

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
June 19, 2014

MINUTES

Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:03 p.m. on Thursday, June 19, 2014, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

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

Also present:

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

Terrie Hedeem, Director-Coordinator of Day Care
Jack Parker, Asst. Director CIASE
Dave Statler, Facilities Engineer
Jason Taylor, Chief Technology Officer

Other Guests:

Van Blades, The Grove Baptist Church
Joseph Higbee, The Grove Baptist Church

1. CALL TO ORDER

President Scott Alexander called the meeting to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

Incoming high school freshman, Spencer Alexander, led the Pledge of Allegiance.

3. APPROVE AGENDA

It was recommended that the agenda for the June 19, 2014 Regular Meeting of the Board be approved as amended.

Motion by Richards seconded by Russell vote 5-0

Superintendent Dr. Rich Arkanoff asked that "CG Education Foundation Presentation-REACH Donation" (under Recognition/Presentations) and "Accept Donation-CGEF for REACH Program" (under Action Items) be removed from the agenda.

4. RECOGNITION / PRESENTATIONS

There were no recognitions or presentations.

5. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

6. CONSENT ITEMS

It was recommended that the following Consent Agenda items be approved as presented: Approval of Minutes (5/15/2014 Regular Meeting/Executive Session; 5/27/2014 Executive Session), Personnel Report, Claims (Accounts Payable and Payroll) and Field Trip Report.

Motion by Tumey seconded by Norman vote 5-0

Human resources director Mrs. Sally Hacker welcomed/introduced new employees Jason Taylor (Chief Technology Officer) and Terrie Hedeem (Director-Coordinator of Day Care).

7. ACTION ITEMS

Accept Bid for Technology Center Project

Superintendent's Recommendation: It is recommended the board accept the bid from MacDougall Pierce Construction, Inc. in the amount of \$1,437,840 (base bid and alternates 3-9) for construction on the new Technology Center.

Superintendent Arkanoff reported that on June 12, 2014, we opened twelve (12) bids for construction of the new Technology Center. After a thorough analysis of the bids by Lancer+Beebe LLC and facilities engineer Dave Statler, they recommend accepting the bid from MacDougall Pierce Construction. Work will begin in late July with substantial completion on or before December 1, 2014.

Motion by Richards seconded by Norman vote 5-0

At the request of vice president Tumey, Superintendent Arkanoff and Dave Statler shared that the new Technology Center will be located at the old maintenance and transportation center. In an effort to best utilize the existing facilities and keep costs down, new construction will be wrapped around three (3) sides of the existing building. The new Technology Center will offer approximately 8,500 square feet of space and will house all technology personnel.

Superintendent Arkanoff complimented assistant superintendent Dr. Bill Long, Dave Statler and Lancer+Beebe LLC for keeping the cost of the project under \$1.5 million and noted he is pleased that we are able to take care of several alternate projects as well.

President Alexander commended those involved with the project. This is a great example of using what we have and retooling it to meet our needs while increasing available classrooms at the high school.

Point of clarification for board member Russell: Some maintenance/grounds personnel will operate out of the building as well.

Rollover Administrator/Director Contracts

Superintendent's Recommendation: It is recommended the board roll over administrative contracts starting July 1, 2014.

Chief financial officer Dr. Paul Gabriel shared the list establishing the length of contract for all administrators and directors beginning July 1, 2014. No changes to salary or any other contract provisions will be made at this time.

Motion by Russell seconded by Tumey vote 5-0

Point of clarification for board member Richards: These contracts are being rolled over at this time due to timing. Some administrator/director contracts will be terminating as of July 1, 2014.

Approve Sale of Olive Branch Property

Superintendent's Recommendation: It is recommended the board approve the Assignment Agreement and the Purchase Agreement for the sale of the Olive Branch property.

Dr. Gabriel reported that on May 21, 2014 we received bids for the sale of the Olive Branch property - the highest bid was from The Grove Baptist Church in the amount of \$87,777.

Motion by Norman seconded by Russell vote 5-0

Board member Russell expressed his delight in the purchase of the property by The Grove Baptist Church.

8. REPORTS

There were no reports.

9. OTHER BUSINESS

During The Red Alert Robotics Team presentation at the May 15, 2014 board meeting, Superintendent Arkanoff shared he was working on finding appropriate space for the Robotics Team. This evening, he announced that adequate space has been found for them at the Professional Resource Center (PRC). The team will be moving out of the high school as soon as construction at the PRC is complete (before the beginning of the 2014-2015 school year).

Board members provided the following updates:

Vice President Tumey

- Central Nine Career Center - Director Dr. David Edds is doing a great job with the transition.

- Athletic Booster Club Update - Recent golf outing was a success.

Vice president Tumey took this opportunity to thank high school principal Doug Bird and his staff for a great graduation ceremony.

Board Member Russell

- Center Grove Alternative Academy - CARE Pantry is in need of boxes.
- Center Grove Education Foundation - New officers will be installed on July 1, 2014; 2015 Gala for the Grove planning is underway - volunteers are welcome; second annual Sherrie's Ride took place on June 14, 2014. The Foundation will take over administrative functions next year.

Board member Russell took this opportunity to commend high school football coach Eric Moore and football players on CampAbility Field Day - a great event held on June 17, 2014.

Secretary Norman took this opportunity to encourage the community to participate in Sherrie's Ride next year. All proceeds support special needs classrooms in Center Grove through the Sherrie Buchanan Memorial Teacher Grant.

Board Member Richards

- Bargersville Planning Commission - A meeting was held on June 17, 2014 - the group is currently revamping zoning ordinances.
- Greenwood Chamber of Commerce - A ribbon cutting ceremony for Moody's Butcher Shop Grand Opening was held on June 17, 2014.

President Alexander offered congratulations to Superintendent Arkanoff on his completion of his EdD. Superintendent Arkanoff expressed his gratitude to the board for their support during the process.

10. ANNOUNCEMENTS

President Alexander made the following announcements:

- June 30-July 6 - High School Moratorium Week
- July 7-8 - ISBA Summer Board Academy

The next regular board meeting is scheduled for July 17, 2014.

11. ADJOURNMENT

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