

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
January 7, 2014

MINUTES

Board of School Trustees of the Center Grove Community School Corporation met in a special session beginning at 7:00 p.m. on Tuesday, January 7, 2014, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

Jack Russell, President	<u>X</u>
Scott Alexander, Vice President	<u>X</u>
Carol Tumey, Secretary	<u>Absent</u>
Adam Norman, Member	<u>X</u>
Rob Richards, Member	<u>X</u>

Also present:

Rich Arkanoff, Superintendent	<u>X</u>
Bill Long, Assistant Superintendent	<u>X</u>
Sally Hacker, Human Resources Director	<u>X</u>
Paul Gabriel, Chief Financial Officer	<u>X</u>

1. CALL TO ORDER

President Jack Russell called the meeting to order at 7:07 p.m.

2. PLEDGE OF ALLEGIANCE

President Russell led the Pledge of Allegiance.

3. BOARD REORGANIZATION

Scott Alexander was nominated to serve as President for 2014.

Motion by Norman seconded by Richards vote 3-0

Carol Tumey will serve as Vice President and Adam Norman will serve as Secretary.

Newly elected President Alexander presented Mr. Russell with a plaque in appreciation for his service as board president during 2013.

The board discussed the remainder of the reorganization including who would serve as representatives/liaisons to various groups and committees (the full list is available on the school corporation web site).

Regular board meetings will be held on the third Thursday of the month with the exception of October. Due to Fall Break (October 13-24), the October board meeting will be held on Tuesday, October 7.

It was recommended the 2014 board reorganization be accepted as discussed.

Motion by Richards seconded by Russell vote 4-0

4. APPROVE AGENDA

Due to weather and other situations, Mr. Russell asked that the "Reports" section be removed from the agenda. It was recommended the agenda for the January 7, 2014 Special Meeting of the board be approved as amended.

Motion by Russell seconded by Richards vote 4-0

5. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

6. CONSENT ITEMS

It was recommended that the following Consent Items be approved as presented:

Approval of Minutes (12/5/2013 Regular Meeting/Executive Session), Personnel Report, Claims (11/20/2013, 12/5/2013 and 12/20/2013 Payroll) and Field Trip Report.

Motion by Norman seconded by Richards vote 4-0

7. ACTION ITEMS

Resolution to Pursue Recurring Grants

Superintendent's Recommendation: It is recommended the board approve a resolution allowing the administration to proceed with and pursue regular recurring grants.

Dr. Gabriel reported this resolution is in the same format used in previous years. The resolution language has not changed and includes a list of grants that are recurring or potentially might recur this coming year (i.e., Title I, High Ability).

Motion by Norman seconded by Russell vote 4-0

Mr. Russell received clarification from Mr. Arkanoff that the resolution covers any grant amount. The superintendent will inform the board when grants have been approved/received.

Resolution for Special Education Placements

Superintendent's Recommendation: It is recommended the board approve an annual resolution authorizing the superintendent and assistant superintendent to sign contracts for Special Education residential placements.

In order to expedite signatures for Department of Education residential or wrap-around state contracts, this annual resolution authorizes the superintendent and assistant superintendent to sign, in lieu of the board president and secretary.

Motion by Norman seconded by Russell vote 4-0

The superintendent will inform the board of any contracts.

Approve Drug, Alcohol, tobacco and Other Drug Use Survey

Superintendent's Recommendation: It is recommended the board approve administering the Indiana Prevention Resource Center's 2014 Alcohol, Tobacco and Other Drug Use survey to students in grades 6-12.

Dr. Long reported we participated in 2013; however, the High School administered the survey outside the window so the results were invalid. There is no charge for the data collection or preparation of the corporation-level report. Participation can aide in applying for grants to help with drug prevention.

Dr. Long also shared that student participation in this survey is voluntary. Survey notifications will be sent to parents, and a copy of the survey will be available in each building (High School, Middle School Central and Middle School North) as well as the Education Service Center for review.

Motion by Russell seconded by Norman vote 4-0

8. REPORTS

There were no reports presented, per the amended agenda.

9. OTHER BUSINESS

Mr. Russell shared that Vice President Tumey is absent from tonight's meeting because of a flight cancellation due to weather conditions.

One of Mr. Richards' areas of interest includes the Bargersville Redevelopment Commission. Recently, he received a request to serve on the commission. Members discussed potential conflicts of interest. Mr. Richards thanked the board for their feedback.

President Alexander expressed his appreciation to board members, administrators and staff for braving the weather and attending this evening's meeting.

10. ANNOUNCEMENTS

President Alexander announced that a Strategic Planning Committee meeting is scheduled for Tuesday, January 14, 2014, at 6:00 p.m. at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

The public is advised that all Center Grove Community School Corporation schools will be closed January 20, 2014 for Martin Luther King Day; however, this is a possible snow make up day.

President Alexander announced that a board retreat is scheduled for February 10, 2014. An agenda should be completed by February 1.

11. ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 7:30 p.m.