

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:05 P.M. on Tuesday, July 17, 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. John C. DePrez, IV; Mr. David Finkel; Mrs. Anita Johnson; Mr. Curt Johnson; Dr. James Rees; and Mr. Mike Warble. Ms. Gayle Wiley was absent. Dr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; Mrs. Michelle Babcock, Business Manager; 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 July Meeting of the Board with just two weeks away from the start of school. 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. David Finkel made the motion to adopt the Agenda of the July 17, 2018, Meeting 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: 6-0.

CONSENT ITEMS

➤ *Minutes – June 12, 2018, Regular Session Meeting*

Dr. James Rees made the motion to approve the minutes of the June 12, 2018, Regular 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: 6-0.

➤ *Accounts Payable Voucher Registers*

Mr. John C. DePrez, IV, made the motion to approve the Accounts Payable Voucher Registers in the amount of \$1,021,515.84, 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: 6-0.

➤ *Payroll Claims Listings*

Mr. David Finkel made the motion to approve the Payroll Claims Listings 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: 6-0.

➤ *Personnel Report (Appendix "A")*

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

- *Resignations and Retirement (Previously approved by the Superintendent)*
 - Michael Gaines – SHS Assistant Principal, resignation effective June 14, 2018
 - Robin Prichard – Coulston Elementary Secretary, retirement effective June 18, 2018
 - Angi Elliott – Resignation as Jumpstart Instructional Assistant
 - Brandon Winkler – SHS Custodian, resignation effective June 14, 2018
 - Joe Anspaugh – SMS Spell Bowl Sponsor, resignation effective June 18, 2018
 - Macy West-Runyan – SHS Special Education Teacher, resignation effective at the end of the 2017-18 school year
 - Tyler Theising – SHS Social Studies Teacher, resignation effective at the end of the 2017-18 school year
 - Jamie Tindall – 8th Grade Science Teacher, resignation effective at the end of the 2017-18 school year
 - Teresa McNamara – SMS Custodian, resignation effective August 1, 2018
- *Leaves*
 - Rachel Hutchinson – SMS Teacher requests maternity leave effective August 12, through October 31, 2018
- *Transfers*
 - Lauren Boring – Transfer from Hendricks Preschool Instructional Assistant to Loper Lead Preschool Instructional Assistant effective for the 2018-19 school year

- Personnel Report continued (Appendix "A")
 - Maria Escobedo Jiminez – Transfer from Loper ESL to Preschool Instructional Assistant, effective for the 2018-19 school year
 - Julio Santiago Caballero – SHS Student Custodian transfer to Part-Time Custodian effective July 23, 2018, pending successful fulfillment of all pre-employment conditions, replacing Brandon Winkler
 - Samantha Williams – Transfer from Substitute Teacher to Coulston Elementary Teacher
 - Diana Hague – Transfer from E-Kidz Instructional Assistant to SMS Secretary effective July 16, 2018, replacing Lisa Gumberts who transferred to Coulston
 - Janet Harvey – Transfer from Bus Aide to Substitute Bus Aide, effective July 23, 2018
 - John Wooten – Transfer from Full-Time Special Needs Driver to Part-Time Route Driver, effective July 23, 2018
 - Billy Elliott – Transfer from Substitute Bus Driver to Part-Time Route Driver effective July 23, 2018

- *New Contracts/Assignments*
 - Jared Evans – SHS Assistant Principal effective July 10, 2018, replacing Michael Gaines
 - Lauren Boring – Jumpstart Instructional Assistant replacing Angi Elliott
 - Cindy Gruesser – Loper Developmental Preschool Instructional Assistant effective for the 2018-19 school year, replacing Samantha Carrier
 - Brenda Caldwell – Duke Energy Program Substitute Instructional Assistant, replacing Jessica DeHart
 - Jessica Larrison – Jumpstart Substitute
 - Diane Seals – Jumpstart Substitute
 - Jason Huffer – 6th Grade Digital Tools Teacher effective for the 2018-19 school year, replacing Kayla Schmidt
 - Shirley Dotson – Summer School Bus Aide
 - Lori Stephens – Summer School Bus Aide
 - Colleen Fosnight – Hendricks Elementary Assistant Principal effective July 17, 2018, pending successful fulfillment of all pre-employment conditions, replacing Deryck Ramey
 - Mike Fritz – Grounds Team Mowing and Snow Removal Team
 - Steva Sullivan – Coulston Elementary Secretary/Treasurer effective July 16, 2018, pending successful fulfillment of all pre-employment conditions, replacing Robin Prichard

