

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, May 8, 2018, 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. David Finkel; Mr. John C. DePrez, IV; Mrs. Anita Johnson; Mr. Curt Johnson; Dr. James Rees; Mr. Mike Warble and Ms. Gayle Wiley. Dr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; Mrs. Salli Rooks, Interim Business Manager; Mrs. Tammy Achenbach, Deputy Treasurer; and Mr. Dennis Harrold, School Board Attorney; were also present. Mr. Mike Warble, President of the Board, opened the Board Meeting with the Pledge of Allegiance to the U.S. Flag.

LEADERSHIP AND STRATEGIC PLANNING

SCS Vision, Mission and Values

Mr. Mike Warble welcomed all who were present to the May Meeting of the Board on a pleasant, summerlike day. Mr. Warble then referenced the Shelbyville Central Schools' Vision and Mission Statements and Values, which will help to guide the Board in this evening's meeting.

Vision Statement

Building our Community through Education and Opportunity.

Mission Statement

SCS Educates Every Student, Every Day, No Exceptions, No Excuses.

Values

- Kids First
- The belief that every child can learn
- Total education: mind, body, and character
- An understanding and appreciation for the concepts of Equality/Civility/Citizenship
- Community Leadership
- Climate of mutual respect
- Pride in: Self, School, Community, Country
- Inspire: Every interaction is an opportunity to teach and to learn!
- Data Driven: Data will be used to help direct financial, curricular, and instructional strategies

ADOPT AGENDA

Mr. Mike Warble asked the Board to review the Agenda provided and adopt the document as presented.

Mr. Curt Johnson made the motion to adopt the Agenda of the May 8, 2018, Meeting as presented. Mr. David Finkel seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

CONSENT ITEMS

- *Minutes – April 10, 2018, Regular Session Meeting*
- *Minutes – April 25, 2018, Work Session Meeting*
- *Minutes – May 2, 2018, Special Session Meeting*

Dr. James Rees made the motion to approve the minutes of the April 10, 2018, Regular Session Meeting; April 25, 2018, Work Session Meeting; and May 2, 2018, Special Session Meeting; as presented. Mr. Curt Johnson seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

- Accounts Payable Voucher Registers

Mr. John C. DePrez, IV, made the motion to approve the Accounts Payable Voucher Registers in the amount of \$1,946,408.09 as presented. Mrs. Anita Johnson seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

- Payroll Claims Listings

Mr. David Finkel made the motion to approve the Payroll Claims Listings as presented. Mr. Curt Johnson seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

- Personnel Report (Appendix "A")

Ms. Gayle Wiley presented the personnel items on the Personnel Report for approval:

- *Resignations (Previously approved by the Superintendent)*
 - Nancy (Genie) Shelton – Especially Kidz Instructional Assistant, resignation effective May 4, 2018
 - Melissa Duvall – School Psychologist, resignation effective at the end of the 2017-18 school year
 - Dawn Headlee – SHS Attendance Secretary, resignation effective April 26, 2018
 - Alyson Coffey – SHS Math Teacher, resignation effective at the end of the 2017-18 school year
 - Joe Anspaugh – SCS Theatre Director, resignation effective at the end of the 2017-18 school year
 - Brian Carr – SHS English Teacher, resignation effective at the end of the 2017-18 school year
 - Abe Purvis – JV Soccer Coach, resignation effective immediately
 - Sherry Zamora – SHS Instructional Assistant, resignation effective at the end of the 2017-18 school year

