

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, April 10, 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; Mrs. Anita Johnson; Mr. Curt Johnson; Mr. Mike Warble and Ms. Gayle Wiley. Mr. David Finkel; and Dr. James Rees; were absent. 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.

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## **LEADERSHIP AND STRATEGIC PLANNING**

### **SCS Vision, Mission and Values**

Mr. Mike Warble welcomed all who were present to the April Meeting of the Board. 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. John C. DePrez, IV, made the motion to adopt the Agenda of the April 10, 2018, Meeting as presented. Ms. Gayle Wiley seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 5-0.

## **CONSENT ITEMS**

### ➤ *Minutes – March 13, 2018, Regular Session Meeting*

Mr. Curt Johnson made the motion to approve the minutes of the March 13, 2018, Regular Session Meeting, as presented. Ms. Gayle Wiley seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, and the motion carried: 4-0, with Mr. John C. DePrez, IV, abstaining.

### ➤ Accounts Payable Voucher Registers

Mrs. Anita Johnson made the motion to approve the Accounts Payable Voucher Registers in the amount of \$744,612.72 as presented. Mr. John C. DePrez, IV, seconded the motion, at which time Ms. Gayle Wiley called for discussion. There was no discussion, and the motion carried: 5-0.

### ➤ Payroll Claims Listings

Mr. John C. DePrez, IV, made the motion to approve the Payroll Claims Listings as presented. Mr. Curt Johnson seconded the motion, at which time Ms. Gayle Wiley called for discussion. There was no discussion, and the motion carried: 5-0.

### ➤ Personnel Report (Appendix "A")

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

#### ➤ *Resignations/Retirements (Previously approved by the Superintendent)*

- Lisa Simpson – Especially Kidz Instructional Assistant, resignation effective March 2, 2018
- Kayla Schmidt – 6<sup>th</sup> Grade Digital Tools Teacher, resignation effective at the end of the 2017-18 school year
- Mark Kaiser – SMS Physical Education Teacher, retirement effective at the end of the 2017-18 school year
- James Conner – Coulston Elementary Principal, retirement effective at the end of the 2017-18 school year
- Marsha Chronis – Hendricks Instructional Assistant, retirement effective at the end of the 2017-18 school year
- Robin Sowder – SHS Library Media Specialist, retirement effective at the end of the 2017-18 school year

#### ➤ *Leaves*

- Russell Smith – SHS Director of Bands, requests medical leave effective April 2, through Monday, April 16, 2018
- Tara Coy – Loper Elementary Teacher, requests maternity leave effective August 1, through October 19, 2018

- Personnel Report continued (Appendix "A")
- *New Contracts/Assignments*
  - Amy Bennett – Especially Kidz Instructional Assistant effective April 2, 2018, replacing Lisa Simpson, pending successful fulfillment of all pre-employment conditions
  - Cindy Gruesser – Temporary Substitute Instructional Assistant effective March 21, 2018, through the end of the 2017-18 school year, replacing Krista Smith
  - Brittany Palmer – Hendricks Lifeskills Instructional Assistant effective April 2, 2018, replacing Savannah Dusenbury who transferred to Computer Lab Instructional Assistant
  - Tyler Shepard – SMS Security Officer
  - Jacob Sipes – SMS Hiking Club Volunteer
  - Tammy Achenbach – Daily rate of \$100.00 as Associate Business Manager to July 1, 2018, or until a Business Manager assumes the position
  - Salli Rooks – Daily rate of \$125.00 as Associate Business Manager to July 1, 2018, or until a Business Manager assumes the position
  - Security – Increase rate to \$25.00 per hour / 8 hour day
  - Sherry Daw – Substitute Teacher
  - Jennifer Davis – Substitute Teacher

*SMS ECA Recommendations for the 2017-18 School Year*

- Harrold Lipperd – Assistant Softball Coach (full stipend)
- Jason McIver – Volunteer Softball Coach
- Mike Wilson – Volunteer Softball Coach
- Cameron Poe – Volunteer Softball Coach
- Wes Hall – Champions in the Middle Volunteer Sponsor

*Loper ECA Recommendations for the 2017-18 School Year*

- Rachael Barlow – Student Council (50% of stipend)
- Leann Porter – Student Council (50% of stipend)
- Marci Bockelman – Play, replacing Eric Sutton (full stipend)

*Other*

- Michelle Nash – Rescind offer of employment as Substitute Bus Aide

Mrs. Anita Johnson made the motion to approve the Personnel Report as presented. Mr. John C. DePrez, IV, seconded the motion at which time Ms. Gayle Wiley called for discussion. There was no discussion, and the motion carried: 5-0.

