The North Gibson School Board met in regular session on August 2, 2017 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Michael Ice, Mark lunghuhn, Travis Nolcox, and Tony Rogers. Also present were Superintendent Dr. Brian Harmon, Assistant Superintendent Dr. Eric Goggins and Board Attorney Leon Stone.

The meeting was called to order at 6:36 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

MINUTES OF THE JULY 17, 2017 REGULAR SESSION

Upon a motion by Rogers and second by Ice, the board unanimously approved the minutes of the July 17, 2017 Regular Session.

PURCHASES

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the purchase of claim #46478 thru #46575 in the total amount of \$335,672.46

General Fund	\$	111,420.75
Capital Projects	\$	99,692.79
Transportation	\$	18,391.89
Local Rainy Day Fund	\$	408.83
Food Service	\$	956.16
Textbook Rental Fund	\$	10,034.52
Self Ins.	\$	1,124.82
Early Intervention Grant 16/17	\$	800.00
Lilly Counseling Planning Grant	\$	2,329.73
William L. West Fund	\$	1,000.00
Tiger Tots	\$	200.63
High Ability Grant	\$	88.76
Title I	\$	1,424.56
Clearing Accounts	\$	87,799.02
TOTAI	- \$	335,672.46

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 Stacy Strickland as Intermediate School Special Education Teacher effective immediately
 - Resignation of Melanie Wagner as Middle School Social Studies Teacher effectively immediately
 - Resignation of Sean Fisher as High School Business Teacher and Work-Based Learning Coordinator effective immediately
 - Resignation of Brad Hudson as High School Social Studies Teacher effectively immediately.
 - Resignation of Shane Brogan as Middle School Math Teacher effectively immediately.
 - Resignation of Megan Leistner as Intermediate School Instructional Assistant effective immediately.
 - Resignation of Rachel Seals as Middle School Cafeteria Server effectively immediately.

Upon the recommendation of Superintendent Harmon, motion by Ice and second by Christy, the board unanimously approved the following personnel items:

B. Employment Actions

- Hire Tracy Jett as Primary School Special Education Assistant
- Hire Alex (Fleeger) Bradley as Middle School Social Studies Teacher
- Hire Tricia Finney as Middle School Math Teacher.
- Appoint the following Intermediate School Extra Curricular Positions:

Lisa Burger	Student Council Sponsor
Casey Lamb	Computer Specialist #1
Marissa Blaize	Computer Specialist #2
Rebecca Willis	PL221 Co-Chair
Lisa Wallace	PL221 Co-Chair

- Hire Kristen Cloin as Intermediate School 3rd Grade Teacher
- Hire Kim James as Intermediate School Instructional Assistant
- Hire Mitch Breidenbaugh as Primary School PE Teacher.
- Hire Amy Jones as Intermediate School Instructional Assistant.

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

- Increase Megan Wright from a part-time to a full time Primary School Media Assistant.
- Hire Jorge Algarin Santos as High School Spanish teacher.
- Hire Nicole Portee as Middle School Special Education Assistant to start 8/21/17.
- Hire Sarah Ross as High School Special Education Assistant
- Hire Nicholas Baumgart as High School Business Teacher
- Hire Jessica Hedges as Before/After School Child Care Aide
- Hire Chris Tanner as 7th Grade Football Coach #2
- Hire Cheri Brittingham as High School Assistant Drama Director for the Fall and as the Spring Music Director.
- The following internal transfers are for informational purposes only:
 - ♣ Kim Wells from General Special Ed Assistant to Emotionally Disabled Classroom
 - Kristie Stackhouse from Instructional Assistant to Special Ed Assistant
 - Amy Gentry from Special Ed Assistant to Instructional Assistant
 - ♣ Angie Moore from Emotionally Disabled Classroom to the Life Skills Classroom
 - ♣ Sherry Myers from Special Education Resource Teacher to Emotionally Disabled Classroom Teacher
 - Rita Eblin from 5th Grade General Ed to 4th Grade Special Ed Resource Teacher

SECOND READING OF POLICY 431A, 431B AND 435

Upon the recommendation of Superintendent Harmon, motion by Ice and second by Rogers, the board unanimously approved the adoption of policy 431A, 431B and 435.

PERMISSION TO ADVERTISE THE 2018 BUDGET, CAPITAL PROJECT PLAN, AND BUS REPLACEMENT PLAN

Upon the recommendation of Superintendent Harmon, motion by Rogers and second by Nolcox, the board unanimously approved the advertisement of the 2018 Budget, Capital Projects Plan, and Bus Replacement Plan.

OTHER

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

REPORTS

Assistant Superintendent Eric Goggins updated the board on the establishment of an education foundation and on staffing for the upcoming 2017-2018 school year.

Facilities Director Lee McConnell updated the board on the football/track restroom renovations and speed bumps.

BOARD MEMBER CONCERNS

lunghuhn shared that the board would be advertising a public work session to discuss potential building projects to be completed over the next 2 to 3 years.

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular board session at 7:03 P.M.

MINUTES OF THE August 2, 2017 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.

August 15, 2017 Work Session

The North Gibson School Board met in a public work session on August 15, 2017 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Michael Ice, Mark lunghuhn, Travis Nolcox, and Tony Rogers. Also present were Superintendent Dr. Brian Harmon, Assistant Superintendent Dr. Eric Goggins and Board Attorney Leon Stone.

The meeting was called to order at 5:34 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

OUT-OF-STATE FIELD TRIP

Upon a motion by Ice and second by Rogers, the board unanimously approved the out-of-state field trip for the FFA for 30 students and 3 chaperones to attend the Farm Progress Show in Decatur, IL on August 30, 2017.

VPS PRESENTATION OF POTENTIAL PROJECTS

George Link with VPS presented a series of potential projects to be completed over the course of several years as long term planning for the school district.

OTHER

Superintendent Harmon reminded the board of the upcoming ISBA state conference on Oct. 2 and 3.

ADJOURNMENT

Upon a motion by Roge work session at 7:23 P.N	•	the board unanimously	approved adjournment of the
			

September 5, 2017 Special Session

The North Gibson School Board met in special session on September 5, 2017 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Mark lunghuhn, 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 5:40 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

PUBLIC HEARING ON THE 2018 BUDGET, CAPITAL PROJECTS PLAN AND BUS REPLACEMENT PLAN

Superintendent Harmon explained the budget process and the advertised 2018 rates vs. the 2017 advertised rates. Iunghuhn opened the hearing for public statement and there were no statements from the public.

WORK BASED STUDY NON-STANDARD COURSE WAIVER APPROVAL

Upon the explanation of Assistant Superintendent Goggins, motion by Nolcox and second by Christy, the board unanimously approved the Non-standard Course Waiver for the Work Based Study Program.

OTHER

There was no business conduct on OTHER during this special session.

ADJOURNMENT

Upon a motion by Nolcox and second by Christy, the board unanimously approved adjournment of the special session at 5:49 P.M.

from 5:50 PM to 7:15 PM in the Board Cor Corporation Office, 1104 N. Embree Stree interview prospective employees, to discu employees, litigation, and collective barga individual's alleged misconduct; and to dis as an employee, a student, or an independ	CUTIVE SESSION: The Board met in Executive Session afference room at the North Gibson School st., Princeton, IN to receive information about and sess job performance evaluation of individual ining, and to receive information concerning an cuss before a determination, the individual's status lent contractor who is a physician or a school bus d no business was conducted during this time.