

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
September 21, 2017

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 4:30 p.m. on Thursday, September 21, 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>X</u>

Shannon Carroll-Frey, Assistant Director of Secondary Teaching & Learning
Stacy Conrad, Executive Director of Communications
Davin Harpe, Sugar Grove Elementary School Principal
Nora Hoover, Executive Director of Human Resources & Student Services
Krista Nelson, Center Grove Elementary Principal
Brian Proctor, North Grove Elementary School Principal

I. CALL TO ORDER

President Jack Russell called the meeting to order at 4:30 p.m.

II. PLEDGE OF ALLEGIANCE

Center Grove Elementary School students Katie Goins, Sophie Goins, Vincent Howe and Ella Keeton led the Pledge of Allegiance. President Russell presented each student with a certificate for their participation.

III. ADOPTION OF THE AGENDA

It was recommended that the agenda for the September 21, 2017 regular meeting be adopted as presented.

Motion by Alexander seconded by Norman vote 5-0

IV. RECOGNITIONS/PRESENTATIONS

Spotlight on Learning

This evening's Spotlight on Learning featured Center Grove Elementary School (CGES).

Principal Krista Nelson, instructional coach Amy Clancy, counselor Jennifer Howe, and teachers Jordan Gulling and Megan McKinney gave board members a glimpse of how CGES staff members are improving student learning through the Professional Learning Communities (PLC) process.

Board member Adam Norman took this opportunity to comment, from a parent perspective, on how CGES is building a positive and encouraging atmosphere.

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 (8/17/2017 Executive Session and Regular Meeting), Personnel Report, Accounts Payable and Payroll Claims, Field Trip Report, and Conflict of Interest Disclosure Statements.

Motion by Norman seconded by Alexander vote 5-0

Executive director of human resources and student services Nora Hoover took this opportunity to recognize North Grove Elementary School principal Brian Proctor. He will become the new principal of Walnut Grove Elementary School when it opens in 2019. Mrs. Hoover also recognized Kristin Rodman who will move from the dean position at Middle School Central to assistant principal at Center Grove Elementary School.

VII. ACTION ITEMS

First Reading of Proposed Policy Revision (2623.01)

Superintendent's Recommendation: It is recommended the board accept the changes to Policy #2623.01 as presented for a first reading.

Assistant superintendent Dr. Jack Parker and assistant director of secondary teaching and learning Shannon Carroll-Frey provided additional information on the policy. Policy 2623.01 (Test Security Provisions for Statewide Assessments) is being revised per the Indiana Department of Education (IDOE) recommendation to include all of Part D from Section 9 (Chapter 13) of the Indiana Assessment Program Manual.

Approve Resolutions for Purchase of Property

Superintendent's Recommendation: It is recommended the board approve resolutions to authorize the purchase of properties located at 2786 South Morgantown Road and 2836 South Morgantown Road, Greenwood, Indiana.

Assistant superintendent Dr. Bill Long 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 Alexander seconded by Norman vote 5-0
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Approve Resolution to Appoint CIESC as Purchasing Agent

Superintendent's Recommendation: It is recommended the board approve a resolution to appoint Central Indiana Educational Service Center (CIESC) as a purchasing agent for Center Grove.

Chief financial officer Dr. Paul Gabriel provided additional information on the resolution. Effective July 1, 2017, we terminated our membership with CIESC. Since we are no longer members of CIESC, we must appoint them as a purchasing agent to take advantage of statewide bids that they offer (e.g., school buses, office supplies, technology).

Motion by	Tumey	seconded by	Alexander	vot	5-0
	_____		_____	e	_____

Point of clarification for board members: Many of CIESC's bids (through their statewide purchasing program) are available to the entire state of Indiana. This service is free of charge regardless of whether a school corporation is a member of CIESC or not.

Budget Hearing

Superintendent's Recommendation: It is recommended the board conduct a public hearing on the 2018 Budget, the 2018 Bus Replacement Plan, and the 2018 Capital Projects Fund Plan. No board action is required following the public hearing.

This evening's meeting had been appropriately advertised as a hearing on the 2018 Budget, the 2018 Bus Replacement Plan, and the 2018 Capital Projects Fund Plan. As part of the budget presentation, Dr. Gabriel provided the board with an update on enrollment and presented information regarding the budgets. Following the presentation, president Russell opened a hearing for the purpose of receiving public comments. There were no comments from the public. The hearing was closed. The budgets will be brought to the board for adoption at the October 26, 2017 regular meeting.

Superintendent Dr. Rich Arkanoff took this opportunity to express his gratitude to everyone involved in the budget process.

Secretary Carol Tumey commented that she is very proud of the conscientious efforts of our staff and board of school trustees to keep our tax rate low.

Approve 2018-2019 School Calendar

Superintendent's Recommendation: It is recommended the board approve the 2018-2019 school calendar.

Mrs. Hoover provided additional information on the calendar. The calendar presented is based on work with the teaching and learning department and discussions with the United Teachers Association of Center Grove (UTACG) executive committee.

Motion by	Alexander	seconded by	Daniels	vot	5-0
	_____		_____	e	_____

- Insurance Committee – The committee met on September 20, 2017; Center Grove is moving forward with insurance plan changes; educating staff of changes will take place immediately.

Rob Daniels

- Center Grove Education Foundation – The Foundation’s next fundraiser will be held September 28, 2017 at the Barn at Bay Horse Inn.

Carol Tumey

- Center Grove Athletic Booster Club – The Center Grove Hardwood Club will hold their prime fundraiser on November 11, 2017. The Hardwood Club supports elementary, middle and high school boys’ basketball programs. More information to follow.

Jack Russell

- Alumni & Friends – There will be some exciting announcements coming soon.
- Homecoming will be held September 29, 2017.
- Senior Night will be held October 6, 2017.

IX. ANNOUNCEMENTS

President Russell made the following announcements:

- October 4 & 12 – Middle School North Parent/Teacher Conferences
- October 10 – Walnut Grove Elementary Groundbreaking (10:00 a.m.)
- October 10 & 11 – Elementary Parent/Teacher Conferences
- October 11 & 12 – Middle School Central Parent/Teacher Conferences
- October 16-20 – Fall Break (No School)
- October 26 – Superintendent Coffee Chat (7:30-9:30 a.m., Strange Brew)
- October 26 – Work Session (2:00 p.m., IT Learning Hub)

The next regular meeting is scheduled for Thursday, October 26, 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 5:47 p.m.