# Scott County School District 2 School Board of Education Meeting

### Virtual Meeting

(Per Executive Order 20-09- Governor Eric Holcomb)

## Available live on Scott County School District 2 Facebook Page

https://www.facebook.com/scsd2

# Agenda Narrative April 14, 2020

#### Executive Session - 5:30 p.m.

I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems; (5) To receive information about and interview prospective employees; (6) any individual over whom the governing body has jurisdiction.

#### Regular Board Meeting - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of Modification to the Agenda and Approval
- IV. Consent Agenda
  - A. Consideration of Board Minutes
    - 1. March 10, 2020
    - 2. March 18, 2020
  - B. Financial Considerations
    - 1. Payroll Claims
      - a. <u>March 12, 2020</u>
      - b. March 26, 2020
      - c. April 9, 2020
    - 2. Regular Claims
      - a. March. 5 April 8, 2020
  - C. Personnel Recommendations
    - 1. Retirement(s)
      - a. <u>Donna Cheatham- SHS Girls' Varsity Basketball Coach</u>
         Coach Donna Cheatham, the most successful girls basketball coach in the state of

Indiana, has decided to retire after a 46 year, legendary coaching career. She plans to continue to teach part-time and looks forward to cheering on her Warriorettes. We certainly want to thank Coach Cheatham for the great success she has brought to our girls' basketball program and wish her many great years of retirement.

- b. Ruth Wingham SCSD2 Bus Driver
  Mrs. Wingham has decided to retire after driving a bus for Scott 2 for many years. She was hired as a corporation driver in 2009 but drove on her husband's route for many years prior to that. We certainly appreciate her service to the students of Scott 2 and wish her the best in her retirement years.
- 2. Resignation(s)
  - a. <u>Lee Eldridge JES 5.5 Hour/185 Day Custodian</u>
- 3. Permission to Post
  - a. SHS Girls' Varsity Basketball Coach (Posted April 7, 2020)
- D. Surplus Property Disposal

#### V. Other Business

- A. Permission to Accept & Award Bids SMS Track & Field Event Areas Resurface & Striping
  - 1. <u>Tennis Technology, Inc.</u>
  - 2. Reece Seal Coating, Inc.
  - 3. Current Surfaces, Inc.
- B. <u>Hire Contract Services- Lancer & Beebe- Design Build Criteria Developer for Future District Projects</u>

Cards

VI. Adjourn

Follow Up Google Doc SMS Refinance Bond Project List

#### **Upcoming Events:**

4-28-20 6:30 p.m. Virtual 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 to permit advance preparation.