

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, June 9, 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; Mrs. Judith Montgomery; Dr. James Rees; Mr. Michael Vaught; and Ms. Gayle Wiley. Mr. Wade Lewis; and Mr. Dennis Hearne; Board Members, were absent. Mr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; and Mr. Dennis Harrold, Board Attorney; were also in attendance. Mr. Michael Shreves, Business Manager; 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 June 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.

Mrs. Judith Montgomery made the motion to adopt the Agenda of the June 9, 2009 Meeting 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: 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. No one came forward.

CONSENT ITEMS

- Minutes – May 12, 2009

Dr. James Rees made the motion to approve the Minutes of the May 12, 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: 5-0.

➤ Accounts Payable Voucher Register

Dr. James Rees made the motion to approve the Accounts Payable Vouchers in the amount of \$1,825,838.46 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.

➤ Personnel Report (Appendix "A")

Mr. David Adams presented the following personnel items,

➤ *Resignations* (Previously Accepted by the Superintendent)

- Donald Price – SMS Custodian, retirement effective February 28, 2009
- Misty Engle – Hendricks Health Assistant, resignation effective June 1, 2009
- Jennifer Ramsey – SHS Instructional Assistant, resignation effective May 28, 2009
- Rosemary Woodall – SHS Cafeteria Helper, retirement effective at the end of the 2008-2009 school year
- Rob Young – SHS Head Softball Coach, resignation effective June 5, 2009

➤ *Leaves*

- Penny Akers – Loper Instructional Assistant requests medical leave from April 13, through May 12, 2009
- Dianna Holder – SHS Cafeteria Helper, unpaid leave days May 4 & 6, 2009
- Jessica McLane – SHS Cafeteria Helper, unpaid leave day May 6, 2009
- Mashelle Cline – SHS Cafeteria Helper, unpaid leave day May 5, 2009
- Theresa Emerson – SMS Cafeteria Helper, unpaid leave day May 8 & 28, 2009
- Rebecca Elkins – SHS French Teacher requests maternity leave effective approximately November 10, 2009, to March 29, 2009
- Melissa Lakes – SHS Student Achievement Center Teacher requests maternity leave effective August 11, 2009, to November 2, 2009
- Joni Shaw – Loper Cafeteria Helper, unpaid leave day May 12, 2009
- Scott Asher – Loper Cafeteria Helper, unpaid leave day May 21, 2009
- Lori Spurling – SMS Cafeteria Helper, unpaid leave day May 29, 2009

➤ *New Contracts / Assignments*

- Vince Bradburn – SHS Summer School Government Teacher
- Wesley Hall – SHS Summer School Government Teacher
- Tom Schneider – SHS Summer School Government Teacher
- Darah Knopp – SHS Summer School Credit Lab Teacher
- Karen Bowman – SHS Summer School Physical Education Teacher
- Kyle Shipp – SHS Summer School Physical Education Teacher
- Adam Kruse – Marching Band Camp & Beginning Band Classes

Personnel Report Continued (Appendix "A")

➤ *New Contracts / Assignments*

- Glen Allman – Marching Band Camp & Beginning Band Classes
- Russell Smith – Squad Leaders, Marching Drills, Band Camp & Beginning Band Classes
- Jill Evans – Marching Drills, Band Camp & Guard Rehearsals
- Joel Kenemore – Choir Camp
- Molly Harper – 8th Grade Math Teacher effective for the 2009-2010 school year
- Tom Gould – Volunteer Drivers Education Student Tester
- John Heaton – Volunteer Drivers Education Student Tester
- Gary Hamner – Volunteer Drivers Education Student Tester
- Joe Anspaugh – SMS Spell Bowl Coach effective for the 2009-2010 school year
- Jon Orem – SMS Student Council Supervisor effective for the 2009-2010 school year
- Dennis McCarty – SMS Part-Time Custodian effective June 10, 2009
- Amanda Brown – SHS Math Teacher replacing Laura Furiak effective for the 2009-2010 school year
- Tristen Jones – SHS Language Arts Teacher replacing Nicole Timberman effective for the 2009-2010 school year
- Aaron Neeman – SMS Water Safety Instructor effective November 2, 2009, to February 23, 2010
- Stacy Lewis – Substitute Teacher
- James Fraley – Substitute Teacher

Loper Lead Teachers

- Nancy Wallace Kindergarten
- Paula Chappelow 1st Grade
- Stephanie Branson 2nd Grade
- Austin Theobald 3rd Grade
- Kim Berry 4th Grade
- Jessica Poe 5th Grade

