

The Board of School Trustees of Shelbyville Central Schools met in Regular Session at 7:00 P.M. on Tuesday, November 14, 2017, 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; Mr. Mike Warble and Ms. Gayle Wiley. Dr. David Adams, Superintendent; Mrs. Mary Harper, Assistant Superintendent; Mr. Nate Day, Business Manager; and Mr. Dennis Harrold, School Board Attorney; were also present. Mr. David Finkel, 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. David Finkel welcomed all who were present to the Regular November Meeting of the Board on a wonderful 55 degree day. Mr. Finkel 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. David Finkel asked the Board to review the Agenda provided and adopt the document as presented.

Dr. James Rees made the motion to adopt the Agenda of the November 14, 2017, Meeting as presented. Mrs. Anita Johnson seconded the motion, at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

CONSENT ITEMS

- *Minutes – October 10, 2017, Regular Session Meeting*
- *Minutes – October 25, 2017, Special Session Meeting*

Mr. John C. DePrez, IV, made the motion to approve the minutes of the October 10, 2017, Regular Session Meeting, and the October 25, 2017, Special Session Meeting, as presented. Ms. Gayle Wiley seconded the motion, at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

- *Accounts Payable Voucher Registers*

Mrs. Anita Johnson made the motion to approve the Accounts Payable Voucher Registers in the amount of \$1,456,709.52 as presented. Dr. James Rees seconded the motion, at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

- *Payroll Claims Listings*

Ms. Gayle Wiley made the motion to approve the Payroll Claims Listings as presented. Mr. John C. DePrez, IV, seconded the motion, at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

- *Personnel Report (Appendix "A")*

Mr. David Finkel presented the revised personnel items on the Personnel Report for approval:

- *Resignations/Retirements (Previously Accepted by the Superintendent)*
 - Eli Veach – Varsity Assistant Football Coach, resignation effective October 27, 2017
 - Lindsay Montgomery – Junior Varsity Volleyball Coach, resignation effective October 9, 2017
 - Chelsea Caldwell – Varsity Volleyball Coach, resignation effective October 4, 2017
 - Susan Bass – Assistant Varsity Volleyball Coach, resignation effective September 29, 2017
 - Terri Dusenbury – Hendricks Special Education Instructional Assistant, retirement effective October 27, 2017
 - Janice Tipping – Coulston Speech Therapist, retirement effective at the end of the 2017-18 school year
 - Tina Crouse – Bus Aide, resignation effective November 13, 2017
 - Kim Gahimer – Coulston Instructional Assistant, retirement effective November 13, 2017
- *Leaves*
 - Carmen Fansler – Hendricks Elementary Teacher requests unpaid leave days January 25 & 26, 2018
 - Emily Walker – SHS Lifeskills Instructional Assistant requests maternity leave effective November 1, through December 8, 2017

- Personnel Report continued (Appendix "A")
 - Shyla VanCleave – Coulston Elementary Teacher requests extension of maternity leave effective January 3, through February 16, 2018
 - Lori Cowen – Hendricks Instructional Assistant requests family medical leave effective November 1, 2017, until released by her physician

- *Transfer*
 - Jill Stieneker – Transfer from Hendricks Lifeskills Instructional Assistant to Special Education Instructional Assistant replacing Terri Dusenbury, effective October 30, 2017

- *New Contracts/Assignments*
 - Bonnie Weddle – Loper IRead Teacher
 - LeAnn Haddock – Loper IRead Teacher
 - Eddie Small, Jr. – Public Relations/Corporation Webmaster effective for the 2017-18 school year
 - Angie Eldridge – Hendricks Robotics Club Coach effective for the 2017-18 school year (full stipend)
 - Robert Dorsey – Hendricks Volunteer Robotics Coach effective for the 2017-18 school year pending successful fulfillment of all pre-employment conditions
 - Shirley Dotson – Substitute Bus Aide pending successful fulfillment of all pre-employment conditions
 - Billy Smith – Substitute Bus Driver pending successful fulfillment of all pre-employment conditions
 - Angela Arnold – Boys' and Girls' Varsity Assistant Swimming Coach (full stipends)
 - A.J. Hounshell – SHS Volunteer Softball Coach
 - Jeremy File – SHS Volunteer Softball Coach
 - Savannah Collins – Temporary SHS Lifeskills Instructional Assistant, employment pending successful fulfillment of all pre-employment conditions, through December 8, 2017, replacing Emily Walker
 - Mike Bunton – Coulston Boys' Basketball Coach (full stipend)
 - Jason Garrison – Coulston Boys' Basketball Coach (full stipend)
 - Kristin Robinson – Hendricks Lifeskills Instructional Assistant replacing Jill Stieneker, who replaced Terri Dusenbury, employment effective pending successful fulfillment of all pre-employment conditions
 - Allison Anderson – SHS Assistant Band Director, employment pending successful fulfillment of all pre-employment conditions
 - Karen Fenton – Substitute Teacher

➤ Personnel Report continued (Appendix "A")

SMS ECA Recommendations for the 2017-18 School Year

- Eli Veach – 8th Grade Girls' Head Basketball Coach (full stipend)
- Jamie Tindall – 7th Grade Girls' Head Basketball Coach (full stipend)
- Mark Drake – 7th Grade Boys' Volunteer Basketball Coach
- Ronnie Baxter – Head Wrestling Coach (full stipend)
- Ben Linville – Assistant Wrestling Coach pending successful fulfillment of all pre-employment conditions (50% of stipend)
- Melissa Burton – Assistant Wrestling Coach pending successful fulfillment of all pre-employment conditions (50% of stipend)
- Jody Haas – Volunteer Assistant Wrestling Coach pending successful fulfillment of all pre-employment conditions
- Craig Burney – Volunteer Assistant Wrestling Coach pending successful fulfillment of all pre-employment conditions
- Travis Burton – Volunteer Assistant Wrestling Coach pending successful fulfillment of all pre-employment conditions