- Personnel Report continued (Appendix "A")
 - *Leaves*
 - Traci Cox – Loper Elementary Teacher requests maternity leave effective August 1, through November 16, 2018
 - Katie Cunningham – Loper Elementary Teacher requests extension of medical leave through the end of the 2017-18 school year
 - Sharon Murrell – SHS Custodian, long term disability leave for up to 3.5 years, as determined by our LTD provider
 - *Transfers*
 - Justin Stenger – SHS English Teacher, transfer to Media Specialist replacing Robin Sowder, effective for the 2018-19 school year
 - Tonya Higgins – SHS ISS Instructional Assistant, transfer to SHS Attendance Secretary replacing Dawn Headlee, effective April 26, 2018
 - *New Contracts/Assignments*
 - Amanda Norris – SHS Math Teacher effective for the 2018-19 school year, pending successful fulfillment of all pre-employment conditions, replacing Michelle Phares
 - Jennifer Teague – SHS English Teacher effective for the 2018-19 school year, pending successful fulfillment of all pre-employment conditions, replacing Justin Stenger
 - Steve Scofield – School Psychologist effective for the 2018-19 school year, pending successful fulfillment of all pre-employment conditions, replacing Melissa Duvall
 - Whitney Campbell – Girls' Varsity Assistant Trach Coach (full stipend)
 - Dan Theobald – Volunteer Boys'/Girls' Cross Country Coach
 - Roslyn Pickett – SMS Volunteer Hiking Club
 - Scott Bumgardner – Business Manager, effective July 1, 2018, pending successful fulfillment of all pre-employment conditions, replacing Nate Day
 - Jacob Pierce – Class "C" Mechanic, employment effective pending successful fulfillment of all pre-employment conditions, at a rate of \$15.00 per hour
 - Kathleen Herriott – SHS English Teacher effective for the 2018-19 school year, pending successful fulfillment of all pre-employment conditions, replacing Brian Carr

Substitute Teachers

- Samantha Williams
- Christi Drake
- Nicole Lockridge

➤ Personnel Report continued (Appendix "A")

2018 SHS Summer School, May 24 – June 21

- Lisa Kiefer – Credit Lab (including Government & Digital Applications)
- Belinda Fairchild – Economics
- Karen Bowman – Health
- Kay Box – Agriculture

2018 Summer School Transportation Recommendations
(4 hours per day at regular rate)

Drivers

- Doug Adams
- Mary Billings
- John DeKruyter
- Mike Fritz
- Mike Grant
- Tammy Holzhausen
- Coleen Hradnansky
- Jim Stephens
- Lori Stephens
- Barbara Walton
- John Wurtzbaugh
- John Wooten

Aides

- Lisa Helms
- Dianna Holder
- Kim Smith
- Debbie Trudeau
- Rose Wurtzbaugh

2018 IREAD Summer School Recommendations, May 29 – June 28

- Bonnie Weddle – Teacher
- Kristi Richards – Teacher
- Hannah West – Substitute Teacher
- Tara Harmon – Substitute Teacher
- Kayla Craft – Substitute Teacher
- Judy Settles – Instructional Assistant
- Jessica DeHart – Instructional Assistant
- Jill Stieneker – Instructional Assistant
- Benelope Novoa – Instructional Assistant

➤ Personnel Report continued (Appendix “A”)

2018 STEAM Camp Recommendations

- Al Parsons
- Scott Harper
- Luke Lockridge
- Gregg Cory
- Scott Hughes
- Amy Ames
- Sarah Thorpe
- Molly Collins

Other

ECA Corrections for Baseball

- Terry Kuhn – Freshman (50% of stipend), previously approved as Assistant Varsity, 25% of stipend)
- Paul Alexander – Freshman (50% of stipend), previously approved as Assistant Varsity, 25% of stipend)
- Austen Pitman – Assistant Varsity (50% of stipend), previously approved as Freshman, 50% of stipend)
- Mike Jackson – Assistant Varsity (50% of stipend), previously approved as Freshman, 50% of stipend)

Mr. Curt Johnson made the motion to approve the Personnel Report as presented. Dr. James Rees seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

PRESENTATIONS/REPORTS

➤ *Early Learning Shelby County*

Mrs. Kathy Zerr distributed information, presented the goals and objectives for their program, discussed the coalition, who wants to partner with Shelbyville Central Schools, and answered questions from the Board. (Appendix “B”)

➤ *Fund Report*

Mrs. Salli Rooks reviewed the Fund Report and asked for permission to make inter-fund transfers within the accounts to balance the funds. (Appendix “C”)

Mr. David Finkel made the motion to grant permission to make inter-fund transfers to balance funds as requested by Mrs. Rooks. Mr. John C. DePrez, IV, seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

PUBLIC INPUT

Mr. Mike Warble welcomed anyone from the public who would like to address the Board to do so at this time and address any comments or questions to an agenda action item. Mr. Russ Smith and Mrs. Allison Anderson, SHS Band Director and Assistant Band Director, thanked the School Board for their support of the band program and the purchase of student instruments.

