

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, May 12, 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. Mrs. Judith Montgomery; and Dr. James Rees; Board Members, were absent. 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 May 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.

Mr. Wade Lewis made the motion to adopt the Agenda of the May 12, 2009 Meeting 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.

#### **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. Paul Heidenreich, SHS Athletic Director, introduced two SHS students, Austin Nedderman, and Nick Cooper, who modeled new soccer jerseys which were part of a generous donation by an anonymous donor of 100 soccer jersey, 50 white and 50 black.

#### **CONSENT ITEMS**

- Minutes – April 14, 2009, April 27, 2009 & April 29, 2009

Mr. Michael Vaught made the motion to approve the Minutes of the April 14, 27 & 29, 2009 Meetings 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.

➤ Accounts Payable Voucher Register

Mr. Michael Vaught made the motion to approve the Accounts Payable Vouchers in the amount of \$529,057.28 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.

➤ Personnel Report (Appendix "A")

Mr. David Adams presented the following personnel items, noting the need to exclude the Grades 1—8 Summer School Personnel and Summer School Bus Drivers:

➤ *Resignations* (Previously Accepted by the Superintendent)

- Sharon Johnson – Hendricks Instructional Assistant, resignation effective at the end of the 2008-2009 school year
- Joe Anspaugh – SMS Student Council Sponsor, resignation effective for the 2009-2010 school year
- Judy Anspaugh – SMS Cashier, resignation effective May 15, 2009
- Tammy Holzhausen – Coulston Cafeteria Helper, resignation effective May 7, 2009
- David Hunton – SHS Boys' Asst. Varsity Basketball Coach, resignation effective May 7, 2009

➤ *Leaves*

- Alecia Adkins – Hendricks Elementary Teacher requests medical leave effective April 1, 2009 through the end of the 2008-2009 school year
- Tammy Holzhausen – Coulston Cafeteria Helper, unpaid leave days April 17, 27, 28, 29, 30 & May 1, 2009
- Judy Anspaugh – SMS Cashier requests unpaid leave days April 29, May 7 & 8, 2009
- Penny Akers – Loper Instructional Assistant, unpaid leave days April 24, 27, 28, 29, 30 & May 1, 2009
- Terri Dusenbury – Hendricks Instructional Assistant requests unpaid leave days May 28 & 29, 2009

➤ *Transfer*

- Brian Gallagher – SMS Temporary Math Teacher, transfer to regular teaching contract for the 2009-2010 school year

➤ *New Contracts/Assignments*

- Heidi Saunders – SHS Science Teacher, replacing Lyndsay Sheridan, effective for the 2009-2010 school year pending receipt of criminal history checks
- Amanda Norris – SHS Math Teacher, replacing Stacie Cepin, effective for the 2009-2010 school year
- Debbie Baur – Summer School Bus Driver
- Phil Blain – Summer School Bus Driver
- Cathi Gerhold – Summer School Bus Driver
- Mike Harms – Summer School Bus Driver
- Peggy Simpson – Summer School Bus Driver
- Wanda Wooten – Summer School Bus Driver
- Steve Bush – Alternate Summer School Bus Driver
- Corlis Dees – Alternate Summer School Bus Driver
- Tammy Holzhausen – Alternate Summer School Bus Driver
- Jeff Lewis – Alternate Summer School Bus Driver
- Ashley Heller – Summer School Teacher effective June 5 through June 26, 2009
- Iva Hackman – Summer School Teacher effective June 5 through June 26, 2009
- Jennie Reynolds – Summer School Teacher effective June 5 through June 26, 2009
- Linda Land – Summer School Teacher effective June 5 through June 26, 2009
- Micka French – Summer School Teacher effective June 5 through June 26, 2009
- Nicole Terrell – Summer School Teacher effective June 5 through June 26, 2009
- Annette Creed – Summer School Teacher effective June 5 through June 26, 2009
- Austin Theobald – Summer School Teacher effective June 5 through June 26, 2009
- Glen Hopkins – Summer School Teacher effective June 5 through June 26, 2009
- Kelly Bakes – Summer School Teacher effective June 5 through June 26, 2009
- Kristin Parker – Summer School Teacher effective June 5 through June 26, 2009

