

**Minutes of the Regular Meeting
of the
Board of School Trustees
Greenfield-Central Community School Corporation**

**Greenfield Central Junior High School
1440 N. Franklin
June 12, 2017
7:00 P.M.**

Board Members Present: Mrs. Retta Livengood, President
Ms. Kathy Dowling, First Vice President
Mr. Steve Menser, Second Vice President
Mr. Dan Brown, Secretary
Mrs. Hillary Close, Assistant Secretary
Mr. Dan Strahl, School Board Attorney

Administration Present: Dr. Harold Olin, Superintendent
Mrs. Ann Vail, Associate Superintendent
Dr. Christy Hilton, Assistant Superintendent
Mr. Tony Zurwell, Business Manager
Ms. Donieta Ross, Executive Assistant to Superintendent

Others Present: Teresa Cook, Charles Cook, Ray Richardson, Synda Burton, Ed Burton, Monica Pagac, Zack Pagac, Amanda Denny, Dylan Denny, Carrie Seybert, Josh Johnson, Joanna Johnson, Eric Pangburn, Tara Pangburn, Jennifer Dart, Andy Miller, Dale Bradley, Richard Trissel, Wendy Trissel, Valerie Barrett, Misty Essex, Shannon Ruschhaupt, Jeremy Ruschhaupt, Patrick Daviarn, Michelle Willits, Michele Winningham, Mark Cook, Joy Marks, Andrea Harris, Melissa West, Amber Skene, Jeff Sincroft, Debora Smits, Pat Smits, Sharon McKinnen, Jonella Caldwell, Lesley Phillips, Peggy Clark, DeRora Family, Stewart Family, Michelle Flowers, Candace Sexton, Trisha Loudon, Megan Fuetz, Jared Kesch, Heather Kessler, Mike Grinstead, Kim Young, Robert Young, Robert Parker, Bonnie Parker, Will Parker, Connie Eichstaedt, Jennifer Frye, Danielle Hamilton, Jessica Brown, Cheryl Blice, Katie Thurston, Stefen Husted, Emmitt Burd, Sharri Lund, David Lund, David Wasson, Diana Huff, Shauna Sweet, Kelly Tennant, Brittany Rutledge, Rebecca Riehle, Marla Warburton, Gabe Baughman, Nate Day, Richard Hyde, Helga Bradley, Angie Brown, Amanda Wheeler, Hannah Flores, Jan Kehrt, Susie Coleman, Valerie Richardson, Rob Richardson, Rosalie Richardson, Anne Tilley, Angela Holden, Stephanie Kinnaman, Debbie Wainscott, Jenny Weidner, Joyce Derrick family, Dawn McDaniel, Mike McDaniel, Stacy Grinstead, Nathan Capen, Jody Schuler, Duane Schuler, Jessi Davi, Erin Hilt, Andy Hilt, Joe Hollis, Whitney Wright, Vince Schurger, Robert Parker, Dawn Hanson, Lisa Housenga, Terry Housenga, Kristina Gentry, Angela Duncan, Kazunobu Kojima, Fred Dunlevy, Sue Dunlevy, Lisa Rankin-Morris, Jordan Wright, Andrea Bell, Jenny Menser, Jobie Whitaker, Amy Sutton, Josh Sohar, Bekah Sohar, Troy Hoffman, Derek Gustin, Dalton Essex, Laura Schnecker, Mark Swanson, Marsha Swanson, Eric Swanson, Lorilei Swanson, Lauren Rummell, Aerin Williams, Logan Williams, Danny Williams, Cindy Murphy, Wendy Francis, Dan Jack, Jeanne Allen Sohar and Jeff Dixon

