

The Board of School Trustees of Shelbyville Central Schools met in Special Session at 6:42 P.M. on Wednesday, July 16, 2008, at the Conference Room of Shelbyville Central Schools' Administrative Office, 803 St. Joseph St., Shelbyville, Indiana, 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; Dr. James Rees; and Mr. Michael Vaught. Mrs. Judith Montgomery, and Ms. Gayle Wiley, Board Members; were absent. Mr. David Adams, Superintendent; and Mr. Michael Shreves, Business Manager; were also in attendance. Mr. John C. DePrez, IV, President of the Board, opened the Board Meeting.

BOARD ACTION ITEMS

Personnel

Mr. David Adams asked that the Board approve the following Personnel Items: (Appendix "A")

➤ *Resignations*

- Mark Millis – Assistant Superintendent, resignation effective July 11, 2008
- Philip Kluesner – SMS Social Studies Teacher, resignation effective July 15, 2008
- Betsy Knutson – SMS Secretary, resignation effective July 18, 2008
- Brianna Couden – SHS Language Arts Teacher, resignation effective July 10, 2008

Mr. Wade Lewis made the motion to accept the resignations as requested by Mr. Adams. Dr. James Rees seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion and the motion carried: 5-0.

➤ *Transfers*

- Mary Harper – Hendricks Elementary Principal transfer to Assistant Superintendent effective July 17, 2008
- Kathy Borowitz – Loper Instructional Assistant transfer to Loper Elementary Teacher effective for the 2008-09 school year

Dr. James Rees made the motion to approve the transfers 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.

Personnel (Continued)

➤ *New Contracts / Assignments*

- Nancy Mazonas – Loper Part-Time Health Assistant replacing Robin Fix pending receipt of criminal history check, effective for the 2008-09 school year

Mr. Michael Vaught made the motion to approve the assignment as requested by Mr. Adams. Dr. James Rees 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*

- Stephen Schoentrup – Substitute Bus Driver

Mr. Michael Vaught made the motion to approve the assignment as requested by Mr. Adams. Dr. James Rees 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*

- Robert Young, Jr. – SHS Varsity Assistant Softball Coach
- Gary Roberts – Varsity Assistant Softball Coach
- Terie Anderson – Varsity Assistant Softball Coach, will split stipend
- Scott Fassold – Varsity Assistant Softball Coach, will split stipend
- James Rees – Volunteer Assistant Softball Coach

Mr. Michael Vaught made the motion to approve the appointments as requested by Mr. Adams. Dr. James Rees seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. After discussion, the motion carried: 4-1, with Mr. Wade Lewis dissenting.

➤ *New Contracts / Assignments*

Loper ECA Appointments for 2008-09

- Jennie Reynolds – Spell Bowl Sponsor
- Jessica Poe – Math Bowl & Student Council Sponsor
- Austin Theobald – Webmaster
- LeAnn Kaiser – Athletic Director

Mr. Wade Lewis made the motion to approve the appointments as requested by Mr. Adams. Dr. James Rees 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 6:45 P.M.

Mr. John C. DePrez, IV
President

Mrs. Judith Montgomery
Secretary