Coulston Lead Teachers

- Char Moeller Kindergarten
- Susan Richart 1st Grade
- Micka French 2nd Grade
- Bambi Garrison 3rd Grade
- Kelly Bakes 4th Grade
- Sylvia Spurling 5th Grade

Personnel Report Continued (Appendix "A")

➤ *New Contracts / Assignments*

Hendricks Lead Teachers

- | | |
|--------------------|-----------------------|
| ▪ Cathy Brown | Kindergarten |
| ▪ Sandi Fitzgerald | 1 st Grade |
| ▪ Patti Tatman | 2 nd Grade |
| ▪ Carmen Fansler | 3 rd Grade |
| ▪ Angie Blair | 4 th Grade |
| ▪ Kristin Parker | 5 th Grade |

➤ *Other*

- Terri Tugan – SMS Instructional Assistant, Reduction in Force, effective at the end of the 2008-2009 school year
- Reba Scarlett – SMS Instructional Assistant, Reduction in Force, effective at the end of the 2008-2009 school year
- Tina Jonas – SMS Instructional Assistant, Reduction in Force, effective at the end of the 2008-2009 school year
- Lori Springer – SHS Special Education Instructional Assistant, Reduction in Force, effective at the end of the 2008-2009 school year
- Dennis Hanley – Coulston Lunchroom Assistant, terminated May 15, 2009
- Mashelle Cline – SHS Cafeteria Helper, terminated at the end of the 2008-2009 school year
- Vicki Witte – SHS Cafeteria Helper, terminated at the end of the 2008-2009 school year
- Jessica McLane – SHS Cafeteria Helper, terminated May 21, 2009

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: 5-0.

PRESENTATIONS

➤ *School Choice*

Mrs. Mary Harper clarified that this was a report on Out of District Students, not School Choice, and noted the list of Out of District Students for the 2009-10 school year. Mrs. Harper noted that there have been two more student approvals since this list was made, and that we have doubled the amount of Out of District transfers so far for this school year as compared to previous years. Mrs. Harper indicated that the application process takes about three days, so parents of potential Out of District Students must apply by the end of the month of July in order to be evaluated for approval to attend SCS this fall. (Appendix "B")

➤ *Fund Report*

Mr. David Adams reported on the Fund Report in Mr. Michael Shreves' absence. (Appendix "C")

BOARD ACTION ITEMS

Approval of Memorandum of Understanding

Mr. David Adams stated that after negotiations with the SCTA, a Memorandum of Understanding was drafted in order to add Elementary Lead Teacher Positions, and determine the stipend for that position, as well as to make that stipend equal for the Department Heads at the High School and Middle School. Also, a Middle School Assistant Tennis Coach position was added, with a stipend for that position. Mr. Adams asked for approval of this Memorandum of Understanding.

Dr. James Rees made the motion to approve the Memorandum of Understanding 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.

Elementary Parent/Teacher Conferences

Mr. David Adams stated that, due to the changes at the State level, it is no longer allowable for schools to schedule half days for Parent/Teacher Conferences, however, many elementary teachers expressed regret over this loss. Mr. Adams stated that since our school day is longer than what is required by the State, by over an hour per day, we can allow students to be released early on the Monday and Tuesday before Fall Break, and schedule Parent/Teacher Conferences on Tuesday evening from 3:00 p.m. to 8:00 p.m. for the elementary students. Mr. Adams noted that we have had tremendous attendance by the parents of elementary students for these conferences, however, the attendance at the secondary level is very low, would be more difficult to schedule, and wouldn't be feasible at the same time due to bussing, however he stated that he will check with the secondary teachers in the fall to determine the potential for secondary Parent/Teacher Conferences. Mr. Adams asked for Board permission to schedule the Elementary Parent/Teacher Conferences.

Mr. Michael Vaught made the motion to approve the Elementary Parent/Teacher Conferences 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: 5-0.

Dissolution of BRSEC Cooperative

Mr. David Adams noted that BRSEC is considering a dissolution. SCS has already put in notice to become independent from the Cooperative as of July 1, 2010. Some of the other school corporations in the Cooperative have followed suit, and this prompted BRSEC to consider dissolution. This requires approval by the School Board of each of the participating school corporations, therefore Mr. Adams asked for the Board to vote in favor of the Dissolution of the BRSEC.

Dr. James Rees made the motion to approve the Dissolution of BRSEC Cooperative as recommended 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: 5-0.

