

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

**Greenfield-Central High School
810 N. Broadway
Greenfield, IN
April 13, 2015
7:00 P.M.**

Board Members Present: Mrs. Retta Livengood, President
Mr. Ray Kerkhof, First Vice President
Mr. Steve Menser, Second Vice President
Mr. Dan Leary, Secretary
Ms. Kathy Dowling, Assistant Secretary

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

Unable to Attend: Mr. Dan Strahl, School Board Attorney

Others Present: Jared Manning, Steve Burber, Julie Gutzwiller, Kathy Nuckols, John Nuckols, Shane Young, Sheshane Young, Christy Anderson, Melissa Gasparrini, Greg Cross, Lori Tutrow, Tina Prior, Greg Prior, Susan Cork, Heith Moles, Amy Dingman, Penny Hunt, Erika Galyn, Ashley Arnold, Sarah Greulich, Melia Hammons, Matt Davis, Shawna Himes, Nicholas Himes, Crystal Baker, Sarah Baker, John Fisher, Wanetta Cochran, Bill Cochran, Janel Jensen, Ben Kinder, Dianna Oakes, Shelton Oakes, Tracy Grose, Aaron Grose, Vicki Hubert, Blaine Guenin, Joey Johnson, Colleen Elsbury, Jason Langley, Jeff Sincroft, Beth Miller, Jennifer Shoon, Autumn Fletcher, Bill Fletcher, Nick Baker, Judy Fedorchak, Dan Jack, Debra Pennington, Edgar J. Prange, Amy Hensley, Robert Knopp, Carrie Foster, Tim Foster, Heather Legere, Bill Segó, Brandy Segó, Jim Griffith, Christian Griffith, Kim Kile, Paul George, Darlene George, Michelle Collins, Tina Perkins, Paul Fedorchak, Shaun McConnell, Walter J. Baran Jr., Terry Scott, Warren Petry, Cheyanne Petry, Leslie Dickmann, Jan Kehrt, Tom Zornes, Connie Zornes, Carmen D. Wilson, Nancy Stamm, Mark Fontaine, Ed Sheffield, Hobie Combs, Vicki Combs, Erin Day, Nate Day, Nickie Scott, Jack Favorite, Kathy Favorite, Steve Sipes, Ruth Roberts, Karen Tiede, Susan Oakes, Laura Baker, Kevin Baker, Carol Plouch, Jim Bever, Patrick Smits, Debora Smits, Rebecca Aguilar, Mike Skomp, Karen Skomp, Dayonne Dullaghan, Brittany Bowman, Shaun Davis, Michael Hilton, Emma Hilton, Laurie Tomer, John Tomer, Bill Blake, Robyn Gwin, Judy Grimes, Chris Grimes, Karen Bell,

Jeffrey Stearns, Theresa Jackley, Dean Jackley, Megan Hawsey, David Plouch, Dawn Hanson, Marla Drake, Devon Marine, Susie Coleman, Leiah Bainter, Michelle Mize, Mike Gillespie, Ty Hite, Terry Sandefur-Hite, Nick Kile, Ruth Ayers, Michelle Willits, Sharon Keener, Lori Baran, Brad Overman, Kristy Smith, Cheryl Zech, Roy Watson, Lois Watson, Brent Oliver, Dave Beal, Jobie Whitaker, Shane Bryant, Steve Bryant, Jill Bernard, Dave Walker, Renee Hilken, Bailey Shelton and Erin Kile

- I. Board President Retta Livengood led the recital of the Pledge of Allegiance, and called the April Regular Meeting to order. She welcomed board member Kathy Dowling to the meeting after an extended medical leave.
 - A. Mrs. Livengood presented the Character Trait of the Month – Compassion.
 - B. Mrs. Livengood read the Greenfield-Central Community School Corporation Celebrate Excellence Proclamation. Mrs. Vail recognized 238 students and staff for various awards in academics, sports, instrument/vocal/dance and guard performances. Pictures were taken and mementos were handed out after each honoree was congratulated by Board Members and Dr. Olin.
 - C. Greenfield-Central High School Principal Steve Bryant introduced journalism teacher Jill Bernard and students as they explained the advantages of moving to an electronic school newspaper. Students Erin Kile, Renee Hilken and Bailey Shelton demonstrated the online program School Newspaper Online (SNO) and showed other school's electronic newsletter from the web.
- II. Mr. Kerkhof made a motion to approve the minutes of the Regular Meeting of March 9, 2015; the Executive Session of March 9, 2015, and the Special Session of March 20, 2015. Mr. Leary seconded the motion. The motion was approved, 5 – 0.
- III. Mr. Zurwell presented the April 2015 claim docket for review in the amount of \$4,240,425. The docket was circulated in advance to the Board. Mr. Kerkhof asked about roof expenses and Mr. Zurwell stated that the weather has caused need to replace shingles on the buildings. Ms. Dowling 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 shared that the February 2014 and February 2015 taxing funds for both years compared relatively close. All funds at months' end for both years had a positive ending cash balance.