SCS Security Officers for the 2017-18 School Year

- Shawn Bennett
- Michael Best
- Charles Curry
- Joshua Devine
- Edward Hadley
- Floyd Hastings
- Shawn Keller
- Travis Kempton
- Daniel McCarty
- Jeremy O'Connor
- Kyra Peoples
- John Renbarger
- Curtis Schuman
- Jarod Scudder
- Bart Smith
- Adam Stafford

Other

- Luis Guardado – SHS Volunteer Wrestling Coach pending successful fulfillment of all pre-employment conditions (previously submitted as Kiki Vinson)

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

PRESENTATIONS/REPORTS

➤ *NEOLA Policy – First Reading*

Dr. David Adams presented the Use of Medications Policy for first reading. (Appendix “B”)

➤ *Dual Credit Reimbursement Policy Revision – First Reading*

Mrs. Mary Harper presented the revised Dual Credit Reimbursement Policy for first reading. (Appendix “C”)

➤ *Fund Report*

Mr. Nate Day reviewed the Fund Report and answered questions from the Board. (Appendix “D”)

PUBLIC INPUT

Mr. David Finkel 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 NEOLA Policies – Second Reading

Dr. David Adams asked for approval of the NEOLA Policies as presented for first reading last month.

Ms. Gayle Wiley made the motion to approve the NEOLA Policies as requested by Dr. Adams.

Dr. James Rees seconded the motion at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Uniform Conflict of Interest Statements for the 2017-18 School Year

Dr. David Adams asked for approval of the Uniform Conflict of Interest Statements as presented, which will be filed with the Shelby County Clerk and the State Board of Accounts. (Appendix “E”)

Ms. Gayle Wiley made the motion to approve the Uniform Conflict of Interest Statements as presented by Dr. Adams. Mr. John C. DePrez, IV, seconded the motion at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of 2017-18 Franklin College Affiliation Agreement and Approval of Memorandum of Understanding from the University of Southern Indiana

Dr. David Adams asked for approval of the 2017-18 Franklin College Affiliation Agreement and the Memorandum of Understanding from the University of Southern Indiana as presented. (Appendix “F” and “G”)

Ms. Gayle Wiley made the motion to approve the 2017-18 Franklin College Affiliation Agreement and the Memorandum of Understanding from the University of Southern Indiana as requested by Dr. Adams. Mr. Mike Warble seconded the motion at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

Approval to Establish a Tabletop Gaming Club at SHS

Dr. David Adams asked for approval to establish a Tabletop Gaming Club at SHS. (Appendix "H")

Mrs. Anita Johnson made the motion to approve the establishment of a Tabletop Gaming Club at SHS as requested by Dr. Adams. Dr. James Rees seconded the motion at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

Approval of Stipend for Dual Credit

Dr. David Adams asked for approval of an annual stipend of \$1,000.00 to teachers who acquire licensure to teach Dual Credit Courses. (Appendix "H")

Ms. Gayle Wiley made the motion to approve the \$1,000.00 Stipend for Dual Credit as requested by Dr. Adams. Mr. John C. DePrez, IV, seconded the motion at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

Accept Blue River Foundation Grants for Coulston's, Hendricks' & Loper's Annual Musical Productions

Mrs. Mary Harper asked for approval to accept Blue River Foundation Grants for Coulston's, Hendricks' & Loper's annual musical productions, and expressed appreciation to BRCF for their continued support of the elementary musical programs.

Mrs. Anita Johnson made the motion to accept Blue River Foundation Grants for Coulston's, Hendricks' & Loper's Annual Musical Productions as requested by Mrs. Harper. Mr. Curt Johnson seconded the motion at which time Mr. David Finkel called for discussion. There was no discussion, and the motion carried: 7-0.

Donations

Mr. Nate Day requested permission to accept the following donations:

- Donations as follows to the SMS Bears Ride: (Appendix "I")
 - NAAMA Chapter No. 73 O.E.S. donated \$500.00
 - Kurt & Jeanne Lockridge donated \$100.00
 - D Mows donated \$150.00
 - Robards & Son's Lawn Care, Inc., donated \$100.00
 - Bishopp Hardware, Inc., donated \$100.00
 - Central Sheet Metal Co, Inc., donated \$100.00
 - Indiana Grand Casino donated \$250.00
 - Builders Lumber & Hardware donated \$250.00

Mr. John C. DePrez, IV, made the motion to accept the Donations as presented. Mrs. Anita Johnson seconded the motion, at which time Mr. David Finkel called for discussion. There was no discussion, the motion carried: 7-0.

ADJOURNMENT

There being no further business to come before the Board, Mr. John C. DePrez, IV, made the motion to adjourn the meeting at 7:13 P.M.

The Minutes of the November 14, 2017, Regular Meeting, can be heard in its entirety on tape 111417.

Mr. David Finkel
President

Mrs. Anita Johnson
Secretary

Executive Session

A Work Session was 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, 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; Mr. Nate Day, Business Manager; and Mr. Dennis Harrold, School Board Attorney; were also in attendance.

Mr. David Finkel
President

Mrs. Anita Johnson
Secretary