Approval of Elementary and High School Textbook Rental for the 2009-2010 School Year

Mr. David Adams asked for approval of the Elementary and High School Textbook Rentals for the 2009-2010 as presented. (Appendix "E")

Mr. Michael Vaught made the motion to approve the Elementary and High School Textbook Rental for the 2009-2010 School Year 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: 5-0.

Accept Phone Bids

Mr. David Adams stated that Mr. Shreves had accepted bids for new phone systems at the Elementary and Middle Schools, which would be the same system as those at the Technology Center, Administrative Office, and the High School. Mr. Adams recommended that the Board approve the NETech of Indianapolis bid for \$178,541.32. (Appendix "F")

Mr. Michael Vaught made the motion to accept the Phone Bid from NETech of Indianapolis in the amount of \$178,541.32 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: 5-0.

Accept Middle School Sign Bids

Mr. David Adams stated that Mr. Shreves also accepted bids for the Middle School Sign and asked that the Board approve the bid from Green Sign Company in the amount of \$32,883.00. (Appendix "G")

Dr. James Rees made the motion to Accept the SMS Sign Bid by Green Sign Company of Greensburg in the amount of \$32,883.00 as recommended by Mr. Adams. Mr. Michael Vaught seconded the motion, at which time Mr. John C. DePrez, IV, called for discussion. After a brief discussion regarding Loper Elementary School's sign, the motion carried: 5-0.

Donations

Mr. David Adams requested permission to accept the donations as presented.

- Plymates donated six floor mats to the SHS Prom (Appendix "H")
- Mt. Pisgah Baptist Church donated \$502.00 to SHS (Appendix "I")
- An anonymous donor donated 100 Boys' Soccer Jerseys to the SHS Boys' Soccer Program (Appendix "J")
- Cossairt's donated prom decorations to the SHS Prom (Appendix "K")
- Walmart donated \$500.00 to Hendricks Elementary School (Appendix "L")

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

Federal Stimulus Package

➤ IDEA

Mrs. Mary Harper noted the summaries in the Board packet detailing the Federal Funding Stimulus Money which would be a one time expenditure encumbered over a two year period. A Committee was established between the SCTA and SCS for the Title I and IDEA Funding which consisted of elementary teachers, elementary principals, Betsy Larrabee, herself, and for the IDEA money, special education teachers were also involved. Mrs. Harper explained the various areas that the IDEA Stimulus Money is intended to be spent, which totaled \$901,910.00. This money must be used primarily for special needs students, so Mrs. Kathy West was also involved in the Committee. Mrs. Harper asked for Board approval of the IDEA Federal Stimulus Money expenditures. (Appendix "M")

Mr. Michael Vaught made the motion to approve the IDEA Federal Stimulus Money expenditures as recommended by Mrs. Mary Harper. 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.

➤ Title I

Mrs. Mary Harper stated that the total Title I Federal Funding Stimulus Money is \$349,584.85 and explained the intended breakdown of that money. Mrs. Harper asked for Board approval of the Title I Stimulus Money expenditures. (Appendix "M")

Mr. Michael Vaught made the motion to approve the Title I Federal Stimulus Money expenditures as recommended by Mrs. Mary 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: 5-0.

Approval of SMS Engineering Technology Textbooks

Mrs. Mary Harper stated that the SMS Industrial Technology classes are changing to an Engineering Technology curriculum, which is a project based philosophy. Mrs. Harper asked for Board approval to purchase one set of the textbooks that will be used for cooperative learning and in-class instruction. (Appendix "N")

Mr. Michael Vaught made the motion to approve the SMS Engineering Technology Textbooks as recommended 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: 5-0.

Permission to Apply for Title I Grant

Mrs. Mary Harper stated that the Title I Grant is anticipated to be less money and 20% off the top will have to go the Hendricks SES, Special Educational Services, the after-school services due to School Choice. Mrs. Harper asked permission to apply for the Title I Grant.

Ms. Gayle Wiley made the motion to grant permission to Apply for the Title I Grant as recommended by Mrs. Harper. 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 7:30 P.M.

The Minutes of June 9, 2009 Regular Meeting can be heard in its entirety on tape 060909.

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)

To Discuss Before any Placement Decision an
Individual Student's Abilities, Past
Performance, Behavior, and Needs

IC 5-14-1.5-6.1(b)(7)

To Discuss Strategy with Respect to Collective
Bargaining, the Initiation of Litigation or Litigation
which is either 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)

Mr. John C. DePrez, IV
President

Mrs. Judith Montgomery
Secretary