- Personnel Report continued (Appendix "A")
 - Heather Ailes – Coulston Elementary Health Assistant effective for the 2018-19 school year, pending successful fulfillment of all pre-employment conditions, replacing Jennifer Mahin
 - Jennie Reynolds – Loper Temporary Substitute effective August 1, through October 19, 2018, replacing Tara Coy
 - Kaitlyn Orem – Loper ESL Instructional Assistant effective for the 2018-19 school year, replacing Maria Escobedo Jiminez
 - Jacob Zerkel – SHS Social Studies Teacher effective for the 2018-19 school year, pending successful fulfillment of all pre-employment conditions, replacing Tyler Theising
 - Daren Clouse – Class "B" Mechanic effective August 6, 2018, pending successful fulfillment of all pre-employment conditions
 - Marilyn Williamson – St. Joseph Title I Tutor effective for the 2018-19 school year, pending successful fulfillment of all pre-employment conditions

SHS 2018 Fall Coaching Recommendations

Cross Country, Boys/Girls

- Whitney Campbell – Head Varsity until August 26, 2018 (33% of stipend), Volunteer effective August 27, 2018
- Dan Theobald – Head Varsity effective August 27, 2018 (67% of stipend)
- Nick Blakey – Assistant Varsity (full stipend)

Football

- Michael Clevenger – Head Varsity (full stipend)
- Rex Olds – Assistant Varsity (full stipend)
- Michael Bennett – Assistant Varsity (full stipend)
- Isaac Sliger – Assistant Varsity (full stipend)
- Luke Stout – Assistant Varsity (full stipend)
- Grant Kleinsteiber – Freshman (full stipend)
- Joshua Teague – Freshman, pending successful fulfillment of all pre-employment conditions (full stipend)
- Andrew Medsker – Volunteer, pending successful fulfillment of all pre-employment conditions

Golf, Girls

- LeAnn Kaiser – Head Varsity (full stipend)
- Jason Bass – Assistant Varsity (full stipend)

Soccer, Boys

- Ben Purvis – Head Varsity (full stipend)
- Justin Polston – Assistant, pending successful fulfillment of all pre-employment conditions (full stipend)

➤ Personnel Report continued (Appendix "A")

Soccer, Girls

- Chelsea Dourson – Head Varsity (full stipend)
- Michael Parks – Assistant (full stipend)
- Drew Little – Volunteer, pending successful fulfillment of all pre-employment conditions

Tennis, Boys

- Ashley Comstock – Head Varsity (full stipend)
- Billie Stieneker – Assistant Varsity (full stipend)

Volleyball

- Andrew Fuller – Head Varsity (full stipend)
- Emily Young – Assistant Varsity (full stipend)
- Kelbie Titus – Volunteer, pending successful fulfillment of all pre-employment conditions

Cheerleading

- Hannah West – Head Varsity (full stipend)
- Ashley Crafton – Reserve (full stipend)
- Megan Cory – Volunteer

Miscellaneous

- Chastity Wilson – Athletic Trainer

SMS 2018 Fall Coaching Recommendations

- Kristina Tabor – Head Cross Country (full stipend)
- Monica Cooper – Head Tennis (full stipend)
- Rachel Golden – 8th Grade Volleyball (full stipend)
- Kim Clark – 6th, 7th, and 8th Grade Cheerleading (full stipend)

Soccer

- Andy Cooley – Head Girls (full stipend)
- Greg Turner – Assistant Girls (full stipend)
- Curt Johnson – Volunteer Assistant Girls
- Sean Garringer – Assistant Girls (50% of stipend)
- Justin Polston – Head Boys (full stipend)

Football

- Josh Moore – Head (full stipend)
- Lance Collins – Assistant (full stipend)

➤ Personnel Report continued (Appendix “A”)

Other

- Robin Fix – Coulston Elementary Secretary, not recalled for the 2018-19 school year
- Jennifer Mahin – Coulston Elementary Health Assistant, not recalled for the 2018-19 school year
- Jacob Pierce – Bus Mechanic, termination effective July 2, 2018
- Class “B” Mechanic – Establish a starting rate of \$17.00 per hour
- Class “C” Mechanic – Establish a starting rate of \$15.00 per hour
- Tiffany Kredit – Revise her title from Transportation Secretary to Transportation Secretary/Router, effective July 23, 2018 (no change in salary)

Mr. John C. DePrez, IV, 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. After a brief discussion, the motion carried: 5-0, with Mr. Curt Johnson abstaining.

