

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, December 9, 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; Dr. James Rees; Mr. Michael Vaught; and Ms. Gayle Wiley. Mr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; Mr. Michael Shreves, Business Manager; and Mr. Dennis Harrold, Board Attorney; were also in attendance. Mr. John C. DePrez, IV, President of the Board, opened the Board Meeting with the Pledge of Allegiance to the U.S. Flag.

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## **LEADERSHIP AND STRATEGIC PLANNING**

### **SCS Mission and Objectives**

Mr. John C. DePrez, IV, welcomed all who were present to the Regular December 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. Mrs. LeeAnn Eberhart addressed the Board regarding the handicapped parking by the band department at the high school, and her concerns about the lack of curb cuts, which causes the issue of stepping up on the curb, walking across the sidewalk, and then stepping down again, and Mrs. Eberhart asked that the Board review this issue. Mr. John DePrez, IV, stated that Mr. Ron Ewing of Schmidt Associates is in the process of reviewing this issue and will report back to us.

Mr. Tyler Hammond, SHS Student, stated that he feels that seniors should have the right to drive to Vocational School and asked that the Board review this issue. Mr. John C. DePrez, IV, thanked those who came forward to give public input.

### **PRESENTATIONS**

#### ➤ *Schmidt Associates*

Schmidt Associates had no presentation at this meeting, but had a Board Report to distribute. (Appendix "A")

#### ➤ *Project Based Learning*

Mr. Tom Zobel, SHS Principal, and Mrs. Kathleen Miltz, SHS Assistant Principal, gave a power point presentation regarding a proposal of a track of classes, which would begin in the fall of 2009, would be project-based and integrated courses. Mrs. Miltz stated that after studying the New Tech design and visiting small learning communities, the administration understands the allure of this type of instructional mode, as it gives students another choice of a learning style, and statistics state that this type of learning gets results. The courses would be designed similarly to the New Tech approach, and the hope is that it will generate enthusiasm with teachers and students. Mrs. Miltz explained that with this 21<sup>st</sup> Century Program, subjects would be integrated, textbooks would only be used as a resource, computers would be used for research, and teachers would be used more as a facilitator or a guide, but all would be standards-based. This would prepare students so that they are ready to compete in the 21<sup>st</sup> Century workforce.

## **PRESENTATIONS**

### ➤ *Project Based Learning Continued*

The structure for next fall would include integrating business and English courses with the assistance of Mr. Todd McCullough and Mrs. Kara Williams, SHS teachers. Local business community support would be implemented and internships established during students' senior year. Classes would be team-taught with approximately 40-45 students in each section with one to one computer ratio. Google Apps would be the student management system for student communication and collaboration. No major facility restructuring is necessary at SHS, the fifty additional computers have already been secured, and the two teachers are already on staff, so no new hires would be necessary. The new courses would be Communication and Computer Literacy, Digital Media Communication, American Literature and Business Foundations, and World Literature and International Business. These courses would only be offered to incoming freshmen next year. Students enrolled would stay in the program for a year, then if they want to transition back to the traditional classroom, they can. This program would put the New Tech theory to the test without the cost or restrictions, and the courses and track could lay the groundwork to another small learning community in the future. The High School Redesign Committee is focused on this new program being skills-based to ensure that students leave the High School with the 21<sup>st</sup> Century skills needed to be successful in the future. (Appendix "B")

## **ADMINISTRATIVE FOCUS**

### Reports

#### ➤ *Fund Report*

Mr. Michael Shreves reported on the Fund Report stating that the 2008 tax rate was advertised so bills will go out around Christmas. The interest expense from the additional appropriation loans needed will come out of the debt service fund. Combined interest expense and loss of interest income will total at least \$200,000.00 which will not be recovered. (Appendix "C")

#### ➤ *ISTEP+ Report*

Mrs. Mary Harper gave a brief overview on Fall 2008 ISTEP+ Results stating that SCS was up in language, but some investigation and item analysis is needed in order to address the decrease in math. Scores on Pass+ as well as SMS scores were very positive. Two ISTEP+ charts were presented for reference. (Appendix "D")

