
SHELBY CITY SCHOOLS

Office of the Superintendent of Schools **BOARD OF EDUCATION MEETING** **December 14, 2020 ~ 6:00 P.M.**

Due to COVID-19, the Shelby Board of Education will be meeting remotely on December 14, 2020 to conduct the District's regularly scheduled monthly meeting. Public attendance at this meeting will be prohibited but the meeting will be live streamed on YouTube Live for public access. To join the live stream, type <https://www.shelbyk12.org/livestream-board-meeting> in your web browser. If you wish to make a comment on an agenda item, please email your comment/question with "Board Comment" in the subject line to jobs@staff.shelbyk12.org by noon on Monday, December 14, 2020.

AGENDA

Board of Education

Mr. Scott Rose, President
Mr. Randy Broderick, Vice President
Mrs. Lynn Friebel
Mr. Carl Ridenour
Mrs. Lorie White

Superintendent of Schools

Mr. Tim Tarvin

Treasurer

Mrs. Barbara Donohue

1. Call Meeting to Order

Scott Rose

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. The Shelby City Schools will be a place:
 - where all students are **proud** to attend
 - where the staff is **proud** to work
 - where parents are **proud** to send their children
 - that the community is **proud** to support

2. Public Concerns/Acceptance of Agenda

(In accordance with Board Policy "BDDH")

Anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to 3 minutes.

- 2.1. Recognize visitors

2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to notify the president. He will assign a time, now or later on in the agenda, for discussion.

2.2. Additions or corrections to the agenda

Barbara Donohue

3. Approve Minutes and Financial Reports

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

3.1. Approving the minutes of the November 23, 2020 Regular Board Meeting

Exhibit #1

3.2. Approving Financial Reports for November 2020

Exhibit #2

3.3. Donations and grants, accepting with thanks the following:

3.3.1. \$500 from DTE, Inc. for Shelby Middle School PBIS.

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Ridenour_____, Mr. Broderick_____,
Mrs. White_____.

4. Financial Information

A motion by _____, seconded by _____ to approve the Treasurer's recommendations for the following items:

4.1. Approve the revised Student Activity Budget for the Performing Arts Center for the 2020-2021 school year.

Exhibit #3

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Ridenour_____,
Mrs. White_____.

5. Superintendent's Report

5.1. Curriculum Update

Tim Tarvin

Paul Walker

6. Personnel

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 6.1. Accepting the resignation of Katie Rufener, aide (Renhill), Little Whippets Preschool, effective January 8, 2021.
- 6.2. Approving Jennifer Chew changing from 2.5 to 3.5 hours per day Server at Shelby Middle School, 186 day position, Step 0. Effective 11/23/2020.
- 6.3. Approving Heather Rowland for additional hours, Little Whippets Preschool, to be paid at the substitute teacher rate. Effective 12/3/2020 through the end of the 2020-2021 school year.
- 6.4. Approving Heather Rowland for retro pay of additional hours, to be paid at her regular hourly rate, effective 8/24/2020 through December 2, 2020.
- 6.5. Approving Jill Humphrey, crossing guard at Shelby Middle School. 186 day position, 30 minutes per day, Step 0, salary according to schedule. Effective when the district returns to face-to-face instruction.
- 6.6. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule:

Classified:

Sue Mess, Highly Qualified Educational Aide,
Effective 9/15/2020

Katie Rufener, Highly Qualified Educational Aide
John Thompson, Custodian

*Vote: Mr. Ridenour _____, Mr. Broderick _____,
Mrs. Friebel _____, Mr. Rose _____,
Mrs. White _____.*

7. Routine

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 7.1. Approving participation for Girls and Boys Indoor Track.

*Vote: Mrs. White _____, Mr. Ridenour _____,
Mr. Broderick _____, Mrs. Friebel _____,
Mr. Rose _____.*

8. Old Business

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

- 8.1. Approving the following policy:
Epinephrine Auto-Injector Policy:
Maintenance and Use Exhibit #4

Vote: Mrs. Friebel_____, Mr. Rose_____,
Mr. Ridenour_____, Mr. Broderick_____,
Mrs. White_____.

9. New Business

9.1. The following policies are to be reviewed for approval at the next regular board meeting:

- BDC Executive Sessions
- DH Bonded Employees and Officers
- DJB Petty Cash Accounts
- DM Deposit of Public Funds

Exhibit #5

A motion by _____, and seconded by _____ to approve the Superintendent's recommendations for the following items:

9.2. Approving the agreement with Lisa Riegel DBA Educational Partnerships Institute, LLC (EPI) for family engagement. Exhibit #6

9.3. Approving the MOESC Service Agreement with St. Mary's School – Shelby for Teacher/Tutor Services, Speech & Language Pathology Services and Occupational Therapy Services during the 2020-2021 School Year.

Exhibit #7

9.4. Approving the Rental Contract with the Shelby YMCA for High School Swim Team. Exhibit #8

9.5. Adopting a resolution to endorse the Fair School Funding Plan, as introduced in the Senate Companion Bill to substitute H.B. 305, and to encourage the 133rd General Assembly to expedite the passage of the bill. Exhibit #9

Vote: Mr. Broderick_____, Mrs. Friebel_____,
Mr. Rose_____, Mr. Ridenour_____,
Mrs. White_____.

10. Other Non-Agenda Items

10.1. Reminder that the January board meeting will be held on Monday, January 11, 2021 beginning with the Organizational meeting at 5:45 p.m., followed by the regular meeting at 6:00 p.m.

11. Adjourn

A motion by _____, at _____ p.m. and seconded by _____ to adjourn the meeting.

Vote: Mr. Ridenour_____, Mr. Broderick_____,
Mrs. Friebel_____, Mr. Rose_____,
Mrs. White_____.