

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
May 19, 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, May 19, 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>

Chad Allen, School Resource Officer
Stacy Conrad, Director of Communications
Davin Harpe, Sugar Grove Elementary Principal
Nora Hoover, Assistant Director of Secondary Curriculum
Glenn Lightner, Director of Facilities
Jack Parker, Director of Teaching & Learning
Jason Taylor, Chief Technology Officer

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Sugar Grove Elementary School student Jack Forrest led the Pledge of Allegiance. President Norman presented Jack with a certificate for his participation.

3. ADOPTION OF THE AGENDA

It was recommended that the agenda for the May 19, 2016 regular meeting of the board be amended to remove one (1) presentation and one (1) action item:

- Student Activity Center Design Review
- Approve Easement Agreement with WRT Trustee

Motion by Alexander seconded by Russell vote 5-0

4. RECOGNITIONS/PRESENTATIONS

In the Spotlight

This evening's In the Spotlight featured Sugar Grove Elementary School (SGES). Principal Davin Harpe recognized fifth grader Jack Forrest for being a wonderful young man. He has already accomplished so many things and has a bright future ahead of him. Principal Harpe also recognized paraprofessional (language instructor) Nola Porter for her positive demeanor and strong work ethic. She engages students in authentic cultural experiences that make them look forward to their next class with her. Special services teacher and 2016 Center Grove Teacher of the Year Jenifer Prenatt was recognized for her commitment, perseverance and leadership. She exemplifies professional poise and an unyielding dedication to supporting students, staff and families.

Congratulations were expressed to those recognized.

President Norman took this opportunity to express his gratitude to principal Harpe and everyone recognized for their service. He also congratulated Mrs. Prenatt for being this year's Teacher of the Year.

Recognition of Leadership Johnson County Graduate

Superintendent Dr. Rich Arkanoff recognized secretary Jack Russell on his recent graduation from the Leadership Johnson County (LJC) program. The LJC core leadership program and continuing education opportunities foster leadership skills based on collaboration and diverse points of view.

One key component of the 10-month program is the completion of a community project. The class is divided into groups who work together to address opportunities and challenges in our community. Secretary Russell's group project is entitled "Buddy Bench," where benches are placed on school playgrounds to help eliminate loneliness and foster friendships. The program also includes education for school counselors.

Joint USDOE/DOJ "Dear Colleague Letter on Transgender Students" Legal Presentation

Attorney Michelle Cooper presented an informational update on the U.S. Departments of Justice Education and Justice joint guidance to help provide educators the information they need to ensure that all students, including transgender students, can attend school in an environment free from discrimination based on sex including a student's transgender status.

Superintendent Arkanoff shared that there will be a community forum to gain input from the community as well as keep everyone informed. He has also reached out to the Indiana Youth Group to provide training/education to staff members.

5. PUBLIC COMMENTS REGARDING AGENDA ITEMS

The following individual(s) registered their intention to participate in the public portion of the meeting upon their arrival at the meeting and addressed the board accordingly:

Emery Lindsey (1565 Stonehedge Court, Greenwood, Indiana) spoke on behalf of the Joint USDOE/DOJ “Dear Colleague Letter on Transgender Students” Legal Presentation. He supports the rights of transgender students to use whichever bathroom they choose. He would like to see the community educated on what transgender really means.

Aimes Dobbins (1667 Roundhouse Circle, Greenwood, Indiana) spoke on behalf of the Joint USDOE/DOJ “Dear Colleague Letter on Transgender Students” Legal Presentation. He supports the rights of transgender students to use whichever bathroom they choose. He urged the board to make choices to save other transgender students’ lives.

Alyx Kopie (407 Buffalo Drive, Indianapolis, Indiana) spoke on behalf of the Joint USDOE/DOJ “Dear Colleague Letter on Transgender Students” Legal Presentation. She supports the rights of transgender students to use whichever bathroom they choose. She wants to make sure all young people feel wanted and secure.

Carol Phipps (3641 Woodland Streams, Greenwood, Indiana) spoke on behalf of the Joint USDOE/DOJ “Dear Colleague Letter on Transgender Students” Legal Presentation. She supports the rights of transgender students to use whichever bathroom they choose. She would like to see policies that support the departments of justice and education guidance.

6. CONSENT ITEMS

It was recommended that the following Consent Items be approved as presented: Approval of Minutes (4/21/2016 Executive Session/Regular Meeting), Personnel Report, Accounts Payable and Payroll Claims, and Field Trip Report.

Motion by Russell seconded by Tumey vote 5-0

7. ACTION ITEMS

Approve Agreements with Ray Skillman Auto Group

Superintendent's Recommendation: It is recommended the board approve the agreements with Ray Skillman Auto Group.

