

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

**Agenda  
December 13, 2016**

**Executive Session - 5:00 p.m.**

IC 5-14-1.5-6.1 For discussion of strategy with respect to: (3) the assessment, design, and implementation of school safety and security measures, plans, and systems; (6) any individual over whom the governing body has jurisdiction, and (9) a job performance evaluation of individual 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. 5th Grade High Ability Prosthetic Hand Presentation
  - B. [Homebound Report](#)
  - C. School Improvement Plans
    - 1. [Scottsburg High School](#)
    - 2. [Scottsburg Middle School](#)
    - 3. [Scottsburg Elementary School](#)
    - 4. [Johnson Elementary School](#)
    - 5. [Lexington Elementary School](#)
    - 6. [Vienna-Finley Elementary School](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes    [November 15, 2016](#)        [November 21, 2016](#)        [December 6, 2016](#)
- VII. Financial Considerations

- A. [Expenditure Summary](#)
- B. Payroll Claims
  - 1. [11-17-16](#)
  - 2. [12-01-16](#)
  - 3. [12-08-16](#)
- C. Regular Claims
  - 1. [Nov. 7-11, 2016](#)
  - 2. [Nov. 14-18, 2016](#)
  - 3. [Nov. 21-30, 2016](#)
  - 4. [Dec. 13, 2016](#)
- D. Permission to Prewrite Claims thru 12-31-16
- E. [Monthly Financial Report](#)
- F. [Permission to Raise Spending Amount Prior to Board Authorization](#)
- G. Permission to Purchase/Renew
  - 1. [Paper Corporation \\$2,592](#)
  - 2. [Kovert Hawkins \\$31,500](#)
  - 3. [Wenger Corporation \\$3,351](#)
  - 4. [Brayton Mendenhall \\$3,000](#)
  - 5. [EdLeader21 Membership Renewal \\$4,000](#)
  - 6. [Krueger International \\$9,060.15](#)
  - 7. [Filewave \\$23,496](#)
  - 8. [S & P Global Ratings \\$10,500](#)
  - 9. [Ice Miller Legal Counsel \\$15,983.72](#)
  - 10. [Therber & Brock \\$16,000](#)
  - 11. [AdTec \\$3,960](#)
- H. Permission to Accept Quotes
  - 1. JES Gym Paint (Top portion of gym)
    - a. [Carter & Mac's Painting Services \\$2,675](#)
    - b. [Hick's Painting \\$3,600](#)
    - c. [M. Smith Painting \\$3,100](#)
  - 2. Waste Disposal
    - a. [VIP Waste Disposal \\$1,092.79/mo](#)
    - b. [Rumpke \\$598/mo](#)
    - c. [Best Way Disposal \\$618/mo](#)
  - 3. Bus Cameras
    - a. [VEI Communications \\$2,649/per bus](#)
    - b. [Baltus Electronics \\$3,150/per bus](#)
    - c. Radio Engineering Industries
    - d. 24-7 - did not provide a quote
- I. Permission to Accept Bids
  - [Letter of Response to Bids](#)
  - 1. [Koch Mechanical](#) [Proposal Form](#)
    - a. Base Bid- \$1,097,000

1. Alternate #1 Cafeteria Air Handling Units- \$66,900
  2. Alternate #2 Office Air Handling Units- \$240,000
  3. Alternate #3 Kitchen Area Rooftop Units- \$66,500
  4. Alternate #4 Light Fixture Replacement- \$138,800
- b. Breakout
1. Water Chiller
    - a. York- \$103,000
  2. Temp Controls
    - a. Alerton- \$181,200
      1. Alternate #1- \$11,600
      2. Alternate #2- \$37,400
      3. Alternate #3- \$3,300
      4. Alternate #4- No Bid

2. [Dunlap & Company](#) [Proposal Form](#)

- a. Base Bid- \$956,000
1. Alternate #1 Cafeteria Air Handling Units- \$76,000
  2. Alternate #2 Office Air Handling Units- \$231,000
  3. Alternate #3 Kitchen Area Rooftop Units- \$66,000
  4. Alternate #4 Light Fixture Replacement- \$281,000
- b. Breakout
1. Water Chiller
    - a. York- \$115,000
    - b. McWay- \$118,000
    - c. Train- \$122,000
  2. Temp Controls
    - a. Alerton- \$196,000
      1. Alternate #1- \$13,000
      2. Alternate #2- \$41,000
      3. Alternate #3- \$3,600
      4. Alternate #4- No Bid

J. Permission to Award Contractor  
[2016 GOB \(2017 SHS HVAC Renovation\) Information for Board](#)

VIII. Operations

A. Personnel Recommendations

1. Resignation(s)
  - a. [Debra Holmes - VFES School Nurse \(effective 12-9-16\)](#)
  - b. [Tammy Treadway - SES Destination Imagination Coach](#)
  - c. [Ann Schaeffer - VFES Spell Bowl Coach](#)
2. Certified Staff Recommendation(s)
  - a. [Josh Stigdon - SCSD2 School Attorney](#) (same contract as 2015)
3. Support Staff Recommendation(s)
  - a. [Crystal Simmons - SMS 4 Hour Cook](#)

- b. [Diane Cannon - SES 3 Hour Cook](#)
- c. [Rachelle Blaylock - SES 5.5 Hour Title I Instructional Assistant](#)
- 4. ECA Staff Recommendation(s)
  - a. [Shelby Hale - Volunteer SHS Swim Coach](#)
  - b. [Adam Flamion - Volunteer SHS Swim Coach](#)
- 5. Student Teacher Recommendation(s)
  - a. [Jessica Nichols - SMS Student Teacher](#)
- 6. Professional Leave Request(s)
  - a. [Katie Rose - Medical Leave \(effective Nov. 17- Jan. 3\)](#)
- 7. Permission to Post
  - a. School Nurse (posted 11-29-16-approved via email w/Board)
  - b. Destination Imagination Coaches (3)
  - c. VFES Spell Bowl Coach

IX. [Permission to Waive 15 Day Sub Pay Requirement](#)

X. Permission to Apply for WHAS Grant

XI. Other Business

- A. [School Calendar 2017-18](#)
- B. [2017 Board Meeting Calendar](#)
- C. [Thank You Cards](#)

XII. Adjourn

Upcoming Events:

Dec. 15	6:30 p.m. SES 1 & 2 Gr. Christmas Music Program
	7:30 p.m. SMS Band Concert
Jan. 10	5:00 p.m. Executive Session/6:00 p.m. Regular Board Meeting
Jan. 24	5:00 p.m. Executive Session/6:00 p.m. Regular Board Meeting

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.