

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
July 16, 2015

MINUTES

Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:09 p.m. on Thursday, July 16, 2015, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

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

Also present:

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

Doug Bird, High School Principal
Davin Harpe, Sugar Grove Elementary Principal
Scott Johnson, Middle School North Principal
Trael Kelly, Pleasant Grove Elementary Principal
Rick Pederson, Director of Transportation
Brooke Phillips, Maple Grove Elementary Principal
Dave Statler, Facilities Engineer
Marcy Szostak, Assistant Director of Elementary Curriculum
Jason Taylor, Chief Technology Officer

1. CALL TO ORDER / READING OF MISSION STATEMENT

President Carol Tumey called the meeting to order at 7:09 p.m. and read the corporation's mission statement.

2. PLEDGE OF ALLEGIANCE

President Tumey led the Pledge of Allegiance.

3. ADOPTION OF THE AGENDA

It was recommended that the agenda for the July 16, 2015 regular meeting of the board be adopted as presented.

Motion by Alexander seconded by Russell vote 5-0

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

5. CONSENT ITEMS

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

Approval of Minutes (6/16/2015 Executive Session/Regular Meeting), Accounts Payable and Payroll Claims, Field Trip Report, and Declaration of Surplus Equipment.

The board requested that Consent Item (2) Personnel Report be approved with the following item tabled: Page 4, Item 5 under Support Staff-Changes in Assignment.

Motion by Russell seconded by Richards vote 5-0

Assistant superintendent Sally Hacker took this opportunity to introduce and welcome Craig Smith and his family. Mr. Smith will take over the leadership of Center Grove Middle School Central on July 21, 2015. She also introduced Heather Gant and congratulated her on her new role as an Instructional Coach at Maple Grove Elementary School.

6. ACTION ITEMS

Approve 2015-2016 Elementary Student Handbook

Superintendent's Recommendation: It is recommended the board approve the 2015-2016 Elementary Student Handbook.

Assistant superintendent Dr. Bill Long provided additional information on the handbook changes. The only proposed change by the principals from last year's handbook is under Perfect Attendance. The word "tardies" has been changed to "lost instructional time" since any type of lost instruction counts against perfect attendance.

Motion by Norman seconded by Alexander vote 5-0

Approve 2015-2016 Transportation Handbook

Superintendent's Recommendation: It is recommended the board approve the 2015-2016 Transportation Handbook.

Dr. Long provided additional information on the handbook changes. Director of transportation Rick Pederson worked on this with the Transportation Advisory Council.

Motion by Russell seconded by Norman vote 5-0

Point of clarification for board member Scott Alexander: The seniority date is established the day a driver is hired to drive a "permanent route." If an employee transfers in from another department, their seniority from that department will not count toward their transportation seniority date.

Accept Bid for Innovation Center Project

Superintendent's Recommendation: It is recommended the board accept the bid from J.M. Rowland Construction LLC for the construction of the Innovation Center in the amount of \$1,999,000.

Dr. Long provided additional information on the project. On July 7, 2015, a total of five (5) bids were opened for the Innovation Center project (otherwise known as the STEM Lab). After a thorough analysis of the bids by CSO Architects and facilities engineer Dave Statler, they recommend accepting the bid from J.M. Rowland Construction LLC.

The first phase of renovations to the old maintenance facility should be complete by November 12, 2015, and substantial completion of the full Innovation Center is scheduled to be no later than January 15, 2016.

Funds for the project will be funded from a GO Bond issue budgeted for this purpose.

Motion by Alexander seconded by Norman vote 5-0

Approve AdvancEd Survey

Superintendent's Recommendation: It is recommended the board approve the AdvancEd Survey for all students.

Mrs. Hacker provided additional information on the survey. Results of the survey will be used to improve system practices. It will be administered in the fall semester of 2015. Parents will be notified of the survey via email. Buildings will also survey parents and staff.

Motion by Russell seconded by Alexander vote 5-0

Point of clarification for president Tumey: The next AdvancEd review will take place in January/February 2016.

Approve Statement of Benefits and Compensation

Superintendent's Recommendation: It is recommended the board approve the revised Statement of Benefits and Compensation for all non-teaching staff.

Chief financial officer Dr. Paul Gabriel provided additional information on the revisions. Language changes have been made to reflect current practice, comply with the law, and to capture all personnel changes previously approved by the board.

Motion by Richards seconded by Alexander vote 5-0

7. REPORTS

Mrs. Hacker provided the board with a report on teacher evaluation ratings for 2014-2015. The report looked at the final teacher evaluation ratings by building and discussed next steps in regard to the evaluation process for 2015-2016.

8. BOARD MEMBER REPORTS

President Tumey

- Central Nine Career Center - Nothing to report.
- Athletic Booster Club - Nothing to report.
- Wellness Committee - Nothing to report.

Vice President Norman

- Policies - Nothing to report.
- Negotiations - Nothing to report.

Secretary Richards

- Bargsville Redevelopment Commission - The Founders Fountain project is designed and being built to honor past and present community residents, town businesses, the Indiana National Guard and all five Military branches. This project will be fully funded by financial donations, the sale of paver bricks and grants.
- Greenwood Chamber of Commerce - Golf Classic will be held July 23, 2015.

Board Member Alexander

- Insurance Committee - Nothing to report.

Board Member Russell

- Greenwood City Council - Nothing to report.
- Center Grove Alternative Academy - Principal Beth Bryant will be hiring a new student services coordinator.
- Center Grove Education Foundation - Gala for the Grove will be held April 22, 2016 (new date) at the JW Marriott Indianapolis. They are looking for a new date for Toast of the Town.

9. OTHER BUSINESS

There was no other business to report.

10. ANNOUNCEMENTS

President Tumey made the following announcements:

- August 3 - Opening Day Celebration
- August 4 - First Day of School

A regular board meeting is scheduled for Thursday, August 20, 2015.

11. ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 7:44 p.m.

Motion by Alexander seconded by Norman vote 5-0