

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

**Administration Center
110 W. North St.
Greenfield, IN
August 11, 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

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: Ms. Kathy Dowling, Assistant Secretary
Mr. Dan Strahl, School Board Attorney

Others signing in as: Allison Morgan, Tina Sherman, Tammy Wheeler, Angie Graddy, Shane Bryant, Jobie Whitaker, Brent Oliver, Hannah Maynard, Mindy Weaver-Flask, Laken Peal, Janelle Goshen, Noelle Steele, Christy Harpold, Melia Hammons, Jim Bever, Greg Thompson, Devon Marine, Jared Manning, Dan Jack, Kim Gendron, Steve Bryant, Caylan Martin, Jenise Lawrence, Michelle Takach, Amanda Bassler, Samantha Gable, Susie Coleman, Dave Beal, Erika Lewis, Jan Kehrt, Matt Davis, Kathy Clark, Terry Miller, Scott Stroud, Krysha Voelz, Sarah Heath, Kelsie Davenport, and Seve Beach

- I. Mrs. Livengood led in recitation of the Pledge of Allegiance and called the August Regular Board Meeting to order.

Mrs. Livengood read the Character Trait of the Month – Enthusiasm.

- II. Mrs. Livengood called for approval of the Minutes of the Regular Meeting of July 14, 2014, and the Executive Session of July 14, 2014. Mr. Kerkhof made a motion to approve the minutes and Mr. Leary seconded the motion. The motion was approved, 4 – 0.
- III. Mr. Zurwell presented the August claim docket for review in the amount \$3,153,313.78. The Board had received the docket in advance for review. Mr. Menser made a motion to approve the claim docket as presented and Mr. Leary seconded the motion. The motion was approved, 4-0.

- IV. Dr. Olin presented the Board with several documents that showed guidelines for early dismissal, weather, public board meetings and calendars.
- V. Dr. Hilton shared an update on the 2014 Innovation Planning Grant with Board Members. She highlighted the eLearning Conference that was held during the summer break that offered teachers and administrators professional growth points. She shared the vision of implementation of future technology plans, specifically Google Drive, and the development of a Technology Council. The council will include teachers, administrators, parents and students to provide feedback on the implementation of the Innovation Planning Grant. The plan will include what devices will be used and which level, high school or junior high, to begin implementation.
- VI. Mr. Zurwell presented reports comparing the taxing funds for months ending June 2013 and 2014. All our taxing funds at months' end for both years had positive ending cash balances. Expenses were well under revenues for June of both years, so reserves grew.
- VII. Mr. Zurwell presented a detailed overview of funds for the 2015 School Budget. Mr. Leary made a motion to advertise the 2015 Budgets as presented in Form 3. Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.
- VIII. Dr. Olin reported on the August 5 athletic facilities public meeting. There were representatives from Barton, Coe and Vilamaa who shared information about the Request for Proposal process. The engineer group also collected data on the usage of a current field with improved grass surface or with an artificial turf surface. Mrs. Livengood asked what the next step was for the committee. Dr. Olin stated that a small group of committee members will visit some athletic sites around the state that have updated their athletic fields and report back to the entire group.
- IX. Dr. Olin reported that he attended the first meeting of the Hancock Madison Shelby Educational Services (HMSES), Board meeting on July 23, 2014. He shared with government board members the concerns of Greenfield-Central School Board of Trustees about the current agreement. He also stated that HMSES uses NEOLA for board policy and administrative guidelines. Mr. Kerkhof asked if there was specific policy for special education cooperatives. Dr. Olin reported that the language does not fit the business of the cooperative so he hopes to revisit these concerns with the HMSES board in the future. Mr. Leary asked if they adopt policy every year and Dr. Olin stated they do not. The next meeting is set for August 20, 2014.
- X. Technology Operations Director Greg Thompson presented for second reading the reorganized technology staffing structure and proposed salary scale. Mr. Kerkhof made a motion to approve the recommendations. Mr. Menser seconded the motion. The motion was approved, 4 – 0.
- XI. Mrs. Vail shared a summary of the professional development opportunities provided over the summer to teachers and administrators. She reported that 158 educators received training related to the instructional goals of the corporation. Mr. Leary questioned if there is a lot more training taking place and Mrs. Vail replied the amount of training is similar to

past years and the balanced calendar creates challenges to the time frame of training staff from kindergarten to grade 12.

