The North Gibson School Board met in regular session on September 17, 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 6:43 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

MINUTES OF THE AUGUST 2, 2018 REGULAR SESSION, AUGUST 14, 2018 PUBLIC HEARING, AUGUST 20, 2018 PUBLIC HEARING AND SEPTEMBER 4, 2018 BUDGET HEARING

Upon a motion by Rogers and second by Ice, the board unanimously approved the minutes of the August 2, 2018 Regular Session, August 14, 2018 Public Hearing, August 20, 2018 Public Hearing, and September 4, 2018 Budget Hearing.

PURCHASES

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the purchase of claim/check #49044 thru #49243 (Voucher #49338 thru #49560 includes claims and payroll deductions) in the total amount of \$779,465.67.

FUND	1	AMOUNT
General	\$	188,963.53
Capital Projects	\$	120,194.48
Transportation	\$	44,834.79
Rainey Day	\$	6,507.90
Food Service	\$	86,016.58
Textbook Rental Fund	\$	13,049.11
Self Ins.	\$	363.47
Latch Key	\$	480.56
Stem Program Grant	\$	9,599.37
Tiger Tots	\$	2,988.61
High Ability	\$	3,434.10
Secured Schools Grant	\$	2,400.00
Safe Haven Grant	\$	6,342.70
Project Lead the Way	\$	6,671.75
Title I	\$	6,174.00
Special Ed 611 FY18	\$	333.87
Special Ed Part B 611	\$	7,867.26
Title II	\$	1,000.00
Clearing Account	\$	272,243.59
TOTAL	\$	779,465.67

PERSONNEL

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

- A. Retirements, Resignations, Leaves and/or end of employment
 - Resignation of Rebecca Messmer as a Middle School Science Teacher effective 8/6/18
 - Resignation of Tina White as a Middle School Special Education Assistant effective 8/16/18
 - Resignation of Sarah Ross as a High School Special Education Assistant effective 9/11/18
 - Resignation of Fallon Carie as Tiger Tots Child Care Aide effective 8/13/18
 - Resignation of Tailon Graber as a an Intermediate Instructional Assistant effective 8/7/18
 - Resignation of Patrick Donnell as Assistant Boys Soccer Coach effective immediately
 - Resignation of Amanda Peterson as an Intermediate School Special Education Aide effective immediately
 - Resignation of Sasha Berry as a High School Special Education Assistant effective 9/21/18
 - Resignation of Nicole Catt as Middle School Cheer Sponsor effective immediately.
 - B. Employment Actions
 - Hire Gabrielle Wilson as a Middle School Science Teacher salary of \$35,300
 - Hire Taylor Klusmeier as a Middle School Special Education Aide
 - Hire Bethany Brewer as an Intermediate Instructional Assistant
 - Hire Kirby White as a long-term sub as a Primary School Elementary Teacher (Alecia Harmon maternity leave)
 - Hire Kelsea (Sampson) Hiatt as a part-time Instructional Assistant
 - Hire Nicole Settle as a Tiger Tots Pre-school teacher
 - Hire Albert Luttrell as a 2nd Shift custodian at the High School
 - Hire Tristen Jones as 2nd Shift custodian at the High School
 - Hire Harold Brown as a 2nd Shift custodian at PCMS/PCIS
 - Hire Ashley Pinnell as a part-time Tiger Tots Child Care Aide
 - Hire Gary Kinswa as High School Junior Class Sponsor
 - Hire the following as coaches:

COACH	SPORT	STIPEND
Mark Turner	HS Boys Soccer Coach	\$720.07
Craig Woods	HS Boys Soccer Coach	\$720.07
Tony Thompson	HS Boys Soccer Coach	\$720.07
Malyk Johnson	HS Assistant Football Coach	\$3,000
Mykiah Jones	HS Girls Assistant Basketball Coach	
James Price	8th Grade Girls Basketball Coach	
Mitch Breidenbaugh	7 th Grade Girls Basketball Coach	
Alex Bradley	6 th Grade Girls Basketball Coach	
Brooke Reed	6 th Grade Girls Basketball Coach	
John Wilson	HS Assistant Wrestling Coach	
Clay Leek	HS Assistant Wrestling Coach	
John Wilson	MS Assistant Wrestling Coach	