#### ➤ *Early Childhood Report*

Mrs. Mary Harper also gave a report based on our new mClass assessment regarding Dibels. This data showed that only 38% of our kindergarteners were on level this fall, which is very concerning. 41% of students are in the strategic range, and 21% need intensive remediation. Staff is working on assisting these students, and the hope is that the spring scores will show improvement. First and second graders showed improvement, and additional progress with spring testing is expected. (Appendix "E")

## **BOARD ACTION ITEMS**

### **Request to Distribute Literature**

Mr. David Adams stated that Mr. Mike Carpenter presented a request to distribute literature for Operation Public Servant and to be able to put this information on car windows at SCS events. Mr. Adams recommended that the Board deny this request as it goes against current SCS Policy regarding political groups and the desire for the Corporation to remain politically neutral. (Appendix "F")

Mr. Michael Vaught made the motion to deny the Request to Distribute Literature as presented by Mr. Adams. 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: 7-0.

### **Blue River Special Education Cooperative**

Mr. David Adams stated that it is the desire of SCS to withdraw from the Cooperative and become independent. A cost analysis shows that financially it is in our best interest to have our own program and would save several hundreds of thousand dollars. Also from a program standpoint, Mr. Adams stated that we could direct our own programs to our philosophy and vision and better meet the needs of our students. Therefore Mr. Adams asked permission from the Board to approve the withdrawal from Blue River Special Education Cooperative effective July 1, 2010 due to a contract with BRSEC through June 30, 2010.

Dr. James Rees made the motion to approve the Withdrawal from the Blue River Special Education Cooperative as requested by Mr. Adams. Ms. Gayle Wiley seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 7-0.

### **Sunday Facility Use Request**

Mr. David Adams presented a Sunday Facility Use Request from the BRSA U-11 Travel Soccer Team led by Michael Eggleston and asked that the Board approve this request. (Appendix "G")

Ms. Gayle Wiley made the motion to approve the Sunday Facility Use 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: 7-0.

### **Approval of Amended Blue River Career Programs Operating Agreement**

Mr. Dennis Harrold stated that there are a couple of Amendments to the Blue River Career Programs Operating Agreement. The Cooperative is made up of Shelbyville Central, Northwestern, Shelby Eastern, and Southwestern Consolidated Schools, and in order to assist a member that is having financial problems, BRCP changed the formula on how and when they'll calculate what the schools have to pay. There was deleted language about charging for students

Approval of Amended Blue River Career Programs Operating Agreement

that drop out after April, and the withdrawal deadline for a corporation withdrawing from the Coop, was changed from June 1<sup>st</sup> to March 1<sup>st</sup>. Mr. Harrold recommended that the Board approve the Amended Blue River Career Programs Operating Agreement. (Appendix "H")

Mr. Michael Vaught made the motion to approve the Amended Blue River Career Programs Operating Agreement as requested by Mr. Harrold. 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: 7-0.

Approval of SHS Course Guide for the 2009-2010 School Year

Mrs. Mary Harper introduced Mr. Tom Zobel, SHS Principal, who came forward to explain the changes to the 2009-2010 SHS Course Guide. The first change is a deletion of the Student Grade Level Classification that is outdated and not used. New Course offerings were explained, which included the third year of the Project Lead the Way as well as the Biomedical Science track. Mr. Zobel also explained the Dual Credit Courses that are being offered through Ivy Tech as well as a BRCC new course. Mrs. Harper asked for Board Approval of the SHS Course Guide for 2009-2010. (Appendix "I")

Ms. Gayle Wiley made the motion to approve the SHS Course Guide for the 2009-2010 School Year as presented by Mrs. Harper and Mr. Zobel. 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 to Distribute Diabetes Survey

Mrs. Mary Harper stated that Michelle Herbert, Corporation Nurse, requested permission to send a survey by mail to those parents in our Corporation who have children with Type 1 Diabetes to see if there is interest in having a local support group. (Appendix "J")

Ms. Gayle Wiley made the motion to approve the Distribution of the Diabetes Survey as requested by Mrs. Harper. 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 SHS ECA Account for TV Studio

Mr. Michael Shreves noted that since the TV Studio is up and running, there is a need to establish an SHS ECA Account, which needs Board Approval, in order to follow State Board of Accounts guidelines. (Appendix "K")

Mr. Wade Lewis made the motion to approve the SHS ECA Account for TV Studio 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 Salary Increases for Non-Certified Personnel

Mr. Michael Shreves stated that last school year the teacher contract was approved for two years, with a salary increase of 3% the first year, and 2% the second year, and as was always done in the past, the salary increases are also mirrored for the non-certified salaries that are effective in January, as well as to make the health benefit equal to that of the teachers. Therefore Mr. Shreves asked permission to approve the Salary Increases for Non-Certified Personnel. (Appendix "L")

Ms. Gayle Wiley made the motion to approve the Salary Increases for Non-Certified Personnel 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: 7-0.