- Joe Anspaugh – Summer School Teacher effective June 5 through June 26, 2009
- Bambi Garrison – Summer School Teacher effective June 5 through June 26, 2009
- Christi Drake – Summer School Teacher effective June 5 through June 26, 2009
- Kevin England – Summer School Teacher effective June 5 through June 26, 2009
- Jenny Branson – Summer School Instructional Assistant effective June 8 through June 26, 2009
- Karen Kolls – Summer School Instructional Assistant effective June 8 through June 26, 2009
- Laura Jobe – Summer School Instructional Assistant effective June 8 through June 26, 2009
- Karen Hampton – Summer School Instructional Assistant effective June 8 through June 26, 2009
- Vicki Hulsman – Summer School Instructional Assistant effective June 8 through June 26, 2009
- Rebekah Risley – Substitute Teacher
- Kris Schwickrath – Summer World Languages Camp
- Tammara Witte – Summer World Languages Camp
- Steve VonWerder – Summer World Languages Camp
- Barbara Weaver – Summer World Languages Camp
- Rebecca Elkins – Summer World Languages Camp
- Rachel Carlisle – Summer World Languages Camp Instructional Assistant
- Margaret Deaton – Summer Bus Cleaning

Mr. Dennis Hearne made the motion to approve the Personnel Report as presented by Mr. Adams with the exception of the Grades K-8 Summer School Positions and Summer School Bus Drivers. 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.

### **PRESENTATIONS**

#### ➤ *Bus Report*

Mr. Jeff Kolls, SCS Transportation Director, gave a report to the Board regarding the Transportation study recently completed by Steven Abel, Transportation Consultant. From this study, Mr. Abel found that the SCS Transportation System functions well and provides a consistent and reliable service for the school community. Mr. Abel did suggest some areas for

improvement including modernizing the routes by utilizing this feature on the Versa Trans software, as well as only using a database of students in the software that are actually bus riders instead of the total student database presently used. Mr. Abel suggested the routing patterns be changed so that a route would consist mainly of the county and other routes only pick up city students, which would cut down on the time the county students are riding on the bus. The seating capacity could be improved upon at the elementary level as the buses are only at 69% capacity, the use of linear bell schedules, a change in the bidding of contracts, and fewer double routing of buses were also suggested areas for improvement. (Appendix "B")

➤ *PL 221 Results*

Mrs. Harper stated that the Corporation's overall pass rates are solid, but SCS has three schools on Academic Watch, Shelbyville High School, Shelbyville Middle School, and Hendricks Elementary School. We are very proud that Coulston Elementary School, which is in the Commendable category, and Loper Elementary School, which is in the Exemplary category, raised their PL 221 status and are out of AYP. In the subgroups, such as Special Education and Free and Reduced, the focus is on specifics to attack at base level and provide remediation. Mrs. Harper stated that there is work to be done to get all schools out of the Watch category, but we are moving in the right direction as a Corporation. (Appendix "C")

➤ *90% Reading Goal*

Mrs. Mary Harper stated that we are in transition due to the change in assessments from NWEA. The plan is to use the Spring ISTEP+ results for third grade, due out in August, to determine our 90% Reading Goal status. Dr. Tony Bennett, State Superintendent, is promoting the 90/25/90 program, with 90% of students passing ISTEP, 25% of students taking AP tests and passing, and a 90% graduation rate, and the intent is to expand the SCS 90% Reading Goal to encompass this vision as well.

➤ *Fund Report*

Mr. Michael Shreves reported on the Fund Report stating that we do not have our 2008 tax dollars, however it has been sent to the State for approval, so we will hopefully have it by the end of this week. We also do not have our 2009 Budget, nor do we know the number of delinquent taxes. (Appendix "D")

## **BOARD ACTION ITEMS**

### Approval of Student Health Clinic

Mr. David Adams stated that at last month's meeting there was a presentation of the Student Health Clinic in cooperation with Community Hospitals to offer free or low cost health services for our students. This clinic would be housed at the Shelbyville Middle School, and bus service would be provided to transport students from other buildings to the clinic to see a health professional at no cost and receive a prescription at a slight cost. The expenses incurred to set up the Clinic are reimbursable from the insurance trust. Mr. Adams asked for approval of the Student Health Clinic which would be operational in August.

Mr. Michael Vaught made the motion to approve the Student Health Clinic 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: 5-0.