Clay Leek	MS Assistant Wrestling Coach	
Chris Mohammed	5 th Grade Boys Basketball	
Patrick Donnell	Volunteer Assistant Boys Basketball Coach 5 th Gr Thru	
	Varsity	
Rylin Stough	Volunteer Assistant Boys Basketball Coach 5 th Gr thru	
	Varsity	
E.J. Wilder	Volunteer Assistant Boys Basketball Coach 5 th Gr thru	
	Varsity	
Hugh Barclay	HS Assistant Football Coach replacing Kirk Hales	\$1,600

• Hire the following Non-Athletic Extra Curricular Positions:

Cheri Brittingham	Fall Musical Music Director
Cheri Brittingham	Spring Play Assistant Drama Director
Stacy Hurt	Choreography for Choir/Musical
Stacy Hurt	Light/Sound for Musical/Play
Dina Shipley	Academic Coach Coordinator
Nancy May	Social Studies Academic Coach
Kayla Hayes	Science Academic Coach
Val McCray	Math Academic Coach
Sam Zilai	Fine Arts Academic Coach
Dina Shipley	English Academic Coach

• Approve the following as Volunteer Coaches for the North Gibson Archer Club 2018-2019

Mike Utley	
Denny Hadley	
Brian Williams	
Michael Deal	
Josh Cole	
Miranda Kline	
Mary Williams	

- Hire Amanda Schocke as Middle School Cheer Sponsor (Stipend at 75% \$1,146.30)
- Hire Angela Przymus as Volunteer Assistant Middle School Cheer Sponsor.
- Approve the following as substitute bus drivers:

Ann Ice	Jody Puro
Gary Burkett	Brian Douglas
Sue Hardiman	Lori Beloat
Nathan Beloat	Charlotte Hensley
Justin Hyneman	Troy Moody
Chad Butts	Mike Ice
Sara Peech	Michelle Sutton
Bryan Tolbert	Michelle Tolbert
Steve Hauger	James Bloebaum
Brian Harmon	Diane Hadley

- Hire Donnie Truelock as a corporation bus driver (route #6)
- Hire Cecil Scott as a corporation bus driver (route #54)
- Hire Amanda Madison as a corporation bus driver (route tBD)

C. FMLA

- Teresa Burnes
- Mary Jane Kermode
- Dede Russell
- Emily Singleton

ECA 2017-2018 YEAR END FINANCIAL REPORTS

Upon the recommendation of Superintendent Harmon, motion by Ice and second by Rogers, the board unanimously approved acceptance of the 2017-2018 Year End Financial Reports for ECA accounts.

ADOPTION OF THE 2019 BUDGET, CAPITAL PROJECTS PLAN, BUS REPLACEMENT PLAN, AND RESOLUTIONS

Upon the explanation of the budget from Superintendent Harmon, a motion by Nolcox and second by Ice, the board unanimously approved the 2019 Budget, Capital Projects Plan, Bus Replacement Plan and Resolutions.

TAHARA CITY SCHOOL STUDENT EXCHANGE PROGRAM

Upon the explanation of Superintendent Harmon, a motion by lunghuhn and second by Rogers, the board unanimously approved allowing district officials to proceed in the development of a sister school, student exchange program.

OUT-OF-STATE FIELD TRIP

Upon the recommendation of Superintendent Harmon, motion by Rogers and second by Nolcox, the board unanimously approved the out-of-state field trip for the PCHS Drama Club on 12/27 to 12/29/2018 to Chicago, IL for 30 students and 10 chaperones.

MIDDLE SCHOOL TRAVEL OPPORTUNITY

Following the presentation of the travel opportunity for Spring Break 2019 for PCMS students to go to Boston and New York, a motion was made by lunghuhn and seconded by Rogers to approve the trip for seventh and eighth grade students to travel, at their own expense. The trip will be through Education First Tours.

OTHER

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

REPORTS

Goggins provided an updated the board on the release of A-F accountability scores and ISTEP Scores. He also provided an update to the board on NEOLA Policy development.

McConnell shared that he is beginning planning and preparation for the end of the Fall Season and winterization of outdoor facilities. He provided an updated to the board regarding the LED lighting improvements to the PCMS/PCIS parking lots and other exterior lighting, which will provide energy savings and better illumination of facilities. He also provided a brief update on the transportation project.

PATRON STATEMENTS

There were no patron statements during this regular board session.

BOARD MEMBER STATEMENTS

There were no board member statements during this regular board session.

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously adjourned the regular board session at 8:08 P.M.

MINUTES OF THE September 17, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 5:00 PM to 6:30 PM in the Princeton Community Middle School auditorium located at 1106 N. Embree St. 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.