

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
July 21, 2016

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:03 p.m. on Thursday, July 21, 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 Secondary Curriculum
Glenn Lightner, Director of Facilities
Jack Parker, Director of Teaching & Learning
Jason Taylor, Chief Technology Officer

I. CALL TO ORDER

President Adam Norman called the meeting to order at 7:03 p.m.

II. PLEDGE OF ALLEGIANCE

President Norman led the Pledge of Allegiance.

III. ADOPTION OF THE AGENDA

It was recommended that the agenda for the July 21, 2016 regular meeting of the board be amended to remove two (2) report items:

- IDOE Discipline Report
- Center Grove Police Department Update

Motion by Alexander seconded by Tumey vote 5-0

IV. RECOGNITIONS/PRESENTATIONS

Bargersville Sports Complex Presentation

Co-Presidents Mike Klipsch and Andy Card of Klipsch-Card Athletic Facilities presented plans and information on a proposed outdoor sports complex in the Bargersville area.

Spotlight on Learning-Technology

This evening's Spotlight on Learning featured the Center Grove I³ Technology department. Chief technology officer Jason Taylor recognized his department's many accomplishments and presented highlights from the Center Grove Innovation Academy, a three-day professional learning opportunity for motivated teachers that took place in June. Teachers left with instructional and technology tools to create collaborative units and gained experience in planning a lesson for use in a student-driven classroom environment.

Student Activity Center Design Update

Chief executive officer William Payne of Fanning Howey presented a design update and Project Schedule for the Student Activity Center.

V. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

VI. CONSENT ITEMS

It was recommended that the following Consent Items be approved as presented: Approval of Minutes (6/16/2016 Executive Session and Regular Meeting), Personnel Report, Accounts Payable and Payroll Claims, Field Trip Report, Declaration of Surplus Equipment, and Approval of the 2016-2017 Transportation Handbook Revisions.

Motion by Russell seconded by Alexander vote 5-0

VII. ACTION ITEMS

Accept Bids for Student Activity Center

The following bids were approved separately. Assistant superintendent Dr. Bill Long provided additional information on each bid. Funds for construction are from the sale of bonds specifically for the Student Activity Center (SAC). Substantial completion is expected around November 2017.

1. General Trades

Superintendent's Recommendation: It is recommended the board accept the bid from Gibraltar Construction Corporation for the General Trades portion of the Center Grove High School SAC in the amount of \$6,650,000.

On July 7, 2016, we opened four (4) bids for the General Trades portion of the SAC project. The base bid for \$5,838,000 includes the construction of the SAC. The following alternate bids were also accepted:

- Alternate Bid #1 in the amount of \$110,000 for resilient athletic flooring in Room A102
- Alternate Bid #2 in the amount of \$625,000 for elevated running track
- Alternate Bid #3 in the amount of \$55,000 for resilient athletic flooring in Room A104 and Room B118
- Alternate Bid #5 in the amount of \$22,000 for two (2) additional scoreboards in Room A104 and Room B118

Motion by Alexander seconded by Tumey vote 5-0

2. Mechanical

Superintendent's Recommendation: It is recommended the board accept the bid from Lehmans, Inc. for the Mechanical portion of the Center Grove High School SAC in the amount of \$1,385,660.

On July 7, 2016, we opened six (6) bids for the Mechanical portion of the SAC project. The base bid for \$1,290,200 includes the HVAC portion of the SAC. The following alternate bids were also accepted:

- Alternate Bid #2 in the amount of \$10,460 for work on elevated running track
- Alternate Bid #6 in the amount of \$85,000 for Trane temperature controls

Motion by Alexander seconded by Russell vote 5-0

3. **Electrical & Technology**

Superintendent's Recommendation: It is recommended the board accept the bid from Banta Electrical Contractors for the Electrical & Technology portion of the Center Grove High School SAC in the amount of \$644,292.

On July 7, 2016, we opened two (2) bids for the Electrical & Technology portion of the SAC project. The base bid for \$643,092 was accepted along with the following alternate bid:

- Alternate Bid #2 in the amount of \$1,200 for work on elevated running track

Motion by Russell seconded by Alexander vote 5-0

Point of clarification for board secretary Jack Russell: Additional electrical receptacles have been added in order to accommodate the robotics team and events.

VIII. **REPORTS**

Administrative Guidelines: Transgender Students Restroom/Locker Room Use

Superintendent Dr. Rich Arkanoff shared the following administrative guideline tied to Policy 2260 (Nondiscrimination and Access to Equal Educational Opportunity). This is not a policy, simply a guideline, that takes our current practice and puts it in writing.

Restroom/Locker Room Use

Restrooms and locker rooms of this corporation shall be accessible to all students. The use of the restrooms and locker rooms will be based on the gender as documented on the individual's birth certificate. Students requiring or requesting accommodations or exceptions will work directly with building administrators to develop alternative accommodations.

2015-2016 Teacher Evaluation Report

Assistant superintendent Sally Hacker provided the board with a report on teacher evaluation ratings for 2015-2016. The report looked at the final teacher evaluation ratings by building and discussed next steps in regard to the evaluation process for 2016-2017.

Communicating Exceptional Educational Experiences

Director of communications Stacy Conrad provided the board with a report on communication efforts focusing on academic achievement. The report looked at community outreach via the corporation website, media releases, the *Grove Gazette* newsletter, and social media channels with emphasis on the new hashtag #E3CG.

IX. OTHER BUSINESS

High School Bleacher Update

Dr. Long provided the board with an overview of where the bleacher/press box project is at.

High School Music Wing Update

Dr. Long provided the board with an update on the music wing addition. It is currently on pace to be completed by January 2017.

X. ANNOUNCEMENTS

President Norman made the following announcements:

- August 2 – First Student Day

A regular meeting is scheduled for Thursday, August 18, 2016.

XI. ADJOURNMENT

There being no further business to bring before the board, the meeting was adjourned at 8:29 p.m.