

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
July 20, 2017

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, July 20, 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>X</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>X</u>
Jack Parker, Assistant Superintendent	<u>Absent</u>

Shannon Carroll-Frey, Assistant Director of Secondary Teaching & Learning
Stacy Conrad, Executive Director of Communications
Nora Hoover, Executive Director of Human Resources & Student Services
Marcy Szostak, Assistant Director of Elementary Teaching & Learning
Amanda Trimble, Coordinator of Special Programs

I. CALL TO ORDER

President Jack Russell called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

President Russell led the Pledge of Allegiance.

III. ADOPTION OF THE AGENDA

It was recommended that the agenda for the July 20, 2017 regular meeting be adopted as presented.

Motion by Alexander seconded by Norman vote 5-0

IV. REPORTS

Lilly Comprehensive Counseling Initiative-Gold Star Portfolio

Middle School Central guidance counselor Christy Berger provided the board with a report on the Indiana Gold Star School Counseling Award process and shared the three (3) main district-wide goals that will be addressed this school year. Schools that have obtained the Indiana Gold Star status have demonstrated that they have a comprehensive and accountable school counseling and guidance program, aligned to Indiana School Counselor and Student Standards, as well as national (ASCA) standards.

2016-2017 Teacher Evaluation Report

Executive director of human resources and student services Nora Hoover provided the board with a report on teacher evaluation ratings for 2016-2017. The report gave an overview of the teacher evaluation process, looked at the final teacher effectiveness results, and discussed next steps for 2017-2018.

V. PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

VI. CONSENT ITEMS

It was recommended that the following Consent Items be approved as presented: Approval of Minutes (6/15/2017 Executive Session and Regular Meeting), Personnel Report, and Accounts Payable and Payroll Claims.

Motion by Tumey seconded by Daniels vote 5-0

VII. ACTION ITEMS

1028 Preliminary Determination Hearing & Resolution

Superintendent's Recommendation: It is recommended the board conduct a public hearing prior to selling bonds to finance miscellaneous HVAC and parking lot improvements. Following the public hearing, it is also recommended the board approve a resolution regarding the preliminary determination.

President Russell opened the hearing to receive public input regarding the selling of bonds to finance miscellaneous HVAC and parking lot improvements. Superintendent Dr. Rich Arkanoff introduced the presentation and shared background on the project, and chief financial officer Dr. Paul Gabriel shared projected costs and financing of the project.

There were no comments from the public. The hearing was closed.

Motion by Norman seconded by Alexander vote 5-0
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Reject Bid for Salt Barn

Superintendent's Recommendation: It is recommended the board reject the bid from SCS Construction Services, Inc. received for the Salt Barn project.

Assistant superintendent Dr. Bill Long provided additional information on the bid. On July 18, 2017, one (1) bid was opened for the construction of a salt storage facility. The bid did not come in within the corporation's budget for the project.

Motion by Alexander seconded by Norman vote 5-0
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Point of clarification for vice president Scott Alexander: Project director James Gulley with AECOM Hunt believes we can complete the project within budget by reviewing the specifications, making changes to the project, and possibly inviting more companies to bid.

Approve 2017-2018 Transportation Handbook

Superintendent's Recommendation: It is recommended the board approve changes to the 2017-2018 transportation handbook.

Dr. Long provided additional information on the handbook changes. Director of transportation Rick Pederson worked on this with the Transportation Advisory Council.

Motion by Tumey seconded by Alexander vot 5-0
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Approve Support Staff Handbook

Superintendent's Recommendation: It is recommended the board approve the updates and changes to the support staff handbook.

Mrs. Hoover provided additional information on the handbook changes. The handbook is available to staff via the corporation website (Human Resources). Each employee also has access via Employee Access to review the handbook and confirm electronically they have read it. For new employees, principals/supervisors sign off at the end of the probationary period confirming the employee has access to the handbook.

Motion by Norman seconded by Daniels vot 5-0
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Point of clarification for vice president Alexander: All changes made to the support staff handbook will be incorporated into other department specific handbooks (e.g., transportation handbook).

Approve Statement of Benefits and Compensation

Superintendent's Recommendation: It is recommended the board approve updates to the Statement of Benefits and Compensation for all non-teaching staff.

Mrs. Hoover provided additional information on the revisions. The Statement of Benefits outlines internal procedures and provides human resources and the business office benefits and compensation for all employees not covered under the Master Teacher Contract.

Motion by Alexander seconded by Tumey vot 5-0
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VIII. OTHER BUSINESS

There was no other business to report.

IX. ANNOUNCEMENTS

President Russell made the following announcements:

- August 2 - First Day of School

The next regular meeting is scheduled for Thursday, August 17, 2017 at 7:00 p.m. in the Education Service Center board room.

X. ADJOURNMENT

There being no further business to bring before the board, the meeting was adjourned at

7:40 p.m.