

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:20 P.M. on Tuesday, July 8, 2008, at the Education Center in Conference Room "C", pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board. Board Members in attendance were Mr. John C. DePrez, IV; Mr. Dennis Hearne; Mr. Wade Lewis; Mrs. Judith Montgomery; and Mr. Michael Vaught. Dr. James Rees; and Ms. Gayle Willey, Board Members; were absent. Mr. David Adams, Superintendent; Mr. Michael Shreves, Business Manager; and Mr. Dennis Harrold, Board Attorney; were also in attendance. Mr. Mark Millis, Assistant Superintendent; was absent. Mr. John C. DePrez, IV, President of the Board, opened the Board Meeting with the Pledge of Allegiance to the U.S. Flag.

LEADERSHIP AND STRATEGIC PLANNING

SCS Mission and Objectives

Mr. John C. DePrez, IV, welcomed all who were present to the Regular July Meeting of the Board. He then reviewed, for the Board and public, the Shelbyville Central Schools' Mission Statement and Fundamental Objectives, which will help to guide the Board in the evening's meeting.

SCS Mission:

To provide a quality education and educational leadership to the community.

SCS Fundamental Objectives:

We must establish a partnership involving students, staff, families, and community;

- Vision of corporate-wide cooperation and civility.
- Effective communication.
- Good public relations.

We must have a corporate-wide, on-going strategic planning process;

- Outline of the process.
- Needs assessment and data gathering.
- Measurement of Mission.

We must have a positive learning environment;

- Readily available resources: Quality technology, furniture, materials and supplies.
- Happy buildings.
- Students prepared to learn.

We must promote/support high student achievement in all areas;

- Tracking of individual achievement.
- Vertical and Horizontal articulation.
- A philosophy that every child can learn.

SCS Fundamental Objectives Continued:

We must have quality employees;

- Training and Professional Development.
- Well compensated.
- Rewards and recognition.
- Recruit, retain, and nurture new employees.

We must have an effective communication system for all stakeholders;

- Marketing program.
- Communication training for all staff.
- Regular staff meetings.

PUBLIC INPUT

Mr. John C. DePrez, IV, welcomed anyone from the public who would like to address the Board to do so at this time. Mr. John Stieneker came forward with a question for the Board regarding the issue of drug testing and background checks on construction workers on site. Mr. David Adams responded that the Corporation does background checks on all construction workers, and the individual construction companies require drug testing from their employees.

PRESENTATIONS

➤ *Schmidt Associates*

Mr. Ron Ewing, Schmidt Associates, addressed the Board stating that work is progressing well on the Athletic Fields. Baseball fields are nearing completion, and tennis courts have opened to the public for usage. The West Drive at the Middle School will be closing and asphalt removed to begin replacement. The terrazzo work has been completed in the corridor, and the cafeteria will be done next week then waxing can begin. Mr. Ewing reviewed the bids for the re-roof project of the SHS Gym Roof. The Board indicated that their desire was to go with the low bid of the membrane roof, with a contingency on upgrading to the custom color bid if the sample that should arrive tomorrow is desirable. There were no change orders for this month. (Appendix "A")

ADMINISTRATIVE FOCUS

Reports

➤ *Drug Screening Summary Report*

Mr. David Adams gave a brief overview of the Drug Screen Report which showed a history of screenings since 1997 and the good results in recent years at both SMS and SHS. (Appendix "B")

➤ *Fund Report*

Mr. Michael Shreves reported on the Fund Report stated that the final payment of 2007 taxes should be received by the end of next week. The 2008 bills should be one combined bill and mailed in October. (Appendix "C")

BOARD ACTION ITEMS

School Board Reorganization

➤ *Oath of Office*

Mr. Dennis Harrold, School Board Attorney, administered the Oath of Office to new Board Member, Mr. Dennis Hearne, as well as re-elected Members, Mr. John C. DePrez, IV, and Mr. Michael Vaught, for their term beginning July 1, 2008 and ending June 30, 2012.

➤ *Election of President*

Mrs. Judith Montgomery made the motion to re-elect Mr. John C. DePrez, IV, as President of the School Board. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 4-0, with Mr. John C. DePrez, IV, abstaining.

➤ *Election of Vice-President*

Mr. Wade Lewis made the motion to appoint Mr. Michael Vaught as Vice President of the School Board. Mr. Dennis Hearne seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 4-0, with Mr. Michael Vaught abstaining.