Approval of Tax Warrant Resolution

Mr. Michael Shreves stated that normally he comes to the Board with some rates on what the tax warrant might be, however the bond accountant has been so busy with all of the schools in the State, that he didn't get it in time to get all of the advertising done. However he did set up the Resolution that can be approved tonight, so that when the bids come in, the lowest bid would be approved in order to have the cash next week to cover expenses. Therefore, Mr. Shreves asked for permission to approve the Tax Warrant Resolution provided in the Board packets. (Appendix "M")

Mr. Michael Vaught made the motion to approve the Tax Warrant Resolution 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: 7-0.

Approval of Additional Appropriations

Mr. Michael Shreves stated that he had advertised and posted properly the request for Additional Appropriation, and in the Board packet is a Resolution. There are three different funds that are effected, the General Fund, \$1,000,000.00; Debt Service Fund, \$105,000.00; and Special Ed Preschool Fund, \$26,967.00. The Debt Service Fund speaks for itself, but from the General Fund and Special Ed Preschool Fund, Mr. Shreves suggested that excess funds be moved to the Rainy Day Fund. The reason being that the State is taking over the General Fund and the Special Ed Preschool Fund, and there is concern that if there is a large balance in those funds, that the State will say that we don't need the money and cut the funding, so this transfer is a way to move the money legally. Mr. Shreves stated that he needs permission to raise the Additional Appropriation to make this move. It doesn't raise any additional taxes, or any additional funds this year, but uses money in our fund balances and allows Mr. Shreves to transfer it. (Appendix "N")

#### Approval of Additional Appropriations Continued

Mr. Wade Lewis made the motion to approve the Additional Appropriations as presented 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: 7-0.

#### Transfer of Funds to Rainy Day Fund

Mr. Michael Shreves stated that when he gets to the end of December and knows what the fund balances are, he needs permission to transfer excess funds to the Rainy Day Fund. Mr. Shreves noted that at this time the Board can stipulate the restriction of this money to be used for anything other than salaries and benefits.

Mr. Michael Vaught made the motion to approve the Transfer of Funds to the Rainy Day Fund with no restrictions. Ms. Gayle Wiley seconded this motion, however after discussion, this motion and second were withdrawn. Mr. Wade Lewis then made the motion to Approve the Transfer of Funds to the Rainy Day Fund with the stipulation that this money not be used for salaries and benefits. 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: 7-0.

#### Inter Fund Loans and Permission to Close the Book

Mr. Michael Shreves made the annual request and asked the Board's permission to Transfer money within funds in order to ensure that all funds are not over-incumbered. This Inter Fund Loan would be made on December 31 and repaid on January 1, and also asked permission to Close the Books.

Mr. Wade Lewis made the motion to approve the Inter Fund Loans and Grant Permission to Close the Book 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: 7-0.

#### Donations

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

- Blue River Foundation donated \$1,500.00 to Loper Elementary's musical production (Appendix "O")
- Keith Kocher & Mike Tingle donated \$500.00 to Coulston as winners of the Shelby Parks' Rocktoberfest Contest to be used in their general fund (Appendix "P")
- Curtis and Angela Davies donated \$100.00 to the SMS Drama Dept. (Appendix "Q")
- Target donated \$403.52 to Coulston for their "Take Charge of Education" Program (Appendix "R")
- The Alabaster Box donated \$50.00 to SHS SADD for Red Ribbon Week (Appendix "S")

### Donations Continued

- Jenna Richardson, Preschool Student, donated \$1.00 to the SHS Student Council for the upcoming project to bring home a soldier (Appendix "T")
- Kenneth Fallis donated three books by Kenneth Fallis to the SHS Library (Appendix "U")
- Air Evac & Families donated \$1,000.00 to SHS in appreciation for the memorial service for the Rushville crew members (Appendix "V")

Dr. James Rees made the motion to accept the Donations as requested by Mr. Shreves. Ms. Gayle Wiley seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no discussion, and the motion carried: 7-0.

