

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

**Agenda
May 23, 2017**

Executive Session - Conference Room - 5:00 p.m.

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

Regular Board Meeting -5:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Dollars & Sense Bright Idea Competition - SMS 8th Grade Students
 - B. Medicaid Reimbursement Update
 - C. Retirement Banquet
 - D. [Virtual School Update](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [May 10, 2017](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)
 - B. Payroll Claims [May 18, 2017](#)
 - C. Regular Claims
 - 1. [May 18, 2017](#)
 - 2. [May 23, 2017](#)

- D. Permission to Purchase/Renew
 - 1. [Bell Techlogix \\$ 6,227.25](#)
 - 2. [Cottongim Enterprises, Inc. Pay App. 3 - \\$28,026](#)
- E. Permission to Accept/Award Quotes
 - 1. Scott 2 Administration, Business, and Special Education Roofing Project
[Legal Advertisement for Roof Project](#)
[Request For Proposal Packet for Project: Roof Replacement- Scott 2 Administration Building, Old Cafeteria, Special Education Offices, and wings- #7645-2017-1](#)
 - a. [Pure Foam](#)
 - b. [Insulated Roofing Contractors](#)
[Warranty Upgrade](#)
 - 2. Scott 2 Old Cafeteria Bathroom Renovation Project
[Request For Proposal Packet for Project: Bathroom Renovation \(x2\)- Old Cafeteria - Scott 2 Admin Building- #7645-2017-3](#)
 - a. [Cottongim Enterprises](#)
 - b. [Latco](#)
 - c. Teton - no bid
 - d. LKS Rose - no bid
 - 3. SMS Office Furniture
 - a. [JW Associates](#)
 - b. [Educational Furniture](#)
 - c. [Lee Company](#)
- F. Permission to Award Projects (under the \$5,000 threshold but part of the Bond Refinance Money)
 - 1. [Security Window Upgrade @ Scottsburg Middle School Office](#)
 - 2. [Security Windows Upgrades @ Scott 2 Special Education Office](#)
 - 3. [Old Scottsburg Middle School Wing Classroom Internal Demo and Clean-Up \(short wing\)](#)
 - 4. [Additional Fencing at the Softball Field](#) (enclose it all)
 - 5. Electrical Upgrades to SMS Athletic Building Renovation
 - 6. [Science Lab Equipment](#)

VIII. Operations

- A. Personnel Recommendations
 - 1. Certified Recommendation(s)
 - a. [Deborah Brunner - LES IRead 3 Remediation Teacher](#)
 - b. [Anna Reynolds - SES IRead 3 Remediation Teacher](#)
 - c. [Teresa Burow - New Tech Counselor](#)
 - d. [Shelby Boley - SMS English Jump Start \(4 days @ 2.5 Hrs\)](#)
 - e. [Cherie Shuler - SMS Math Jump Start \(4 days @ 2.5 Hrs\)](#)
 - 2. Support Staff Recommendation(s)
 - a. [Cindy Waters - Summer Feeding Program Site Supervisor](#)
 - b. [Veronica Banda & Kerri Lewis Summer Feeding Program Personnel](#)
 - 3. ECA Recommendation(s)
 - a. [Ashlee Hafer - SHS English Department Chair](#)

- b. [Charles Combs - Summer Guard Stipend Position](#)
- c. [Charles Combs - SHS Fall Guard Director](#)
- d. [Anna Reynolds - SES Robotics Coach](#)
- e. [Robin Meadows - JES Robotics Coach](#)
- f. [Hope Strobl - JES Robotics Coach](#)
- g. [Jacob Johanningsmeier & Enrique Valencia](#) - SHS Co-Asst. Boys' Soccer Coach
- 4. Transfer(s)
 - a. [Tracy South from SES Transitional 1st Grade to VFES Teacher](#)
- 5. [Charlotte Gudgeon](#) - Employment Non-Renewal
- 5. Professional Leave Request(s)
 - a. [Shelby Nunley - Maternity Leave Sept. 15 - Nov. 26](#)
- 6. [Permission to Post](#)
 - a. Kindergarten Jump Start Positions (11)
 - b. New Tech Math Teacher Leave (Sept. 15-Nov. 26)
 - c. SES Transitional 1st Grade Teacher
 - d. Part-Time Welding Instructor

IX. Facilities

- A. [Permission to Waive Rental Fees - Lexington Alumni Banquet](#)

X. Curriculum, Instruction & Grants

- A. [Permission to Apply for Fuel Up to Play 60 Grant](#)

XI. Policy

- A. School Handbooks - Second Reading
 - 1. Scottsburg High School
 - [Guidance Academy Policy](#)
 - [Safety Procedures/Information Handbook](#)
 - [Student Discipline Handbook](#)
 - [Student Information Policy](#)
 - 2. [Scottsburg Middle School](#)
 - 3. [Elementary District Handbook](#)
- C. [Elementary Extra-Curricular Athletics Academic Eligibility Policy](#) -Second Reading

XII. Other Business

- A. Rescheduling Board Meeting
- B. FYI

XIII. Adjourn

Upcoming Events:

- 5-24 7 p.m. SHS & SMS Choir Concert @ McClain Hall
- 5-25 6 p.m. LES PTO/Sports Awards

- 5-25 1:00 p.m. VFES 5th Grade Graduation
- 5-26 1:30 p.m. SES 5th Grade Graduation
- 5-30 2 p.m. JES Kindergarten Graduation
- 5-30 6 p.m. SHS Spring Sports & MSC Banquet @ Commons
- 5-31 9 a.m. VFES Sports & Club Awards
- 5-31 10 a.m. JES A.M. Preschool Graduation
- 5-31 2 p.m. JES P.M. Preschool Graduation
- 5-31 1:30 p.m. SES Kindergarten Graduation
- 5-31 6:30 p.m. SMS Academic Awards Banquet @ West Gym
- 6-1 9 a.m. LES Academic Awards Program
- 6-1 9 a.m. VFES Academic & Attendance Awards Program
- 6-1 1 p.m. VFES Kindergarten Graduation
- 6-4 **2:00 p.m. Graduation @ McClain Hall**
- 6-13 6:00 p.m. Scott 2 Board Meeting (Executive Session @ 5:00 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.