

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
June 21, 2010**

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session on Monday, June 21, 2010 in the Board Room at the Education Service Center, 4800 W. Stones Crossing 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 were Interim Superintendent Emmett Lippe, Assistant Superintendents Janet Boyle and Bill Long, Chief Financial Officer Paul Gabriel and Human Resources Director Sally Hacker.

1. CALL TO ORDER

Dr. Gudeman called the meeting to order at 7:00 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 with the addition of "Approval of Memorandum of Understanding" under "Other Business." Mr. Dietel seconded the motion, and the agenda was approved 5-0.

4. APPROVE MINUTES

Dr. Copp moved to approve minutes of the May 10 regular session. Mrs. Tumey seconded, and the motion passed 5-0.

5. PUBLIC PARTICIPATION

Matt Hogan addressed the board regarding Policy 9270 – Home Schooling.

6. CONSENT AGENDA

Dr. Copp moved to approve the following consent agenda items: Personnel Report, Field Trip Report, and Claims. Mr. Dietel seconded, and the motion passed 5-0. Mrs. Hacker introduced several new teachers who were present in the audience.

7. ACTION

Dr. Gabriel presented a revised Statement of Benefits and Compensation for Support Staff. This revised document reflects budget reductions approved by the Board at the March 15 meeting as well as updates to the holiday schedule and changes in job titles for the Food Services Department. Mr. Steed moved to approve the Statement as presented. Mrs. Tumey seconded, and the motion passed 5-0.

Mrs. Hacker presented an updated Support Staff Handbook for approval. There were no major changes in the handbook, but more in-depth explanations were provided in certain

areas as well as updates necessitated by changes in the Family & Medical Leave Act (FMLA). Mrs. Tumey moved to approve the revised handbook. Dr. Copp seconded, and the motion passed 5-0.

Dr. Long requested approval of a change order for two additional areas to be added to the current high school roofing project. The total cost of the project will be approximately \$400,000 less than was previously estimated, including re-roofing the two additional areas. Mr. Steed moved to approve the change order. Mr. Dietel seconded, and the motion passed 5-0.

Dr. Long provided a list of policy updates for the Board to consider for approval. Discussion was held regarding several policies. These policies will be brought back to the Board in July for possible approval.

8. SUPERINTENDENT’S REPORT

Dr. Lippe expressed his enjoyment in the many year-end activities he attended as well as the outstanding high school graduation ceremony.

9. BOARD MEMBERS’ REPORT

Mrs. Tumey also shared that she had enjoyed the graduation ceremony, and she commended Principal Shockley and other staff members who helped to organize the event.

Mrs. Tumey shared that work is almost complete on the Central Nine building project, and it will be finished by the start of the school year. She also shared that Central Nine will receive a Gold Improvement Award at the 2010 High Schools That Work Staff Development Conference in Louisville, Kentucky. This award is presented to centers which have achieved a 10 percent or better increase in reading, math and science test scores.

Dr. Copp reminded the Board that the National Association of Student Councils Convention will begin next week at Center Grove High School.

Dr. Lippe shared that Newsweek magazine has listed Center Grove High School in the top six percent of the nation’s high schools. He also shared that test scores for Center Grove had improved considerably this year.

10. OTHER BUSINESS

Dr. Gudeman shared that the Board will reconvene in Executive Session at the conclusion of the board meeting.

Mr. Steed moved to approve a Memorandum of Understanding (MOU) between the school corporation and the United Teachers Association of Center Grove with regards to changes in health insurance benefits. These changes will take place on July 1, 2010. Mrs. Tumey seconded, and the motion passed 5-0.

Dr. Copp asked if information was available yet regarding the disposition of the old Maple Grove, the Maintenance and the Transportation buildings. Dr. Long shared that he just received totals on the utility costs associated with these buildings. He will email this information to the Board, and it can be brought to the July meeting for action/discussion.

11. ANNOUNCEMENTS

The next regular board meeting is scheduled for July 19.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:56 p.m.