

**CENTER GROVE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
Special/Work Session, August 3, 2011**

**MINUTES**

The Board of School Trustees of the Center Grove Community School Corporation met in special session beginning at 6 p.m. on Wednesday, August 3, 2011, in the Board Room at the Administration Building, 4800 W. Stones Crossing Rd., Greenwood.

Board members present included President Carol Tumey, Vice President John Steed, Secretary Scott Alexander and Board Members Susan Mullendore and Jack Russell. Superintendent Rich Arkanoff, Assistant Superintendent Bill Long, Chief Financial Officer Paul Gabriel and Human Resources Director Sally Hacker were also present at the meeting.

**CALL TO ORDER**

Mrs. Tumey called the meeting to order at 6 p.m. The Pledge of Allegiance was led by Mrs. Tumey.

**PERSONNEL REPORT**

Mr. Arkanoff presented the Personnel Report to the board for review and approval. Mr. Steed moved to approve the Personnel Report as presented. Mr. Alexander seconded, and the motion passed 5-0.

**PURCHASE OF PROPERTY**

Dr. Long shared that the administration had hoped to bring two resolutions before the board regarding the purchase of property; however our attorney wants to do more research on the covenants and restrictions associated with the properties prior to any board action. Mr. Alexander moved to table the discussion regarding purchase of property. Mr. Russell seconded, and the motion passed 5-0.

**APPROVAL OF DONATION**

Mr. Arkanoff shared the good news that Johnson Memorial Hospital in conjunction with Community Health Network has offered to donate a total of \$125,000 over five years to Center Grove High School. Payment will consist of \$62,500 in the 2011-12 school year and \$15,625 for each of the four following school years. This agreement will be automatically renewed for an additional five years with JMH and CHN agreeing to donate an additional amount of \$75,000 over the second five years (\$15,000 per each school year). In exchange, they will receive a banner across the backside of the north end-zone of the football bleachers which will be completely paid for with the donation. Mr. Steed moved to accept the donation and to allow the superintendent to enter into an agreement with the Johnson Memorial Hospital and Community health Network with the terms and amount specified in the agreement, subject to board approval at a future meeting. Dr. Mullendore seconded, and the motion passed 5-0.

**PUBLIC PARTICIPATION**

Rob Richards, representing Indy Family Farms, shared that he had noticed that the basketball goals on the playground where his granddaughter attends school did not have any nets. As a result of this, he toured the other elementary schools to find that they also were without nets. After discussion with his family, they have offered to donate and install basketball nets at all the elementary playgrounds. The board thanked Mr. Richards for this generous offer. Mr. Russell moved to approve the donation. Mr. Steed seconded, and the motion passed 5-0. Mr. Richard stated that they would have the nets in place prior to the start of school.

**ADJOURNMENT OF SPECIAL SESSION**

The board adjourned the special session at 6:20 p.m. and resumed the executive session which had been previously recessed.

**WORK SESSION**

At 7:10 p.m. the board held a work session which included a presentation by Curriculum Director Wendy Kruger on State mandates as well as training on iPads provided by Technology Directory Julie Bohnenkamp.

The work session was adjourned at 9 p.m.