

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

**Agenda  
January 8, 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.

**Reorganizational Meeting - 6:00 p.m.**

- I. Call to Order
- II. Election of Board Officers
- III. Committee Appointments
  - A. ISBA Legislative Liaison (1)
  - B. Board of Finance (5)
  - C. Transportation Committee (2)
- IV. District Appointments
  - A. Corporation Treasurer Positions
  - B. [Legal Services Contract](#)
  - C. Clerk to the Board
  - D. Board Representative to Wilson Center and the Prosser School of Technology
- V. Board Member Compensation
- VI. Adjourn

## Regular Board Meeting - Immediately Following Reorganizational Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - A. Recognition
    1. [2019 Women's Silver Anniversary Team](#)
  - B. SHS Career Internships Update- Mr. John Datillo, Mid-America Science Park
  - C. ISTEP Presentations
    1. [Scottsburg Middle School](#)
    2. [Scottsburg High School](#)
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
  - A. Consideration of Board Minutes [December 11, 2018](#)
  - B. Financial Considerations
    1. [Payroll Claims 12-6-18](#)
    2. [Regular Claims Dec. 7-20, 2018](#)
  - C. Resolutions for New Funds and Transfer Authorizations
    1. [Initial Transfer of General Fund \(2018\) to Education Fund \(2019\)](#)
    2. [Initial Transfer of Education Fund to Operations Fund](#)
    3. [Monthly Recurring Transfer from Education Fund to Operations Fund](#)
    4. [Initial Funding Establishment of the Operations Fund](#)
  - D. [Bank Reconciliation Summary 11-30-18](#)
  - E. Personnel Recommendations
    1. Resignation(s)
      - a. [Betty Hughbanks - SMS 4 Hour/182 Day Cook \(effective Nov. 20, 2018\)](#)
      - b. [Jim Beckman - SHS Asst. Varsity Baseball Coach](#)
      - c. [Bobby Richie - SHS Bowling Coach](#)
      - d. [Shannon Arthur - SMS 8th Grade Boys' Basketball Coach](#)
      - e. [Deborah Guffey - SMS 5.5 Hour/180 Day Special Ed Aide \(effective 12-20-18\)](#)
    2. ECA Staff Recommendation(s)
      - a. [Bobby Thomas - Volunteer JES Archery Coach](#)
      - b. [Ted Richey - Volunteer SMS 6th & 8th Grade Boys' Basketball](#)
    3. Support Staff Recommendation(s)
      - A. [Heather White to SHS Guidance Department Administrative Assistant](#)
    4. Field Trip Request(s)
      - a. [SHS FCCLA - State Leadership Conference, Muncie, IN, March 7-9](#)

5. Professional Leave Request(s)
  - a. [Sara Neville - FCCLA State Leadership Contest, Muncie, IN, March 7-9](#)
6. [Permission to Post](#)
  - a. SMS 4 Hour/182 Day Cook
  - b. SHS Asst. Varsity Baseball Coach
  - c. SHS Bowling Coach
  - d. SMS 8th Grade Boys' Basketball Coach (
  - e. SMS 5.5 Hour/180 Day Special Ed Aide
  - f. SES 7.5 Hour/198 Day Administrative Assistant

VII. Other Business

- A. [Farm Service Lease Agreement Authority](#)
- B. FYI

The Board received thank you cards from [Mary Baker's family](#) for remembrances sent after the passing of her husband's grandmother and from [Amy Noble and family](#) for remembrances sent after the passing of her mother.

VIII. Adjourn

[Follow Up Google Doc](#)

[SMS Refinance Bond Project List](#)

Upcoming Events:

Jan. 22	5:00 p.m. Executive Session
	6:00 p.m. Regular Board Meeting
Jan. 24	5:30 -7 p.m. VFES Bingo Night
Jan. 30	2 Hour Early Dismissal

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.