

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, January 13, 2009, 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.

LEADERSHIP AND STRATEGIC PLANNING

SCS Mission and Objectives

Mr. John C. DePrez, IV, welcomed all who were present to the Regular January Meeting of the Board. He then directed everyone to the first page of the Agenda, where it listed the Shelbyville Central Schools Mission and Fundamental Objectives which will guide them in tonight's meeting.

ADOPT AGENDA

Mr. John C. DePrez, IV, asked the Board to review the Agenda that has been prepared and provided and asked for approval of the document as presented.

Dr. James Rees made the motion to approve the Agenda of the January 13, 2009 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: 7-0.

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. No one came forward.

CONSENT ITEMS

➤ Minutes – December 9, 2008

Dr. James Rees made the approve the Minutes of the December 9, 2008 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: 7-0. (Appendix "A")

➤ Accounts Payable Voucher Register

Mrs. Judith Montgomery made the motion to approve the Accounts Payable Vouchers in the amount of \$1,545,439.17 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: 7-0.

➤ Personnel Report

Personnel (Appendix "B")

Mr. David Adams presented the following personnel items:

➤ *Resignations and Retirement* (Previously Accepted by the Superintendent)

- Marilyn Conner – SMS Math Teacher, retirement effective at the end of the 2009-2010 school year
- Lori Cowen – SHS Cook, resignation effective December 19, 2008
- Carolyn Wells – Hendricks Kitchen Helper, resignation effective January 9, 2009
- Harry Larrabee – SHS Head Boys' Basketball Coach, resignation effective the end of the 2008-2009 season
- Karen Garlitch – SHS Cafeteria Helper, resignation effective January 23, 2009

➤ *Leaves*

- M. Scott Fitzgerald – SHS Physical Education Teacher requests paternity leave effective approximately February 10, 2009 for 5-10 days
- Theresa Emerson – SMS Cafeteria Helper, unpaid leave day December 4, 2008
- Lori Cowen – SHS Cafeteria Helper, unpaid leave days December 3, 9 & 10, 2008
- Dennis Hanley – Coulston Lunchroom Assistant, unpaid leave days December 1, 2 & 3, 2008
- Darlene Dixon – SHS Cafeteria Helper, unpaid leave days December 4, 10, 18 & 19, 2008
- Scott Asher – Loper Lunchroom Assistant, unpaid leave day December 16, 2008
- Lori Stephens – SHS Cafeteria Helper requests unpaid leave effective December 15, 2008 through January 5, 2009
- Todd Brokering – Loper Instructional Assistant, unpaid leave days December 3 & 5, 2008
- Karen Kolls – Coulston Instructional Assistant, unpaid leave day December 12, 2008
- Karen Wethington – Coulston Instructional Assistant, unpaid leave day December 8, 2008
- Lori Pettis – SMS Instructional Assistant, unpaid leave half day December 4, 2008
- Traci Latimer – SMS Instructional Assistant, unpaid leave half day December 11, 2008
- Natasia Drysdale – SHS Instructional Assistant, unpaid leave day December 12, 2008
- Michelle Whitis – SMS Kitchen Helper, unpaid leave day December 12, 2008

Personnel Continued (Appendix "B")

- Sylvia Spurling – Coulston Elementary Teacher requests unpaid leave day April 24, 2009
- Tellie Lee – SHS Kitchen Helper requests unpaid leave days effective January 14th through January 21st or possibly January 28th, 2009

➤ *Transfers*

- Mike Posz – Transfer from paid to volunteer SHS Baseball Coach
- Terry Kuhn – Transfer from paid to volunteer SHS Baseball Coach
- Joshua Moore – Transfer from volunteer to SHS Head Freshman Baseball Coach

➤ *New Contracts/Assignments*

- Michael Scott Sering – SHS Head Custodian replacing Earsel Smith effective January 5, 2009
- Adam Miller – SHS Volunteer Wrestling Coach
- Erin Cramer – SHS Temporary Substitute replacing Lyndsay Sheridan effective January 5, through the end of the 2008-2009 school year
- Chris Lux – SHS Science Academic Coach (will split stipend)
- Richard Eldridge – SHS Science Academic Coach (will split stipend)
- Natalia Ulloa – SHS English Academic Coach
- Brian Kuchaes – SHS Math Academic Coach
- Vince Bradburn – SHS Social Studies Academic Coach
- Russ Smith – SHS Fine Arts Academic Coach (will split stipend)
- Carol Shaw – SMS Kitchen Helper effective December 5, 2008
- Kirk Wrightsman – SHS Volunteer Track Coach
- David Spivey – Substitute Bus Driver
- Jamie Fletcher – Substitute Teacher
- Nicole Wenning – Substitute Teacher
- Lisa Beckner – Substitute Teacher
- Bryan Brown – Substitute Teacher
- Lyndora Ping – Substitute Custodian
- Erica Moss – Substitute Bus Driver
- Annette Carpenter – Substitute Custodian
- Marianne I. Sahm – Substitute SMS Health Assistant, temporarily replacing Kelly Willard, effective January 26 – February 13, 2009
- Beth Nahre – SMS Academic Coach for the 2008-2009 school year replacing Chris Clark

Personnel Continued (Appendix “B”)

- Amanda Farmer – SHS English Temporary Substitute for Nicole Timberman effective January 5 through the end of the 2008-2009 school year

Dr. James Rees made the motion to approve the Personnel Report 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.