➤ *Election of Secretary*

Mr. Wade Lewis made the motion to re-elect Mrs. Judith Montgomery as Secretary of the School Board. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 4-0, with Mrs. Judith Montgomery abstaining.

➤ *Appointment of Legislative & Policy Liaisons*

Mrs. Judith Montgomery made the motion to appoint Mr. Dennis Hearne as Legislative & Policy Liaisons of the School Board. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 4-0, with Mr. Dennis Hearne abstaining.

➤ *Appointment of School Board Attorney*

Mr. Michael Vaught made the motion to re-appoint Mr. Dennis Harrold, a member of the law firm of McNeely, Thopy, Stephenson & Harrold, as School Board Attorney. Mr. Wade Lewis seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Appointment of Treasurer*

Mr. Michael Vaught made the motion to re-appoint Mr. Michael Shreves as Treasurer of the School Corporation. Mr. Wade Lewis seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Appointment of Assistant Treasurer*

Mr. Michael Vaught made the motion to re-appoint Mrs. Sharon Pearce as the Assistant Treasurer of the School Corporation. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Set Salary of School Board Members*

Mrs. Judith Montgomery made the motion to retain the current salary of \$2,000.00 per year, paid in quarterly payments, for each Board Member. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Set Date, Time & Place of Regular School Board Meetings*

Mrs. Judith Montgomery made the motion to set the Shelbyville Central Schools' Regular School Board Meetings for the second Tuesday of each month at 7:00 P.M., with the location of each meeting at the Education Center, Conference Room "C", unless otherwise designated. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Appointment to BRCP Board*

Mrs. Judith Montgomery made the motion to re-appoint Mr. Michael Vaught to continue as the Shelbyville Central Schools' representative to the Blue River Career Program (BRCP) Board. Mr. Wade Lewis seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 4-0, with Mr. Michael Vaught abstaining.

➤ *Appointment of Purchasing Agent*

Mr. Michael Vaught made the motion to re-appoint Mr. Michael Shreves as the Purchasing Agent of the School Corporation. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Appointment of Advisory Member to Shelbyville Re-Development Commission*

Mr. Michael Vaught made the motion to appoint Mr. Wade Lewis as the Advisory Member to the Shelbyville Re-Development Commission. Mr. Dennis Hearne seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 4-0, with Mr. Wade Lewis abstaining.

Institutional Memberships

Mr. David Adams requested approval of payment of the annual dues for the professional memberships for administrators, such as the Indiana Association of Public Schools' Superintendents, and the Indiana Association of Business Officials for Mr. Michael Shreves, as has been done in the past.

Mr. Michael Vaught made the motion to Approve Payment of the Institutional Memberships as requested by Mr. Adams. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of Overnight Field Trip Request

Mr. David Adams requested approval of an Overnight Field Trip Request for the SHS Boys' Cross Country Team to Versailles State Park from August 5 – August 7, 2008. (Appendix "D")

Mr. Wade Lewis made the motion to Approve an Overnight Field Trip Request as presented by Mr. Adams. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of SHS Athletic Department Fund Raising Activity Request to Sell Parts of Garrett Old Gymnasium Floor

Mr. David Adams stated that the Garrett Gymnasium Floor is being replaced, which holds a lot of history. Therefore Mr. Adams requested approval of the SHS Athletic Department to sell parts of the Old Garrett Gymnasium Floor for a Fund Raiser for the Athletic Department during the basketball season. (Appendix "E")

Mr. Michael Vaught made the motion to Approve the Fund Raising Activity Request as presented by Mr. Adams. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Future of Former Hendricks Elementary School Building

Mr. David Adams asked that this item be tabled until a later date.

Mrs. Judith Montgomery made the motion to table this item as requested by Mr. Adams. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of Change in Vacation for Twelve-Month Secretaries

Mr. David Adams asked that the Board approve a change in the Vacation Schedule for Twelve-Month Secretaries to include two weeks of vacation after one year, three weeks after five years, and four weeks after ten years.

