

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
October 18, 2010**

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session on Monday, October 18, 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 7:15 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Gudeman.

3. APPROVE AGENDA

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

4. APPROVE MINUTES

Mr. Dietel moved to approve minutes of the September 20 regular session. Mr. Steed seconded, and the motion passed 5-0.

5. RECOGNITION

As October has been designated by Congress as National Principals' Month, the Board introduced all Center Grove principals and assistant principals, and thanked them for all of their hard work. Dr. Lippe added his thanks to the principals as well.

Center Grove High School Assistant Principal Sandy Hillman was additionally recognized by the Board as she has been named as Indiana's Assistant Principal of the Year.

6. UPDATE ON GENERAL FUND REFERENDUM

Co-chairs Jack Parker and Terry Spradlin provided an update on recent activities sponsored by the General Fund Referendum Committee.

Each board member shared their individual thoughts on the upcoming referendum as well as the need for everyone to cast their vote.

7. PUBLIC PARTICIPATION

Ann Clute, from the Center Grove Education Foundation, provided an update on recent activities sponsored by the Foundation including the Missoula Children’s Theater production and the school board candidate forum which was held in partnership with the United Teachers Association of Center Grove. A second board candidate forum is scheduled for Tuesday, October 26 at 7 p.m. in the high school auditorium. Additional information regarding the board candidates is available on the Foundation’s website at www.centergrovefoundation.org

Lynn Ripberger, Community Member, addressed the Board regarding the Referendum.

School Board Candidates who were present at the meeting were asked to introduce themselves to the audience.

8. CONSENT AGENDA

Mr. Dietel moved to approve the following consent agenda items: Personnel Report, Field Trip Report, and Donations for Staff Development Day. Dr. Copp seconded the motion, and the items were approved by a vote of 5-0.

9. ACTION

Dr. Boyle recommended approval of the following high school courses: (1) Computer Programming: Visual Basic; (2) Web Design I; (3) Web Design II; (4) Construction Processes; (5) Peer Tutoring. Mr. Dietel moved to approve the new course proposals. Mr. Steed seconded, and the motion passed 5-0.

Dr. Long provided information on various policies which have been recommended for revision by NEOLA, the company which provides Center Grove and other school districts information on current, legally-compliant board policies. The policies being reviewed tonight were previously presented to the Board on June 21; therefore this would be considered as a second reading of these policies.

Mr. Dietel moved to approve the following revisions/additions to board policy. Dr. Copp seconded, and following discussion, the motion passed 5-0.

7440	Facility Security
7440.01	Video Surveillance and Electronic Monitoring (New Policy)
7530.01	Staff Use of Wireless Communication Devices (New policy)
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
7541	Electronic Data Processing Disaster Recovery Plan (New policy)
7542	Network Access From Personally-Owned Computers and/or Other Web-Enabled Devices (New policy)
7543	Remote Access to the Corporation’s Network (New Policy)
8121	Personal Background Check – Contracted Services
8310	Public Records
8315	Information Management (New Policy)
8330	Student Records
8351	Security Breach of Confidential Databases (New Policy)
8600	Transportation

Dr. Kruger presented information on the updated PL221/NCA AdvancEd school improvement plans recently completed by the following schools: Center Grove Elementary, Maple Grove Elementary, and Sugar Grove Elementary. Following discussion Mr. Steed moved to accept the plans as presented by these three schools. Mrs. Tumey seconded, and the motion passed 5-0. The plans for each of the other schools will be brought to the Board following their individual NCA AdvancEd school review visits.

Mrs. Hacker presented proposed calendars for School Years 2011-12 and 2012-13. These calendars have been discussed with the United Teachers' Association of Center Grove and are complete except for dates and times for Parent-Teacher Conferences. A separate committee will determine the conference dates/times, and they will be added to the calendars at a later date. Mr. Steed moved to postpone approval of the calendars until next month. Dr. Copp seconded the motion, and it was defeated by a vote of 4-1. Mrs. Tumey moved to accept the 2011-12 and 2012-13 calendars with exception of the professional development dates. Mr. Steed seconded, and the motion was defeated by a vote of 3-2. Dr. Copp moved to approve the two calendars as presented to the Board. Mr. Dietel seconded, and the motion passed 3-2.

10. SUPERINTENDENT'S REPORT

Dr. Lippe reminded everyone of the importance of the upcoming election which will determine both the results of the General Fund Referendum and the election of three new school board members. He also commented on the importance of the North Central visits and commended each building on all the hard work their presentation teams had put forth towards the visits.

11. BOARD MEMBERS' REPORT

There was no Board Members' Report.

12. REPORTS

Dr. Kruger, along with the individual building principals, presented an overview of the 2010 ISTEP results, with individual building presentations provided by each principal.

Dr. Long provided information outlining current use, annual utilities costs and three options to consider for site improvements at the Old Maple Grove Elementary School, Maintenance, and Transportation buildings. Following discussion, the Board asked Mr. Statler to do what he could to improve the aesthetics but not to spend money to make any large changes at the present time. The Facilities Advisory Committee will need to have time to study and review the various options available to the Board for these sites.

Dr. Long and Center Grove High School Principal Matt Shockley presented information regarding the legal aspects of upholding dress codes in schools as well as the timeline/process the high school used in developing their current policy. For future changes in the student handbook Mr. Shockley suggested the addition of parents to the Handbook Committee, the addition of a notation in the Table of Contents for easier location of the Dress Code Policy, and notifying parents as soon as possible when any changes are made. The Board thanked the Administration for providing the information as requested.

13. OTHER BUSINESS

There was no Other Business.

14. ANNOUNCEMENTS

October 21-22 is Fall Recess, and there will be no school on those days. The final Board Candidate Forum will be held on October 26 at 7 p.m. at the high school. The next regular board meeting had been scheduled for December 20, however since is the first day of the holiday break, the Board decided to change the date for the December meeting to December 13.

15. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:00 p.m.