## **PRESENTATIONS/REPORTS**

### ➤ *Secondary Student Handbooks*

Mr. Wes Hall, SMS Assistant Principal, and Mrs. Sarah Wheeler, SHS Assistant Principal, presented changes to the proposed 2018-19 Secondary Student Handbooks and answered questions from the Board. (Appendix "B")

### ➤ *2017 Annual Performance Review*

Mrs. Mary Harper reviewed the 2017 Annual Performance Report, which was published in the newspaper per law by March 30, 2018, and answered questions from the Board. (Appendix "C")

### ➤ *Use of Medications Policy 5330 – First Reading*

Dr. David Adams presented the revised Use of Medications Policy 5330 for first reading. (Appendix "D")

### ➤ *Entrance Requirements Policy 5112 – First Reading*

Mrs. Mary Harper presented Entrance Requirements Policy 5112 for first reading, indicating the change to the law, which no longer reimburses school corporations for kindergarten students with a birthdate after August 1<sup>st</sup>. Therefore, parents of any approved SCS Kindergarten Early Entrance students will be required to pay the full student tuition. (Appendix "E")

### ➤ *Fund Report*

Mrs. Salli Rooks reviewed the Fund Report and answered questions from the Board. (Appendix "F")

## **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. No one came forward.

## **BOARD ACTION ITEMS**

### Approval of Overnight Field Trip Requests

- *Girls' Varsity Soccer, Anderson University, July 19 – 21, 2018 (Appendix "G")*
- *SHS Cheerleaders, Indiana University, June 19 – 22, 2018 (Appendix "H")*
- *SHS Volleyball Team, Purdue University, July 13 – 15, 2018 (Appendix "I")*

Dr. David Adams asked for approval of the Overnight Field Trip Requests as presented.

Mr. John C. DePrez, IV, made the motion to approve the Overnight Field Trip Requests 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: 5-0.

### Approval of NEOLA Policies – Second Reading

Dr. David Adams asked for approval of the NEOLA Policies as presented. (Appendix "J")

Mrs. Anita Johnson made the NEOLA Policies 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: 5-0.

Approval of Food Service Management Company Renewal

Dr. David Adams asked for approval of the Food Service Management Company Renewal with Chartwells as presented. (Appendix "K")

Mrs. Anita Johnson made the motion to approve the Food Service Management Company Renewal with Chartwells 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: 5-0.

Consideration of Resolution Approving the Form of Lease for the Early Childhood Center plus Facility Repairs and Renovations

Mr. Dennis Harrold stated that the Shelbyville Central Renovation School Building Corporation has approved and submitted to the School Corporation a proposed form of Lease Agreement for the Early Childhood Center plus Facility Repairs and Renovations. Mr. Harrold asked for approval of the Lease as presented. (Excerpts, Appendix "L" and Exhibit "A")

Mr. John C. DePrez, IV, made the motion to approve the Resolution Approving the Form of Lease as presented 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: 5-0.

Approval of Resolution Reapproving Building Corporation

Mr. Dennis Harrold stated that the Shelbyville Central Renovation School Building Corporation was previously formed to assist in the financing, renovating, constructing and improving facilities within the School Corporation. Mr. Harrold asked for approval of the Resolution Reapproving the Building Corporation as presented. (Excerpts, Appendix "L" and Exhibit "B")

Mr. John C. DePrez, IV, made the motion to approve the Resolution Reapproving the Building Corporation 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: 5-0.

Consideration Authorizing Board Attorney to Petition Court for Appraisers

Mr. Dennis Harrold asked for approval of the Petition for the appointment of three appraisers to determine the fair market value of the real estate to be renovated for the Early Childhood Center. (Appendix "M")

Mr. Curt Johnson made the motion to approve the Petition for the Appointment of Appraisers 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: 5-0.

Approval of Transfer Resolution

Dr. David Adams asked for approval of the Resolution to transfer from the General Fund to the Construction Fund, High School Pool Renovation and G.O. Bonds Project Funds. (Appendix "O")

Mr. John C. DePrez, IV, made the motion to approve the Resolution to transfer funds as requested 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: 5-0.

### Approval of Public School Transfer Policy – Second Reading

Mrs. Mary Harper asked for approval of the Public School Transfer Policy as presented. (Appendix “P”)

Mr. Curt Johnson made the motion to approve the Public School Transfer Policy 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: 5-0.

