

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
March 19, 2015

MINUTES

Board of School Trustees of the Center Grove Community School Corporation met in special session beginning at 7:00 p.m. on Thursday, March 19, 2015, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

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

Also present:

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

Doug Bird, High School Principal
Bruce Haddix, Center Grove Elementary Principal
Davin Harpe, Sugar Grove Elementary Principal
Nora Hoover, Middle School Central Principal
Scott Johnson, Middle School North Principal
Trael Kelly, Pleasant Grove Elementary Principal
Andrea Lee, Maple Grove Elementary Assistant Principal
Jack Parker, Assistant Director, CIASE
Rick Pederson, Director of Transportation
Brian Proctor, North Grove Elementary Principal
Ron Siner, North Grove Elementary Assistant Principal
Dave Statler, Facilities Engineer
Kathy Stricker, Director of Special Education
Marcy Szostak, Assistant Coordinator, Curriculum & Special Education
Jason Taylor, Chief Technology Officer

1. CALL TO ORDER

President Carol Tumey called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Tumey led the Pledge of Allegiance.

3. ADOPTION OF THE AGENDA

It was recommended that the agenda for the March 19, 2015 Special Meeting of the Board be adopted as presented.

Motion by Richards seconded by Alexander vote 5-0

4. RECOGNITION / PRESENTATIONS

Academic Achievements & Highlights

Superintendent Dr. Rich Arkanoff highlighted the following Academic Achievements:

High School

- Student candidates accepted into the IU Honors Program in Foreign Languages (summer program): Megan Miller (French), Sabrina Maristela (Spanish), Gabrielle VanBuskirk (Spanish), Ashley Foltz (Spanish), Alternate Moliann Gross (French)
- 70 students received awards for the annual Scholastic Art Competition with 27 Honorable Mention Awards, 18 Silver Key Awards and 25 Gold Key Awards.
- Senior Mary Hines was a medalist at the English-Speaking Union's State Shakespeare Speech Contest.
- 59 juniors and seniors were inducted into the National Honor Society.
- 13 students represented the high school at the 2015 LEAD Conference in Washington, DC.
- Junior Sneha Dave selected to be a medical blogger for US News and World Report.
- Hayden Martin, Jack Mehling, Kaveet Pandya, Austin Peters and Tristen Pickett completed the 14-hour Moody's Mega Math Challenge.
- Billy Skinner received a \$3,000 award on behalf of Lincoln Tech.
- All orchestra students who participated in ISSMA State Solo and Ensemble Contest received a gold rating. Sabrina Maristela (violin) and Brynn Kelsey (viola) both received perfect scores.
- Choir students Sarah Anderson and Laurinda Godfrey received gold ratings and Hayley Phillips received a silver rating at ISSMA State Solo and Ensemble Contest.
- JV robotics team 8149 seeded 3rd place in qualification matches and captained the 3rd seed alliance all the way to the championship finals match at the Indiana FIRST Tech Challenge State Championship.
- Indoor Percussion placed 2nd at the WGI Indianapolis Regional before going on to their 1st place finish at the IPA Franklin Central Invitational.

Middle School Central

- 100 young scientists competed in the science fair. 16 projects (from 24 students) qualified to compete in regional science fair. Overall winners: Meg Strickland (1st), Isabelle Meyer & Kylie Larkin (2nd), Elisha Clouse & Ethan Stone (3rd).

North Grove Elementary

- M.A.T.H. Bowl team placed 3rd among eight teams in their area competition. They placed 24th out of 106 teams state wide. Their fifth graders placed 15th overall, while the fourth graders came in 4th.

5. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

6. CONSENT ITEMS

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

Approval of Minutes (2/19/2015 Executive Session/Regular Meeting; 3/5/2015 Executive Session/Work Session), Personnel Report and Accounts Payable and Payroll Claims.

Motion by Norman seconded by Russell vote 5-0

Superintendent Arkanoff took this opportunity to wish Dr. Wendy Kruger all the best. Per the approved personnel report, her resignation as director of curriculum is effective March 19, 2015. He then introduced Sally Hacker who will take on the role of assistant superintendent over curriculum, Dr. Jack Parker who will move into Dr. Kruger's role as director of curriculum, and Marcy Szostak who will replace Dr. Parker as assistant coordinator of curriculum and special education.

7. ACTION ITEMS

Approve Enrollment Management Plan for 2015-2016

Superintendent's Recommendation: It is recommended the board approve the enrollment management plan for 2015-2016.

Assistant superintendent Dr. Bill Long provided additional information on the plan. The boundaries for elementary and middle schools will be updated for the start of the 2015-2016 school year to accommodate growth in the southern half of the school district.

Since the first proposal was released in early January, more than 120 people have submitted questions, suggestions, and concerns through our informational meetings, emails, and phone calls. The team used this feedback, along with additional information provided by area builders and other sources, to hone the proposal into one that we hope will manage enrollment in our district for several years.

Motion by Richards seconded by Russell vote 5-0

Board members and superintendent Arkanoff took this opportunity to thank everyone involved, particularly assistant superintendent Long, director of transportation Rick Pederson, communication specialist Stacy Conrad and transportation routing coordinator Erin Radoux. President Tumey expressed her appreciation for the time and collaborative effort of the education service center staff, school administrators and board.

8. BOARD MEMBER REPORTS

President Tumey

- Central Nine Career Center - Three (3) high school students were named student of the month (Dale Huebner, Josephray Ramos and Redgie Morris); board members and superintendent Arkanoff attended governing board dinner March 12.
- Athletic Booster Club - Minutes from February/March board meeting distributed; Trojan Golf Classic will be held on June 4 at Dye's Walk; discount cards recently distributed.
- Wellness Committee - Minutes from March 11 meeting distributed.

Vice President Norman

- Policies - Received next packet of updates from NEOLA - a first reading will be presented at the April board meeting.
- Negotiations - Nothing to report.

Board Member Russell

- Greenwood City Council - Recently attended meeting. They are considering purchasing land for walking path/tunnel under U.S. 31.
- Center Grove Alternative Academy - Gleaners mobile food truck will be at the alternative academy on April 17, 2015 come rain or shine.
- Center Grove Education Foundation - Gala for the Grove was successful.
- Bargersville Planning Commission - Main Street moving forward - working on gateways/ designs for changes; Waggin on Main Street scheduled for March 21, 2015.

Board Member Alexander

- Insurance Committee - Nothing to report.

Secretary Richards

- Greenwood Chamber of Commerce - Nothing to report.
- Bargersville Town Council - Nothing to report.

Legislative Update

Board members and superintendent Arkanoff recently visited the State House in support of the changing the school funding formula.

Strategic Planning Committee Update

The next committee meeting will be held on April 21, 2015. Dr. Parker recently emailed draft goals to all committee members.

9. REPORTS

Sugar Grove Elementary principal Dr. Davin Harpe presented information on the enrollment management transition plan. On behalf of the school principals, counselors and other staff, Dr. Harped thanked the board and administration for their efforts on the enrollment management plan.

Board members took this opportunity to thank the school principals for a very comprehensive transition plan.

10. OTHER BUSINESS

President Tumey took this opportunity to express her appreciation for everyone's attendance at tonight's meeting.

11. ANNOUNCEMENTS

President Tumey made the following announcements:

- March 21-23 - School board member and central office administrators will attend and present at the National School Boards Association Annual Conference
- March 23-April 3 - Spring Break (NO SCHOOL)
- April 21 - Strategic Planning Committee Meeting (6:00-8:45 p.m.; ESC Board Room)

A regular board meeting is scheduled for Thursday, April 23, 2015.

12. ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 7:51 p.m.