

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
January 11, 2016

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:12 p.m. on Monday, January 11, 2016, 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>Absent</u>
Paul Gabriel, Chief Financial Officer	<u>X</u>

Stacy Conrad, Director of Communications
Nora Hoover, Assistant Director of Secondary Curriculum
Jack Parker, Director of Teaching and Learning
Rick Pederson, Operations Manager
Evan Preston, School Resource Officer
Craig Smith, Center Grove Middle School Central Principal
Marcy Szostak, Assistant Director of Elementary Curriculum

1. CALL TO ORDER / READING OF MISSION STATEMENT

President Carol Tumey called the meeting to order at 7:12 p.m. and read the corporation's mission statement.

2. PLEDGE OF ALLEGIANCE

Center Grove Middle School Central student Meredith Fain led the Pledge of Allegiance. President Tumey presented Meredith with a certificate for her participation.

3. ADOPTION OF THE AGENDA

It was recommended that the agenda for the January 11, 2016 regular meeting of the board be adopted as presented.

Motion by	Russell	seconded by	Richards	vot	5-0
	_____		_____	e	_____

4. REORGANIZATION OF THE BOARD FOR THE 2016 CALENDAR YEAR

Adam Norman was nominated to serve as president for 2016.

Motion by	Alexander	seconded by	Richards	vot	5-0
				e	

Newly elected president Adam Norman took over the meeting. His first order of business was to submit the organization sheet (with slated officers, appointments, authorizations and meeting dates for approval).

Rob Richards will serve as vice president and Jack Russell will serve as secretary.

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 following exception: October 6 (1st Thursday). Special meetings as needed.

It was recommended the 2016 board reorganization be accepted as discussed.

Motion by Norman seconded by Alexander vot 5-0
e

President Norman then presented Mrs. Tumey with a plaque in appreciation for her service as president during 2015 and thanked her for her guidance and mentorship. Mrs. Tumey expressed her gratitude to the board for their help and support over the last year and wished president Norman all the best.

Director of communications Stacy Conrad read a proclamation in honor of School Board Recognition Week, January 11-15, 2016, which was signed by governor Michael R. Pence. The proclamation was a salute to the dedicated school board members of Center Grove Community School Corporation. Superintendent Dr. Rich Arkanoff presented the proclamation to president Norman.

5. RECOGNITIONS/PRESENTATIONS

In the Spotlight

This evening's In the Spotlight featured Center Grove Middle School Central (CGMSC). Principal Craig Smith recognized eighth grader Carter Zuch for embodying qualities of a life long learner. He is the perfect blend of an outgoing and academically developed student. Principal Smith also recognized media assistant Angie Cox for being an invaluable part of the media center at CGMSC. She is just all-around awesome. Special education teacher Kara Johnson was recognized for her positive attitude and for being an advocate for students. She has made a tremendous impact at CGMSC.

Congratulations were expressed to those recognized and family members in attendance were recognized.

President Norman took this opportunity to express his gratitude to principal Smith and everyone recognized.

Johnson County Retired Teachers Association Community Service Project

Ray Jones, president of the Johnson County Retired Teachers Association (JCRTA) and board member of the Indiana Retired Teachers Association (IRTA), spoke about a JCRTA community service project to help CGMSC essential skills teacher Kara Johnson. Ms. Johnson received a \$150 grant plus donated kitchen items for CGMSC's essential skills classroom and Transitional Academics Program (TAP).

6. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

7. CONSENT ITEMS

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

Approval of Minutes (11/17/2015 Executive Session/Regular Meeting), Personnel Report, Accounts Payable and Payroll Claims, Field Trip Report, Annual Resolution for Special Education Placements, and Annual Resolution to Pursue Recurring Grants).

Motion by	Alexander	seconded by	Tumey	vot	5-0
				e	

8. ACTION ITEMS

Approve Separation Agreement with Special Services Johnson County and Surrounding Schools

Superintendent's Recommendation: It is recommended the board approve the separation agreement with Special Services Johnson County and Surrounding Schools (SSJCSS).

Superintendent Arkanoff provided additional information on the agreement. On October 14, 2015 we provided written notice to the participating school corporations of our intent to withdraw from SSJCSS, and the remaining participating school corporations have consented to our withdraw effective June 30, 2017. The separation agreement covers Delivery of Services, Financial Settlement, Release of Claims, and Miscellaneous Provisions.

Motion by Richards seconded by Russell vot 5-0
e

Approve Amended Interlocal Agreement with Earlywood Educational Services

Superintendent's Recommendation: It is recommended the board approve an amended joint agreement with Earlywood Educational Services (formerly known as Special Services Johnson County and Surrounding Schools).