### Approval of Revised 2009-2010 School Calendar

Mr. David Adams stated that there was a previously approved Calendar, however with the State changes in the elimination of shortened days for professional development and parent/teacher conferences, the calendar needed to be revised. Therefore, Mr. Adams asked for approval of the Revised 2009-2010 School Calendar. (Appendix "E")

Ms. Gayle Wiley made the motion to approve the Revised 2009-2010 School Calendar 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 Overnight Field Trip Request

Mr. David Adams asked for Board approval of an Overnight Field Trip Request for the SHS Cheerleaders to attend Cheer Camp at IU on July 10 – 12, 2009. (Appendix "F")

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

### Trademark and Copyright Letter

Mr. David Adams stated that the Golden Bear logos which are trademarked and copyrighted are being used without permission to make a profit. Therefore Mr. Adams asked for Board permission for Mr. Denny Harrold, School Board Attorney, to send letters to those businesses to cease this practice or to pay SCS a royalty for the usage of the logos, with the funds going to the SHS Athletic Department.

Mr. Dennis Hearne made the motion to approve the Trademark and Copyright Letter 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 SHS Summer Athletic Programs

Mr. David Adams presented the SHS Summer Athletic Programs calendar and asked for Board approval of these Programs. (Appendix "G")

Mr. Michael Vaught made the motion to approve the Summer Athletic Programs 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: 5-0.

#### Approval of SMS Spanish Program Guidelines

Mr. Denny Ramsey, SMS Principal, addressed the Board to explain the SMS Spanish Program Guidelines. This Intro to Spanish Program for incoming sixth graders meets the needs of the Response to Intervention process and meets all students' needs. Students who are at or above grade level in Reading and Language Arts will have a period of 6<sup>th</sup> grade Language Arts and another period in the new Intro to Spanish Program. Students who are at, or close to, grade level but have some significant skills to target, such as writing, and literary analysis, will have a regular 6<sup>th</sup> grade Language Arts class, and a second targeted class with materials from Write Source for those students who need help in the writing process. The third group of students who are significantly below grade level will take two periods of Plugged into Reading. The process is ongoing now to acquire data on the incoming sixth graders in order to identify the level of each student. Mr. Ramsey expressed great enthusiasm in this new process, and the ability to offer Spanish to some students at SMS this fall, as well as closely monitoring students who need interventions. (Appendix "H")

Mr. Dennis Hearne made the motion to approve the SMS Spanish Program Guidelines as recommended by Mrs. Harper. 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 SMS Spanish Textbook

Mrs. Mary Harper asked for Board approval of the SMS Spanish Textbooks by McGraw Hill/Glencoe. (Appendix "I")

Ms. Gayle Wiley made the motion to approve the SMS Spanish Textbook as recommended by Mrs. Harper. 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 SMS 2009-2010 Student Handbook

Mrs. Mary Harper asked for Board approval of the SMS Student Handbook for 2009-2010 as presented. (Appendix "J")

Mr. Wade Lewis made the motion to approve the SMS 2009-2010 Student Handbook as recommended by Mrs. Harper. 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 Physical Education Credit

Mrs. Mary Harper stated that at last Board meeting, there was a presentation in regards to the alternative SHS Physical Education Credit for students. SHS has provided the guidelines for this credit program, and Mrs. Harper asked for Board approval of the SHS Physical Education Credit as presented. (Appendix "K")

Mr. Wade Lewis made the motion to approve the SHS Physical Education Credit as requested by Mrs. Harper. Mr. Dennis Hearne seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. There was no further discussion, and the motion carried: 5-0.

#### Approval of Kindergarten Enrollment Transfers

Mrs. Mary Harper stated that Hendricks Elementary School will house four kindergarten classes, and two additional classes will be transferred to Coulston. Mrs. Harper asked for Board approval that, due to the extremely high enrollment, all additional enrollees in the kindergarten program at Hendricks go to Coulston with the exception of a student who is at the very fringe of the Hendricks district.

Ms. Gayle Wiley made the motion to approve the Kindergarten Enrollment Transfers as requested by Mrs. Harper. 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 Social Studies Adoption Materials

Mrs. Mary Harper stated that State Superintendent, Dr. Tony Bennett, lifted the waiver process and all levels were encouraged to investigate all of the adoptions that were on the State Adoption List and those not on as well. Kindergarten and first grade are going with a combination of Scholastic Leveled books and brain boxes, Grades 2-5 are going with a new company called TCI which is very engaging, SMS has chosen Glencoe/McGraw Hill materials, and SHS chose materials through Prentice Hall. Mrs. Harper asked for Board approval of these Social Studies Textbook Adoption Materials. (Appendix "L")

Mr. Michael Vaught made the motion to approve the Social Studies Adoption Materials 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: 5-0.

