

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

**Greenfield Central Junior High School  
Greenfield, IN  
November 9, 2015  
7:00 P.M.**

Board Members Present: Mrs. Retta Livengood, President  
Mr. Ray Kerkhof, First 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. Steve Menser, Second Vice President

Others Present: Blaine Guenin, Shawn Taylor, Dave Walker, Jobie Whitaker, Susie Coleman, Matt Davis, Amy Carpenter, Holly Davidson, David Beal, Marla Shockley, Anita Archibald, Donald Archibald, Matt Wickham, Renee Wickham, Brent Oliver, Marcus Redick, Dan Jack, Sarah Greulich, Jason Stevor, Jared Manning, Jay Springman, Jeff Sincroft, Greg Thompson, Chrystal Ross, Devon Marine, Jan Kehrt, Shane Bryant, Kelley Brinegar, Jason Horning, Rob Carpenter, Kim Kile, Brian McBride, Dawn Hanson, Robert Hanson, Jean Cook, Melia Hammons, Jaime Saylor, Sally Yurchiak, Rick Lister, Tracy McBride, Brandy Jenkins, Karen Hummel, Nathan Hummel, Jim Bever and Steve Bryant

- I. Board President Retta Livengood called the November Regular Meeting to order and introduced Boy Scout Nathan Hummel, Troop 233, who led the recital of the Pledge of Allegiance.
  - A. Dr. Olin shared with the board a schedule of Veterans Day programs being held at the school buildings during Veterans Day. He asked for a moment of silence to remember those who served in the armed forces. Mrs. Livengood asked all veterans to stand and be recognized.
  - B. Mrs. Livengood read the Character Trait of the Month – Punctuality

- C. Mrs. Livengood read the Greenfield-Central Community School Corporation Celebrate Excellence Proclamation. Mrs. Vail recognized 43 students and staff for various awards in sports and service. Pictures were taken and mementos were handed out after Board Members and Dr. Olin congratulated the honorees.
  - D. Principal Dan Jack introduced junior high strings instructor, Sarah Beck, to present the spotlight presentation. Ms. Beck teaches the violin class to junior high students as part of the curriculum in the arts. Students demonstrated how they began learning how to hold and bow their instrument. The group of 14 junior high school students performed several music selections.
- II. Ms. Dowling made a motion to approve the minutes of the Regular Meeting of October 19, 2015; and the Executive Session of October 19, 2015. Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.
  - III. Mr. Zurwell presented the claim docket in the amount of \$3,168,548.86. The Board received materials prior to the meeting to review the docket. Mr. Leary made a motion to approve the total amount of claims for payment and Ms. Dowling seconded the motion. The motion was approved, 4 – 0.
  - IV. Mr. Zurwell shared the financials for the months of September 2014 and 2015. Both months showed a very close comparison even though the September 2015 salary and benefits expenses were greater. This was due to added staff support in the technology department and increase in special education staff. All of the taxing funds had positive ending cash balances.
  - V. Mrs. Vail presented the instruction report on the launch of the Imagination Library program through the partnership of the Hancock County Community Foundation and the Hancock County Public Library. This program will provide new books to children from newborn to age 5. Greenfield Intermediate assistant principal Melia Hammons shared with Board Members how Greenfield-Central Schools is supporting the initiative during the week of November 9 – 13.

Mrs. Vail presented for first reading the 2016-17 Greenfield-Central High School course offerings. Associate high school principal David Beal described the courses planned for implementation for next year. In addition, high school counselor Kim Kile presented a proposal for end-of course assessment credit to help students achieve a high school diploma. Both recommendations will be presented to the school board at the December meeting.

Finally, Mrs. Vail requested approval to advertise the 2016 summer driver's education course. This course will be the same format, but a fee increase is

being recommended for this upcoming summer. Mr. Leary made a motion to approve the recommendation and Mr. Kerkhof seconded the motion. The motion was approved 4 – 0.

- VI. Dr. Olin presented for 2<sup>nd</sup> reading eleven NEOLA by-law and policy revisions and/or additions. He shared with the board that all of these policies had remained the same from last month. Ms. Dowling made a motion to approve the recommended policies and Mr. Leary seconded the motion. The motion was approved, 4 – 0.
- VII. Mr. Zurwell presented donations in the amount of \$4454. Mr. Kerkhof made a motion to accept the donations with gratitude. Mr. Leary seconded the motion. The motion was approved, 4 – 0.

Greenfield-Central High School softball coach Jason Stewart requested matching funds from the corporation to purchase a softball scoreboard. Ms. Dowling made a motion to approve the matching funds. Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.

Mr. Zurwell presented for 2<sup>nd</sup> reading the 2016 Classified Pay Rates for support staff. The recommendation for most staff is a 3.1% increase, with a 5.0% increase for food service, and increases in daily rates. Mr. Kerkhof made a motion to approve the recommendation. Mr. Leary seconded the motion. The motion was approved, 4 – 0.

- VIII. Dr. Olin presented a request for two out-of-state field trips. Greenfield-Central art teacher Jeff Weiland requested permission to take students and chaperones to travel to Chicago, Illinois on December 4, 2015. Principal Dan Jack requested permission to take approximately 190 eighth grade students to Washington D.C. on May 11 – 15, 2016. Mr. Leary made a motion to approve the recommendations. Ms. Dowling seconded the motion. The motion was approved, 4 – 0.
- IX. Dr. Hilton presented the personnel recommendations for approval. Mr. Kerkhof made a motion to approve the recommendations and Mr. Leary seconded the motion. The motion was approved, 4 – 0.

- A. ECA recommendations: Tyler Collier, head junior high soccer coach; Michael Foster, girl's assistant track coach; David Graddy, 7<sup>th</sup> grade girl's basketball coach; Ben Polk, head junior high tennis coach; and Bill Yozipovich, head junior high wrestling coach.

- B. ECA resignation: Roger Dodson, head varsity football coach; Sara Garringer, assistant women's soccer coach; and Kimberly Gendron, varsity assistant women's soccer coach.

C. Dr. Olin presented for 2<sup>nd</sup> reading the administrative salary recommendation for the Greenfield-Central administrative team members. Ms. Dowling made a motion to approve the recommendation. Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.

D. Dr. Hilton presented for first reading the Fall 2016 Out-of-Unit Coaching Recommendations for the Board's consideration. Dr. Hilton will bring this recommendation back at the December meeting.

XII. Ms. Dowling made the motion to adjourn the meeting, and Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.

President

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First Vice President

***ABSENT***

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Second Vice President

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Secretary

Assistant Secretary