

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, June 8, 2010, 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; and Mr. Michael Shreves, Business Manager; were also in attendance. Mr. Dennis Harrold, School Board Attorney; was absent. Mr. Michael Vaught, 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. Michael Vaught welcomed all who were present to the Regular June 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.

ADOPT AGENDA

Mr. Michael Vaught asked the Board to review the Agenda that had 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 8, 2010 Meeting as presented. Dr. James Rees seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

CONSENT ITEMS

- Minutes – May 11, 2010

Dr. James Rees made the motion to approve the Minutes of the May 11, 2010 Meeting as presented. Mr. Dennis Hearne seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

- Accounts Payable Voucher Register

Dr. James Rees made the motion to approve the Accounts Payable Vouchers in the amount of \$2,115,904.92 as presented. Mr. Dennis Hearne seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

➤ Personnel Report (Appendix "A")

Mr. David Adams presented the following personnel items and asked for Board approval:

➤ *Resignations* (Previously Accepted by the Superintendent)

- Rachel Carlisle – Hendricks Instructional Assistant, resignation effective June 1, 2010
- Krista Wicker – SMS Kitchen Helper, resignation effective May 21, 2010
- Mary Patton – SMS Kitchen Helper, resignation effective May 21, 2010

➤ *Leaves*

- LeeAnn Gauck – Hendricks Elementary Teacher requests maternity leave effective September 3, to November 15, 2010
- Nancy Horton – SHS Kitchen Helper, unpaid leave days May 3 & 4, 2010
- Mary Patton – SMS Kitchen Helper, unpaid leave days May 6, May 10, 11 & 12, 2010
- Sandi Fitzgerald – Hendricks Elementary Teacher requests maternity leave effective August 10, through October 8, 2010

➤ *Transfers*

- Jill Chenoweth – Transfer from Substitute Instructional Assistant to Hendricks Instructional Assistant effective for the 2010-2011 school year

➤ *New Contracts / Assignments*

- Adam Blackburn – SHS Work Study Instructional Assistant effective August 11, 2010, pending successful completion of all pre-employment conditions
- Rebecca Richart – Substitute Teacher
- Nickolas Clouse – SHS Custodian effective June 1, 2010
- Joyce Sipes – Bus Driver for Work Study/Preschool and SHS Instructional Assistant effective August 11, 2010, pending successful completion of all pre-employment conditions
- Stacie Fallis – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
- Sheryl Vise – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
- Cathleen Eisgruber – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
- Robin Rogers – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions

- Personnel Report Continued (Appendix “A”)
 - Michelle Bedwell – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
 - Angie Winkler – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
 - Susan Harrison – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
 - Lisa Simpson – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
 - Elizabeth Ralston – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
 - Sarah Everhart – Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
 - Troy Johnson – SHS Miller Road School Instructional Assistant effective August 10, 2010, pending successful completion of all pre-employment conditions
 - Rusty Jordan – SMS Wrestling Coach effective for the 2010-11 season, pending successful completion of all pre-employment conditions
 - David Leake – Coulston Part-time Custodian
 - Melissa Lakes – SHS Summer School Instructor for Credit Recovery Lab and Government

SMS Extra-Curricular Positions Effective for the 2010-11 School Year

- Richard Eldridge – Head Football Coach
- Todd Anderson – Assistant Football Coach
- Mike Durphy – Assistant Football Coach
- Luke Lockridge – Assistant Football Coach
- Jake VanWagner – Assistant Football Coach
- Josh Moore – Assistant Football Coach
- David Young – Cross Country Coach, 8th Grade Boys’ Head “A” Basketball Coach, Head Boys’ Track Coach, Social Studies Department Head – No Stipend
- Karen Ragin – 6th Grade Volleyball Coach
- Cathy Reismiller – 6th Grade Volleyball Coach, S.A.D.D.
- Katrina Adams – 6th Grade Volleyball Coach, 8th Grade Girls’ “B” Basketball Coach, No Stipend
- Holly Grizzell – 8th Grade Volleyball Coach, Girls’ Assistant Track Coach
- Karen Fenton – 8th Grade Volunteer Assistant Volleyball Coach, Head Girls’ Track Coach, Academic Coach, Science
- Abe Purvis – Boys’ Soccer Coach