Mr. Wade Lewis made the motion to Approve the Change in Vacation for Twelve-Month Secretaries as requested by Mr. Adams. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of School Lunch Prices for the 2008-2009 School Year

Mr. Michael Shreves stated that due to increased food prices, it was necessary to increase lunch and breakfast prices by 10 cents per meal. Mr. Shreves also stated that St. Joe's prices are adequate to totally cover their costs without loss of money to the Corporation. (Appendix "F")

Mr. Wade Lewis made the motion to Approve the School Lunch Prices for the 2008-2009 School Year as requested by Mr. Shreves. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of Food Bids

Mr. Michael Shreves asked the Board to approve the Food Bids, which should remain the same throughout the school year despite any rising costs to the vendors.

Mr. Michael Vaught made the motion to Approve the Food Bids as requested by Mr. Shreves. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of Budget Calendar

Mr. Michael Shreves asked for the Board to approve the Budget Calendar which mirrors last year's calendar with a short Budget Workshop prior to August's Board Meeting, permission to advertise at that meeting as well, the Budget Hearing on August 26, 2008, with the Budget Adoption at the Regular September Board Meeting. (Appendix "G")

Mrs. Judith Montgomery made the motion to Approve the Budget Calendar as requested by Mr. Shreves. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of Textbook Rental Fees for the 2008-2009 School Year

Mr. Michael Shreves noted that some of the Textbook Rental Fees are increased this year, which is mainly due to the adoption of all of the same textbooks at the Elementaries so as to keep consistency for the student mobility within the Corporation. The Middle School and High School fees depend on the student's schedule. (Appendix "H")

Approval of Textbook Rental Fees for the 2008-2009 School Year (Continued)

Mr. Wade Lewis made the motion to Approve the Textbook Rental Fees for the 2008-2009 School Year as requested by Mr. Shreves. Mr. Dennis Hearne seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Approval of SHS Gym Roof Bids

Mr. Ron Ewing, Schmidt Associates, presented the Board with the Re-Roof bids for the SHS Gym Roof. Mr. Ewing also distributed some sample materials and pictures to help the Board in their decision, and stated that ice guards were being installed on the roof area in order to slow down and split the ice melting from the roof and crashing to the lower roof below. Mr. Michael Shreves stated that initially \$400,000.00 was budgeted for the project, however some other projects have been held off to cover the additional cost of the roof. After some discussion, the Board's consensus was to accept the low bid from Hinshaw Roofing of \$480,300.00 for the membrane roof as the sheet metal bids were all extremely high. This acceptance would be contingent on the review of the custom color sample which was to arrive tomorrow. If the Board finds the custom color gold membrane sample to their liking, they will upgrade to the custom color membrane roof bid of \$507,990.00 from Horning Roofing. (Appendix "I")

Mrs. Judith Montgomery made the motion to Accept the Base Bid of \$480,300.00 from Hinshaw Roofing for the membrane roof as well as the Alternate Bid of \$507,990.00 if the gold sample is desired after review. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Adopt Resolution to Transfer Property

Mr. Michael Shreves stated that he had received a phone call from Decatur County Community Schools a few weeks ago regarding our old band uniforms as they are starting a new band program on one of their campuses. Mr. Shreves stated that the old uniforms are no longer being used, and they would not generate any money if we tried to sell them at auction. These uniforms would be taken "as they are," and would be used for a year until they could add this item into their budget to buy new uniforms. Mr. Shreves stated that transfers are allowed between governmental entities and asked for the Board to Adopt the Resolution to Transfer Property in order to allow Decatur County Community Schools to acquire the band uniforms for a sum of \$1.00. (Appendix "J")

Mr. Michael Vaught made the motion to Adopt the Resolution to Transfer Property as requested by Mr. Shreves. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Inter-fund Loans

Mr. Michael Shreves stated that he had intended to have the tax draw prior to the end of June, however that did not occur. Therefore, in order to comply with the State Board of Accounts and to not show a negative balance on June 30th in some accounts, an Inter-fund Loan was necessary from one account to another which was paid back the next day so as to comply with the State. (Appendix "K")

Mr. Michael Vaught made the motion to Approve the Inter-fund Loans as requested by Mr. Shreves. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Donations

Mr. Michael Shreves requested permission to accept the following donations:

- 10 Cases of Soda Pop donated by Marsh Supermarket (Appendix "L")

Mrs. Judith Montgomery made the motion to accept the Donations as requested by Mr. Shreves. Mr. Wade Lewis seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

APPROVAL OF SCHOOL BOARD DOCKET

Minutes

The Minutes of the Regular School Board Meeting held on June 10, 2008, and the Special Session held on June 19, 2008, were presented for approval.

