

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

**Administration Center
110 W. North Street
Greenfield, IN
July 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
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

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

Others Present: Dan Jack, Jim Bever, Matt Davis, Shane Bryant, Greg Thompson, David Beal, Rick Lister, Katie Creamer, Melia Hammons, Brent Oliver, Kindal Ferson, Joey Johnson, and Melissa Bond

- I. Board President Retta Livengood led the recital of the Pledge of Allegiance, and called the July Regular Meeting to order.
- II. Ms. Dowling made a motion to approve the minutes of the Regular Meeting of June 8, 2015, and the Executive Session of June 8, 2015. Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- III. Mr. Zurwell presented the claim dockets for July 2015 in the amount of \$9,287,485.95. The Board reviewed the docket in advance. Mr. Leary made a motion to approve the total amount of claims for payment and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.
- IV. Mr. Zurwell shared the financials for the months of May 2014 and May 2015. Revenue for both month's compared relatively close with expected income

received from State support and Property Tax Replacement Credit. The General and Transportation Funds showed improvement compared to the previous year's situation and the current status of the Capital Projects Fund will have sufficient resources to cover expenses in June. All taxing funds at months' end for both years had positive ending cash balances and reserves grew.

- V. Mr. Zurwell presented a document describing the various funds of the 2016 Budget. He noted strategies for using each fund to its potential and also shared the budget calendar. Mr. Kerkhof expressed appreciation for the detail information on the history of the assessed value rates given in Mr. Zurwell's report. Mr. Zurwell stated that he will bring appropriate recommendations related to the budget in the months to come.
- VI. Dr. Olin reported that the last Hancock Madison Shelby Educational Services board meeting was June 17, 2015. He shared that the last official day in the cooperative was June 30, 2015. Dr. Olin noted that the majority of vacancies related to special education have been filled and Mr. Walker and Mrs. Brown have also begun scribing a special education handbook for employees, administrators, and parents. Dr. Olin shared that we have purchased the Wilson Street Property, which will be used for the alternative school. The building has had some renovation to prepare it for occupancy on August 3rd.
- VII. Dr. Olin presented for second reading the 2016-2017 school calendar for approval with the recommendation to adhere to Option #1. The Board has reviewed the four options since May and have taken community input. Mr. Kerkhof made a motion to approve the recommendation with Option #1 for the 2016-2017 school calendar. Ms. Dowling seconded the motion. The motion was approved, 5 – 0.
- VIII. Mr. Zurwell presented donations in the amount of \$552 dollars. Ms. Dowling made a motion to accept the donations with gratitude. Mr. Menser seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell presented for second reading, policy 8520 to establish procedures for charging and delinquent meal accounts. Mr. Leary made a motion to approve the recommendation and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell informed the Board that Greenfield-Central has established textbook fees for the 2015 - 2016 school year. He explained the various levels for each grade and noted that fees are also assessed for the Emergency Notification System, sport and club participation and transportation for athletics. One class at the high school will have a change to the published fee and will not be charged that amount. Mr. Menser made a motion to accept the

textbook fees and rentals for the 2015-2016 school year. Ms. Dowling seconded the motion. The motion was approved, 5 – 0.

