

# GREENWOOD COMMUNITY SCHOOL CORPORATION

Greenwood, Indiana 46142

Tuesday, January 12, 2021

6:30 P.M.

Executive Session

7:30 P.M.

Board Reorganization Meeting

7:40 P.M.

Board of Finance Meeting

8:00 P.M.

Regular School Board Meeting

8:30 P.M.

Executive Session Continued

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The Pledge of Allegiance was recited by all in attendance.

Mr. Napier, *Current School Board Vice President*, called the Board Reorganization Meeting to order at 7:30 p.m. Present were Mr. Mike Metzger, Mr. Brian Ford, Mr. Chris Zaborowsky, Mr. Jack Napier and Mrs. Deanna Burton. A quorum was met.

1. Mr. Chris Zaborowsky and Mrs. Deanna Burton took their oaths of office.
2. Election of Officers: Mr. Napier made a motion to nominate Mr. Mike Metzger as President of the Board of Trustees, Mr. Brian Ford as Vice President, and Mr. Chris Zaborowsky as Secretary. The motion was seconded by Mr. Ford. (5 years, 0 nays)
3. Appointment of Treasurer and Deputy Treasurer with amount of bond determined. Veronica Crooke and Tammy Bauer, respectively, bond to be set at \$100,000 each. The motion to approve was made by Mr. Ford and seconded by Mr. Napier. (5 years, 0 nays)
4. Appointment of Central Nine Representative, Mr. Metzger and Mr. Zaborowsky as Alternate. The motion to approve was made by Mr. Ford and seconded by Mr. Napier. (5 years, 0 nays)
5. Appointment of ISBA Liaison, Mrs. Deanna Burton. The motion to approve was made by Mr. Ford and seconded by Mr. Napier. (5 years, 0 nays)

6. Appointment of School Attorney, Van Valer Law Firm and Lewis and Kappes. The motion to approve was made by Mr. Ford and seconded by Mr. Metzger. (5 yeas, 0 nays)
7. Date, Time and Place of Regular Meeting, third Tuesday of each month at 7:30 p.m. at the Greenwood Community Schools administration building. The motion to approve was made by Mr. Ford and seconded by Mr. Napier. (5 yeas, 0 nays)
8. Establish Board Compensation, \$2000 annually: \$100 per meeting and an additional \$62 for special meetings. The motion to approve was made by Mr. Napier and seconded by Mrs. Burton. (5 yeas, 0 nays)
9. Conflict of Interest Statements for Mr. Metzger, Mr. Ford, Mr. Zaborowsky and Mr. Napier as presented. A motion to approve was made by Mrs. Burton and seconded by Mr. Napier. (5 yeas, 0 nays)

Mr. Metzger, *School Board President*, adjourned the Board Reorganization Meeting at 7:39 p.m.

The annual meeting of the Board of Finance was called to order at 7:39 p.m. by Mr. Metzger, *School Board President*. The Board of Finance reported the following:

1. Mr. Metzger was elected President of the Board of Finance and Mr. Zaborowsky was elected Secretary of the Board of Finance. The motion to elect was made by Mr. Ford (?) and seconded by Mr. Napier. (5 yeas, 0 nays)
2. The Board reviewed the Investment Report. Mr. Pritchett indicated that the school corporation continues to deposit its money with two banks, First Merchants Bank and Fifth Third Bank. He also reported the total interest earned for 2020 was \$150,382.99.
3. The Board reviewed the Investment Income Policy. No changes in the policies were recommended.
4. Mr. Pritchett provided a written and verbal overview of the Fiscal Indicators Report by the DUAB (Distressed Unit Appeals Board).

The Board of Finance Meeting was adjourned at 7:59 p.m.

The Regular School Board Meeting was called to order by Mr. Mike Metzger at 7:59 p.m.