PRESENTATIONS

➤ *Update on Out-of-District Students*

Mrs. Mary Harper, Assistant Superintendent, briefly updated the Board on the number of Out-of-District Students this year, and the additional students anticipated for next school year. These numbers are comparable to years in the past. With the new law regarding the changes in Out-of-District tuition, additional students are anticipated to apply for admittance, especially during the summer months. (Appendix “C”)

➤ *Gold Star Counseling Program*

Mrs. Pam Warner, Mrs. Gina Kammerer, Mrs. Jolynn Badgero, and Ms. Natalia Ulloa, SMS and SHS Guidance Counselors, gave a presentation regarding the Gold Star Counseling Program, including the vision, goals, data, activities, and preparation involved in this program which SMS and SHS participated, and received awards for, in November. Both SHS and SMS are now eligible to apply for the Ramp Award for the next level. This program creates priorities and considers action plans to better serve students. (Appendix “D”)

➤ *CGI Communications Video Project*

Mrs. Kim Owens, Administrative Assistant, stated that Shelbyville’s Mayor, Scott Furgeson, contacted SCS inviting us, and other Shelbyville business, to be a part of a new program with CGI Communications that would use video showcasing on the web. These streaming online videos of advanced marketing work directly with businesses on the web to better market what they have to offer. SCS would be showcased on the City of Shelbyville’s website but could also purchase a package with a taped video used on our own website. Mrs. Owens showed several videos of other school corporations that were showcased using CGI Communications. There are several packages to choose from, however the SCS Board Members stated that they think we have a great website and could possibly produce our own showcase video in the future using the SHS TV Studio Class, as well as utilize our brochures that were produced a couple of years ago in order to adequately market SCS. (Appendix “E”)

➤ *2007 Advanced Placement Performance*

Mrs. Mary Harper, Assistant Superintendent, stated that she was extremely proud of Shelbyville Central Schools for its Advanced Placement Performance in 2007. SCS was one of only 30 Indiana school corporations whose senior students scored above the national average on AP exams, with scores of 3, 4, or 5, which was very exciting! (Appendix "F")

➤ *Fund Report*

Mr. Michael Shreves stated that Fund Report reflects a little of the tax money collected, but we are waiting on a large majority of it. It also reflects the additional loan that the Board authorized that we took out last month as well as the inter-fund transfers that were also authorized last month. (Appendix "G")

➤ *Schmidt Associates*

Mr. Ron Ewing addressed the Board after distributing the Schmidt Board Report and stated that the Garrett Gym Re-roof project was delayed due to the high amount of precipitation in the month of December. That work will continue as weather permits, and hopefully that project will be completed in January. The tennis practice backboards will complete the athletic fields project. The SHS carpet odor issue will be resolved with the replacement of the carpet in three rooms during Spring Break. When questioned regarding the handicapped curb cuts at SHS, Mr. Ewing stated that the curb cuts were the ones required by code and by project, but if additional curb cuts are desired, then that work could be reviewed. (Appendix "H")

BOARD ACTION ITEMS

Approval of Consent Items

Mr. John C. DePrez, IV, stated that this is a new item that will be listed each Board Meeting and goes along with the new format. In the past, the items were on the school board docket, and included the minutes, accounts payable vouchers and personnel report, which were addressed individually. However they will now be grouped and voted on individually without discussion in order to meet legal obligations in conducting the Board's business.

Mrs. Judith Montgomery made the motion to approve the Change in our Procedure by Referencing the Consent Items as presented 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.

Permission to Hire Special Education Consultant

Mr. David Adams stated that due to the Withdrawal of SCS from the Blue River Special Education Cooperative, that we will then have our own Special Education Program. In order to prepare for this new program, Mr. Adams asked permission from the Board to hire a Special Education Consultant who would make sure that we have everything in place when we become independent as of July 1, 2010.

Mrs. Judith Montgomery made the motion to approve the Hiring of a Special Education Consultant as requested by Mr. Adams. 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.

Approval of Sunday Facility Use Requests

Mr. David Adams requested approval of the Sunday Facility Use Requests that are in this month's Board packet. (Appendix "I")

Ms. Gayle Wiley made the motion to approve the Sunday Facility Use Requests 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.