- V. Mrs. Vail reported on the annual spring round up of incoming Kindergarten students on April 14th and April 16th. This is the opportunity for Tier 1 schools to begin introducing families on what requirements are needed to register prospective students. A new part of the round-up process is that students will have a brief skill assessment administered by a licensed Greenfield-Central Kindergarten teacher. Mrs. Vail also stated this is a time to gather preliminary enrollment counts for each building.

- VI. Dr. Olin shared the latest activity on the agreement to formalize the departure from HMSES (Hancock Madison Shelby Education Services). Dr. Olin stated that the administrative team is working to hire resource teachers, speech/language pathologists and functional academic teachers for Greenfield-Central Schools. Dr. Olin stated that a Memorandum of Understanding from the Greenfield-Central Classroom Teachers Association (CTA) was presented to make a provision for a different pay structure for the HMSES staff members who will begin working for Greenfield-Central Schools in the fall of 2015.

- VII. Dr. Olin recommended the approval of the athletic trainer agreement with Hancock Regional Hospital. Mr. Leary asked how the hospital can offer these services at this agreed annual fee. High school athletic director Jared Manning stated that the hospital will receive referrals from this partnership to help supplement income. Mr. Menser made a motion to approve the recommendation and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

- VIII. Dr. Olin summarized the recommendation for the high school and junior high athletics to change random drug testing practice. The modification involved a minor change in board policy language, most notably how the samples would be collected. Mr. Leary made a motion to approve Policy 5530.01 with the revised language. Ms. Dowling seconded the motion. The motion was approved, 5 – 0.

- IX. Mr. Zurwell recommended that the Board accept a donation in the amount of \$200. Ms. Dowling made a motion to approve the donation with appreciation, and Mr. Leary seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell shared that Greenfield-Central Schools issued two General Obligation Bonds (GO Bonds) to support the digital learning initiative and refinance our guaranteed energy saving contract obligations. Mr. Leary made a motion to approve the recommendation for Huntington Bank to be our register and paying agent. Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

- X. Dr. Olin introduced Dawn Hanson to give the Annual School Nurses Report. Mrs. Hanson has been the school corporation's nurse for three years. Mrs. Hanson gave highlights of how the clinics function in each building and specifically how medications are dispensed. Mrs. Hanson stated that they have introduced new health services software to help track health records and allow her to have computer access to all buildings. Mrs. Hanson shared that she is looking forward to assuming the responsibilities over the care of our special needs students next school year and offering an immunization clinic on May 13, 2015.
- XI. Dr. Olin presented for first reading the recommended language for the proposed Greenfield-Central Student Handbooks for the 2015-2016 school year. Members of the administrative team Devon Marine, Sarah Greulich, Jeff Sincroft, and Susanna Coleman presented the changes for their respective tier levels. The proposed handbook language includes changes for bullying, cyberbullying, restraint and seclusion, student parking, discipline, attendance, metal detectors and dress code.
- XII. Dr. Olin shared draft copies of the high school and junior high Athletic Code Handbooks. High School Athletic Director Jared Manning reported they are transitioning to an online program for improving communication, streamlining paperwork and better tracking of all sports programs. He shared that language would address concussions and cardiac arrests. Junior High Assistant Principal Jeff Sincroft reported that their handbook will align with the high school on topics that only applies to the junior high athletics. Both handbooks will include the language for the revised random drug testing practice.
- XIII. Dr. Hilton introduced Technology Integration Specialists Ashley Arnold to present the draft of a digital learning technology handbook. Mrs. Arnold reviewed other schools' technology handbooks and created a draft that best meets the needs of Greenfield-Central's model. This draft was also presented to the Corporation Technology Council and leadership team at Greenfield-Central High School for input.
- XI. Dr. Hilton presented the personnel recommendations for approval. Mr. Menser made a motion to approve the recommendations and Mr. Leary seconded the motion. The motion was approved, 5 – 0.
 - A. Leave of Absence: Kristen Piron, junior high math teacher.
 - B. Certified resignation: Kimberly Phillips, elementary teacher.
 - C. ECA recommendations: Doug Apple, junior high school golf coach; Jonathan Bishop, volunteer assistant men's track coach; Brian Burkhart, volunteer high school track coach; Travis Denny, volunteer

assistant softball coach; Nathaniel Mitchell, volunteer assistant men's soccer coach; Elizabeth Ratliff, 8th grade cheerleading coach; and Adam Wu, volunteer high school track coach.

D. ECA resignations for the 2014-15 sports season: Jon Polster, 8th grade volleyball coach; Marla Shockley, 8th grade cheerleading coach; and Kim Wildman, head high school volleyball coach.

Dr. Hilton presented for first reading the winter 2015 out-of-unit coaching recommendations for board review.

XII. Ms. Dowling made the motion to adjourn the meeting, and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

President

First Vice President

Second Vice President

Secretary

Assistant Secretary