

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

**Administration Center  
110 W. North Street  
Greenfield, IN  
August 10, 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: David Beal, Greg Thompson, Jim Bever, Dave Walker, Angie Brown, Becky Grandlienard, Dan Jack, Matt Davis, Shane Bryant, Joel Graupner, Devon Marine, Jan Kehrt, Nick Rogers, Jared Manning, Morgan Bennett, Micah Gerike, Kelly Plank, and Susan Shirvinski

- I. Board President Retta Livengood led the recital of the Pledge of Allegiance, and called the July Regular Meeting to order.

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

- II. Ms. Dowling made a motion to approve the minutes of the Regular Meeting of July 13, 2015; the Executive Session of July 13, 2015; and the Special Session of July 31, 2015. Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.
- III. Mr. Zurwell presented the claim docket in the amount of \$2,726,546.76. The Board reviewed the docket in advance. Mr. Leary made a motion to approve

the total amount of claims for payment and Mr. Menser seconded the motion. The motion was approved, 5 – 0.

- IV. Mr. Zurwell shared the financials for the months of June 2014 and June 2015. Revenue for both months compared relatively close and the taxing funds had positive ending cash balances. Mr. Zurwell also reported that the Annual Financial Report would be published between August 1<sup>st</sup> and 15<sup>th</sup>. A copy of that report was included in the financial packet.
- V. Mr. Zurwell requested approval to advertise the 2016 Budgets as expressed in Form 3. He also shared the 2016-2018 Capital Projects Plan and 2016-2027 School Bus Replacement Plan for review. Mr. Menser made a motion to approve the request to advertise the 2016 Budgets and Ms. Dowling seconded the motion. The motion was approved, 5 – 0.
- VI. Mrs. Vail presented the 2015 Advanced Placement Performance Summary for the August instructional report. She gave background information on the Advanced Placement (AP) programs offered to high school students and the (AP) exams taken by 11<sup>th</sup> and 12<sup>th</sup> grade students in the state of Indiana. Greenfield-Central students completed 267 (AP) exams in 13 different courses in 2015, and 46.1% of the students completed the exams with a passing score of 3, 4, or 5. These scores showed improvement from 2014 and they also awarded our students with honor distinctions. Mr. Menser asked if the student still receives credit for the course even if they do not achieve the exam score of a 3, 4, or 5. Mrs. Vail stated that the student does achieve credit as long as they pass the class.
- VII. Dr. Olin presented an update on the digital learning initiative to distribute over 1450 MacBooks to the high school students during the week of July 27<sup>th</sup>. He praised the technology team, Ashley Arnold, Greg Thompson and the high school administration for the distribution. Dr. Olin also noted that the junior high school students are benefiting from devices transferred from the high school to improve the computer labs at that building. Dr. Olin also reported that 192 Chromebooks have been ordered for the intermediate school buildings to provide training at that level. Mrs. Livengood commended the staff for their dedication to this initiative and anticipates hearing about the student experiences in this new learning opportunity.
- VIII. Mr. Zurwell presented donations in the amount of \$3000. Ms. Dowling made a motion to accept the donations with gratitude. Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell presented a resolution to extend authorization of the investment of public funds in Certificate of Deposits (CDs). Mr. Kerkhof made a motion to

approve the recommendation. Mr. Leary seconded the motion. The motion was approved, 5 – 0.

- IX. Dr. Olin reported on the preliminary enrollment for fall 2015. He highlighted kindergarten enrollment is lower than anticipated and the intermediate level appears to have remained steady. Grade 2 at Harris Elementary and Grade 3 at Weston Elementary saw an increase in enrollment and will require another section. The cohort classes at the junior high level have grown compared to last year and the freshman class of 2019 has grown 36 students. Overall, we have seen a slight drop in enrollment, but Dr. Olin will not have actual numbers until the count day on September 18th. Mr. Kerkhof asked if we have seen any out-of-district transfers come into the district. Dr. Olin stated that we are accepting out-of-district and have seen several transfers this school year.
- X. Dr. Olin presented for approval the change in job title of assistant principal and salary recommendation for two individuals, Brent Oliver and Melia Hammons. Both had served as dean of students last year. 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 show 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. Mr. Menser made a motion to approve the recommendations and Ms. Dowling seconded the motion. The motion was approved, 5 – 0.
  - A. Certified recommendations: Morgan Bennett, elementary physical education teacher; Micah Gerike, physical education teacher; Emily Gernand, elementary teacher; Rebecca Grandlienard, elementary teacher; Joel Graupner, wellness and physical education teacher; Kelly Plank, English language arts teacher; Nicholas Rogers, elementary physical education teacher; Susan Shirvinski, math teacher; and Mary Ann Thomas, speech-language pathologist.
  - B. Certified resignations: JoyAnn Boudreau, English language arts teacher; Shannon Dennis, physical education teacher; Marti Dudley, elementary teacher; Brayden Evans, social studies teacher; Jenise Lawrence, speech-language pathologist; Alysse Riggle, elementary music/art teacher; Chase Stigall, elementary physical education teacher; and Derek Sumpter, math teacher.

C. ECA recommendations: Kyle Addison, volunteer assistant football coach; Kevin Bordenkircher, volunteer assistant football coach; Brock Dodson, volunteer assistant football coach; Andy Flink, freshman women's soccer coach; Sara Garringer, varsity assistant women's soccer coach; Kim Gendron, junior varsity women's soccer coach; David Graddy, volunteer girl's 7<sup>th</sup> grade basketball coach; Cierra Hall, freshman volleyball coach; Dylan Snyder, volunteer assistant football coach; Michael Turpin, interim men's varsity tennis coach.

D. ECA resignation: Sara Garringer, track and field coach.

- XIII. Dr. Hilton presented the Support Services hourly rate for the audiology position. Mr. Leary made a motion to approve the recommendation. Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.
- XIV. Dr. Hilton submitted the Spring 2016 out-of-unit coaching recommendations for second reading. Ms. Dowling made a motion to approve the recommendations, and Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- XV. Dr. Olin introduced Mr. Thompson to present the technology staffing recommendations to the board. Mr. Thompson proposed that in order to attract highly skilled technology workers and secure the employees that the corporation has, he would like to see an increase in the technology staff salaries. Mr. Kerkhof made a motion to approve the recommendations and Mr. Leary seconded the motion. The motion was approved, 5 – 0.
- X. Ms. Dowling made the motion to adjourn the meeting, and Mr. Leary seconded the motion. The motion was approved, 5 – 0.

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President

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First Vice President

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Second Vice President

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Secretary

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Assistant Secretary