

**CENTER GROVE COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**January 12, 2015**

**MINUTES**

Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:00 p.m. on Monday, January 12, 2015, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

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

Also present:

Rich Arkanoff, Superintendent	<u>          </u> X
Bill Long, Assistant Superintendent	<u>          </u> X
Sally Hacker, Human Resources Director	<u>          </u> X
Paul Gabriel, Chief Financial Officer	<u>          </u> X

Doug Bird, High School Principal  
Dave Frizzell, Indiana State Representative  
Nora Hoover, Middle School Central Principal  
Wendy Kruger, Director of Curriculum  
Eric Long, Middle School Central Dean  
Jack Parker, Assistant Director, CIASE  
Dave Statler, Facilities Engineer

**1. CALL TO ORDER**

President Scott Alexander called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Center Grove Middle School Central student Abigail Herbst led the Pledge of Allegiance.

**3. ADOPTION OF THE AGENDA**

It was recommended that the agenda for the January 12, 2015 Regular (Re-Organizational) Meeting of the Board be adopted as presented.

Motion by     Tumey     seconded by     Norman     vote     5-0    

**4. RECEIPT OF CERTIFICATES OF ELECTION TO OFFICE OF SCHOOL BOARD MEMBER**

Acknowledgement is made of the receipt of Certificate of Election of Scott Alexander, Adam Norman and Jack Russell to the Center Grove Community School Corporation Board of School Trustees for a term beginning January 1, 2015 and continuing through December 31, 2018.

**5. EXECUTION OF THE QUALIFYING OATH OF OFFICE FOR REAPPOINTED BOARD MEMBERS**

The above Certificate of Election and the properly executed Qualifying Oath for Members of the Board of School Trustees, State of Indiana, for Scott Alexander, Adam Norman and Jack Russell are made part of the record of Center Grove Community School Corporation.

Indiana State Representative David Frizzell administered the oath to Mr. Alexander, Mr. Norman and Mr. Russell.

**6. REORGANIZATION OF THE BOARD FOR THE 2015 CALENDAR YEAR**

Carol Tumey was nominated to serve as President for 2015.

Motion by Alexander seconded by Richards vote 5-0

Adam Norman will serve as Vice President and Rob Richards will serve as Secretary.

Newly elected president Tumey read the duties of board president. She then presented Mr. Alexander with a plaque in appreciation for his service as president during 2014 and thanked him for his leadership. Mr. Alexander expressed his gratitude to the board for their help and support over the last year and wished president Tumey all the best.

The board discussed the remainder of the reorganization including who would serve as representatives/liasons to various groups and committees (the full list is available on the school corporation web site).

Regular board meetings will be held on the third Thursday of the month with the following exceptions: April 23 (4<sup>th</sup> Thursday), June 16 (3<sup>rd</sup> Tuesday), September 24 (4<sup>th</sup> Thursday), October 6 (1<sup>st</sup> Tuesday), November 17 (3<sup>rd</sup> Tuesday). Special meetings as needed.

It was recommended the 2015 board reorganization be accepted as discussed.

Motion by Richards seconded by Alexander vote 5-0

**7. RECOGNITION / PRESENTATIONS**

Journalism Convention Update by Publication Students

Members of the high school publications club who recently attended the JEA/NSPA National High School Journalism Convention in Washington DC shared the impact this trip had on them personally and as a group. Club sponsors Casey Tedrow and Melissa Warner both thanked the board for their support. President Tumey thanked the students for sharing what they learned.

In the Spotlight

This evening's In the Spotlight featured Center Grove Middle School Central (MSC). Principal Nora Hoover recognized eighth grade student Abigail Watters for being an excellent student, caring individual and always having with positive attitude. Principal Hoover also recognized office assistant Kim Andersen for being an invaluable part of the MSC office staff. Science teacher and department chair Andrea McCoy was recognized for her positive attitude and passion for MSC.

President Tumey took this opportunity to congratulate Ms. Watters, Mrs. Andersen and Ms. McCoy on their recognition and expressed how proud she is they are all part of the Center Grove team.

#### Strategic Planning Update

Assistant director of curriculum, instruction, assessment and special education Dr. Jack Parker gave a brief update on the Strategic Planning process. President Tumey and superintendent Rich Arkanoff expressed their gratitude to Dr. Parker for leading the process.

### **8. PUBLIC COMMENTS REGARDING AGENDA ITEMS**

There were no public comments.

### **9. CONSENT ITEMS**

It was recommended that the following Consent Items be approved as presented:

Approval of Minutes (11/20/2014 Executive Session/Regular Meeting, 12/10/2014 Executive Session and 12/13/2014 Special Meeting), Personnel Report, Payroll Claims, Field Trip Report and Declaration of Surplus Equipment.

Motion by Alexander seconded by Norman vote 5-0

### **10. ACTION ITEMS**

#### **Resolution to Pursue Recurring Grants**

Superintendent's Recommendation: It is recommended the board approve a resolution allowing the administration to proceed with and pursue regular recurring grants.

Chief Financial Officer Dr. Paul Gabriel provided additional information on the recurring grants. Every year, the board approves a resolution authorizing the administration to routinely proceed with recurring grants. The resolution is in the same format used in previous years and includes a list of grants that are recurring or potentially might recur this coming year.

Motion by Norman seconded by Russell vote 4-0

#### **Resolution for Special Education Placements**

Superintendent's Recommendation: It is recommended the board approve an annual resolution authorizing the superintendent and assistant superintendent to sign contracts for special education residential placements.

Superintendent Arkanoff provided additional information on the resolution. In order to expedite signatures for Department of Education residential or wrap-around state contracts, this annual resolution authorizes the superintendent and assistant superintendent to sign, in lieu of the board president and secretary.

Motion by Alexander seconded by Norman vote 5-0

### **11. REPORTS**

Assistant superintendent Dr. Bill Long presented information future high school graduation dates and proposed verbiage for the 2015-2016 and 2016-2017 school calendars. After some

discussion, the board requested new language (establishing a constant date) be presented at the February board meeting.

## **12. OTHER BUSINESS**

No other business was discussed

## **13. ANNOUNCEMENTS**

President Tumey made the following announcements:

- January 13 - CG100 Meeting (6:30 p.m.; High School Auditorium)
- January 19 - Martin Luther King Jr. Day (No School-Possible Snow Make Up)
- February 3 - Strategic Planning Committee Meeting (6:00 p.m.; ESC Board Room)
- February 16 - Presidents Day (No School-Possible Snow Make Up)

The next regular board meeting is scheduled for Thursday, February 19, 2015.

Secretary Richards announced the Town of Bargersville will hold a Downtown Plan Workshop on January 20 from 4:00 to 8:00 p.m. to gather input for the strategic planning steering committee.

## **14. ADJOURNMENT**

There being no further business to bring before the Board, the meeting was adjourned at 8:00 p.m.