Superintendent Arkanoff provided additional information on the agreement. Earlywood Educational Services (EES) has begun the process of reorganizing as an interlocal. Part of that process is to develop a new interlocal agreement with the current participating school

corporations. The amended agreement cleans up some ambiguity for any school corporation separating from the interlocal and outlines financial obligations prior to and after separation.

Motion by Alexander seconded by Tumey vot 5-0
e

Point of clarification for secretary Jack Russell: Services at EES will still be available to Center Grove for an additional fee as a non member. However, we are currently working now on new programs for special education students to address behavior issues.

Approve Change Order for High School Renovation Project

Superintendent's Recommendation: It is recommended the board approve a change order with RL Turner in the amount of \$71,436 for additional terrazzo work at the high school.

Assistant superintendent Dr. Bill Long provided additional information on the change order. The original bid limited the amount of terrazzo work; however, since the project came in under budget, additional work is being added back into the project. It is proposed that terrazzo will be added to the corridor immediately east of the new administration office (an area expected to receive considerable traffic from students and visitors).

Motion by Tumey seconded by Richards vot 5-0
e

Point of clarification for secretary Russell: The terrazzo in the hall of excellence will be repaired at a later time.

Approve 2016 Indiana Youth Survey

Superintendent's Recommendation: It is recommended the board approve administering the 2016 Indiana Youth Survey to students in grades 6-12 at both middle schools and the high school.

Dr. Long provided additional information on the survey. In the past, we have participated in the Indiana Prevention Resource Center's Alcohol, Tobacco, and Other Drug Use Survey. The survey has been renamed as the Indiana Youth Survey. 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 Richards seconded by Alexander vot 5-0
e

Approve Implementation of Reserve Officer Program

Superintendent's Recommendation: It is recommended the board approve the implementation of a Reserve Officer Program as part of the Center Grove Police Department (CGPD).

Dr. Long provided additional information on the program. Reserve officers will be volunteers assisting full-time officers with their regular patrol duties, crowd and traffic control, and work details at campus special events. Applicants will be required to enroll and satisfactorily complete

the Reserve Academy operated by the Johnson County Sheriff's Department, train specific to the CGPD and as a school resource officer, and undergo a rigorous selection process.

Motion by	Alexander	seconded by	Richards	vot	5-0
				e	

Point of clarification for vice president Rob Richards: The CGPD plans to have one to two reserve officers the first year, with three to four each year thereafter. Reserve officers will be volunteers, supplementing the services of the CGPD.

Point of clarification for president Norman: The CGPD hopes to implement the program in May 2016 (at the end of the school year). Chief of police Ray Jackson will work with Mrs. Conrad to promote the program.

Point of clarification for secretary Russell: CGPD reserve officers will be volunteers, fully certified police officers in the state of Indiana. They will carry a weapon. Center Grove will purchase additional liability insurance for each officer.

Board member Scott Alexander requested that new CGPD reserve officers be included on the personnel report and introduced at a board meeting. He also requested the administration present an annual update to the board on the program.

President Norman and board member Alexander both took this opportunity to express their gratitude to Dr. Long and the CGPD for the time and work they have put into the creation and implementation of a reserve officer program at Center Grove.

9. BOARD MEMBER REPORTS

Board Member Tumey

- Central Nine Career Center - Board meeting held on January 14; board is still in the process of selecting a new director (to replace Dr. Edds).
- Athletic Booster Club - Annual golf outing is being planned.
- Wellness Committee - Nothing to report.

Board Member Alexander

- Insurance Committee - Nothing to report.

Secretary Russell

- Center Grove Education Foundation - Gala for the Grove will be April 22.
- ISBA Legislative Matters - Nothing to report.

President Norman

- Policies - Policy updates have been received by NEOLA. Board members are encouraged to contact president Norman or superintendent Arkanoff with questions or requests to look at a particular policy not included in the latest NEOLA packet.

Superintendent Arkanoff took this opportunity to speak about HB 1003 - a bill to relax ISTEP sanctions for teachers.

Strategic Planning Committee

The next strategic planning committee meeting will be January 19. This will be the last meeting before the final strategic plan is put into place.

10. OTHER BUSINESS

Board member Alexander requested the administration provide the board with an update on ADM (Average Daily Membership) and a report on the copy center in the next three to four months. He also took this opportunity to express his gratitude to director of operations Rick Pederson and his staff for their efforts during the recent snowstorm.

11. ANNOUNCEMENTS

President Norman made the following announcements:

- January 18 - Martin Luther King Day (No School)
- January 19 - Strategic Planning Committee Meeting (6:00-8:00 p.m., ESC Board Room)
- February 15 - Presidents' Day (No School)
- February 16 - STEM Advisory Task Force Meeting (6:00-8:00 p.m., Innovation Center)

The next regular meeting is scheduled for Thursday, February 18, 2016.

12. ADJOURNMENT

There being no further business to bring before the board, the meeting was adjourned at 8:33 p.m.