Permission to Allow Superintendent to Approve Sunday Facility Use Requests

Mr. David Adams asked permission from the Board to approve the Sunday Facility Use Requests himself since many of them are time-sensitive, and often the Board is approving a Sunday Facility Use Request and the event has already occurred.

Mr. Michael Vaught made the motion to Allow the Superintendent to Approve Sunday Facility Use Requests 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.

Approval of Overnight Field Trip Request

Mr. David Adams asked that the Board approve the Overnight Field Trip Request from Joel Kenemore, for the SHS Synergy to attend and compete in a show competition in Fort Wayne in February. (Appendix "J")

Mr. Wade Lewis made the motion to approve the Overnight Field Trip Request as presented 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.

Approval of SHS Summer School Dates & Course Schedule

Mrs. Mary Harper asked for the Board's approval for the High School to hold Summer School from June 1 – June 26, 2009 from 8:00 a.m. – 12:15 p.m. Courses offered will be Government, PE, and Credit Lab, and the Elementary and Middle School's Summer School will mirror that same time. (Appendix "K")

Dr. James Rees made the motion to approve the SCS Summer School Dates & SHS Course Schedule as requested by Mrs. Harper. 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.

Approval of SCS Used Library Book Sale

Mr. Michael Shreves stated that Mrs. Kirchoff, the SCS Director of Media Services, has requested to hold a Used Library Book Sale at each building using the old books that are no longer useful in each of the libraries. These books would be offered for sale to the staff and students for a small fee, such as 10 or 25 cents, and after that we would open the sale up to the general public. If there are remaining books, they would be disposed of in an ecological way. Mr. Shreves asked the Board's permission to hold the Used Library Book Sale. (Appendix "L")

Mr. Michael Vaught made the motion to approve the SCS Used Library Book Sale 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: 7-0.

Permission to Advertise for New Special Education Bus

Mr. Michael Shreves stated that Mr. Jeff Kolls, Transportation Director, has indicated that we have a need for an additional Special Education bus in order to handle our Special Education routes in a more efficient manner. This is in the Bus Replacement Plan for this year, so Mr. Shreves asked for Board Permission to Advertise for that new bus.

Ms. Gayle Wiley made the motion to Grant Permission to Advertise for a New Special Education Bus 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.

Donations

Mr. Michael Shreves requested permission to accept the donations as presented. Mr. Michael Vaught asked for one correction in the \$200.00 donation that had his name listed, as it should actually be noted as a donation from Mr. Bob Stolmeier.

- Knauf Insulation donated \$150.00 to the SMS Drama Dept. (Appendix "M")
- Walmart donated \$40.00 to the SHS Student to Student Connection (Appendix "N")
- CVS donated 3 cases of bottled water to SHS Student to Student Connection (Appendix "O")

- Kroger donated \$20.00 to SHS Student to Student Connection (Appendix "P")
- Mt. Pisgah donated \$500.17 to the SHS FCA (Appendix "Q")
- Kroger donated \$20.00 to the SCS Health Fair for drawings for staff (Appendix "R")
- Walmart donated \$40.00 to the SCS Health Fair for drawings for staff (Appendix "S")
- Touch of Health donated a ½ hour massage for the SCS Health Fair for drawings for staff (Appendix "T")
- Major Hospital donated \$2,000.00 to the SCS 90% Reading Goal (Appendix "U")
- Culligan Water Conditioning donated 10 cases of Culligan bottled water to the SCS Health Fair for drawings for staff (Appendix "V")
- The Movie Gallery donated \$10.00 to the SCS Health Fair for drawings for staff (Appendix "W")
- Mr. Bob Stolmeier donated \$200.00 to Loper for coats for students (Appendix "X")
- Mr. Michael Vaught donated \$600.00 to Loper for charity (Appendix "Y")

Mrs. Gayle Wiley made the motion to accept the Donations with the one correction 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: 7-0.

Other

- *Permission to Hire Real Estate Agent*

Mr. David Adams noted that in the past we've talked about purchasing land behind SMS and SHS, we've had the land appraised, and asked that the Board approve the hiring of a Real Estate Agent in order to move forward.

Mr. Michael Vaught made the motion to approve the Hiring of a Real Estate Agent 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: 7-0.

- *Permission to Hire Legal Consultant for BRSEC Withdrawal*

Mr. David Adams stated that due to the withdrawal from BRSEC, it gets complicated with the contractual law that pertains to this withdrawal, and asked the Board's approval to hire a legal consultant who specializes in contractual law, especially with school contracts.

Mr. Michael Vaught made the motion to approve the Hiring of a Legal Consultant for the BRSEC Withdrawal 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.

ADJOURNMENT

There being no further business to come before the Board, Mr. John C. DePrez, IV, adjourned the meeting at 7:40 P.M.

The Minutes of January 13, 2009 Regular Meeting can be heard in its entirety on tape 011309.

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, 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.

Mr. John C. DePrez, IV
President

Mrs. Judith Montgomery
Secretary