The North Gibson School Board met in special session on January 28, 2019 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Mark lunghuhn, Michael Ice, Amy M. Bingham 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 6:42 P.M. with President Michael Ice presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

PCPS NORTH RENNOVATION/EXPANSION PROJECT

Brad Bingham, attorney with Barnes and Thornburg, explained the legal requirements for a public hearing on the second amendment lease and additional appropriations.

Upon a motion by lunghuhn and second by Nolcox, the board unanimously approved opening the public hearing on the second amendment lease and additional appropriations.

No comments were made from the public during the public hearing.

Upon a motion by lunghuhn and second by Christy, the board unanimously approved closure of the public hearing on the second amendment lease and additional appropriations.

Upon a motion by lunghuhn and second by Nolcox, the board unanimously approved the resolution of the school board confirming the second amendment to lease and approving the issuance of bonds and related matters.

Upon the explanation of Superintendent Harmon, motion by lunghuhn and second by Bingham, the board unanimously approved the resolution of the school board for additional appropriations.

DISCUSSION OF RANDOM STUDENT DRUG TESTING

Assistant Superintendent Goggins provided information about the legal issues regarding random student drug testing. He shared that school and district administration felt the best course of action moving forward would be to develop a committee to create a survey for the public to provide input regarding the issue of random student drug testing.

Upon a motion by lunghuhn and second by Christy, the board unanimously authorized the superintendent to appoint a committee of school administrators, school nurse, school attorney, two NGSC parents, and any other person that he deem necessary to study the issue of random student drug testing.

CONTRACTED BUS ROUTE BID UPDATE

Superintendent Harmon shared that contracted bus route negotiations had continued since the last meeting. He shared that a tentative agreement had been reached on all four contracted bus routes. Upon a motion by Nolcox and second by Christy, the board unanimously approved the following 4 year contracted bus route bids:

- Bus Route 2: Brian Douglas at the Daily Rate of \$250.00
- Bus Route 11: Sue Ellen Beloat at the Daily Rate of \$233.75
- Bus Route 14: Jamie Slinker at the Daily Rate of \$216.42
- Bus Route 17: Mike Beloat at the Daily Rate of \$235.66

OTHER

Superintendent Harmon informed the board that the February regular board meeting was scheduled for February 19, 2019, however since school will be in session for a make-up day, the board meeting will now be on February 18, 2019. All agreed with the change.

ADJOURNMENT

Upon a motion by Nolcox and second by Christy, the board unanimously approved adjournment of the special board session at 7:17 PM.

MINUTES OF THE January 28, 2019 EXECUTIVE SESSION: The Board met in Executive Session from 5:00 PM until 6:30 PM in the North Gibson School Corporation Conference Room located at 1104 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.

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