Mr. Wade Lewis made the motion to approve the Minutes of the June 10, 2008, Regular Session Board Meeting, and the June 19, 2008, Special Session Meeting, as presented. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Accounts Payable Vouchers

The Accounts Payable Voucher Registers for a total amount of \$1,977,136.10 were presented for approval.

Mr. Michael Vaught made the motion to approve the Accounts Payable Vouchers as presented by Mr. Shreves. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Personnel (Appendix "M")

Mr. David Adams presented the following personnel items:

- *Retirements/Resignations* (Previously Accepted by the Superintendent)
 - Susan Smith – SHS Cafeteria Helper resignation effective June 3, 2008

Personnel Continued (Appendix "M")

- Debbie Abel – SMS 7th Grade Science Teacher resignation effective June 18, 2008
- Lori Thomas – SHS Secretary resignation effective June 23, 2008
- Eileen McGinley – Loper Elementary Teacher resignation effective June 25, 2008
- P. Jay Hood – Loper Elementary Counselor resignation effective July 4, 2008 (Not on Personnel Sheet)
- Varonica Campbell – SHS Spanish Teacher, Spanish Club Sponsor & National Honor Society Advisor, resignation effective July 7, 2008 (Not on Personnel Sheet)

Mr. Wade Lewis made the motion to approve the Resignations as presented. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Leaves*

- Tamela Frazier – Loper Custodian unpaid leave effective June 11, 2008 to August 10, 2008

Mrs. Judith Montgomery made a motion to approve the leave as presented. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *New Contracts / Assignments*

Mr. Wade Lewis made a motion to table the Softball Coaching Positions. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

Mr. David Adams presented the following New Contracts / Assignments:

- Brandon Ecker – SHS Social Studies Teacher/Assistant Athletic Director effective for the 2008-09 school year replacing Karen Jewell & Paul Heidenreich
- Rebecca Elkins – SHS French Teacher effective for the 2008-09 school year replacing Carol Schilling
- Christopher Clark – SMS Science Teacher effective for the 2008-09 school year replacing Debbie Abel
- Mary "Janna" Aldridge – Substitute Teacher
- Heather Nolley – Substitute Teacher
- Christine Duerstock – Substitute Teacher

Personnel Continued (Appendix "M")

SHS ECA Appointments for 2008-09

- Kris Schwickrath – Academic Coach & Latin Club
- Angie Parmer – Art Guild
- Jolynn Badgero – Senior Class Sponsor
- Natalia Ulloa – Junior Class Sponsor
- Karen Bowman – Assistant Weight Room
- Russell Smith – Band Director & Auditorium Manager
- Joel Kenemore – Choir Director & Drama
- Laura Furiak – Drama
- Jill Evans – Choreographer
- Kellie Schmidt – Courier Advisor
- Patricia Bennett – Family Career Community Leaders of America
- Terry Markland – Future Educators Club
- Tammy Witte – Spanish Club Sponsor
- Amy Fox – Webmaster
- Jaclyn Keller – Yearbook Advisor, Assistant Varsity Girls' Tennis Coach & Reserve Girls' Basketball Coach
- Vince Bradburn – Fellowship of Christian Athletes
- Steven VonWerder – Japanese Club
- Al Parsons – Tech Club Sponsor & Assistant Varsity Wrestling Coach
- John Porter – Assistant Band Director
- Pat Parks – Weight Room, Varsity Head Football Coach & Head Varsity Boys' Track Coach
- Scott Fitzgerald – Varsity Football Assistant Coach & Head Varsity Girls' Track Coach
- Kyle Shipp – Student Council Sponsor, Varsity Football Assistant Coach & Varsity Assistant Baseball Coach
- A.J. Martzall – Varsity Football Assistant Coach
- Eli Veach – Varsity Football Assistant Coach
- Eric Woodke – Varsity Football Volunteer Assistant
- Keith Limpus – Freshman Football Coach, will split stipend
- John Hartnett – Freshman Football Coach, will split stipend
- Jason West – Freshman Football Coach
- Wesley Hall – Boys' Varsity Head Soccer Coach & Head Varsity Wrestling Coach
- Javier Rosales – Boys' Assistant Soccer Coach
- Basem Shammam – Girls' Varsity Head Soccer Coach

Personnel Continued (Appendix "M")