The second part of the instruction report was a comprehensive review of the Tier 1 & 2 social workers/guidance staff goals and progress for 2013-14 school year.

- XII. Mr. Zurwell recommended that the Board accept a donation in the amount of \$1500.00. Mr. Leary made a motion to approve the donation with gratitude, and Mr. Menser seconded the motion. The motion was approved, 4 – 0.
- XIII. Dr. Olin offered the preliminary enrollment numbers for the beginning of the 2014-15 school year. He shared in increase in grade level counts for all four tiers and stated that two sections of kindergarten classes were added to address the growing numbers at Eden and J. B. Stephens Elementary. The first Average Daily Membership (ADM) number will be collected on September 12, 2014, and the second count is done in February. The state will adjust our tuition support from that second ADM count. Mr. Kerkhof asked if we will see a huge fluctuation in numbers between the two counts. Dr. Olin replied that we will see a change but it should not be a lot. Mr. Leary asked how Greenfield-Central introduces their high school to the St. Michael's students. High school principal Steve Bryant shared that students are invited to attend "shadow day" and the counselors visit the school in the early part of the second semester.
- XIV. Dr. Olin presented for first reading a request for the use of digital signatures to acquire approval for athletic forms. Dr. Olin had spoken to legal counsel at Indiana School Board Association (ISBA) related to concerns of security, and with the school business moving toward digital mediums this would simplify the managerial tasks.
- XV. Dr. Hilton presented personnel recommendations for the 2014-15 school year. Mr. Menser made the motion to approve the recommendations as presented. Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.
 - A. Certified personnel recommendations: Seve Beach, Physical Education; Erin Cramer, Science; Melinda Weaver-Flask, English; Jennifer Frye, Family and Consumer Science; Kim Gendron, Math; Janelle Goshen, Art; Marisa Gratson, Visual Arts; Angie Graddy, Elementary; Lukas Haworth, Social Studies; Hannah Maynard, Elementary; Allison Morgan, Social Worker; Katie Sangiorgio, Social Studies; Tina Sherman, Elementary; Michelle Takach, Elementary; and Tammy Wheeler, Elementary.
 - B. Certified personnel retirements: Brock Brown and William Murphy at the end of the 2013-14 school year.
 - C. Certified personnel resignations: Angie Bishop, April Bladen, Mary Brunkhart, Josh Johnson, Tyler Knepp, Marci Ping, Amanda Rhodes and Deb Thompson for the completion of the 2013-14 school year. Gary Cerqua at the end of the day on August 22, 2014.

D. ECA recommendations for the 2014 -15 sports season: Larry Antic, volunteer football coach; Seve Beach, varsity assistant men's' basketball, coach; Harry Brown, volunteer football coach; Darryck Dorman, volunteer football coach; Rusty Fields, 7th grade assistant football coach; Andy Flink, volunteer women's soccer coach; Sara Garringer, volunteer women's soccer coach; Craig Gruell, volunteer football coach; Spenser Hanson, volunteer men's tennis coach; Edward Hamant, varsity assistant wrestling coach; Douglas Helle, volunteer football coach; Justin Hiser, volunteer football coach; Tyler Howe, volunteer football coach; Angela Kennedy, varsity women's tennis coach; Kimberly Little, varsity assistant volleyball coach; Scott Lucas, 8th grade head football coach; Jenifer Massey, junior varsity volleyball coach; Dave Moline, 8th grade football coach; John Nuckols, 7th grade head football coach; Chris Phillips, 7th grade assistant football coach; Randy Ratliff, volunteer football coach; John Sosnowski, 7th grade assistant football coach; Madison Trump, freshman volleyball coach; Michael Turpin, volunteer men's tennis coach; Mark Vail, varsity assistant baseball coach; Keith Wetli, volunteer football coach; and Adam Wu, volunteer cross country coach., head men's tennis coach; Jeremiah Spencer, volunteer men's soccer coach.

XVI. Mr. Leary made the motion to adjourn the meeting, and Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.

President

First Vice President

Second Vice President

Secretary

Absent
Assistant Secretary