

**Agenda**  
SULLIVAN COUNTY SCHOOL DISTRICT  
School Board Meeting  
SCHS Library  
Tuesday October 16<sup>th</sup>, 2018  
6:30 P.M.

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Minutes**

Minutes of the regular meeting held September 18<sup>th</sup> are attached. The secretary recommends that these minutes be approved as presented.

**5. Reports                      Student  
   Administrative**

**6. Public Input**

**7. Executive Session (Personnel, Legal and Contractual Items)**

**8. Finance (Supporting documents are attached to the October 9<sup>th</sup> Finance Committee Agenda)**

A. The Finance Committee recommends acceptance of the following reports:

1. Treasurer's Report #3
2. Capital Reserve Fund
3. Foodservice

B. The Finance Committee Recommends approval of Check Registers and September Budget Summary.

9/11 register.. \$ 72,961.75	9/18 register.. \$ 84,081.38	9/19 register.. \$922,159.19
9/21 register.. \$ 48,091.86	9/25 register.. \$ 79,092.27	9/26 register.. \$ 325.00
10/02 register. \$ 502,415.56	10/05 register.\$ 46,805.15	10/09 register.. \$ 27,742.94
10/16 register..\$ 134,153.00		

TOTAL \$1,917,818.10

C. The Finance Committee recommends approval of the IDEA 619 Early Intervention Agreement with BLaST IU17 for the 2018-2019 School year.

D. The Finance Committee recommends acceptance of a biomass fuel bid from Dwight Lewis Lumber for \$35.00 per delivered ton with an estimated delivery of 720 tons for the 2018-2019 heating season.

**9. Athletics & Health**

A. The Athletics and Health Committee recommends approval of the addition to the list of approved volunteer coaches.

B. The Athletics and Health Committee recommends approval of a Varsity Wrestling Cheerleading Coach.

C. The Athletics and Health Committee recommends acceptance of a Letter of Resignation from a Junior Varsity Wrestling Cheerleading Coach.

D. The Athletics and Health Committee recommends approval of a Junior High Girls Basketball Coach.

E. The Athletics and Health Committee recommends approval of a Junior High Wrestling Coach.

## **10. Buildings & Grounds**

A. The Buildings and Grounds Committee recommends approval of a one-year agreement for \$3,679.00 with Tremco for a Roof Maintenance Program.

B. Information: Use of School Facilities Requests

SCHS Yearbook – SCHS Gymnasium

SCHS National Honors Society – SCHS Gymnasium

SCHS Class of 2019 – Cafeteria and Consumer Science Classroom

SCHS Student Government – Cafeteria

C. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Wrestling Club for the use of the Wrestling Room on Monday's and Wednesdays, November 12<sup>th</sup>, 2018 – April 17<sup>th</sup>, 2019 from 5:30pm – 8:00pm.

D. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Child Evangelism Fellowship for the use of the SCES Music Room on Wednesdays, November 7<sup>th</sup>, 2018 – April 24<sup>th</sup>, 2019 from 3:30pm – 5:30pm.

E. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from SCESPA for the use of the SCES auxiliary room on October 17<sup>th</sup>, 2018 from 3:30pm – 5:30pm.

F. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Youth Basketball for the use of the SCHS Gymnasium on Sundays, November 11<sup>th</sup>, 2018 – April 28<sup>th</sup>, 2019 from 12:00pm – 5:00pm.

G. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Youth Basketball for the use of the SCHS Gymnasium, Monday – Friday, November 5<sup>th</sup>, 2018 – April 26<sup>th</sup>, 2019 from 5:30pm – 8:00pm.

## **11. Curriculum & Student Activities**

A. Information: The Yearbook Club will be hosting a Haunted House fundraiser at the Sullivan County Fairgrounds on October 26<sup>th</sup> and 27<sup>th</sup>, 2018 from 7:00pm – 10:00pm. Cost is \$5.00.

B. The Curriculum and Student Activities Committee recommends approval of the Winter Ball to be held at the Eagles Mere Country Club on December 15<sup>th</sup>, 2018 from 5:30pm – 10:00pm.

## **12. Personnel**

A. The Personnel Committee recommends approval of the addition to the list of Event Staff workers.

B. The Personnel Committee recommends approval to hire a Secondary Special Education Teacher.

C. Informational: Ashley White will be the only Ski Club Advisor for the 2018-2019 school year.

## **13. Policy & Procedure**

A. The Policy and Procedure Committee recommends approval of the Job Description of Athletic Director.

B. The Policy and Procedure Committee recommends approval of the 2018-2019 Calendar Date change request.

C. Administration presents Policy 246 School Wellness for “First Read”.

D. A recommendation has been made to add the names of any person(s) for hire, for paid or voluntary positions to the board agenda for the regular school board meetings.

**14. Transportation**

**15. Board Reports**

**16. Public Input**

**17. Adjournment**

**Calendar**

**November 20th**

**Next Regular Board Meeting**

**@ 6:30 P.M., high school library**

**Committees**

**November 13th**

**Finance Committee**

**@ 6:00 P.M., high school library**

As needed

Personnel Committee

As needed

Curriculum Committee

As needed

Buildings & Grounds Committee

As needed

Athletics & Health Committee

As needed

Transportation Committee

As needed

Policy & Procedure Committee