Special Session Summary of the Board of School Trustees Greenfield-Central Community School Corporation Administration Center 110 West North Street Greenfield, IN 46140

Thursday, June 19, 2014 4:00 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 Mr. Tony Zurwell, Business Manager

Dr. Christy Hilton, Assistant Superintendent

Ms. Donieta Ross, Executive Assistant to Superintendent

Others Present: Greg Thompson, Harold Olin, Devon Marine and Steve Burt

- I. Mrs. Livengood led the recital of the Pledge of Allegiance, and called the Special Session to order.
- II. Dr. Gellert presented the 2010 Hancock Madison Shelby Educational Services (HMSES) Interlocal Agreement. The Agreement was entered on June 23, 2010, by the six members of the Interlocal: Greenfield-Central, South Madison, Mt. Vernon, Southern Hancock, Eastern Hancock, and Northwestern Shelby. After a lengthy discussion, the Board agreed that Dr. Olin needed the opportunity to build a better understanding of the operational and fiscal programs of HMSES. The Board also agreed to encourage its members to attend the HMSES board meetings, and to place this topic as an agenda item for future Greenfield-Central Regular Board meetings.
- III. Mr. Zurwell presented the recommendation for Director of Technology Greg Thompson to renew an Application Developer Stipend at \$6000 for the 2014-15 school year. After discussion, Ms. Dowling made a motion to approve the recommendation with appreciation and Mr. Menser seconded the motion. The motion was approved, 5-0.
- IV. Dr. Hilton presented several personnel recommendations for approval. Mr. Leary made the motion to approve the recommendations as presented. Mr. Kerkhof seconded the motion. The motion was approved, 5-0.

- A. Certified personnel recommendations for the 2014-15 school year included the following: Sara Seelman and JoyAnn Boudreau, leaves of absence; and Mardena Detamore, resignation.
- B. ECA recommendations for the 2014-15 sports season: Heather Grigsby, 7th grade volleyball coach, Alison Polster, volunteer junior high volleyball coach, and Jon Polster, 8th grade volleyball coach.
- V. Mr. Leary made a motion to adjourn the meeting. Ms. Dowling seconded the motion. The motion was approved, 5-0.

President
First Vice President
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Second Vice President
Secretary
Assistant Secretary