### Approval of 2018-19 Secondary Student Handbooks

Mrs. Mary Harper asked for approval of the 2018-19 Secondary Student Handbooks as presented. (Appendix “B”)

Mrs. Anita Johnson made the motion to approve the 2018-19 Secondary Student Handbooks 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: 5-0.

### Approval of Miscellaneous & Science Adoption, K-12

Mrs. Mary Harper asked for approval of the Miscellaneous & Science, K-12, Adoption and Fees as presented. (Appendix “Q”)

Mr. Curt Johnson made the motion to approve the Miscellaneous & Science Adoption and Fees 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: 5-0.

### Donations

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

- Tiffany Fisher donated prom dresses to the SHS Prom Project (Appendix “R”)
- Cara Scott donated prom dresses to SHS Prom Project (Appendix “S”)
- Golden Bear Booster Club donated \$100.00 to the SCS Transportation Department for Bus Driver Appreciation (Appendix “T”)

#### *Loper’s Loperchaun 5K Walk/Run Donations:*

- Duran Property Group, LLC., donated \$250.00 (Appendix “U”)
- Jeremy & Michelle Page donated \$50.00 (Appendix “V”)
- O’Neal Steel, LLC., donated \$250.00 (Appendix “W”)
- Nuthak Insurance donated \$100.00 (Appendix “X”)
- Eastside Express Car Wash donated \$100.00 (Appendix “Y”)
- Crossroad Community Church donated \$100.00 (Appendix “Z”)
- Joe & Courtney Sherwood donated \$50.00 (Appendix “AA”)
- Pfenninger, Claxton & Estelle Insurance Group donated \$50.00 (Appendix “BB”)
- Diana Cameron donated \$25.00 (Appendix “CC”)
- Me & My Sister’s Flea Market donated \$25.00 (Appendix “DD”)
- Drs. David & Cindy Adams donated \$50.00 (Appendix “EE”)
- The Gayheart Family donated \$50.00 (Appendix “FF”)
- Everhart Herefords donated \$50.00 (Appendix “GG”)

- Eberhart Farms donated \$50.00 (Appendix “HH”)
- D.A.R.E. donated \$50.00 (Appendix “II”)
- Atmosphere Dynamics Corp., donated \$50.00 (Appendix “JJ”)
- Shelbyville Wrestling Club donated \$150.00 (Appendix “KK”)
- Corevision Financial Group donated \$100.00 (Appendix “LL”)
- Blue River Soccer Association donated \$50.00 (Appendix “MM”)
- The Merrick Family donated \$50.00 (Appendix “NN”)
- Shelby Materials donated \$100.00 (Appendix “OO”)
- C-Tech Corporation, Inc., donated \$100.00 (Appendix “PP”)
- Porter-Oliger-Pearson Funeral Home donated \$100.00 (Appendix “QQ”)
- Youth Assistance Program donated \$50.00 (Appendix “RR”)
- Makuta Technics donated \$100.00 (Appendix “SS”)
- The Baker Family donated \$50.00 (Appendix “TT”)
- Greg & Marsha Mings donated \$50.00 (Appendix “UU”)
- The McCullum Family donated \$50.00 (Appendix “VV”)
- Adam James for Judge donated \$50.00 (Appendix “WW”)
- Pike Construction Co., donated \$50.00 (Appendix “XX”)
- Campbell Tire Co., LLC., donated \$100.00 (Appendix “YY”)
- Wearhouse Salon donated \$100.00 (Appendix “ZZ”)
- The Branson Family donated \$50.00 (Appendix “AAA”)
- Barlow Farms donated \$100.00 (Appendix “BBB”)
- Committee to Elect Trent Meltzer donated \$100.00 (Appendix “CCC”)
- First Merchants Corporation donated \$500.00 (Appendix “DDD”)
- Advanced Disposal donated \$100.00 (Appendix “EEE”)
- Harcourt Industries, Inc., donated \$100.00 (Appendix “FFF”)

Ms. Gayle Wiley made the motion to accept the Donations as presented. Mr. Curt Johnson seconded the motion, at which time Mr. Mike Warble called for discussion. There was no discussion, the motion carried: 5-0.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Mike Warble adjourned the meeting at 7:34 P.M.

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The Minutes of the April 10, 2018, Regular Meeting, can be heard in its entirety on tape 041018.

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Mr. Mike Warble  
President

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Mrs. Anita Johnson  
Secretary



**Executive Session**

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

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To Discuss Prior to any Determination, that  
Individual's Status as an Employee, Student or  
Independent Contractor Who is a Physician.  
IC 5-14-1.5-6.1(b)(5)

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

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Mr. Mike Warble  
President

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Mrs. Anita Johnson  
Secretary