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

Greenfield-Central Junior High School 1440 N. Franklin St. Greenfield, IN June 9, 2014 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 Mr. Dan Strahl, School Board Attorney

Administration Present: Dr. Linda Gellert, Superintendent

Mrs. Ann Vail, Associate Superintendent Dr. Christy Hilton, Assistant Superintendent

Mr. Tony Zurwell, Business Manager

Ms. Donieta Ross, Executive Assistant to Superintendent

Others signing in as: Susie Coleman, Ben Couch, Darrell Kimsey, Vicki Kimsey, Michelle Willits, Chris Tutrow, Lisa Tutrow, Colleen Cox, Ken Walden, Mari Jack, Tracy Coleman, Logan Watts, Savannah Watts, Nick Baker, Jeff Sincroft, Doris Fisse, Bob Fisse, Kelli Bonek, Steve Bonek, Shane Reasonor, Michelle Armstrong, John Thurber, Jennifer Thurber, Alex Stanley, Dennis York, Jennette York, Dave Gasparrini, Melissa Gasparrini, William Dobbins, Gerrosse Dobbins, Joe Schnecker, Steve Zellers, Courtney Zellers, Dan Riley, Jennifer Bianchi, Tyler Biamchi, Heith Moles, Susan Bryant, Monica Miller, Gary Trinkle, Rita Trinkle, Rhonda Horton, Amy Bez, Marc Bez, Nate Day, Erin Day, Kirk Jocham, Emily Jocham, Amber Brancheau, Terry Gellert, Kevin Horrigan, Jan Kehrt, Scott Capen, Jared Manning, Brent Oliver, Renee Burkhardt, Jackie Voigt, Jay Voigt, Curt Anderson, Bobbi Anderson, Brent Watts, Sheri Ashcraft, Brian Arrowood. Kvle Arrowood, Connie Prince, Heather Davis, Kevin Davis, Noelle Steele, Joey Johnson, Stephen Burt, Doug Dickmann, James Wooldridge, Margo Wooldridge, Richard Watts, Jacquelyn Watts, Laurie Tomer, John Tomer, Mark Wheeler, Amy Cheshier, Craig Davis, Stacy Davis, Sara Roth, Chris Roth, JoDel Evans, Bob Evans, Rob Jenkins, Wendi Jenkins, Kevin Townsend, Melissa Townsend, Chad Tow, Joel Schielb, Jennifer Guston, Derek Guston, Kristin Johnson, Maddox Johnson, Ann Findley, Joaiah Findley, Jase Findley, Tom Fellerman, Judy Fellerman, Di Redman, Josh Gentry, Kris Gentry, Allison Martin, Kelly Swain-Leswing, Renee Piper, David Dorman, Dan Jack, Vicki Knerr, Ed Knerr, Michelle Arrowood, Becky Watts, Joe Franklin, Joe Hollis, Chris Hollis, Roger Schwerzkoph, Terri Schwerzkoph, Matt VonGunten, Sharon VonGunten, Christy Harpold, Dale Horny, Mike Horny, Ashley Stewart, Dustin King, Mr. and Mrs. Graber, Cindy Davis, Kim Kile, Scott Baker, Larua Baker, Tim Retherford, Rob Young, Allisa Solchik, Kathy Clark, Brad Burkhart, Julie Stoeffler, Jim Wooldridge, Erin Sharp, Theresa Kuntz, Jobie Whitaker, Steve **Bryant** 

- 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 212 students and staff for awards in instrument/vocal/dance and guard, sports and academia. Pictures were taken and mementos handed out after each honoree was congratulated by Board members and Dr. Gellert.
  - B. Mrs. Livengood introduced student Neighbors Against Substance Abuse (NASA) representatives to share student activities that have promoted the mission of the organization.
- II. Mrs. Livengood called for approval of the Minutes of the Regular Meeting of May 12, 2014, the Executive Sessions of May 12, 2014, and May 28, 2014, and the Special Sessions of May 12, 2014, May 30, 2014, and May 31, 2014. Mr. Kerkhof made a motion to approve the recommendations and Mr. Leary seconded the motion. The motion was approved, 5-0.
- III. Mr. Zurwell presented the June claim docket for review in the amount \$8,497,795.51. After discussion, 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 presented reports for the taxing funds for months ending April 2013 and 2014. The revenues exceeded the expenditures for both years, so reserves grew. All funds for both years had a positive ending cash balance. Mr. Zurwell also included the 2015 draft budget calendar which reflects the deadlines for meeting State requirements.
- V. Mr. Zurwell recommended that the Board accept a donation in the amount of \$4001.68. Ms. Dowling made a motion to approve the donation with gratitude, and Mr. Kerkhof seconded the motion. The motion was approved, 5-0.
  - A. Mr. Zurwell received a request from Greenfield Central Junior High School to purchase a baritone for their music department with extra-curricular accounts funds. Mr. Leary made a motion to approve the purchase. Mr. Menser seconded the motion. The motion was approved, 5 0.
  - B. Mr. Zurwell presented information about food and supply bids for the 2014-2015 school year. Mr. Menser made a motion to approve recommended bids and Ms. Dowling seconded the motion. The motion was approved, 5-0.
  - C. Mr. Zurwell presented a recommendation from Rebecca Knox, Director of Food Service, to increase school lunch prices to meet rising costs. Mr.

