

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
October 15, 2012**

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:00 p.m. on Monday, October 15, 2012, in the Board Room at the Administration Building, 4800 W. Stones Crossing Rd., Greenwood, Indiana.

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

1. CALL TO ORDER

Mr. Steed called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by North Grove Elementary student Kennedy Brim.

3. APPROVE AGENDA

Mr. Steed introduced the three candidates who are running for school board—Mrs. Tumey, Matt Prusiecki and Rob Richards.

Mr. Arkanoff requested the addition of one item under Other Business – the timeline for the superintendent’s contract. Mrs. Tumey moved to approve the agenda as revised. Mr. Russell seconded the motion, and the agenda was approved 5-0.

4. PRESENTATION

Center Grove Education Foundation (CGEF) President, Terry Spradlin, shared that the Johnson Co. Community Foundation, through the CGEF, had awarded a grant in the amount of \$5,000 to be used for the Family Resource Officer Program. Mr. Spradlin shared that the CGEF will also be funding the new Middle School Alternative program in an amount up to \$9,000. Mr. Spradlin introduced the CGEF’s new director, Carla Johnson. Mrs. Johnson shared regarding various grants which were awarded to teachers across the district.

At the request of Mr. Arkanoff, Mr. Spradlin--in his capacity as Director for Education Policy and HSSSE at the Center for Evaluation & Education Policy at IU-Bloomington--provided a brief presentation regarding the Indiana Department of Education’s grading system for schools—both past and present.

5. APPROVE MINUTES

Mr. Russell moved to approve the minutes of the September 17 Regular Meeting/Executive Session and the October 3 Special Session. Mr. Alexander seconded, and the minutes were approved 5-0.

6. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

7. ACTION ITEMS

Mr. Alexander moved to approve the Personnel Report as presented. Mr. Russell seconded, and the motion passed 5-0.

Dr. Mullendore moved to approve the Claims as presented. Mr. Alexander seconded, and the motion passed 5-0.

Mrs. Tumey moved to approve the Field Trip Report as presented. Mr. Alexander seconded, and the motion passed 5-0.

Dr. Long requested approval of a change order from Johnson Melloh, Inc. in the amount of \$26,926 for work done during the Alternative Academy renovation project. Following discussion, Dr. Mullendore moved to approve the change order as presented. Mr. Alexander seconded, and the motion passed 5-0.

Dr. Long shared regarding discussions he has had with the Johnson County Commissioners regarding the possibility of allowing the county to use our old Transportation Center fueling system for the White River Township Fire Department, the County Highway Department, the Johnson County Sheriff's Department as well as other county vehicles. He recommended the County be allowed to use the two fuel tanks and the computerized fueling system as well as park a few vehicles there. This would help provide better services to White River Township (WRT) and would also save the taxpayer's money. Following discussion, Dr. Mullendore moved to approve the Interlocal Agreement with Johnson County for the use of the Fueling Facility. Mr. Russell seconded, and the motion passed 4-0. Mr. Alexander abstained from the vote due to a possible conflict of interest as it relates to the WRT Fire Department.

Mr. Arkanoff presented a survey for parents of students in the elementary ENRICH program that he is recommending be sent to parents via Skyward mail. Following discussion, Mrs. Tumey moved to approve the survey for parents of students in the ENRICH program. Mr. Alexander seconded, and the motion passed 5-0.

A first reading of policy changes was provided to the Board at their September 17 meeting. For tonight's meeting, Mr. Alexander also asked that the board review policy 9270 regarding home schooling. Following discussion, Dr. Mullendore moved to approve the second reading of policy changes as presented. Mr. Alexander seconded, and the motion was approved 5-0. No changes were made to policy 9270.

2623	Student Assessment (Revised)
2623.01	Test Security Provisions for Statewide Assessments (New)
5120	Assignment of Students to Schools and Programs within the School Corporation (Revised)
5130	Withdrawal From School (Revised)
5340.01	Student Concussions (New)
5410	Promotion, Placement, and Retention (Revised)
5464	Early Graduation (Revised)
6520	Payroll Deductions (Revised)

8310	Public Records (Revised)
8330	Student Records (Revised)
8405	Environmental Health and Safety Issues – Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property (New to CG)
8431	Chemical Management and Preparedness for Toxic or Asbestos Hazard (Revised)
8615	Idling School Buses and Other Idling Vehicles on School Property (New)
8750	Defense and Indemnification of Board Members and Employees (Revised)

Dr. Gabriel requested approval of the 2013 budget as it was presented to the board at their September 17 meeting. Following a brief discussion, Mr. Russell moved to approve the budgets for all funds as presented, along with the following resolutions:

1. Tax Neutrality Resolution
2. Resolution to Adopt the CPF Plan
3. Resolution to Adopt the Bus Replacement Plan
4. Resolution for Appropriations and Tax Rate

Mrs. Tumey seconded, and the motion passed 5-0.

Dr. Gabriel presented a request for the board to approve \$1,990,000 in bonds to support CPF building improvement projects and \$1,970,000 in bonds for technology projects. As this board meeting had been advertised as an Additional Appropriation Hearing on the bonds, Mr. Steed opened the hearing to receive public input. Dr. Gabriel presented information regarding the need for the bonds as well as the use of the bond proceeds. There were no comments from the public, and Mr. Steed closed the hearing. Mr. Alexander moved to approve the following four resolutions:

1. Resolution authorizing the issuance of the 2012A Bonds
2. Additional Appropriation Resolution for the 2012A Bonds
3. Resolution authorizing the issuance of the 2012B Bonds.
4. Additional Appropriation Resolution for the 2012B Bonds

Mr. Russell seconded, and the motion passed 5-0.

Dr. Gabriel presented a recommendation for the lease of the school corporation's bare ground as farm land. An auction was held on October 9, and he is recommending the board approve leases as follows:

- Parcel 1 - Olive Branch – 12 acres at \$140/acre
- Parcel 2 – Sugar Grove – 34 acres at \$195/acre
- Parcel 3 – Maple Grove – 112 acres at \$360/acre

The total of this rental is \$48,630, which represents an increase of approximately \$17,000 over what we received the last four years. Mrs. Tumey moved to approve the three leases as presented. Mr. Russell seconded, and the motion passed 5-0.

8. REPORTS

Dr. Gabriel provided an update on final enrollment numbers and how they will affect the budget.

Mr. Arkanoff provided an update regarding the Strategic Plan.

9. OTHER BUSINESS

In an effort to ensure compliance with the new law regarding superintendent contracts, the board has been discussing a timeline to follow. Dr. Mullendore recommended the board adopt the following timeline:

1. November 2, 2012 – Official Advertisement
2. November 19, 2012 – Public Hearing during the Regular Board Meeting
3. December 5, 2012 – Board votes on the new contract in Special Session

Mr. Alexander seconded, and the motion passed 5-0.

10. ANNOUNCEMENTS

There will be a Special Session on November 7, an Executive Session on November 15, and an Executive Session/Regular Session on November 19.

11. ADJOURNMENT

Mr. Alexander moved to adjourn the meeting. Mr. Russell seconded, and the meeting was adjourned at 9 p.m.