BOARD ACTION ITEMS

Approval of Overnight/Out-of-State Field Trip Requests

- *SHS Cross Country Team, Starve Hollow, Vallonia, IN, July 16 – 19, 2018 (Appendix “D”)*
- *SHS Marching Band, Walt Disney World, Orlando, FL, June 3 – 9, 2019 (Appendix “E”)*

Dr. David Adams asked for approval of the Overnight and Out-of-State Field Trip Requests as presented.

Mrs. Anita Johnson made the motion to approve the Overnight and Out-of-State Field Trip Requests as presented by Dr. Adams. Ms. Gayle Wiley seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Revised 2018-2019 School Calendar and Proposed 2019-2020 School Calendar

Dr. David Adams asked for approval of the 2018-2019 School Calendar, revised to change the Parent Teacher Conference dates, as well as the Proposed 2019-2020 School Calendar as presented. (Appendix “F” and “G”)

Dr. James Rees made the motion to approve the Revised 2018-19 School Calendar and the Proposed 2019-20 School Calendar as presented by Dr. Adams, with commencement dates changed to the weekend after Memorial Day Weekend. Ms. Gayle Wiley seconded the motion at which time Mr. Mike Warble called for discussion. Following a lengthy discussion, the motion carried: 5-2, with Mr. David Finkel and Mrs. Anita Johnson opposed.

Approval of Use of Medication Policy 5330 – Second Reading

Dr. David Adams asked for approval of the Use of Medication Policy, 5330, as presented. (Appendix “H”)

Ms. Gayle Wiley made the motion to approve the Use of Medication Policy, 5330, as presented by Dr. Adams. Mr. John C. DePrez, IV, seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Resolution Determining Need for Project

Mr. Dennis Harrold asked for approval of the Resolution Determining Need for the Early Childhood Center Project as presented. (Exhibit “A”)

Mr. John C. DePrez, IV, made the motion to approve the Resolution Determining Need for Project as requested by Mr. Harrold. Ms. Gayle Wiley seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Resolution Authorizing Execution of Lease and Sale of Real Estate

Mr. Dennis Harrold asked for approval of the Resolution Authorizing Execution of Lease and Sale of Real Estate as presented. (Exhibit "B")

Mrs. Anita Johnson made the motion to approve the Resolution Authorizing Execution of Lease and Sale of Real Estate as requested by Mr. Harrold. Ms. Gayle Wiley seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Additional Appropriation Resolution

Mr. Dennis Harrold asked for approval of the Additional Appropriation Resolution as presented. (Exhibit "C")

Mr. David Finkel made the motion to approve the Additional Appropriation Resolution as requested by Mr. Harrold. Mr. Curt Johnson seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Resolution Assigning Construction Bids and Contracts, Once Received

Mr. Dennis Harrold asked for approval of the Resolution Assigning Construction Bids and Contracts, Once Received, as presented. (Exhibit "D")

Ms. Gayle Wiley made the motion to approve the Resolution Assigning Construction Bids and Contracts, Once Received, as requested by Mr. Harrold. Mr. Curt Johnson seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Resolution Approving Master Continuing Disclosure Undertaking

Mr. Dennis Harrold asked for approval of the Resolution Approving Master Continuing Disclosure Undertaking as presented. (Exhibit "E")

Dr. James Rees made the motion to approve the Resolution Approving Master Continuing Disclosure Undertaking as requested by Mr. Harrold. Mr. David Finkel seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Resolution Approving Issuance of One or More Series of Bond Anticipation Notes

