

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
March 17, 2016

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:00 p.m. on Thursday, March 17, 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>

Doug Bird, Center Grove High School Principal
Stacy Conrad, Director of Communications
Trael Kelly, Pleasant Grove Elementary Principal
Glenn Lightner, Director of Facilities
Jack Parker, Director of Teaching and Learning
Rick Pederson, Operations Manager
Marcy Szostak, Assistant Director of Elementary Curriculum
Jason Taylor, Chief Technology Officer

1. CALL TO ORDER / READING OF MISSION STATEMENT

President Adam Norman called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Pleasant Grove Elementary School student Lindsey Walker led the Pledge of Allegiance.
President Norman presented Lindsey with a certificate for her participation.

3. ADOPTION OF THE AGENDA

It was recommended that the agenda for the March 17, 2016 regular meeting of the board be amended to include two (2) additional action items:

- Resolution Authorizing the Superintendent to Receive Private Donations for the High School Bleachers and Press Box Projects
- Resolution Authorizing the Superintendent to Retain Dant Clayton to Construct the Bleachers for the High School

Motion by	Alexander	seconded by	Russell	vot	5-0
				e	

5. RECOGNITIONS/PRESENTATIONS

In the Spotlight

This evening's In the Spotlight featured Pleasant Grove Elementary School (PGES). Principal Trael Kelly recognized fifth grader Lindsey Walker for being a wonderful young lady. She brings a positive disposition, can do attitude, and willingness to help to school every day. Principal Kelly also recognized special education assistant Jody Gilardi for being an amazing person who is blessed with patience, compassion, and natural leadership. She makes kids believe in themselves and never gives up on them. Special education teacher Sarah Page was recognized for making a difference in the life of students at PGES. Her willingness to go the extra mile and professional leadership is second to none.

Congratulations were expressed to those recognized.

President Norman took this opportunity to express his gratitude to principal Kelly and everyone recognized for their service.

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 (2/18/2016 Executive Sessions/Work Session/Regular Meeting), Personnel Report, Accounts Payable and Payroll Claims, Declaration of Surplus Equipment, and Purchase of Equipment.

Motion by	Tumey	seconded by	Alexander	vot	5-0
				e	

Board member Scott Alexander took this opportunity to comment on the Personnel Report. High School teacher John Frank will be retiring at the end of the school year. Member Alexander encouraged everyone to see Mr. Frank before he leaves to thank him for his many years of service to Center Grove – he is an extraordinary teacher.

Assistant superintendent Dr. Bill Long took this opportunity to introduce and welcome our new director of facilities Glenn Lightner.

8. ACTION ITEMS

Approve Enrollment Management Plan for 2016-2017

Superintendent's Recommendation: It is recommended the board approve the enrollment management plan as presented.

Motion by	Alexander	seconded by	Russell	vot	5-0
				e	

Motion by Richards seconded by Tumey vot 5-0
e

Superintendent's Recommendation: It is recommended the board approve an amendment to the original contract for architectural services from CSO Architects for work on an alternative school classroom addition at the Professional Resource Center (PRC).

Dr. Long provided additional information on the services. The amended agreement will include Schematic Design, Design Development, Construction Documents, and project bidding through the construction phase.

Motion by Russell seconded by Richards vot 5-0
e

Point of clarification for board member Carol Tumey: The special education department has been working with CSO Architects to develop a set of classrooms (new space) to be used as an alternative school for special education students after we complete our withdrawal from Special Services Johnson County and Surrounding Schools (SSJCSS). The project will include four (4) classrooms, restrooms in each classroom, two (2) sensory rooms, a reception/waiting area, office, conference room, and treatment room. The number of students per classroom will be approximately eight to ten (8-10).

Point of clarification for secretary Russell: This project is not part of a middle school alternative education program.

Point of clarification for member Alexander: The amount of the contract is \$112,000 and will be paid using general obligation bonds.

Approve Resolution for Financing of Student Activity Center

Superintendent's Recommendation: It is recommended the board approve a resolution for the financing of the Student Activity Center.

Chief financial officer Dr. Paul Gabriel provided additional information on the resolution. We will be using the Center Grove Multi-Facility School Building Corporation for financing the Student Activity Center. This will lay the groundwork for selling the bonds to finance the project. The bond sale will take place in late summer or fall depending on when the money will be needed. A partner with Barnes & Thornburg LLC, Jeff Qualkinbush, and vice president with City Securities, Mike Schumaker, were on hand to answer questions.