- Personnel Report Continued (Appendix “A”)
 - Brad McIntire – Girls’ Soccer Coach
 - Jeff Pence – Girls’ Soccer Coach
 - Brian Vlnicka – Girls’ Soccer Coach
 - Kevin England – Head Tennis Coach, Academic Coach, Math Department Head
 - Betsey Flores – Assistant Tennis Coach
 - Dawn Hartman – 7th Grade Cheerleading Coach, 6th Grade Cheerleading Coach, No Stipend
 - Erin Robertson – 8th Grade Cheerleading Coach, 6th Grade Cheerleading Coach, No Stipend
 - Todd Brokering – 6th Grade Boys’ “A” Basketball Coach
 - Seth Berger – 6th Grade Boys’ “B” Basketball Coach
 - Tina Tillison – 6th Grade Girls’ “B” Basketball Coach
 - Gregg Cory – 7th Grade Boys’ “A” Basketball Coach
 - Tim Drake – 7th Grade Girls’ “A” Basketball Coach, Fellowship of Christian Athletes, No Stipend
 - Justin Lock – Wrestling Coach
 - Michelle Nolley – Boys’ & Girls’ Head Swimming Coach
 - Nathan Willis – Assistant Swimming Coach
 - Jim Krise – Head Softball Coach
 - Steve Perry – Assistant Softball Coach
 - Nancy Ewing – Volunteer Assistant Softball Coach
 - LeAnn Kaiser – Golf Coach
 - Adam Kruse – Instrumental Music, Madrigal
 - Myra Crosby – Vocal Music, Madrigal, Music Department Head, No Stipend
 - Marcia Reed – Madrigal
 - Denise Tebbe – Madrigal
 - Paul Ashbrook – Science Fair
 - Joseph Anspaugh – Academic Coach, English & Social Studies Spell Bowl
 - Molly Harper – Academic Coach, Math
 - Bethany Appleton – Yearbook
 - Nicole Kirchoff – Lighting Director, Library Services, Media Fair, No Stipend
 - Michelle Rand – Language Arts Department Head
 - John Chesser – Science Department Head, No Stipend
 - Scott Harper – ITE Department Head, No Stipend
 - Lana Kocher – Art Department Head, No Stipend
 - Ival Lux – Web Master

- Personnel Report Continued (Appendix “A”)
- *Other*
 - Tammy Israel – SHS Kitchen Helper, Job Abandonment effective April 28, 2010
 - Lana Newland – SHS Kitchen Helper, Job Abandonment effective May 4, 2010
 - JoAnn Muncy – Contract Cancellation with Severance

Dr. James Rees made the motion to approve the Personnel Items as presented by Mr. Adams. Mr. Dennis Hearne seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

PRESENTATIONS/REPORTS

➤ *Immunization Changes*

Mrs. Michelle Herbert, SCS Corporation Nurse, addressed the Board to report the Immunization Changes for the upcoming school year. Letters to Kindergarten, 1st and 6th grade parents, as well as general Listservs, notices in the newsletters, and an upcoming Honeywell message will be used in order to communicate this information to parents. These changes have been mandated by the Indiana State Department of Health. The Shelby County Health Department will be offering free immunizations to students. (Appendix “B”)

➤ *Fund Report*

Mr. Michael Shreves stated that there was nothing new to note about the Fund Report. (Appendix “C”)

PUBLIC INPUT

Mr. Michael Vaught welcomed anyone from the public who would like to address the Board to do so at this time. No one came forward.

BOARD ACTION ITEMS

Approval for Shelbyville Parks and Recreation to Use SHS Track for Summer Programs

Mr. David Adams asked for Board approval of the request by the Shelbyville Parks Department to have Friday Night Fitness Events to inform children of the proper way to exercise in order to avoid injury, as well as offering nutrition information to promote fitness and good health. (Appendix “D”)

Mr. Dennis Hearne made the motion to approve the Use of the SHS Track for Summer Programs by the Shelbyville Parks and Recreation as requested by Mr. Adams. Ms. Gayle Wiley seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Overnight Field Trip Request

Mr. David Adams asked for Board permission for the SHS Cheerleaders to attend the Universal Cheerleading Association Camp at I.U. on July 23 – 25, 2010. (Appendix “E”)

Mr. John C. DePrez, IV, made the motion to approve the Overnight Field Trip Request as requested by Mr. Adams. Ms. Gayle Wiley seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Franklin College Athletic Training Education Affiliate Site Experience Agreement

Mr. David Adams stated that Franklin College will send a student trainer to work with our teams and asked for Board approval of this agreement between Franklin College and Major Hospital for this supervised clinical education for athletic training experience. (Appendix “F”)

Mrs. Judith Montgomery made the motion to approve the Franklin College Athletic Training Education Affiliate Site Experience Agreement as presented by Mr. Adams. Dr. James Rees seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of SHS Summer Volleyball Camp

Mr. David Adams stated that the new volleyball coach would like to offer a Volleyball Camp at SHS on July 20 – 21, 2010 and asked for Board approval of this camp. (Appendix “G”)

Mr. Wade Lewis made the motion to approve the SHS Summer Volleyball Camp as requested by Mr. Adams. Ms. Gayle Wiley seconded the motion, at which time Mr. Michael Vaught called for discussion. After a brief discussion regarding the camp fee, the motion carried: 7-0.

