

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

**Agenda  
February 12, 2019**

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

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(A) collective bargaining (3) the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems; (6) any individual over whom the governing body has jurisdiction. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

**Regular Board Meeting - 6:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - A. [Staff Exit Surveys](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
  - A. Consideration of Board Minutes
    - 1. [January 22, 2019 Finance Committee & Regular Board Meeting](#)
    - 2. [January 30, 2019 Executive Session](#)
  - B. Financial Considerations
    - 1. Payroll Claims
      - a. [January 17, 2019](#)
      - b. [January 31, 2019](#)
    - 2. Regular Claims
      - a. [Regular Claims Jan. 17-Feb. 6, 2019](#)
      - b. [AP Invoice Report 2-6-19](#)

- C. Personnel Recommendations
  - 1. Resignation(s)
    - a. [Kelsey Smith - SHS Girls' 9th Grade B Team Basketball Coach](#)
    - b. [Brenda Thompson - JES 5.5 Hour/182 Day Cook \(effective 2-1-19\)](#)
  - 2. ECA Staff Recommendation(s)
    - a. [Scott Craig - SHS Girls' Soccer Coach](#)
    - b. [Jason Kendall - Elementary Track/Cross Country Coordinator](#)
    - c. [David Craig - SMS Girls' Tennis Coach](#)
    - d. [Bob McGannon - SMS Co-Ed Golf Coach](#)
    - e. [Heather Gullett - SES Volunteer Archery Coach](#)
  - 3. Support Staff Recommendation(s)
    - a. [Christina Thomas - JES 3 Hour/182 Day Cook](#)
    - b. [Amanda Salkeld - SES 5.75 Hour/180 Day Duty Aide](#)
  - 4. Field Trip Request(s)
    - a. [SHS Theatre Class - Broadway Production of Hamilton, Chicago, IL, May 15](#)
    - b. [SHS FFA - Washington Leadership Conference, Washington, D.C., July 8-14](#)
  - 5. Professional Leave Request(s)
    - a. [Jennifer Morris - Project Lead the Way Summit, Indianapolis, Feb. 18-19](#)
    - b. [Anna Hall - Washington Leadership Conference, Washington, D.C., July 8-14](#)
    - c. [Scott Borden & Erick Lizenby - Brainstorm Conference, Wisconsin, March 2-5](#)
    - d. [Lori Smith, Lindsey Cazares & Tiffany Barrett - ILPI Seminar, Fort Wayne, July 10](#)
  - 6. Permission to Re-appoint [Ron Moore](#) & [Carol Stead](#) as SCSD2 Representatives to Scott County Public Library Board
  - 7. [Permission to Correct Pay to Shannon Davis](#)
  - 8. [Permission for Additional ECA Stipend for Ashley Kruth](#)
  - 9. [Permission to Post](#)
    - a. SHS Girls' 9th Grade B Team Basketball Coach
    - b. JES 5.5 Hour/182 Day Cook

VII. Other Business

- A. Permission to Accept/Award Quotes - High Jump Landing System
  - 1. [BSN Sports](#)
  - 2. [Anthem Sports](#)
  - 3. [Sargent Distribution](#)
- B. Permission to seek Digital Learning Grant 2019- up to \$50,000
- C. Permission to Apply for Scottsburg High School as a Certified Driver's Education Training Site
- D. [INPRS Authorized Agent Designation](#)
- E. Overtime Authorization- JES Gym Painting Project- 2019 Operations- JES Budget
- F. Miscellaneous

VIII. Adjourn

[Follow Up Google Doc](#)

[SMS Refinance Bond Project List](#)

Upcoming Events:

Feb. 18	Presidents' Day - School in Session - Snow make-up day
Feb. 26	6 p.m. Board Meeting @ Administration Office Board Room
Mar. 18	School in Session - Snow Make-Up day
Mar. 19	School in Session - Snow Make-Up day
Mar. 20	School in Session - Snow Make-Up day
Mar. 21	School in Session - Snow Make-Up day

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.