order

II. Pledge of Allegiance

III. Recognition of Visitors

IV. Superintendent's Report

- A. SES Riley Children's Foundation Gold Banner Award Winner Recognition
- B. [Virtual School Report](#)
- C. [Football Transfer Analysis](#)
- D. ADM- Count Day Update- [Enrollment Doc.](#)

V. Consideration of Modification to the Agenda and Approval

VI. Consideration of Board Minutes [September 6, 2016](#)

VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. [Payroll Claims 9-8-16](#)
- C. Regular Claims
 - 1. [August 29-31, 2016](#)
 - 2. [September 1-9, 2016](#)
 - 3. [September 20, 2016](#)
- D. [Bank Reconciliation Summary August 2016](#)
- E. Permission to Purchase/Renew
 - 1. [The Paper Corporation \\$2,701.60](#)
 - 2. [eRate Order \\$5,422.97](#)
 - 3. [OverDrive \\$4,000](#)
 - 4. [Jay Web Invoice \\$3,000](#)
 - 5. [Michael Pote Music \\$3,500](#)

VIII. Operations

- A. Personnel Recommendations
 - 1. Certified Staff Recommendation(s)
 - a. [Lori Hancock - VFES 3rd Grade Maternity Leave \(Nov. 14-Jan. 3\)](#)
 - 2. Support Staff Recommendation(s)
 - a. [Dan McDonald - SMS 5.75 Hour Supervision Aide](#)
 - b. [Dori Vernon - Special Education Bus Aide](#)

- c. [Paula Dreyer - Sub Bus Driver \(F2\)](#)
- 3. ECA Staff Recommendation(s)
 - a. [Allison Berry - JES Just Say No Sponsor](#)
 - b. [Patrick Harvey - SHS Varsity Wrestling Assistant](#)
 - c. [Giscard Ciney - Volunteer Boys' Soccer Assistant](#)
 - d. [Sara Denhart - SHS Web Page Coordinator](#)
 - e. [Allen Barnett - SHS Hi-Y Co-Sponsor](#)
 - f. [Chris Crenshaw & Tamah DePriest - SHS FBLA Co-Sponsors](#)
 - g. [Cindy Howser - SHS Varsity/JV Boys' Cheer Coach](#)
 - h. [Emily Howser & Tonya Thompson - SHS Varsity/JV Girls' Cheer Coach \(Split\)](#)
 - i. [Katrina Franklin - SHS Freshman Boys' Cheer Coach](#)
 - j. [Jordan Howser & Tristan Burr - SHS Freshman Girls' Cheer Coach \(Split\)](#)
 - k. [Allison Hough & Melanie Shafer - SMS 6th, 7th & 8th Grade Cheer Coach \(Split\)](#)
 - l. [Bobby Ashley - SMS 6th Grade Boys' Basketball Coach](#)
 - m. [Hubert Ashley - SMS 6th Grade Boys' B Team Basketball Coach](#)
 - n. [Mike Cox - SMS 8th Grade Girls' B Team Basketball Coach](#)
 - o. [Rhonda Smith - SHS Asst. Girls' Varsity Basketball Coach](#)
 - p. [Monty Stutsman - SMS 6th Grade Girls' Basketball Coach](#)
 - q. [Jeanne Taylor - SHS 9th Grade Girls' Basketball Coach](#)
 - r. [Scott Pool - SMS 8th Grade Girls' Basketball Coach](#)
- 4. Transfer(s)
 - a. [Tony Carter from SMS Asst. Wrestling Coach to SMS Wrestling Coach](#)
- 5. Professional Leave Request(s)
 - a. [Brittany Banister - IAG Conference, Indianapolis, IN, Dec. 12-13](#)
 - b. [Sherri Hale - School Safety Training, Indianapolis, IN Nov. 14-15](#)
- 6. Field Trip Request(s)
 - a. [SES 1st Grade - Louisville Zoo, Louisville, KY, 10-21-16](#)
 - b. [SMS 8th Grade Career Trip - Actor's Theatre, Louisville, KY, Nov. 4](#)
 - c. [SMS 6th Grade - Louisville Bat Factory, Louisville, KY, Sept. 30](#)
- 7. [Permission to Post](#)
 - a. SMS Assistant Wrestling Coach

IX. Other Business

- A. [Ohio Valley Opportunities Agreement](#)

XII. Adjourn

Upcoming Events:

- Oct. 4 5 p.m. Executive Session/6 p.m. Board Meeting
- Oct. 10-14 Fall Break

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.