### Other

- *Old Hendricks School*

Mr. Dennis Harrold noted that last month the Board approved the advertising of the sale of the Old Hendricks School Building. The building was put up for bids and advertised to be sold "as is." There were three bidders, and the highest bid put on conditions concerning closing costs, environmental and zoning issues. Therefore Mr. Harrold considered this bid "non-responsive," recommended that the second highest bid of \$12,550.00 from Mr. Chad Christian should be approved since it is a cash sale with no conditions. (Appendix "W")

Mr. Wade Lewis made the motion to Approve the Purchase of the Old Hendricks School Sale at a price of \$12,550.00 from Chad Christian as recommended by Mr. Dennis Harrold. 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: 7-0.

- *Hiring of a Transportation Consultant*

Mr. David Adams stated that he and Mr. Shreves met with a transportation consultant from Ohio. This consultant would analyze our transportation system, routes and software and make recommendations regarding improvements to make routes more efficient and safe at a cost of \$3,000.00 - \$4,000.00. Mr. Adams asked that the Board approve the hiring of this Transportation Consultant.

Mr. Michael Vaught made the motion to approve the Hiring of a Transportation Consultant 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: 7-0.

Other Continued

➤ *Witkemper Letter*

Mr. Dennis Hearne asked that the Board approve the preparing and sending of a letter to Kyle Witkemper, SHS Athletic Trainer, commending him for eight years of exemplary service to the student athletes of Shelbyville Central Schools as he departs in December.

Mr. Dennis Hearne made the motion to authorize the Board Secretary to prepare an appropriate letter to be sent to Mr. Witkemper as requested by Mr. Hearne. 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: 7-0.

**APPROVAL OF SCHOOL BOARD DOCKET**

Minutes

The Minutes of the Regular School Board Meeting held on November 11, 2008 were presented for approval.

Mr. Wade Lewis made the motion to approve the Minutes of the November 11, 2008, Regular Session Board Meeting. 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: 7-0.

Accounts Payable Vouchers

The Accounts Payable Voucher Registers for a total amount of \$3,747,863.43 were presented for approval.

Mr. Michael Vaught made the motion to approve the Accounts Payable Vouchers as presented 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: 7-0.

Personnel (Appendix "X")

Mr. David Adams presented the following personnel items:

- *Resignations and Retirement* (Previously Accepted by the Superintendent)
  - Vickie Bunch – Loper Instructional Assistant resignation effective November 21, 2008
  - Brandi Taylor – SMS Cafeteria Helper resignation effective November 29, 2008
  - Sara Marshall – Varsity Girls' Assistant Swim Coach
  - Lyndsay Sheridan – SHS Science Teacher resignation effective December 19, 2008 (Not on Personnel Sheet)
  - John S. Richardson – Hendricks Elementary Teacher retirement effective at the end of the 2008-2009 school year (Not on Personnel Sheet)

Personnel Continued (Appendix "X")

Mrs. Judith Montgomery made a motion to approve the resignations and retirement as presented. 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: 7-0.

➤ *Leaves*

- Donald Price – SMS Custodian requests family medical leave effective November 14, 2008, through an undetermined date (Not on Personnel Sheet)
- Karen Ragin – SMS Secretary/Treasurer medical leave effective October 17, though November 3, 2008
- Carolyn Wells – Hendricks Cafeteria Helper, unpaid medical leave effective November 24, 2008, through January 5, 2009
- Lauren Thompson – SMS Cafeteria Helper, unpaid leave days November 4, 17, 18, 19 & 20, 2008
- Darlene Dixon – SHS Cafeteria Helper, unpaid leave days November 10 & 11, 2008
- Tina Jonas – SMS Instructional Assistant, unpaid leave day November 12, 2008 and unpaid half day leave on November 24 & 25, 2008
- Misty Engle – Hendricks Health Assistant, unpaid leave days November 14, 17 & 20, 2008
- Roger Feller – Hendricks Custodian, unpaid leave days November 13, 14, 17, 18, 19, 20, 21 & 24, 2008
- Rhonda Gahimer – SHS Instructional Assistant, unpaid leave day November 25, 2008
- Scott Asher – Loper Lunchroom Assistant, unpaid leave days November 17 & 21, 2008
- Lori Stephens – SHS Cafeteria Helper, unpaid leave days November 10, 11, 12, 13, 14, 21, 25 & 26, 2008
- Jennifer Mahin – Hendricks Instructional Assistant, unpaid leave day November 6, 2008
- Brittani Polston – Hendricks Instructional Assistant, unpaid leave day November 10, 2008
- Jennifer Wheeler – SMS Instructional Assistant, unpaid leave day November 11, 2008
- Vickie Bunch – Loper Instructional Assistant, unpaid leave day November 13, 2008
- Teresa Emerson – SMS Cafeteria Helper, unpaid leave day November 11, 2008
- Lori Pettis – SMS Instructional Assistant, unpaid leave day November 26, 2008