Motion by	Alexander	seconded by	Russell	vot	5-0
				e	

1028 Preliminary Determination Hearing & Resolutions (PRC Expansion)

Superintendent's Recommendation: It is recommended the board conduct a public hearing prior to selling bonds to finance the Professional Resource Center (PRC) expansion. Following the public hearing, it is recommended the board approve a resolution regarding the preliminary determination.

President Norman opened the hearing to receive public input regarding the selling of bonds to finance the PRC expansion. Superintendent Dr. Rich Arkanoff introduced the presentation. Dr. Gabriel shared background on the project, drawings and projected costs for the project, and the financing of the project. After the presentation, there were no comments from the public. The hearing was closed.

Motion by Alexander seconded by Russell vot 5-0
e

Approve Resolution Authorizing the Superintendent to Receive Private Donations for the Bleachers and Press Box Projects

Superintendent's Recommendation: It is recommended the board approve a resolution authorizing the superintendent to receive private donations for the High School bleachers and press box projects.

Superintendent Arkanoff provided additional information on the resolution. He is working with previous supporters to obtain funding for the project.

Motion by Tumey seconded by Alexander vot 5-0
e

Approve Resolution Authorizing the Superintendent to Retain Dant Clayton to Construct Bleachers

Superintendent's Recommendation: It is recommended the board approve a resolution authorizing the superintendent to sign contracts and other documents to retain Dant Clayton Corporation to construct the bleachers for the High School.

Superintendent Arkanoff provided additional information on the resolution. President with RK Sports Seating, Rick Kramm, and manager of pre-construction services with Dant Clayton, Brian Dehart, were on hand to answer questions.

Motion by Alexander seconded by Tumey vot 5-0
e

9. REPORTS

Dr. Gabriel reported on the Copy Center and walk-up copier performance as part of our contract with VanAusdall & Farrar.

Dr. Long reported on ABM Custodial Services. The report included Center Grove's history with outsourcing custodial services, current ABM staffing, and inspection summary.

Assistant superintendent Sally Hacker reported on A-F Accountability grades awarded from the Indiana State Department of Education. All schools received an "A" grade. Member Alexander requested the administration provide some sort of celebration for the corporation.

Superintendent Arkanoff reported on the home and visitor bleachers at the High School football field. A preliminary agreement has been received from Ray Skillman to fund up to \$1.5 million.

10. BOARD MEMBER REPORTS

Board Member Tumey

- Central Nine Career Center - Board meeting held on March 10; board will announce new director at April 14 board meeting.
- Athletic Booster Club – Annual Trojan Golf Classic will be June 9 at Dye’s Walk Country Club; discount cards now available for purchase (\$10.00).
- Wellness Committee – Mrs. Hacker reported on behalf of Mrs. Tumey. Committee meeting held on March 17; Tips of the Week are being emailed to employees who opt in.

Board Member Alexander

- Insurance Committee – Next meeting will be April 20; Mr. Alexander and Mr. Russell attended Central Nine Governing Board banquet on March 10.

Member Alexander took this opportunity to congratulate Mrs. Tumey for being honored as a Trojan Service Award recipient at the March 10 winter sports award and recognition night.

Secretary Russell

- Center Grove Education Foundation – Gala for the Grove will be April 22 at the JW Marriott Indianapolis; spring grant cycle will close April 18 (members from the community can apply).
- ISBA Legislative Matters - Nothing to report.

President Norman

- Policies – Nothing to report.

Superintendent Arkanoff

- Strategic Planning Committee – Nothing to report.
- Home and Visitor Bleachers at High School – A preliminary agreement has been received from Ray Skillman to fund up to \$1.5 million.

11. OTHER BUSINESS

There was no other business discussed.

12. ANNOUNCEMENTS

President Norman made the following announcements:

- March 21-April 1 – Spring Break (No School)
- April 7 – Coffee Chat with the Superintendent (7:30-9:30 a.m., McDonalds @ Stones Crossing Road)

The next regular meeting is scheduled for Thursday, April 21, 2016.

13. ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 8:34 p.m.