

**Special Session Summary
of the
Board of School Trustees
Greenfield-Central Community School Corporation**

**Administration Center
110 West North Street
Greenfield, IN 46140
Monday, May 4, 2015
7:30 am**

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
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: David Walker and Caitlin VanOverberghe

- I. Mrs. Livengood led the recital of the Pledge of Allegiance, and called the Special Session to order.

Dr. Olin provided information on a location for the alternative school that Greenfield-Central Schools would like to acquire after the final separation from Hancock Madison Shelby Education Services (HMSES). Dr. Olin shared that a building structure on 526 North Wilson Street, Greenfield, is for sale and the owners have accepted our preliminary offer to purchase the property. School Attorney Dan Strahl shared that two appraisals were completed and the price is \$325,000. He stated that the school corporation will need to go before the Board of Zoning Appeals (BZA) on May 21, 2015, to apply for re-zoning. The facility is currently zoned for religious purposes, and we are requesting a change for school purposes.

After discussion of parking and other building features, the board agreed to move forward with the purchase of the building upon the contingency that the zoning matter is resolved. The offer also has a contingency related to the appraised value and clear site (environmental) and

building inspections. Mr. Leary made a motion to accept the resolution as presented and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

- II. Dr. Olin shared the draft severance agreement to withdrawal from HMSES with board members. Dr. Olin stated that 30% of the appraised value of the HMSES building on Fields Boulevard will be paid back to Greenfield-Central Schools. There were two appraisals received for the property that were vastly different in price. Hancock Madison Shelby Educational Services board has requested to make payments to Greenfield-Central Schools over a 5-year period. Several board members shared concerns about this preliminary agreement but agreed there is still time to negotiate. Items of concern were related to the shared cost, the appraised value of the Fields Boulevard property, and the length of the repayment period.
- III. Mr. Menser made the motion to adjourn the meeting and Ms. Dowling seconded the motion. The motion was approved, 5 – 0.

President

First Vice President

Second Vice President

Secretary

Assistant Secretary