Superintendent Arkanoff provided additional information on the agreements. The first agreement provides for a \$1 million donation for the sole purpose of the bleacher installation. The agreement is for a pure donation without any additional requirements. The second agreement provides for a \$500,000 donation paid over ten (10) years (\$50,000 per year) for the sole purpose of the bleacher installation. This is a 50-year agreement for the naming rights of the Center Grove High School football stadium. A personal donation from Ray Skillman for the construction of the press box is expected to go through the Center Grove Education Foundation.

Motion by Tumey seconded by Alexander vote 5-0

Second Reading of Proposed Policy Revisions

Superintendent's Recommendation: It is recommended the board approve the policies as presented.

The following policy revisions were presented for a first reading on April 21, 2016; therefore, tonight's meeting will be considered as a second reading.

May 2016 Summary of Changes:

Bylaw # or Policy #	Description
0100	Definitions
1422	Nondiscrimination and Equal Employment Opportunity
1543	Non-Renewal of Administrative Contracts
1662	Anti-Harassment
1411	Required Reports and Protection of Whistleblowers
1521	Personal Background Checks and Mandatory Reporting of Convictions and Arrests
2221	Mandatory Curriculum
2260	Nondiscrimination and Equal Access to Equal Educational Opportunity
2411	Guidance and Counseling
2510	Adoption of Curricular Materials
2700	Annual Performance Report
3120.06	Selecting Student Teachers/Administrative Interns
3121	Personal Background Checks and Mandatory Reporting of Convictions and Arrests
3122	Nondiscrimination and Equal Employment Opportunity
3124	Employment Contracts with Professional Employees
3140	Resignation
3141	Suspension of Teachers
3142	Cancellation of a Teaching Contract
3211	Required Reports and Protection of Whistleblowers
3220	Staff Evaluation
3362	Anti-Harassment
4121	Personal Background Checks and Mandatory Reporting of Convictions and Arrests
4122	Nondiscrimination and Equal Employment Opportunity
4211	Required Reports and Protection of Whistleblowers
4362	Anti-Harassment
5111	Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
5112	Entrance Requirements
5130	Withdrawal from School
5200	Attendance
5320	Immunization
5460	Graduation Requirements
5517	Anti-Harassment
5530	Drug Prevention
5840	Criminal Gangs and Criminal Gang Activity
6152	Students Fees and Charges

6520	Payroll Deductions
7300	Disposition of Real Property
7310	Disposition of Surplus Property
7510.01	Use of Corporation Physical Fitness Facilities
8121	Personal Background Checks and Mandatory Reporting of Convictions and Arrests
8330	Student Records
8400	School Safety
8420	Emergency Preparedness Plans and Drills
8455	Coach Training
8470	Registered Sex or Violent Offenders
8500	Food Services
8600	Transportation
9160	Public Attendance at School Events

Approve Resolution for High School Bleacher Financing

Superintendent's Recommendation: It is recommended the board approve the resolution for the high school bleacher financing.

Chief financial officer Dr. Paul Gabriel provided additional information on the resolution and lease agreement. At the April 21, 2016 board meeting a lease agreement with National Cooperative Leasing (NCL) was approved for the purchase of the bleachers. In a subsequent review of the agreement by school attorney Lynn Gray, some issues came up which could not be resolved. As a result, this current resolution cancels the agreement with NCL (documents never signed) and establishes a new lease with Huntington Bank.

Motion by Alexander seconded by Richards vote 5-0

Point of clarification for board member Scott Alexander: We did check with local vendors during the first go around; however, we did not have anyone contact us.

Point of clarification for vice president Rob Richards: The principal amount of the lease is \$1,667,890, which includes funds to purchase additional seating for the soccer and tennis court areas.

8. OTHER BUSINESS

- Board Member Carol Tumey shared information on the Wellness Committee, Center Grove Athletic Booster Club, and Central Nine Career Center.

President Norman shared that superintendent Arkanoff received an evaluation rating of “Highly Effective” on his annual evaluation. He also expressed his appreciation to Dr. Arkanoff for all he does for staff and students. He is proud he is the leader of Center Grove Community School Corporation.

9. ANNOUNCEMENTS

President Norman made the following announcements:

- May 25 – CG Alternative Academy Graduation (6:30 p.m., HS Auditorium)
- May 26 – Early College Recognition (6:30 p.m., HS Auditorium)
- June 1 – Last Day of School
- June 5 – High School Graduation (2:00 p.m., HS Vandermeer Gymnasium)
- June 7 – CG Retirement Dinner (6:00 p.m., Dye’s Walk Country Club)

A regular meeting is scheduled for Thursday, June 16, 2016.

10. ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 8:00 p.m.