

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
February 18, 2016**

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:01 p.m. on Thursday, February 18, 2016, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

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

Stacy Conrad, Director of Communications
Nora Hoover, Assistant Director of Secondary Curriculum
Trael Kelly, Pleasant Grove Elementary Principal
Jack Parker, Director of Teaching and Learning
Rick Pederson, Director of Operations
Brian Proctor, North Grove Elementary Principal
Jason Taylor, Chief Technology Officer

1. CALL TO ORDER / READING OF MISSION STATEMENT

President Adam Norman called the meeting to order at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

North Grove Elementary School student Mikayla Barton led the Pledge of Allegiance. President Norman presented Mikayla with a certificate for her participation.

3. SPECIAL STUDENT PERFORMANCE

The Panther Percussion ensemble from Pleasant Grove Elementary School performed “Chime In” and “You’re a Grand Old Flag”. The students were accompanied by music teacher Joel Newsham. The Board thanked the group for their outstanding performance.

4. ADOPTION OF THE AGENDA

Motion by	Alexander	seconded by	Richards	vot	5-0
				e	

7. CONSENT ITEMS

Motion by	Alexander	seconded by	Russell	vot	5-0
				e	

Approve Resolutions for Purchase of Property

Dr. Long provided additional information on the purchases. The resolutions permit the corporation to appoint two (2) appraisers to appraise the fair market value of the land and/or structure, allow the corporation to enter into a purchase agreement for an amount not to exceed the average of the two (2) appraisals, and authorize corporation officials to execute the necessary documents to complete the sale.

Accept Bid for Wide Area Network

Chief technology officer Jason Taylor provided additional information on the bid. The update will increase from 1GB to 10GB the network connection to Center Grove High School, North Grove Elementary School, Maple Grove Elementary School, Sugar Grove Elementary School, and Center Grove Middle School North.

Point of clarification for board member Scott Alexander: All other connections we own and maintain ourselves.

Assistant superintendent Sally Hacker provided additional information on the stipends. Center Grove's Teacher Performance Grant of \$286,268.10 will be used to pay stipends to teachers who received an evaluation of Effective (\$390) or Highly Effective (\$760) last school year. The corporation will also use General Fund cash balance to give a similar percentage amount (1.16%) to all other permanent staff who qualify, as we have done in the past. The stipends will be paid on March 1, 2016.

Secretary Russell commented that he would like to see more differentiation between the amount of the stipend awarded to teachers rated Effective and Highly Effective.

Dr. Gabriel provided additional information on the CPF projects. At the end of each calendar year, the business office presents a list of projects to be carried over into the next calendar year.

Motion by	<u>Russell</u>	seconded by	<u>Alexander</u>	vot	5-0
				e	

9. REPORTS

Superintendent Arkanoff reported on the completion of the remonstrance process for the Student Activity Center. We will now begin the process of working with staff members to gather input on the facility and design. Once the building process begins (anticipated August 2016), it should take approximately 18 months to complete. Prior to any construction, parking will be addressed at the high school.

Board Member Tumey

- Board Member Alexander

- Secretary Russell

- President Norman

- Superintendent Arkanoff

- ## 11. OTHER BUSINESS

Dr. Long reported on a recent inspection of the high school football bleachers. Inspections by two (2) structural engineers exposed safety and code compliance concerns. Superintendent Arkanoff recommended closing the home side and visitor side bleachers in light of the report. The north end bleachers are structurally sound.

Superintendent Arkanoff reported on enrollment management. The administration is looking at how enrollment at Center Grove Elementary School can be reduced. A community forum on enrollment management will be held on February 29. Those communities/neighborhoods who may possibly be affected have been sent postcards notifying them of the upcoming forum.

Secretary Russell reported that all Center Grove Alternative Academy (CGAA) students have been certified in CPR. Also, schools are visiting the CGAA to view our model.

12. ANNOUNCEMENTS

President Norman made the following announcements:

- February 23 – Coffee Chat with the Superintendent (7:30-9:30 a.m., Starbucks)
- February 29 – Community Forum on Enrollment Management (7:00 p.m., HS Auditorium)

The next regular meeting is scheduled for Thursday, March 17, 2016.

13. ADJOURNMENT

There being no further business to bring before the board, the meeting was adjourned at 8:28 p.m. and the executive session was resumed which had been previously recessed.