

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
February 8, 2010**

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in special session on Monday, February 8, 2010, in the Auditorium at Center Grove High School, 2717 S. Morgantown Rd., Greenwood.

Board members present included President Scott Gudeman, Vice President Carol Tumey, Secretary John Steed, and Board Members Jim Copp and Mark Dietel. Also present at the meeting was Interim Superintendent Emmett Lippe, Assistant Superintendent Janet Boyle and Human Resources Director Sally Hacker.

1. CALL TO ORDER

Dr. Gudeman called the meeting to order at 7:15 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Gudeman.

3. APPROVE AGENDA

Mr. Steed moved to approve the agenda as presented. Mrs. Tumey seconded the motion, and the agenda was approved 5-0.

4. RECOGNITION

Center Grove High School Principal Matt Shockley and Coach Todd Sheely introduced members of the girls' soccer team, winners of the 2009 National Soccer Coaches Association High School Team Academic Award. The Board congratulated the students and presented them with Certificates of Excellence.

5. CONSENT AGENDA

Mr. Dietel moved to approve the following consent agenda items: Personnel Report, Acceptance of Sponsorship from Rolls Royce for Red Alert Robotics Team, and Claims. Dr. Copp seconded, and the motion passed 5-0.

6. ACTION

Mrs. Hacker presented for approval a teacher contract for 2009-10 which had been agreed to by the administrative team and the teachers' bargaining team and which had been ratified by the teachers association. Mr. Steed moved to approve the contract as presented. Mrs. Tumey seconded, and the motion passed 3-2 with Dr. Copp and Mr. Dietel casting the dissenting votes.

Attorney Lynn Gray presented a request from the Johnson Co. Board of Commissioners to purchase/exchange property for a right-of-way parcel totaling approximately .75 acres at the corner of Morgantown and Fairview Roads. In exchange for this parcel of property the County will pay a total of \$26,500 to the School Corporation and also give the school

corporation first right of refusal for property adjacent to Center Grove High School at the corner of Morgantown and Stones Crossing Roads. Mr. Dietel moved to approve the resolution to authorize this exchange. Dr. Copp seconded, and the motion passed 5-0.

- 7. IMPACT OF THE PROPERTY TAX CAP ON THE SCHOOL CORPORATION**
White River Township resident Andy Wiesman presented information regarding the impact of the property tax cap on the school corporation.
- 8. PUBLIC PARTICIPATION**
The remainder of the evening was spent receiving comments from the public regarding potential budget reduction issues.
- 9. ADJOURNMENT**
There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m.