# Scott County School District 2 School Board of Education Meeting Central Office Board Room 375 East McClain Avenue

## Scottsburg, IN 47170

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

https://www.facebook.com/scsd2

## Agenda

## February 28, 2023

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

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (IC 5-14-1.5-6.1(b)(3) A real property transaction by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11 Collective Bargaining IC 5-14-1.5-6.1(b)(2) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process IC 5-14-1.5-6.1(b)(9)

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
  - a. Homebound Report
  - b. <u>Staff Exit Survey</u>
  - c.Facility Improvement Projects
  - d.<u>Financial Report</u> Mr. Brewster
  - e.Student Achievements
- V. Consideration of Modification to the Agenda and Approval
- VI. Consent Agenda
  - A. Consideration of Board Minutes 2/16/2023
  - B. Financial Considerations
    - 1. Payroll Claims <u>2/17/2023</u>
    - 2. Regular Claims
      - a. Regular Claims <u>2/14/23 2/23/23</u>

- C. Personnel Recommendations
  - 1. Retirement(s) a.Kathy Napier - VFES Administrative Assistant end of the school year
  - Resignation(s)

     a.Ronnie Baker SES 5.5 hr/185 days Custodian
     b.Covin Ray SHS 5.75 hr/180 days Special Ed Aide
     c. D.J. Zipp- SHS Girls' Varsity Volleyball
  - Certified Staff Recommendation(s)
     a.Kristy Cobbs SMS PE Teacher starting 2023-24 School Year
     b.Lisa Mann SMS Special Education Teacher starting 2023-24 School Year
  - 4. Support Staff Recommendation(s) a.<u>Sierra Robertson - JES 5.75 hr/180 days Aide</u>
  - 5. Transfer Recommendation(s) a.<u>Mary Wickey - SHS 7 hr/182 days Cafe Manager to Bus Aide</u>
  - ECA Recommendation(s)
     a.<u>Hali McGlothlin SHS Drama Music Director</u>
     b.<u>Tori Clemmons SHS Boys Volleyball Assistant Coach</u>
  - Positions to Post (Date Posted)
    a.SES 5.5 hr/185 days Custodian 2/21/23
    b.SHS 5.75 hr/180 days Special Ed Aide 2/21/23
    c.SHS 7 hr/182 days Cafe Manager 2/24/23
    d. SHS Varsity Girls Volleyball
    e.VFES 8 hr/198 days Administrative Assistant 2/24/23
- D. <u>Surplus Property Disposal</u>

#### VII. Other Business

- 1. Resolution Authorizing Execution of Lease and Sale of Real Estate
- 2. Additional Appropriation Resolution
- 3. Resolution Assigning Construction Bids and Contracts. Once Received
- 4.<u>Resolution Approving First Amendment to Master Continuing Disclosure Undertaking and Second</u> <u>Supplement to Master Continuing Disclosure Undertaking</u>
- 6. Scottsburg Middle School Therapy Dog
- VIII. Adjourn

## Upcoming Events:

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.