The consent agenda consisting of minutes of the December 15, 2020 school board meeting, the regular and prepaid vouchers, and personnel report were approved upon a motion by Mr. Napier and seconded by Mr. Ford. (5 yeas, 0 nays)

Dr. DeKoninck, *Superintendent*, requested approval of board policies on the second reading. A motion to approve was made by Mrs. Burton and seconded by Mr. Napier. (5 yeas, 0 nays)

Dr. DeKoninck, *Superintendent*, asked for approval of a transportation request for an overnight trip for high school band students to participate in a parade in California this November. A motion to approve was made by Mr. Zaborowsky and seconded by Mr. Ford. (5 yeas, 0 nays)

Mr. Pritchett, *Assistant Superintendent*, recommended the 2021 education to operations fund transfer resolution be re-affirmed. A motion to approve was made by Mr. Zaborowsky and seconded by Mr. Ford. (5 yeas, 0 nays)

Mr. Pritchett, *Assistant Superintendent*, requested approval of the memorandum of understanding with the Greenwood Education Association regarding COVID related paid leave. A motion to approve was made by Mr. Ford and seconded by Mrs. Burton and Mr. Napier. (5 yeas, 0 nays)

Mr. Pritchett, *Assistant Superintendent*, asked for approval of the resolution for all certified and support staff regarding COVID related paid leave. A motion to approve was made by Mr. Napier and seconded by Mrs. Burton. (5 yeas, 0 nays)

#### *Reports:*

Mr. Metzger, *C-9 Representative*, had no formal report, but announced Greenwood had three students of the month.

Mrs. Cooper, *Technology Director*, had no formal report.

Mr. Hildebrand, *Director of Operations*, had no formal report.

Mrs. Harkness, *Director of Curriculum, Instruction and Assessment*, had no formal report.

Mrs. Lambert, *Director of Student Services*, had no formal report.

Mr. Pritchett, *Assistant Superintendent*, had no formal report.

Dr. DeKoninck, *Superintendent*, acknowledged his appreciation to the board and for the approval of the COVID leave pay.

Mr. Metzger welcomed the new board members.

A motion to adjourn the school board meeting was made by Mr. Napier and seconded by Mr. Metzger at 8:10 p.m. (5 yeas, 0 nays)

Paul J. Metzger

Brian Seal

Josh Napier

Chris Zaluski

Paul Metzger

January 12, 2021

# GREENWOOD COMMUNITY SCHOOL CORPORATION

Greenwood, Indiana 46142


## Executive Session

Date: January 12, 2021

An executive session of the Board of Trustees of the Greenwood Community School Corporation was called to order by Mr. Jack Napier at 6:30 P.M. in the Administration Building of the Greenwood Community School Corporation.

Persons present: Mr. Mike Metzger, Mr. Brian Ford, Mr. Chris Zaborowsky, Mr. Jack Napier and Mrs. Deanna Burton. A quorum was met.


The following topics were discussed:

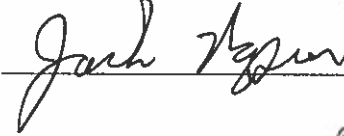
- \_\_\_ 1. Where authorized by federal or state statute. See I.C. 5-14-1.5-6.1(b)(1).
- \_\_\_ 2. For discussion of strategy with respect to any of the following:
  - A. collective bargaining;
  - B. initiation of litigation or litigation that is either pending or has been threatened specifically in writing;
  - C. the implementation of security systems;
  - D. the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties;
  - E. school consolidation.
- \_\_\_ 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- \_\_\_ 4. To receive information about and interview prospective employees.
- \_\_\_ 5. With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's misconduct; and to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician or a school bus driver. See I.C. 5-14-1.5-6.1(b)(6).
- \_\_\_ 6. For discussion of records classified as confidential by state or federal statute. See I.C. 5-14-1.5-6.1(b)(7).
- \_\_\_ 7. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
-  8. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- \_\_\_ 9. When considering the appointment of a public official to do the following:
  - A. develop a list of prospective applicants;
  - B. consider applications;
  - C. make one (1) initial exclusion of applicants from further consideration.
- \_\_\_ 10. To train school board members with an outside consultant about the performance of the role of the members as public officials.

The Board certifies that no subject matter was discussed in this Executive Session other than the subject matter specified in the public notice.

The executive session was adjourned at 7:26 P.M. The executive session continued directly following the regular school board meeting and was adjourned at 9:00 P.M.

  
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Executive Board Meeting  
January 12, 2021