- IX. Dr. Olin presented an update on the digital learning initiative for the junior high school and high school. He shared that training is the critical piece to a successful technology environment. He also shared that more technology is planned for the intermediate level. Dr. Olin introduced technology director Greg Thompson to explain that Chromebooks will be purchased. Ms. Dowling made a motion to approve the purchase of Chromebooks. Mr. Leary seconded the motion. The motion was approved, 5 – 0.
- X. Dr. Olin presented for approval the change in job title to assistant principal and salary recommendation for two individuals, Brent Oliver and Melia Hammons. Mr. Kerkhof made a motion to approve the recommendation. Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- XI. Dr. Hilton presented a request to approve the salary of the school nurse to reflect her added responsibilities. Mr. Menser made a motion to approve the recommendation. Ms. Dowling seconded the motion. The motion was approved, 5 – 0.
- XII. Dr. Hilton presented the personnel recommendations for approval. Ms. Dowling made a motion to approve the recommendations and Mr. Leary seconded the motion. The motion was approved, 5 – 0.
 - A. Certified recommendations: Melissa Bond, elementary teacher; Kindal Ferson, alternative school teacher; Brian Heckley, biology/science teacher; Diane Keller, school psychologist; Britny Muehl, elementary art teacher; and Laura Schuley, elementary music teacher.
 - B. Certified resignations: Seve Beach, physical education teacher; Michael Hilton, business teacher; Jessie Olson, preschool teacher; Lauren Saunders, intermediate art teacher; and Kimberly Schrank, elementary teacher
 - C. ECA recommendations: JR Angle, men's freshman basketball coach; Zach Arland, volunteer football coach; Greg Arnold, Women's assistant track coach, volunteer assistant cross country coach and women's assistant track coach; William Batton, varsity assistant volleyball coach; Isaac Beal, varsity men's soccer coach; Brian Burkhart, volunteer assistant track and field coach; Scott Burton, varsity men's track coach, varsity women's cross country coach and varsity men's track coach; Bill Castrodale, volunteer

assistant baseball coach; Paula Culver, assistant women's track and field coach; Rick Culver, freshman football coach and volunteer assistant men's track and field coach; Shelby Davis, junior varsity volleyball coach; Thomas Davis, freshman baseball coach; Roger Dodson, varsity football coach; Todd Dodson, varsity assistant football coach; Justin Dowden, freshman assistant football coach; Mark Galbraith, volunteer men's basketball coach; Paul Galbraith, volunteer men's basketball coach; Harold Gibson, junior varsity baseball coach; Reece Green, varsity assistant football coach; Heather Grigsby, 7th grade volleyball coach; Aaron Hammons, volunteer assistant baseball coach; Joe Hudson, volunteer men's soccer coach, Duane Knecht, men's assistant swim coach; Doug Laker, varsity women's basketball coach, Jakob Lennon, volunteer wrestling coach; Jordan Lewis, volunteer women's basketball strength coach; Mark Logan, varsity men's swimming coach; Matt McConnell, junior varsity soccer coach; Josh Means, volunteer women's basketball coach; Robbie Miller, junior varsity women's basketball coach and varsity baseball coach; Josh Mullins, volunteer men's basketball coach; Jacki Negri, freshman women's basketball coach; Robert Mike Oliver, volunteer assistant baseball coach; Kayla Paterson, assistant varsity swim coach; Josh Petry, volunteer assistant baseball coach; Marc Reddick, varsity assistant soccer coach; Spencer Ricks, volunteer varsity cross country coach; Aaron Smith, assistant track and field coach; Ryan Smith, varsity men's tennis coach; Trent Smoll, volunteer men's basketball coach; Audrey Smoot, volunteer assistant track and field coach; John Sosnowski, assistant men's track and field coach for 2014-15 and 2015-16 sports seasons; Jeremiah Spencer, volunteer men's soccer coach; Jason Stewart, varsity softball coach for 2014-15 and 2015-16 sports seasons; Bryce Towle, volunteer football coach; Brent Turner, volunteer men's baseball coach; Donnie Turner, volunteer men's basketball coach; Mark Vail, varsity assistant baseball coach; and Paul Youngkin, varsity assistant men's cross country coach.

D. ECA resignation: Seve Beach, varsity assistant men's basketball coach; Angela Kennedy, varsity women's tennis coach; Robbie Miller, freshman football coach; and Elaina Voss, freshman women's basketball coach.

E. Supplemental contract recommendation for Summer Session 2015: Jacob Kalemba, color guard director.

F. Supplemental contract resignation for 2014-15 season: Philip Cohen, color guard director.

- XIII. Dr. Hilton submitted the Spring 2016 out-of-unit coaching recommendations for first reading.

- XIV. Mr. Leary 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