

**CENTER GROVE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
February 21, 2013**

**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, February 21, 2013, in the Board Room at the Administration Building, 4800 W. Stones Crossing Rd., Greenwood, Indiana. Board members present included President Jack Russell, Vice President Scott Alexander, Secretary Carol Tumey, and Board Member Rob Richards. Superintendent Rich Arkanoff, Assistant Superintendent Bill Long, Human Resources Director Sally Hacker and Chief Financial Officer Paul Gabriel were also present at the meeting.

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Center Grove High School student Thrasher Carmichael.

**3. APPROVE AGENDA**

Prior to requesting approval of the agenda, Mr. Arkanoff read a statement regarding the passing of Board Member Susan Mullendore. A moment of silence was held in honor of Dr. Mullendore.

Mrs. Tumey moved to approve the agenda as presented. Mr. Alexander seconded, and the agenda was approved 4-0.

**4. APPROVE MINUTES**

Mr. Alexander moved to approve the minutes of the January 10, 2013 Regular Meeting/ Executive Session/Board of Finance Meeting. Mr. Richards seconded, and the minutes were approved 4-0.

**5. PUBLIC COMMENTS REGARDING AGENDA ITEMS**

There were no public comments.

**6. ACTION ITEMS**

Mr. Alexander moved to accept the Personnel Report as presented. Mr. Richards seconded, and the motion passed 4-0.

Mrs. Hacker introduced Lindsay Wines, who will be Center Grove's third Police Officer. Mr. Russell administered the Oath of Office to Officer Wines, and the Board welcomed her to Center Grove.

Mrs. Tumey moved to approve the Claims as presented. Mr. Alexander seconded, and the motion passed 4-0.

Dr. Long requested approval of a survey to be given to high school students regarding school lunches. Mr. Alexander moved to approve the use of the survey. Mrs. Tumey seconded, and the motion passed 4-0.

High School Principal Matt Shockley presented a letter requesting approval to use ECA Funds to purchase equipment. Mr. Alexander moved to approve the purchase of the equipment from ECA Funds as listed in the letter. Mrs. Tumey seconded, and the motion passed 4-0.

Due to the increased use of technology by the school corporation, Technology Director Julie Bohnenkamp has requested approval to contract with Lightbound to provide secondary bandwidth services for the school district. Mr. Alexander moved to approve the contract as presented. Mr. Richards seconded, and the motion passed 4-0.

Curriculum Director Wendy Kruger has requested approval of Reading Adoption materials for grades K-5, beginning with the 2013-14 school year. Mr. Alexander moved to approve the materials as presented. Mr. Richards seconded, and the motion passed 4-0.

Dr. Kruger has requested approval of textbook rental and supplemental fees for grades K-5 for the 2013-14 school year. Following discussion, Mr. Richards moved to approve the fees as presented. Mrs. Tumey seconded, and the motion passed 3-1 with Mr. Alexander casting the dissenting vote.

Previously, the school corporation had explored several building projects which were eventually dropped. At that time the school corporation had a contract with Hunt Construction to serve as the Construction Manager which was never legally cancelled. The school corporation is recommending that Hunt Construction be hired to work on the current renovation projects. Therefore, the previous contract has been updated and revised to gear it towards the current projects. Rick DeJean of Hunt Construction briefly addressed the Board. Mr. Alexander moved to approve the revised contract with Hunt Construction. Mrs. Tumey seconded, and the motion passed 4-0.

Dr. Gabriel provided information about the year-end transfers that were made in the tax-related funds as the books were closed for 2012. He presented the Board with a resolution to approve the transfers as presented. Mrs. Tumey moved to approve the 2012 year-end transfer resolution. Mr. Alexander seconded, and the motion passed 4-0.

Dr. Gabriel presented a list of CPF accounts which he is requesting be carried forward into 2013. There were also several accounts which were not carried forward, and therefore reverted to the cash balance in the CPF. Mr. Alexander moved to carry over the 11 projects as presented and close the remaining 2012 projects totaling \$433,888.65. Mr. Richards seconded, and the motion passed 4-0.

Dr. Gabriel presented a request to approve the transfer of \$93,000 from the CPF to the Rainy Day Fund to be used as follows: \$83,000 to pay for the cost of equipping our third police officer and purchase two new vehicles to be used by the CGPD; and \$10,000 to partially pay for the cost

of replacing a trailer to be used for extra-curricular activities. Following discussion, Mr. Alexander moved to approve the resolution to transfer \$93,000 from the CPF to the Rainy Day fund. Mrs. Tumey seconded, and the motion passed 4-0.

Mr. Russell shared that tonight's board meeting has been appropriately advertised as a hearing for an additional appropriation in the Rainy Day fund, and he opened the hearing for public comment. Dr. Gabriel shared that the resolution presented will authorize the school corporation to appropriate additional funds in the Rainy Day Fund. The total of the additional appropriation is \$803,000. There were no public comments, and the hearing was closed. Mr. Alexander made a motion to approve the resolution for an additional appropriation in the Rainy Day Fund as presented. Mr. Richards seconded, and the motion passed 4-0.

## **7. REPORTS**

Dr. Gabriel presented a report on the cash balance.

Mrs. Hacker provided an update on the Wellness Committee.

Dr. Long introduced Andy McNeilly from CSO Architects. Mr. McNeilly provided the Board with an update on the conceptual design of the building renovations.

## **8. OTHER BUSINESS**

Due to the inclement weather, the Board decided to omit "Other Business" and move to "Announcements".

## **9. ANNOUNCEMENTS**

There will be a Work Session/Executive Session/Special Session on February 28 and an Executive Session/Special Session on March 7. The next Executive Session/ Regular Session will be held on March 21, 2013.

## **10. ADJOURNMENT**

There being no further business to bring before the Board, the meeting was adjourned at 9:06 p.m.