- I. Mrs. Livengood led the recital of the Pledge of Allegiance, and called the June Regular Meeting to order.
 - A. Mrs. Livengood read the Greenfield-Central Community School Corporation Celebrate Excellence Proclamation. Mrs. Vail recognized 241 students and staff for various awards in academics and sports performances. Pictures were taken and mementos were handed out after each honoree was congratulated by Dr. Harold Olin and Board Members.
- II. Ms. Dowling made a motion to approve the minutes of the Regular Meeting of May 8, 2017; the Executive Session of May 8, 2017; the Special Session of June 2, 2017; and the Commencement of June 3, 2017. Mr. Brown seconded the motion. The motion was approved, 5 – 0.
- III. Mr. Zurwell presented the claim docket for review in the amount of \$6,144,437.81. The Board had received the docket in advance for review. Mrs. Close made a motion to approve the claim docket as presented and Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- IV. Mr. Zurwell reviewed the budget activity for April 2016 and April 2017. Expenses for April 2016 outpaced revenues so reserves shrank, but in April 2017 the revenue exceeded the expenses so reserves grew. The taxing funds for both years ended with positive cash balances. He also provided information on a waiver that was awarded to help protect the Capital Projects, Transportation and Bus Replacement Funds from a property tax revenue loss.
- V. Mrs. Vail presented upcoming professional development opportunities for teachers and administrators during the summer 2017. A total of 62 training hours will be offered by the end of July 2017.
- VI. Mr. Zurwell recommended that the Board accept donations in the amount of \$13,457.19. Mr. Brown made a motion to approve the donations with gratitude, and Mrs. Close seconded the motion. The motion was approved, 5 – 0.
- VII. Mr. Zurwell presented a draft timeline for the 2018 budget that will be followed per legislative direction. Mr. Zurwell reminded the board that one of the fall board meetings was rescheduled to meet a deadline that fell during fall break in 2016. Recent legislation includes realigning future budget deadlines and relying on just one Average Daily Membership (ADM) count. The annual State Budget Workshop is set for June 28, 2017.
- VIII. Dr. Olin Olin introduced School Nurse Dawn Hanson to share the health services report for the 2016-2017 school year. Mrs. Hanson submitted a written update on immunizations, screenings, medication disbursements, clinic visits and training provided to the corporation. Mrs. Hanson shared that not only did the corporation offer services to the students but also offered a couple of programs to the staff.

- IX. Dr. Olin shared the Greenfield Intermediate Construction update with board members. Final touches to the design by the administrative team and the architects of Barton Coe Villamaa (BCV) will be added for both the entrance and the special education areas. The most updated drawings for the southern construction zone (just east of the current main door) were available for board review. Mrs. Close asked what kind of a timeframe was estimated for the work to be completed. Mr. Zurwell suggested a couple of months beginning in October.
- IX. Dr. Olin presented two out-of-state field trips. Greenfield-Central High School Cheer Sponsor, Laken Peal, has requested permission to travel to Western Kentucky University in Bowling Green, Kentucky for a cheer camp July 26 - 29, 2017. Family, Career and Community Leaders of America Advisor, Michelle Overman at Greenfield-Central High School has requested permission to take students to Nashville, Tennessee from July 1 - 6, 2017, for the National Leadership Conference. Ms. Dowling made a motion to approve the out-of-state field trips and Mr. Brown seconded the motion. The motion was approved, 5 – 0.
- XI. Dr. Olin presented the recommendation to hire Mrs. Amy Sutton for the assistant principal position at Greenfield Intermediate School. Mrs. Sutton has been serving an assistant principal in the Lebanon School Corporation. Mrs. Close made a motion to approve the recommendation. Mr. Brown seconded the motion. The motion was approved, 5 - 0.

Dr. Hilton presented the personnel recommendations for approval. Mr. Menser made a motion to approve the recommendations. Mrs. Close seconded the motion. The motion was approved, 5 – 0.

- A. Recommendation: Andrea Bell, junior high math teacher; Sara Chance, elementary teacher; Ioana Danciu, junior high resource teacher; Jennifer Dart, elementary alternative core teacher; Hannah Flores, junior high resource teacher; Erin Grimes, high school Spanish teacher; Trisha Loudon, high school math teacher; Sara Moxley, elementary teacher; Hannah Myers, elementary teacher; Catherine Tram, elementary teacher; Jennafer Shambaugh, elementary teacher; Amanda Wheeler, autism specialist and preschool coordinator; Logan Wiser, Catamount teacher; and Whitney Wright, elementary teacher.
- B. Resignations: Matthew Benell, junior high resource teacher; Janeen Gill, high school science teacher; Christine Lund, junior high math teacher; and Lindsay Maus, junior high social studies teacher.
- C. Leave of Absence: Rebecca Cerqua, high school science teacher; and Janelle Keusch, high school family consumer science teacher.
- D. ECA Recommendations: Rusty Fields, 7th grade football coach; Heather Grigsby, 7th grade volleyball coach; Michaela Heiny, 7th grade cheer coach;

Sarah Morris, 8th grade cheer coach; Gary Slunaker, 8th grade football coach; and Catherine Tram, junior high girls' soccer coach.

E. ECA resignations: Dan Brown, 8th grade football coach; and Tom Davis, freshman baseball coach.

F. Supplemental contract recommendations for Summer Session 2017 included the following: Josh Holden, physical education.

XII. Ms. Dowling made the motion to adjourn the meeting, and Mr. Brown seconded the motion.

President

First Vice President

Second Vice President

Secretary

Assistant Secretary