Personnel Continued (Appendix "X")

- Lisa Poulston – Coulston Instructional Assistant, unpaid leave day November 17, 2008
- Todd Brokering – Loper Instructional Assistant, unpaid leave day November 26, 2008
- Leslie Bate – Coulston Instructional Assistant, unpaid leave day November 3, 2008
- Lisa Poulston – Coulston Instructional Assistant, unpaid leave day November 7, 2008
- Sonja Thomas – Coulston Instructional Assistant, unpaid leave days November 3, 6 & 11, 2008
- Karen Wethington – Coulston Instructional Assistant, unpaid leave day November 3, 2008
- Donald Price – SMS Custodian, unpaid leave day November 7, 2008
- Betty Cecil – Bus Aide, unpaid leave days November 13 & 14, 2008

Ms. Gayle Wiley made a motion to approve the leaves as presented. 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: 7-0.

➤ *New Contracts / Assignments*

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

- Thomas McManus – Substitute Teacher
- Sandra Hall – Substitute Teacher
- David Spivey – Substitute Teacher
- Jennifer Plymate – Substitute Teacher
- Glen Poehner – Substitute Teacher
- Alison Guidi – Substitute Teacher
- Jana Bass – Substitute Teacher
- Genna Stafford – Substitute Teacher
- Michael Griffith – Substitute Custodian
- Josh Orem – Gibault Instruction Assistant effective December 4, 2008
- Katrina Kroics – 8<sup>th</sup> Grade Science Teacher replacing Chris Clark effective January 6, 2009, pending receipt of criminal history check
- Amy Pence – SHS Athletic Trainer replacing Kyle Witkemper effective December 15, 2008
- Carol Kiernicki – SMS Kitchen Helper effective December 3, 2008
- Dianna Holder – SHS Kitchen Helper effective December 3, 2008

Personnel Continued (Appendix "X")

- Derek Suits – Loper Instructional Assistant replacing Vickie Bunch effective December 8, 2008 (Not on Personnel Sheet)

Mrs. Judith Montgomery made a motion to approve the New Contracts and Assignments as presented. 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: 7-0.

➤ *Other*

- Lauren Thompson – Job Abandonment effective December 1, 2008

➤ *Correction*

- Lisa Jhala - Approved as Substitute Teacher and Substitute Custodian, should have been Substitute Custodian only

Ms. Gayle Wiley made a motion to approve the Other Personnel Item and Correction as presented. 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: 7-0.

**ADJOURNMENT**

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

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The Minutes of December 9, 2008 Regular Meeting can be heard in its entirety on tape 120908.

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Mr. John C. DePrez, IV  
President

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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 Strategy with Respect to  
Collective Bargaining, the Initiation of  
Litigation or Litigation which is Either  
Pending or Has Been Specifically Threatened in  
Writing, the Implementation of Security Systems,  
Or the Purchase or Lease of Real Property by the  
School Board Up to the Time a Contract or Option to  
Purchase or Lease is Executed by the Parties.

IC 5-14-1.5-6.1(b)(2)

To Discuss, Prior to Any Determination, that  
Individual's Status as an Employee, Student, or  
Independent Contractor Who is a Physician

IC 5-14-1.5-6.1(b)(5)

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

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Mr. John C. DePrez, IV  
President

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Mrs. Judith Montgomery  
Secretary