- Mark Tuley – Girls' Assistant Soccer Coach
- Stan Wilkison – Boys' & Girls' Varsity Head Tennis Coach
- Anne Griffey – Volleyball Varsity Head Coach
- Andy Niewedde – Boys' Cross Country Varsity Head Coach & Assistant Varsity Girls' Track Coach
- Vince Bradburn – Boys' Cross Country Varsity Assistant Coach
- Kirk Wrightsman – Boys' Cross Country Volunteer Assistant Coach
- Gregg Cory – Girls' Cross Country Varsity Head Coach
- Mindy Stanley – Girls' Cross Country Varsity Assistant Coach
- Brianna Couden – Varsity Head Cheerleading Coach
- Angie LeClerc – Reserve Cheerleading Coach
- Scott Hughes – Varsity Head Baseball Coach
- Josh Stacy – Varsity Assistant Baseball Coach
- Terry Kuhn – Freshman Baseball Coach, will split stipend
- Mike Posz – Freshman Baseball Coach, will split stipend
- Rob Barlow – Volunteer Assistant Baseball Coach
- Brent Thoman – Volunteer Assistant Baseball Coach
- Josh Moore – Volunteer Assistant Baseball Coach
- Harry Larrabee – Varsity Head Boys' Basketball Coach
- David Hunton – Varsity Assistant Boys' Basketball Coach & Varsity Head Boys' Golf Coach
- Grant Peters – Reserve Boys' Basketball Coach
- Eli Veach – Freshman "A" Boys' Basketball Coach
- Jason West – Freshman "B" Boys' Basketball Coach
- Stacie Cepin – Varsity Head Girls' Basketball Coach
- Susan Kolls – Varsity Assistant Girls' Basketball Coach
- Zach Meyer – Freshman Girls' Basketball Coach
- Al Smith – Volunteer Assistant Girls' Basketball Coach
- Tom Hebbe – Head Bowling Coach
- Mark Kaiser – Varsity Head Girls' Golf Coach & Varsity Assistant Boys' Golf Coach
- LeAnn Kaiser – Varsity Assistant Girls' Golf Coach

New Contracts / Assignments (Appendix "M")

- Jan Anderson – Head Gymnastics Coach
- Rob Nolley – Boys' Head Varsity Swimming Coach
- Mike Shreves – Boys' Assistant Varsity Swimming Coach
- Sharon Orem – Girls' Head Varsity Swimming Coach
- Sara Marshall – Girls' Assistant Varsity Swimming Coach
- Steve Browning – Varsity Assistant Track Coach
- Steve Nuthak – Volunteer Assistant Track Coach
- Kurt Lockridge – Volunteer Assistant Track & Football Coach

SHS Department Heads for 2008-09

- Angie Parmer – Art
- Terry Markland - Business
- Kellie Schmidt – English
- Patricia Bennett – Family & Consumer Science
- Kris Schwickrath – Foreign Language
- Michelle Phares – Math
- Russell Smith – Music
- Karen Bowman – Physical Education
- Maggie Wood – Science
- Vince Bradburn – Social Studies
- Al Parsons – Technology Education
- Jolynn Badgero – Guidance

Mr. Michael Vaught made a motion to approve the New Contracts/Assignments as presented. Mr. Dennis Hearne seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

➤ *Other*

CORRECTION

- Betty Bragg – Coulston Cafeteria Helper effective August 13, 2008 (on the June personnel sheet this was listed as a resignation instead of a new assignment)

Mr. Wade Lewis made a motion to approve the Other Personnel as presented. Mrs. Judith Montgomery seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 5-0.

ADJOURNMENT

There being no further business to come before the Board, Mr. John C. DePrez, IV, adjourned the meeting at 8:10 P.M.

The Minutes of July 8, 2008 Regular Meeting can be heard in its entirety on tape 070808.

Mr. John C. DePrez, IV
President

Mrs. Judith Montgomery
Secretary

Executive Session

An Executive Session was held prior to the Regular Session of the School Board Meeting in the Shelbyville Central Schools' Conference Room, at the Education Center, beginning at 6:00 P.M.:

To Discuss a Job Performance
Evaluation of Individual Employees
IC 5-14-1.5-6.1(b)(8)

We hereby certify that only the topics listed above were discussed during this Executive Session.

Mr. John C. DePrez, IV
President

Mrs. Judith Montgomery
Secretary