

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

**Agenda
March 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. [Board Minutes 2-26-19](#)
 - 2. [Board Minutes Executive Session 2-27-19](#)
 - 3. [Board Work Session Minutes 3-6-19](#)
 - B. Financial Considerations
 - 1. [Payroll Claims 2-28-19](#)
 - 2. Regular Claims
 - a. [Regular Claims Feb. 21-Mar. 6, 2019](#)
 - b. [AP Invoice Report Mar. 7, 2019](#)

3. Permission to Purchase Flooring for SHS Weight Room Relocation- SHS CPF
 - a. Accept Quotes
 1. [Pro Power Flooring](#)
 2. [Plae Industries](#)
 3. [BSN Flooring](#)
 - b. Award Project
 4. Permission to Proceed with Senior League/SMS Baseball Field Press Box and Concession Building
 5. [Permission to Purchase Camera License Renewals- All Campuses- Each Building Operations Funds \\$9,667.44](#)
 6. Permission to Purchase Upon Inspection by Transportation Director
 1. [2008 Mini Bus](#)
 2. [2008 Mini Bus](#)
- C. Permission to Prewrite Claims through 4-4-19
- D. Personnel Recommendations
1. Resignation(s)
 - a. [Karen Cox - SMS 4 Hour/182 Day Cook - Effective Immediately](#)
 - b. Shae Gater - SMS 5.5 Hour/180 Day Special Ed Aide
 2. Support Staff Recommendation(s)
 - a. [Paxton Hall - VFES 5.75 Hour 180 Day Instructional Aide](#)
 3. Transfer Request(s)
 - a. [Travis Miles from VFES 8 Hour/261 Day Head Custodian to 8 Hour/261 Day Maintenance](#)
 4. Medical Leave Request(s)
 - a. [Joanna Spray - Maternity Leave \(Aug. 22 - Nov. 6, 2019\)](#)
 5. Professional Leave Request(s)
 - a. [Shannon Mount - ASCA Annual Conference, Boston, MA, June 27-July 2](#)
 - b. [Sara Neville - FCS Educator Conference, Carmel, IN, April 23](#)
 - c. [Canvas InstructureCon Conference- July 9-12, 2019](#)
 6. [Permission to Post](#)
 1. LES Counselor Maternity Leave (Aug 22-Nov. 6, 2019)
 2. SES 7 Hour 180 Day Preschool Aide
 3. SMS 4 Hour/182 Day Cook
 4. VFES 8 Hour/261 Day Head Custodian
 5. SMS 5.5 Hour/180 Day Special Ed Aide- Permission for a 3 day posting
 6. JES 3rd Grade Teacher
 7. Permission to Hire SMS 5.5 Hour/180 Day Special Ed Aide- After 3 day Posting
- E. Permission to Apply
1. [USA Football Equipment Grant](#)
 2. [Scott County Community Foundation Grant](#)
- F. [Permission to Waive Rental Fees for DistinXion One Day Spring BB Clinic](#)

- VII. Other Business
 - A. Resolutions To Purchase Real Estate
 - 1. [485 East State Road 356](#)
 - 2. [475 E Ivan Rogers Drive](#)
 - B. Miscellaneous

VIII. Adjourn

Upcoming Events:

- Mar. 13 2 Hour Delay - Professional Development
- Mar. 15 6:30 - 9 p.m. - SMS Dance @ West Gym
- Mar. 16 5 a.m. - Noon - FFA Breakfast @ Commons
- Mar. 18 School in Session - Snow Make-Up day
6 p.m. SHS Academic Honors Teacher Recognition Program @ Commons
- Mar. 19 School in Session - Snow Make-Up day
3:30 - 6:30 p.m. SHS Parent/Teacher Conferences
- Mar. 20 School in Session - Snow Make-Up day
- Mar. 21 School in Session - Snow Make-Up day
- Mar. 22-29 Spring Break - No School
- Mar. 29 5 - 9 p.m. Winter Guard Community Performance @ McClain Hall
- Apr. 4 5:30 - 7 p.m. - VFES Family Science Night
- Apr. 5 5:30 - 8 p.m. SMS Talent Show @ Great Room
- Apr. 9 6 p.m. Board Meeting @ Board Room
- Apr. 10 11 a.m. - 5 p.m. - Kindergarten & Preschool Enrollment @ Meyer Gym
- Apr. 11 2 p.m. - 7 p.m. - Kindergarten & Preschool Enrollment @ Meyer Gym
- Apr. 29 6-8 p.m. - VFES Got Talent (Dinner, Auction & Talent Show)

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.