Mr. Dennis Harrold asked for approval of the Resolution Approving Issuance of One or More Series of Bond Anticipation Notes as presented. (Exhibit "F")

Mrs. Anita Johnson made the motion to approve the Resolution Approving Issuance of One or More Series of Bond Anticipation Notes as requested by Mr. Harrold. Ms. Gayle Wiley seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of 2018 Golden Bear Youth Sports Camps

Dr. David Adams asked for approval of the 2018 Golden Bear Youth Sports Camps as presented. (Appendix "I")

M. John C. DePrez, IV, made the motion to approve the 2018 Golden Bear Youth Sports Camps as requested by Dr. Adams. Ms. Gayle Wiley seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of SHS Band Adoption

Mrs. Mary Harper asked for approval of the SHS Band Adoption as presented. (Appendix "J")

Mrs. Anita Johnson made the motion to approve the SHS Band Adoption as requested by Mrs. Harper. Dr. James Rees seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Entrance Requirements Policy 5112 – Second Reading

Mrs. Mary Harper asked for approval of the Entrance Requirements Policy 5112 as presented. (Appendix "K")

Mr. Curt Johnson made the motion to approve the Entrance Requirements Policy 5112 as requested by Mrs. Harper. Ms. Gayle Wiley seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Donations

Mrs. Tammy Achenbach requested permission to accept the following donations:

- Major Hospital donated \$100.00 to the Loper's Loperchaun 5K Run/Walk (Appendix "L")
- Robert Carpenter II donated art supplies to SHS (Appendix "M")
- Shelby County Treasurer donated \$600.00 to SMS for a guest speaker for Red Ribbon Week, October 2018 (Appendix "N")
- Noell Krughoff donated \$20.00 to the SHS Drama Department (Appendix "O")
- Blue River Foundation donated \$5,000.00 to Hendricks Elementary School to create an art sculpture in Shelbyville through Arts for Learning (Appendix "P")
- Blue River Foundation donated \$5,000.00 to Loper Elementary School to create an art exhibit mural at Loper through Arts in Learning (Appendix "Q")

Ms. Gayle Wiley made the motion to accept the Donations as presented. Mr. John C. DePrez, IV, seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 7-0.

Other

Approval of Two-Year Emtor (Havel) Contract effective May 1, 2018

Mrs. Tammy Achenbach asked for approval of the Two-Year Emtor (Havel) Contract, effective May 1, 2018, as presented. (Appendix "R")

Mrs. Anita Johnson made the motion to approve the Two-Year Emtor (Havel) Contract as requested by Mrs. Achenbach. Mr. John C. DePrez, IV, seconded the motion at which time Mr. Mike Warble called for discussion. After a brief discussion, the motion carried: 7-0.

Approval of IPad Lease with Apple, Inc.

Mrs. Tammy Achenbach asked for approval of the IPad Lease with Apple, Inc., as presented. (Appendix "S")

Ms. Gayle Wiley made the motion to approve the IPad Lease with Apple, Inc., as requested by Mrs. Achenbach. Mr. David Finkel seconded the motion at which time Mr. Mike Warble called for discussion. After a brief discussion, the motion carried: 7-0.

ADJOURNMENT

There being no further business to come before the Board, Mr. Mike Warble adjourned the meeting at 8:00 P.M.

The Minutes of the May 8, 2018, Regular Meeting, can be heard in its entirety on tape 0508018.

Mr. Mike Warble
President

Mrs. Anita Johnson
Secretary

Work Session

A Work Session was held prior to the Regular Session of the School Board Meeting, in the Conference Room of Shelbyville Central Schools, beginning at 6:00 P.M. Board Members in attendance were Mr. John C. DePrez; Mr. David Finkel; Mrs. Anita Johnson; Mr. Curt Johnson; Dr. James Rees; Mr. Mike Warble and Ms. Gayle Wiley. Dr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; and Mr. Dennis Harrold, School Board Attorney; were also in attendance.

Schmidt Architects

Mr. Mike Warble
President

Mrs. Anita Johnson
Secretary