

**Special Session Summary
of the
Board of School Trustees
Greenfield-Central Community School Corporation**

**Administration Center
110 West North Street
Greenfield, IN 46140**

**February 22, 2016
7:30 am**

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

Others present: David Beal, Jared Manning, Jan Kehrt, Jim Bever, Devon Marine, Matt Davis, Shane Bryant, Dan Jack, Greg Thompson, Dave Walker, Jobie Whitaker, Steve Bryant, Samm Quinn and Adam Sherman

- I. Mrs. Livengood led the recital of the Pledge of Allegiance, and called the Special Session to order.
- II. Dr. Olin presented for second reading the annual school improvement plans from each of the eight buildings within Greenfield-Central Community School Corporation. Mr. Leary made the motion to approve the recommendation. Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.
- III. Dr. Hilton presented the annual performance grant distribution to eligible Greenfield-Central CSC teachers. Dr. Hilton noted that the funds, which amounted \$134,031.24, are to be distributed within 20 days of receiving the money and there should be a distinction between effective and highly effective teachers receiving this grant. Greenfield-Central teachers will receive a one-time stipend of approximately \$560.00, with the highly effective teachers receiving an additional \$1.00. Ms. Dowling made the motion to approve the recommendation and Mr. Menser seconded the motion. The motion was approved, 5 – 0.

IV. Mr. Zurwell presented a donation in the amount of \$840. Mr. Menser made a motion to approve the donation with gratitude. Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell recommended that the board approve Greenfield Central Junior High School to purchase percussion equipment for \$909.00 out of their ECA funds. Mr. Kerkhof made a motion to approve the recommendation. Ms. Dowling seconded the motion. The motion was approved, 5 – 0.

V. Dr. Hilton presented personnel recommendations to the board. Ms. Dowling made a motion to approve the recommendations as presented. Mr. Menser seconded the motion. The motion was approved, 4 – 0, with Mr. Kerkhof abstaining.

A. Certified recommendation: Adam Sherman, high school teacher

B. Certified retirement: Carol Negley, junior high physical education teacher

C. ECA Recommendations: Isaac Beal, head men’s varsity soccer coach for 2016-2017 sports season; Adam Sherman, head men’s varsity football coach for 2016-2017 and 2017-2018 sports season; and Michael Turpin, head women’s varsity tennis coach

VI. Mr. Kerkhof made the motion to adjourn the meeting and Mr. Leary seconded the motion.

President

First Vice President

Second Vice President

Secretary

Assistant Secretary