#### Approval of Elementary Lead Teacher Positions

Mrs. Mary Harper asked for Board approval of Elementary Lead Teacher Positions at each building and grade who would act as an instructional coach and have the same responsibility as the SMS and SHS department heads.

Mr. Michael Vaught made the motion to approve the Elementary Lead Teacher Positions 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: 5-0.

#### Approval of Cell Phone Addendum to the SHS 2009-2010 Student Handbook

Mrs. Mary Harper noted that she had some advice from Mr. Denny Harrold, School Board Attorney, that there be clarification to one sentence in the SHS 2009-2010 Student Handbook stating that students may use their cell phones in the SHS cafeteria during their lunch time only and asked for Board approval of this addendum. (Appendix "M")

Mr. Dennis Hearne made the motion to approve the Cell Phone Addendum to the 2009-2010 SHS Student Handbook as requested by Mrs. Harper. 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.

#### Permission to Accept Food Bids

Mr. Michael Shreves stated that Ms. Betsey Flores received food bids a few weeks ago and has reviewed all of them. Mr. Shreves asked for Board permission to Accept the Food Bids.

Mr. Michael Vaught made the motion to grant permission to Accept Food Bids 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 Phone System Bids

Mr. Michael Shreves stated that he had hoped to bring bids for updating the phone systems at SMS, Coulston, Loper and Hendricks. However only one bid was received, and it did not meet all of the bid requirements by statute, so it was rejected. Therefore, Mr. Shreves asked permission to Re-Bid the Phone System.

Mr. Michael Vaught made the motion to approve the Phone System Bids 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: 5-0.

#### Donations

Mr. Michael Shreves requested permission to accept the donations as presented.

- Margaret Haehl donated \$150.00 to the SHS Best Buddies Program (Appendix "N")
- Pat Parks and the SHS Football Team donated \$120.00 to SCS for Parent Fair Backpacks (Appendix "O")
- Mary Harper donated \$40.00 to SCS for Parent Fair Backpacks (Appendix "P")
- Sally Vaught donated \$80.00 to SCS for Parent Fair Backpacks (Appendix "P")
- Mary Jo Zajeski donated \$40.00 to SCS for Parent Fair Backpacks (Appendix "P")

- Kim Heighway donated \$40.00 to SCS for Parent Fair Backpacks (Appendix "P")
- Kris Schwickrath donated \$80.00 to SCS for Parent Fair Backpacks (Appendix "P")
- Jan Myer donated \$40.00 to SCS for Parent Fair Backpacks (Appendix "P")
- David L. Mann, Indianapolis Flight STDS donated laptops, computers, and monitors to SCS to be used for the 21<sup>st</sup> Century Program at SHS (Appendix "Q")
- An Anonymous Donor donated \$150.00 to the SHS Top boy and girl in the Class of 2009 (Appendix "R")
- Ann Pettitt donated \$100.00 to SHS Best Buddies Program (Appendix "S")

Ms. Gayle Wiley made the motion to accept the Donations 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.

#### Other

##### ➤ *SCS Grading Scale Component*

Mr. David Adams stated that at last month's meeting the new SCS Grading Scale was approved, however, Mr. Adams requested that one component be changed, which is that the lowest grade would not be a 50%, but whatever the percentage the student actually earned.

Mr. Wade Lewis made the motion to approve the Grading Scale Component Revision 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.

##### ➤ *SCS Grades 1-8 Summer School Cancellation*

Mr. David Adams noted that today he received an email from the State in regards to a change in funding for summer school. In the past, the State had 100% reimbursement for certain summer school classes, last year was a little less, but this year would only have 49% reimbursement if the State budget is passed. Mr. Adams asked that, in light of this new lack of State funding, that Summer School be cancelled for grades 1-8. However, the SHS Summer School would continue as planned since students need credits from summer school for graduation, as well as the enrichment Summer School courses offered in which parents pay.

Mr. Michael Vaught made the motion to approve the Cancellation of Summer School 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: 5-0.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. John C. DePrez, IV, adjourned the meeting at 8:08 P.M.

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The Minutes of May 12, 2009 Regular Meeting can be heard in its entirety on tape 051209.

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

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Mr. John C. DePrez, IV  
President

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Mrs. Judith Montgomery  
Secretary