PRESENTATIONS/REPORTS

➤ *Suicide Policy – First Reading*

Mrs. Mary Harper presented the Suicide Prevention and Training Policy for first reading. (Appendix “B”)

➤ *SCS Optional iPad Protection Plan for 1:1 Device*

Dr. David Adams presented the SCS Optional Protection Plan for 1:1 Device that Chuck Bujarsky, Technology Director, recommended as an option to limit a family’s financial responsibility for any damages to their student’s 1:1 device. (Appendix “C”)

➤ *Fund Report*

Mrs. Michelle Babcock reviewed the Fund Report and offered to answer any questions from the Board. (Appendix “D”)

PUBLIC INPUT

Mr. Mike Warble waived the Public Input portion of the meeting.

BOARD ACTION ITEMS

Approval of SCS Optional iPad Protection Plan for 1:1 Device

Dr. David Adams asked for approval of the SCS Optional iPad Protection Plan for 1:1 Device as previously presented.

Dr. David Finkel made the motion to approve the SCS Optional iPad Protection Plan for 1:1 Device as presented by Dr. Adams. Mr. Curt Johnson seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 6-0.

Approval of Institutional Memberships

Dr. David Adams asked for approval of Institutional Memberships for administrators and Board Members.

Mr. Curt Johnson made the motion to approve the Institutional Memberships as requested by Dr. Adams. Dr. James Rees seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried 6-0.

Approval of Letter of Agreement for Extended Services Contract for Preschool Building

Dr. David Adams asked for approval of the Letter of Agreement for Extended Services Contract for the Preschool Building as presented. (Appendix "E")

Mrs. Anita Johnson made the motion to approve the Letter of Agreement for Extended Services Contract for the Preschool Building as requested 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: 6-0.

Approval of Title I Parent Involvement Policy – Second Reading

Mrs. Mary Harper asked for approval of the Title I Parent Involvement Policy as presented. (Appendix "F")

Dr. James Rees made the motion to approve the Title I Parent Involvement Policy as requested by Mrs. Harper. Mr. Curt Johnson seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 6-0.

Approval of Memorandum of Understanding with Children's Bureau, Inc.

Mrs. Mary Harper asked for approval of the Memorandum of Understanding with Children's Bureau, Inc., formerly the Indiana Youth Institute, which provides funds for our mentorship programs. (Appendix "G")

Dr. James Rees made the motion to approve the Memorandum of Understanding with Children's Bureau, Inc., as requested by Mrs. Harper. Mr. David Finkel seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 6-0.

Approval of Resolution to Establish Education Fund and Operations Fund

Mrs. Michelle Babcock asked for approval of the Resolution to Establish Education Fund and Operations Fund, which replace the General Fund, Capital Projects Fund, Transportation Fund and Bus Replacement Fund, as required by law. (Appendix "H")

Mr. John C. DePrez, IV, made the motion to approve the Resolution to Establish Education Fund and Operations Fund as requested by Mrs. Babcock. Mr. Curt Johnson seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 6-0.

Approval of 2019 Budget Adoption Calendar

Mrs. Michelle Babcock asked for approval of the 2019 Budget Calendar as presented. (Appendix "I")

Mr. John C. DePrez, IV, made the motion to approve the 2019 Budget Adoption Calendar as presented by Mrs. Babcock. Mrs. Anita Johnson seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 6-0.

Donation

Mrs. Michelle Babcock requested permission to accept the following donations:

- Floyd Hastings/DARE donated a 2004 Club Car (golf cart) and a 1995 Haulette Trailer (Appendix "J")

Mrs. Anita Johnson made the motion to accept the Donation 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: 6-0.

Other

Approval of Architectural Plans for Preschool

Dr. David Adams asked for approval of the Architectural Plans for the new Preschool Building.

Mr. David Finkel made the motion to approve the Architectural Plans for the new Preschool Building as requested by Dr. Adams. Dr. James Rees seconded the motion at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 6-0.

Food Services Policy – First Reading

Dr. David Adams proposed the change to the Food Services Policy to restrict food service charging at the middle school and high school levels. The Food Services Policy will be presented at the next meeting for second reading and approval.

ADJOURNMENT

There being no further business to come before the Board, Mr. Mike Warble adjourned the meeting at 7:28 P.M.

The Minutes of the July 17, 2018, Regular Meeting, can be heard in its entirety on tape 0717018.

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; and Mr. Mike Warble. Dr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; Mrs. Michelle Babcock, Business Manager; and Mr. Dennis Harrold, School Board Attorney; were also in attendance.

Mr. Mike Warble
President

Mrs. Anita Johnson
Secretary