

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
December 19, 2011**

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, December 19, 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.

1. CALL TO ORDER

Mrs. Tumey called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Middle School North student Nicole Jansen.

3. APPROVE AGENDA

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

4. CELEBRATIONS

Each year Center Grove hosts a corporation-wide Spell Bowl to help students prepare for the regional competition. This year the corporation competition was held at Pleasant Grove Elementary School on November 10th, and each elementary school across the district sent a spell bowl team. At tonight's board meeting all students and sponsors were honored for their participation in this very worthwhile event.

Mr. Arkanoff invited Eric Long (North Grove Elementary teacher) and Andrew Smiley (Middle School North teacher) to share information with the board regarding how they are integrating the use of technology into their classrooms. Each teacher provided a presentation showing how technology is being used by students in their classrooms. The board thanked the teachers for their presentations.

5. APPROVE MINUTES

Dr. Mullendore moved to approve minutes of the November 21 regular/executive session and the December 7 work session. Mr. Alexander seconded the motion, and the minutes were approved 5-0.

6. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no comments provided by the public.

7. ACTION ITEMS

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

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

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

Dr. Mullendore moved to approve the fund raisers as presented. Mr. Russell seconded, and the motion passed 5-0.

Dr. Bill Long presented a request for the high school and middle schools to participate in the 2012 Alcohol, Tobacco, and Other Drug Use Survey sponsored by the Indiana Prevention Resource Center. Mr. Russell moved to approve participation in the survey as requested. Dr. Mullendore seconded, and the motion passed 5-0.

Dr. Gabriel provided an update regarding funding for the Full Day Kindergarten (FDK) program along with a recommendation to reduce the FDK parent fee for the 2011-12 school year from \$2,520 to \$1,827. Following discussion, Mr. Alexander moved to accept the recommendation to reduce the fee as presented. Dr. Mullendore seconded, and the motion passed 5-0. Following the holiday break FDK parents will be informed of this reduction. Parents who have been paying \$280 per month will make a full payment in January, a reduced payment of \$147 in February, and they then they will be done. Parents who have prepaid the entire amount will receive a refund; move-ins will pay \$203 per month for the remainder of the school year.

Dr. Gabriel presented a request to allow end-of-year transfers within selected 2011 accounts and to pay outstanding claims on December 31, 2011. The claims list will be presented to the board for ratification at their February meeting. Dr. Mullendore moved to approve a resolution authorizing payment of claims and transfers as requested. Mr. Alexander seconded, and the motion passed 5-0.

Dr. Mullendore moved to approve changes to the following policies as presented for a second reading. Mr. Alexander seconded, and the motion passed 5-0. The first reading of these policies was held on November 21.

0100	Definitions (Revised)
0144.3	Conflict of Interest (Replacement)
0144.4	Defense and Indemnification of Board Members
0151	Organizational Meeting (Revision)
0167.1	Voting
1411	Required Reports and Protection of Whistleblowers (New)
1615	Use of Tobacco by Administrators (New)
2370	Educational Options (Revised)
3139	Staff Discipline (New)
3211	Required Reports and Protection of Whistleblowers (New)
3215	Use of Tobacco by Professional Staff (Revised)
3242	Professional Growth Requirements (Delete)
4211	Required Reports and Protection of Whistleblowers (New)
4215	Use of Tobacco by Support Staff (Revised)
5320	Immunization
5350	Student Suicide
5512	Use of Tobacco
6550	Travel Payment & Reimbursement (New)
7434	Use of Tobacco on School Premises

8600	Transportation (Revised)
9160	Public Attendance at School Events (Revised)

8. REPORTS

Dr. Gabriel provided an update on the status of the General Fund.

Mrs. Hacker along with several members of the Wellness Committee presented an update on recent and future committee activities.

Dr. Mullendore left the meeting at 8:30 p.m.

9. DISCUSSION ITEMS

There were no discussion items.

10. OTHER BUSINESS

There was no other business

11. SUPERINTENDENT'S REPORT

Mr. Arkanoff thanked Mr. Long and Mr. Smiley for their presentations. He also shared information regarding the recent Alternative Academy graduation ceremony. Finally, Mr. Arkanoff thanked the elementary and middle school teachers and principals for sending artwork to display in his office.

12. BOARD MEMBERS' REPORT

Mr. Alexander shared his approval of the online homework resources available and how the information has helped him as a parent.

Mr. Russell shared regarding recent school activities

Mr. Steed asked the board to consider the number of meetings which need to be scheduled for next year. This will be discussed at the January 9 reorganization meeting.

Mrs. Tumey shared a presentation regarding district goals and the progress that has been made towards those goals.

Mr. Alexander thanked Mrs. Tumey for her service as board president during 2011.

13. ANNOUNCEMENTS

The Board will meet for reorganization/regular meeting at 7 p.m. on January 9, 2012.

14. ADJOURNMENT

Mr. Alexander moved to adjourn the meeting. Mr. Russell seconded, and the meeting was adjourned at 8:50 p.m.