

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

**Agenda
October 4, 2016**

Executive Session - 5:00 p.m.

IC 5-14-1.5-6.1 For discussion of strategy with respect to: (3) discussion of the assessment, design, and implementation of school safety measures, plans, and systems; (6) any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

2017 Public Budget Adoption - 6:00 p.m.

- I. Call to Order
- II. [2017 Budget](#)
- III. [2017-19 Capital Projects Plan](#)
- IV. [2017-28 School Bus Replacement Plan](#)
- V. Adjourn

Regular Board Meeting - immediately following Budget Adoption

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. [Lexington Elementary Blue Ribbon Award Recognition](#)
[LES Video](#)

- B. Elementary Curriculum & Common Programming Presentation
 - C. [Ivy Tech Dual Credit Report](#)
 - D. [Homebound Report](#)
 - E. Enrollment- ADM Fall 2016 Update
 - F. [Follow Up Google Doc](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [September 20, 2016](#)
- VII. Financial Considerations
- A. [Expenditure Summary](#)
 - B. [Payroll Claims 9-22-16](#)
 - C. Regular Claims
 - 1. [September 12 - 16](#)
 - 2. [September 19 - 23](#)
 - 3. [October 4, 2016](#)
 - D. Monthly Financial Report
 - E. [Permission to Proceed to Small Claims Court](#)
 - F. Permission to Accept/Award Quotes
 - 1. New Tech Office Security Renovation Quotes
 - a. [Scottsburg Glass \\$7,000](#)
 - b. [Kenny Glass \\$7,850](#)
 - c. Glass Unlimited - did not send quote
 - 2. Business Office Software
 - a. [Skyward \\$71,537](#)
 - b. [Komputrol \\$67,300](#)
- | | Komputrol | Skyward |
|---------------------|------------------|----------------|
| Conversion | \$56,100 | \$55,187 |
| Annual Maintenance | <u>11,200</u> | <u>16,350</u> |
| Total | 67,300 | 71,537 |
| Earliest Conversion | 11/1/18 | 4/1/17 |
- G. SMS 2007 Bond Refinance Discussion
 - 1. [Potential Debt Service No. 1](#)
 - 2. [Potential Debt Service No. 2](#)
 - H. Permission to Declare Surplus
- VIII. Operations
- A. Personnel Recommendations
 - 1. Support Staff Recommendation(s)
 - a. [Kirstin McNeeley - SES 3 Hour Cook](#)

2. ECA Staff Recommendation(s)
 - a. [Allison Berry - LES Testing & Data Specialist](#)
 - b. [Deana Schafer - SES History Club Sponsor](#)
3. Transfer(s)
 - a. [Elizabeth Brown - JES 6.25 Hour Cafeteria Manager](#)
 - b. [Brenda Chambers - JES 6 Hour Asst. Cafeteria Manager](#)
4. Termination(s)
 - a. [Amy Hawkins - JES Title I Instructional Assistant](#)
5. Professional Leave Request(s)
 - a. [Shannon Mount - Indiana Sectors Summit, Carmel, IN, Oct. 19-20](#)
 - b. [Shannon Mount - Because Kids Count Conference, Indianapolis, IN, Nov. 28-30](#)
 - c. [Dancie Colson & Candace Herald - State Student Council Convention, Indianapolis, IN, Nov. 5-6](#)
 - d. [Stacy Doriot, Mandi Wade & Kristen Richardson - IAG Conference, Indianapolis, IN, Dec. 12-13](#)
 - e. [Tiffany Copple - HECC Conference, Indianapolis, IN, Nov. 9-10](#)
 - f. [Heather Crites - Nurse's Annual Conference, Indianapolis, IN, Nov. 3-4](#)
 - g. [Sue Hart - ISNA Conference, French Lick, IN, Nov. 3-5](#)
 - h. [Chuck Rose, Nick South, Sherri Hale - Blue Ribbon Awards, Washington, D.C., Nov. 7-8](#)
6. Field Trip Request(s)
 - a. [SHS Student Council - State Student Council Convention, Indianapolis, IN, Nov. 5-6](#)
 - b. [LES 3rd Grade - Stage One, Louisville, KY, Dec. 2](#)
7. [Permission to Post](#)
 - a. JES Title I Instructional Assistant

IX. Other Business

- A. [Thank You Cards](#)

X. Adjourn

Upcoming Events:

- | | |
|------------|--|
| Oct. 7 | 8:15-8:45 a.m. VFES Donuts for Dads |
| Oct. 10-14 | Fall Break |
| Oct. 18 | 3:15 p.m. SMS Dodgeball Tourney Fundraiser |
| Oct. 20 | 3:30 - 6:45 p.m. VFES Parent Teacher Conferences
3:30 - 6:30 p.m. SMS Student-Led Conferences |
| Oct. 21 | 1:30 p.m. SMS Fall Awards Assembly |
| Oct. 25 | 3:30 - 6:45 p.m. VFES Parent Teacher Conferences |
| Oct. 28 | 6 - 7:30 p.m. SES Harvest Hoopla |

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.