

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

June 15, 2017

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:04 p.m. on Thursday, June 15, 2017, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

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

Also present:

Rich Arkanoff, Superintendent	<u>X</u>
Paul Gabriel, Chief Financial Officer	<u>X</u>
Bill Long, Assistant Superintendent	<u>Absent</u>
Jack Parker, Assistant Superintendent	<u>X</u>

Nora Hoover, Executive Director of Human Resources & Student Services
Jason Taylor, Chief Technology Officer

I. CALL TO ORDER

President Jack Russell called the meeting to order at 7:04 p.m.

II. PLEDGE OF ALLEGIANCE

Members of Boy Scout Troop 621 led the Pledge of Allegiance.

III. ADOPTION OF THE AGENDA

It was recommended that the agenda for the June 15, 2017 regular meeting be adopted as presented.

Motion by Norman seconded by Tumey vote 4-0

IV. PUBLIC COMMENTS REGARDING AGENDA ITEMS

No individual(s) registered their intention to participate in the public portion of the meeting.

V. CONSENT ITEMS

It was recommended that the following Consent Items be approved as presented: Approval of Minutes (5/18/2017 Executive Session, Work Session and Regular Meeting), Personnel Report, Accounts Payable and Payroll Claims, and Field Trip Report.

Motion by Norman seconded by Daniels vote 4-0

Executive director of human resources and student services Nora Hoover took this opportunity to introduce and welcome the new principal of Center Grove High School, Jeffry Henderson. We will be scheduling several opportunities for staff, parents, and community members to meet Mr. Henderson soon.

VI. ACTION ITEMS

Hearing on Superintendent's Contract

Recommendation: It is recommended the board approve the superintendent's contract.

Chief financial officer Dr. Paul Gabriel provided additional information on the superintendent's contract. On May 18, 2017, the board held a hearing to discuss the proposed terms for superintendent Dr. Rich Arkanoff's contract and provided time for public comments.

Motion by Tumey seconded by Norman vote 4-0

Superintendent Arkanoff thanked the board for his contract extension. He is honored to continue serving as superintendent for Center Grove.

Approve Roll Over of Administrator/Director Contracts

Superintendent's Recommendation: It is recommended the board roll over administrative contracts starting July 1, 2017.

Dr. Gabriel provided additional information on the administrative contracts. This roll over will establish a two (2)-year contract for administrators and directors on the list beginning July 1, 2017. No changes to salary or any other contract provisions are being made at this time.

Motion by Daniels seconded by Norman vote 4-0

Approve Resolutions for Purchase of Property

Superintendent's Recommendation: It is recommended the board approve resolutions to authorize the purchase of properties located at 3005 Hornaday Drive and 2395 Morgantown Road, Greenwood, Indiana.

Dr. Gabriel provided additional information on the resolutions. 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.

Motion by Norman seconded by Daniels vote 4-0

Point of clarification for secretary Carol Tumey and board member Rob Daniels: These two (2) properties are not connected. The Hornaday Drive property is south of the high school and the Morgantown Road property is adjacent to Center Grove Elementary School and the soccer fields. Both properties permit long range planning for future growth needs.

Approve 2017-2018 Elementary Student Handbook Changes

Superintendent's Recommendation: It is recommended the board approve the 2017-2018 Elementary Student Handbook changes.

Mrs. Hoover provided additional information on the changes. The only modifications to the handbook pertain to permissions for student release of directory information. School Sponsored Social Media will be added to eliminate the need for a separate parent release form to be completed. All elementary principals have reviewed and made recommended changes.

Motion by Daniels seconded by Tumey vote 4-0

Point of clarification for board member Rob Daniels: If parents do not want the release of certain types of directory information without their prior consent, they may choose to "opt-out".

Point of clarification for board member Adam Norman: "School Sponsored Social Media" refers only to official school or corporation social media (e.g., Facebook pages) or closed pages for a classroom. It does not include individual posts.

Point of clarification for president Russell: All student handbook changes for 2017-2018 have been approved and will be made available online.

VII. OTHER BUSINESS

Secretary Carol Tumey congratulated the varsity boys golf team for claiming their first boys state golf title and the high school girls' tennis doubles team of Isabella Schoolcraft and Cassidy Hardin for winning the 2017 state championship.

Board member Daniels shared the Center Grove Education Foundation will be hosting a Casino Night on September 28, 2017 at the Barn at Bay Horse Inn, and the Gala for the Grove will be held on April 14, 2018 at the Indiana Roof Ballroom.

VIII. ANNOUNCEMENTS

The next regular meeting is scheduled for Thursday, July 20, 2017 at 7:00 p.m. in the Education Service Center board room.

IX. ADJOURNMENT

There being no further business to bring before the board, the meeting was adjourned at 7:24 p.m.