Kerkhof made a motion to approve the recommendation. Ms. Dowling seconded the motion. The motion was approved, 5 - 0.

- VI. Mrs. Vail presented the instruction report on the new guidelines for high school transcripts. The Indiana Department of Education will require schools to provide eTranscripts to better serve our students who are applying to post-secondary institutions and agencies. Beginning in 2014-15 school year, Greenfield-Central High School will submit student transcripts through the Indiana eTranscripts Program. Mr. Menser asked what costs are involved with this process. Mrs. Kile reported no costs to our school because universities are driving this change.
- VII. Dr. Gellert introduced Technology Director Greg Thompson for his annual technology services report for Greenfield-Central. Mr. Thompson presented an overview of the past eleven years with infrastructure, services and staffing in the technology department. He also shared his visions for the future.
- VIII. Dr. Gellert presented an out-of-state field trip for the Greenfield-Central High School girls' basketball team to travel to Toledo University, Toledo, Ohio, on June 25-27, 2014. Mr. Menser made a motion to approve the recommendation. Ms. Dowling seconded the motion. The motion was approved, 5 0.
- IX. Dr. Hilton presented the Title I resolution for Board consideration. She stated that each year the Board must approve participation in the Title I Federal Program. Mr. Leary made a motion to approve the resolution to continue participation as presented and Mr. Menser seconded the motion. The motion was approved, 5 0.
- X. Dr. Hilton presented a recommendation that Eden Elementary Principal Devon Marine be appointed as the Title I Coordinator. Ms. Dowling made a motion to approve the recommendation and Mr. Kerkhof seconded the motion. The motion was approved, 5 0.
- XI. Dr. Gellert presented the Hancock Madison Shelby Educational Services Agreement for review. The Agreement was entered on June 23, 2010, by six members of the Interlocal: Greenfield-Central, South Madison, Mt. Vernon, Southern Hancock, Eastern Hancock and Northwestern Shelby. Several concerns were raised by Board members who decided to table further discussion until later in June at a special public meeting advertised for this purpose.
- XII. Dr. Hilton submitted the Spring 2014 out-of-unit reviews for first reading.
- XIII. Dr. Hilton presented personnel recommendations for the 2014-15 school year. Ms. Dowling made the motion to approve the recommendations as presented. Mr. Leary seconded the motion. The motion was approved, 5-0.
  - A. Certified personnel recommendations: Sara Seelman, leave of absence; JoyAnn Boudreau, leave of absence; Alysse Riggle, elementary music teacher; Jeff Sincroft, junior high dean to assistant principal; Alissa Solchik, instructional literacy coach; Ashley Stewart, math teacher; and Ben Magga, resignation.

- B. ECA recommendations for the 2014 -15 sports season: Nathan Bruck, volunteer assistant men's soccer coach; Caleb Dunn, volunteer assistant men's soccer coach; Matt McConnell, varsity assistant men's soccer coach; and Chris Peters, junior varsity assistant men's soccer coach.
- XIV. Ms. Livengood read a proclamation in honor of Dr. Linda Gellert and her pending retirement. After comments from the Board, as well from retired Board Member, Dan Riley, Ms. Dowling made a motion to present Dr. Gellert her personal technology equipment. Mr. Leary seconded the motion. The motion was approved, 5-0.
- XV. Mr. Menser made the motion to adjourn the meeting, and Ms. Dowling seconded the motion. The motion was approved, 5-0.

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First Vice President	
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Second Vice President	
Secretary	
Assistant Secretary	