Approval to Apply for Title I Grant

Mrs. Mary Harper asked for permission to Apply for the Title I Grant, in the amount of \$649,901.92, which is about \$70,000.00 more than last year.

Ms. Gayle Wiley made the motion for approval to Apply for the Title I Grant as requested by Mrs. Mary Harper. Dr. James Rees seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Meetings Policy – 2nd Reading

Mrs. Mary Harper stated that this item would be tabled.

Permission to Accept Historic Preservation Education Grant for SMS

Mrs. Mary Harper asked for Board approval of the Historic Preservation Education Grant that was applied for by Ms. Lorie Lux and Ms. Nicki Kirchoff at the Middle School. The \$2,000.00 was used to help purchase cameras. The goal of the Grant is to tie historic properties along with educational objectives. (Appendix “H”)

Permission to Accept Historic Preservation Education Grant for SMS Continued

Ms. Gayle Wiley made the motion to accept the Historic Preservation Education Grant for SMS as requested by Mrs. Harper. Dr. James Rees seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Permission to Accept Game On Grant for SMS

Mrs. Mary Harper stated that Mr. Andy Kaiser and Ms. Betsey Flores submitted the application, and SCS was one of thirty schools in Indiana to receive this Grant. "Game On" is a program that involves students and faculty at SMS as well as a means to involve the parents and community. There will be a "Game On" event next year as a result of this Grant, which was in the amount of \$5,500.00, and Mrs. Harper asked for Board permission to accept this Grant. (Appendix "I")

Ms. Gayle Wiley made the motion to accept the Game On Grant for SMS as requested by Mrs. Harper. Mrs. Judith Montgomery seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Provider for Before and After School Child Care Program

Mrs. Mary Harper stated that by law SCS is required to provide a Before and After School Child Care Program and for the last couple of years we have utilized the YMCA to provide the program. Mrs. Harper stated that the YMCA program was okay, but it didn't grow. Therefore, when the bid process was completed for the upcoming school year, Family Services and Prevention, which is a local program, submitted a bid for a program that would better benefit our elementary students. Mrs. Harper asked for Board permission to accept the Family Services and Prevention Program for the Before and After School Child Care Program. (Appendix "J")

Ms. Gayle Wiley made the motion to approve the Provider for Before and After School Child Care Program as requested by Mrs. Harper. Dr. James Rees seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Robotics Summer Camp Program

Mrs. Mary Harper noted that this camp stemmed from the SHS students that really got fired up about the Robotics Program. With the support of SHS Teacher, Mr. Al Parsons, they want to offer a summer program so are asking for Board approval to host the first Robotics Summer Camp Program. (Appendix "K")

Dr. James Rees made the motion to approve the Robotics Summer Camp Program as requested by Mrs. Harper. Mr. Wade Lewis seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of 2010-2011 Textbook Rental for SHS

Mr. Michael Shreves stated that he received from the High School all of their fees and textbook rentals. Mr. Shreves noted that he has reviewed them, and the fees are all in line. Therefore he asks for Board permission to approve the SHS textbook rental and will bring the elementary and SMS textbook rentals next month for Board approval.

Dr. James Rees made the motion to approve the 2010-2011 Textbook Rental for SHS as requested by Mr. Shreves. Mrs. Judith Montgomery seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Permission to Accept Food Bids for the 2010-2011 School Year

Mr. Michael Shreves stated that Ms. Betsey Flores, Food Service Director, received food bids about six weeks ago and has been reviewing those bids. Mr. Shreves asked permission to approve those food bids as presented. (Appendix "L")

Dr. James Rees made the motion to grant accept the Food Bids for the 2010-2011 School Year as requested by Mr. Shreves. Mr. Dennis Hearne seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of School Lunch Prices

Mr. Michael Shreves stated that one of the results of the food bids process was that prices were often kept in line with last year's cost in spite of the rising prices that we see at the grocery store. It has been recommended by Ms. Flores that the student lunch prices remain the same for next school year, but the adult lunch price would be raised from \$2.50 - \$3.00. Also the student breakfast price would be raised from \$1.10 - \$1.20 for the 2010-2011 school year. Mr. Shreves stated that part of the reason that the adult lunch price was increased was due to the fact that we receive no reimbursement from the government for adult lunches. (Appendix "L")

