

February 19, 2018
Regular Session

The North Gibson School Board met in regular session on February 19, 2018 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Mark lunghuhn, Michael Ice, Tony Rogers and Travis Nolcox. Also present were Superintendent Dr. Brian Harmon, Assistant Superintendent Dr. Eric Goggins and board attorney Leon Stone.

The meeting was called to order at 6:37 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT-INTERMEDIATE SCHOOL

The choir performed a combination of songs under the direction of Mrs. Kaley Stafford.

Principal McClary presented a video to the board to demonstrate a day in the life at the Intermediate School.

MINUTES OF THE JANUARY 15, 2018 REGULAR SESSION

Upon a motion by Ice and second by Rogers, the board unanimously approved the minutes of the January 15, 2018 regular session.

PURCHASES

Upon a motion by Nolcox and a second by Christy, the board unanimously approved the purchase of claim #47615 thru #47814 in the total amount of \$799,409.16.

FUND	AMOUNT
General Fund	\$281,304.41
Debt Service	\$ 750.00
Capital Projects	\$150,489.99
Transportation	\$ 39,585.28
Local Rainy Day Fund	\$ 1,904.41
Construction Fund	\$ 3,266.17
Food Service	\$ 68,281.01
Textbook Rental Fund	\$ 704.77
Self- Insurance	\$ 268.92

Latch key	\$ 632.67
Safe Haven Grant	\$ 1,292.90
STEM Program Toyota Grant	\$ 40.57
Student Distress Fund	\$ 26.75
William L. West Scholarship Fund	\$ 7,000.00
Tiger Tots	\$ 1,585.75
SEEC Fund Sp Ed Excess Cost	\$ 4,763.75
High Ability Grant	\$ 264.82
Title I	\$ 8,133.32
Sp Ed 611 FY 18 17/19	\$ 12,946.04
Title II Part A FY 16	\$ 1,617.20
Title II Part A FY 17	\$ 388.15
Closing Accounts	\$214,162.28
TOTAL	\$799,409.16

PERSONNEL

Upon the recommendation of Superintendent Harmon, a motion by Rogers and a second by Nolcox, the board unanimously approved the following personnel actions:

- A. Retirements, Resignations, Leaves and/or end of employment
- Retirement of Tony Hensley as a Corporation Bus Driver effective 2/1/18
 - Retirement of John Holcomb as Corporation Psychologist at the end of the 2017-2018 School Year.
 - Resignation of Meghan Powers as Primary School Instructional Assistant effective 2/1/18
 - Resignation of Rachel Blackwell as Before & After School Child Care Aide
 - Resignation of Janene Michel as Primary School Instructional Aide effective immediately.
 - Resignation of Heather Wilkinson as Primary School Instructional Assistant effective immediately.

B. Employment Actions

- Hire Deena Gibson as the High School/Middle School Guidance Director/Guidance Counselor position beginning for the 2018/2019 school year.
- Hire Denise Brock as Intermediate School Special Education Assistant
- Hire Diane Retter as Middle School Special Education Assistant
- Hire Fallon Carie as Part-time Tiger Tots Childcare Assistant
- Hire Cassandra Hall as a Before and After School Child Care Aide
- Hire Charlotte Hurst as Long-term Substitute Teacher
- Hire Tommy Willis as a corporation bus driver.
- Hire Abby Ray as a corporation bus driver.
- Hire the following Middle School ECA Positions:

Tricia Finney	½ Academic Coach
Charlotte Hurst	½ Academic Coach
Kelly Hurst	Volunteer Academic Coach

- Hire the following as spring coaches:

Mike Bowers	HS Girls Volunteer Assistant Softball Coach
Nate Niederhaus	HS Boys Assistant Track Coach (1/3 stipend)
Johnell Evans	HS Boys Assistant Track Coach (1/3 stipend)
RJ Morris	HS Boys Assistant Track Coach (1/3 stipend)
Bob Beadles	HS Boys Volunteer Assistant Track Coach
Brittany Maners	HS Girls Assistant Track Coach (\$2,000)
Zach Taylor	HS Girls Assistant Track Coach (remainder of stipend)
Mitch Breidenbaugh	MS Assistant Boys/Girls Track Coach
Ben Kahle	HS Boys Head Golf Coach

- Adjustment of ECA Coaching Stipends as follows:
 - 7th Grade Boys Basketball Stipend: Jan Ballard (50% stipend)
EJ Wilder (50% stipend)
 - 8th Grade Boys Basketball Stipend: Jan Ballard (100% stipend)

C. FMLA

- Kelli McDonald
- Cindy Whaley
- Amanda White

OUT OF STATE FIELD TRIPS

Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Ice, the board unanimously approved the following out of state field trips:

- PCHS Health Science to Mt. Carmel, IL for 20 student and 1 chaperone to visit a health professional program at Wabash Valley College
- Isle Royale National Park, Michigan for 8 students and 2 chaperone from PCHS.
- PCHS Softball athletic trip to Bradenburg, KY on March 23-24, 2018.

RECOMMENDATION TO AWARD TRANSPORTATION FACILITY BIDS (See Attached

Representative from VPS architecture reviewed the total amounts of all bids. Following the review of received bids and upon the recommendation of VPS and Superintendent Harmon, a motion by lunghuhn and second by Rogers, the board unanimously approved the following:

- Acceptance of the lowest base bid from Danco for the amount of \$1,206,000.
- Acceptance of Alternate 3 for the total amount of \$22,100
- Acceptance of Alternate 6 for the total amount of \$11,210
- Acceptance of Alternate 7 in the total amount of \$11,860

Total bid amount including alternates was \$1,251,170

- Accepted Value Engineering Items 1, 2, 3, 4 and 7 to bring the total awarded bid for Danco to \$1,213,670. The value engineering items will be issued as change orders and will be executed with the contract.

OTHER

There was no business conducted under other during this regular board session.

REPORTS

Assistant Superintendent Dr. Eric Goggins provided the board with an update on the upcoming ISTEP assessment for part 1 testing. He also provided an overview on the Lilly Comprehensive Counseling grant being written for a total of just over \$200,000.

Facilities Director Lee McConnell updated the board on maintenance projects including transition of outside facilities for Spring usage, transition of facilities for cooling season, mitigation area survival rates, and fruit tree survival.

PATRON STATEMENTS

There were no patron statements during this regular board session.

BOARD MEMBER STATEMENTS

lunghuhn updated patrons on the school district's request for TIF funding for the grades K-2 addition.

ADJOURNMENT

Upon a motion by Nolcox and second by Rogers, the board unanimously approved adjournment of the regular board session at 7:56 PM.

MINUTES OF THE FEBRUARY 19, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 5:30 PM to 6:30 PM in the Board Conference room at the North Gibson School

Corporation Office, 1104 N. Embree Street, Princeton, IN to receive information about and interview prospective employees, to discuss job performance evaluation of individual employees, litigation, and collective bargaining, and to receive information concerning an individual's alleged 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. No other items were discussed, and no business was conducted during this time.