Dr. James Rees made the motion to approve the School Lunch Prices as requested by Mr. Shreves. Mr. Dennis Hearne seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Permission to Accept Soft Drink Vending/Concession Proposal

Mr. Michael Shreves stated that it has been five years since we went through this process. Three companies, Coke, Pepsi and Dr. Pepper/Snapple submitted bids. Each presented a bid without the cafeteria being involved, and then Coke and Pepsi submitted a bid including the cafeteria for the next five years. In the five year total if we went with Coke, Mr. Shreves stated that we would have \$153,458.00 worth of commissions or goods through the promotional products we would use. Therefore Mr. Shreves recommended that the Board approve Coke for the five year contract, which would include the cafeteria as well. (Appendix "M")

Permission to Accept Soft Drink Vending/Concession Proposal Continued

Ms. Gayle Wiley made the motion to accept the Soft Drink Vending/Concession Proposal through Coke as requested by Mr. Shreves. Mr. John C. DePrez, IV, seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Permission to Appropriate Rainy Day Funds

Mr. Michael Shreves stated that he asked for this last January when we went through the budget cuts, but at that time didn't know that the State had changed some of the procedures that are needed to get money out of the Rainy Day Fund. Instead of appropriating as a transfer, it has to be appropriated by how we are going to spend it out of the Rainy Day Fund. Therefore Mr. Shreves asked for approval to re-advertise so that he can get it in the right format and will bring it back for Board approval at a later date.

Mrs. Judith Montgomery made the motion to grant permission to Appropriate Rainy Day Funds as requested by Mr. Shreves. Mr. Dennis Hearne seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Permission to Advertise for a Contract Bus Route

Mr. Michael Shreves stated that our current Bus Routes have two more years on their contract. However, we do have one route that the person may not be able to continue, so Mr. Shreves asked permission to advertise for that Contract Bus Route so we will have someone in line when the school year begins.

Ms. Gayle Wiley made the motion to grant permission to Advertise for a Contract Bus Route as requested by Mr. Shreves. Mr. Wade Lewis seconded the motion, at which time Mr. Michael Vaught called for discussion. There was no discussion, and the motion carried: 7-0.

Donations

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

- Don & Eden Thompson donated \$20.00 to the SHS Tennis Team (Appendix "N")
- Walmart donated \$550.84 to SMS students for foamboards (Appendix "O")
- Beta Phi Psi Iota Xi donated \$50.00 to Hendricks for their library (Appendix "P")
- Comcast donated a DVD for the SCS Health Fair prize drawing (Appendix "Q")
- Super Wash donated 5 coupons for car washes for the SCS Health Fair prize drawing (Appendix "R")
- Eastside Express Car Wash donated car wash coupons for the SCS Health Fair prize drawing (Appendix "S")
- Delta Theta Tau Zeta Lambda Chapter donated \$387.50 to SMS for the use of the building for their annual Christmas Gift & Hobby Show (Appendix "T")

Donations Continued

- An anonymous donor donated \$100.00 to the SHS Robotics Club (Appendix "U")
- Nicholas Fairchild donated \$100.00 to the SHS Robotics Club (Appendix "V")
- DARE Program donated \$300.00 to the SHS Robotics Club (Appendix "W")
- Catherine M. Creel donated \$100.00 to the SHS Robotics Club (Appendix "X")
- David & Sarah Finkel donated \$50.00 to the SHS Robotics Club for the VEX World Championship (Appendix "Y")
- PK USA donated \$300.00 to the SHS Robotics Club for the VEX World Championship (Appendix "Z")
- Dualtech, Inc. donated \$200.00 to the SHS Robotics Club (Appendix "AA")
- Major Hospital donated \$500.00 to the SHS Robotics Club for the VEX World Championship (Appendix "BB")
- Marilyn Conner donated \$50.00 to the SHS Robotics Club for the VEX World Championship (Appendix "CC")
- Indiana American Water Co. donated \$300.00 to the SHS Robotics Club (Appendix "DD")

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

Other

Mr. David Adams presented lamps to outgoing Board Members, Mrs. Judith Montgomery and Mr. Wade Lewis, in appreciation for their years of service and dedication to Shelbyville Central Schools.

ADJOURNMENT

There being no further business to come before the Board, Mr. Michael Vaught adjourned the meeting at 7:46 P.M.

The Minutes of June 8, 2010 Regular Meeting can be heard in its entirety on tape 060810.

President

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 6:30 P.M.:

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)

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

President

Secretary