

June 19, 2017
Regular Session

The North Gibson School Board met in regular session on June 19, 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 and Board Attorney Leon Stone.

The meeting was called to order at 6:38 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

MINUTES OF THE MAY 15, 2017 REGULAR SESSION

Upon a motion by Ice and second by Nolcox, the board unanimously approved the minutes of the May 15, 2017 regular session.

PURCHASES

Upon a motion by Rogers and second by Ice, the board unanimously approved the purchase of claim #46104 thru #46318 in the total amount of \$802,601.68.

Fund	Amount Expended
General Fund	\$ 200,312.72
Capital Projects	\$ 281,398.10
Transportation	\$ 42,741.14
Local Rainy Day Fund	\$ 1,591.77
Food Service	\$ 48,372.13
Textbook Rental Fund	\$ 64,246.33
Self Ins.	\$ 255.64
Latch Key	\$ 5,294.31
Safe Schools Haven Grant 2016	\$ 1,292.85
Lilly Counseling Planning Grant	\$ 501.80
Stem Program Grant	\$ 160.49
William L West Scholarship Fund	\$ 5,000.00
Tiger Tots	\$ 5,781.08
Formative Assessment Grant	\$ 6,236.62
SEEC Fund Sp Ed Excess Costs	\$ 12,540.00
High Ability Grant	\$ 4,096.42
Secured Schools Grant	\$ 6,735.00
Title I	\$ 5,126.45
Clearing Accounts	\$ 110,918.83
TOTAL	\$ 802,601.68

PERSONNEL

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

Personnel

- A. Retirements, Resignations, Leaves and/or end of employment
- Resignation of Megan Wiesenber as Middle School Art Teacher effective at the end of the 2016-2017 school year.
 - Resignation of Andrea Williams as Intermediate School Music Teacher effective 6/9/17
 - Resignation of Devi Rodgers as Middle School Life Skills Teacher effective at the end of the 2016-2017 school year.
 - Resignation of Brittany Steed as Intermediate School 5th Grade teacher effective at the end of the 2016-2017 school year.
 - Resignation of Sheila Pflug as Primary School Instructional Assistant effective at the end of the 2016-2017 school year.
 - Resignation of Patrick Rice as Intermediate School Instructional Assistant effective at the end of the 2016-2017 school year.
 - Resignation of Melissa Mosby as Middle School Special Ed Assistant effective at the end of the 2016-2017 school year.
 - Resignation of Fallon Carie as High School Child Care Aid effective 5/23/17
 - End of employment for Carrie McLain as Intermediate School Instructional Assistant effective at the end of the 2016-2017 school year.
 - End of employment for Sharon Almon as Intermediate School Special Ed Assistant effective at the end of the 2016-2017 school year.
 - Employee request for unpaid sick leave. (see attached letter)
- B. Employment Actions
- Hire Shea Duke as Middle School Science Teacher at a salary of \$48,000
 - Hire Michael Stinson as School Psychologist at a salary of \$49,999.35 which is inclusive of additional contract days as outline in the master teacher contract.
 - Hire Megan Ochs as Intermediate 3rd Grade Teacher at a salary of \$35,300
 - Hire Whitney Holder as Intermediate 3rd Grade Teacher at a salary of \$35,300
 - Hire Alex Deffendall as Middle School Life Skills Teacher at a salary of \$35,300
 - Hire Zachary Taylor as High School Life Skills Aide
 - Hire Jordyn Banet as Part-time Student IT Worker
 - Internal transfer of Amanda White from Intermediate School Art Teacher to Middle School Art Teacher.
 - Internal transfer of Lisa Feldman from Intermediate 3rd Grade Teacher to Intermediate School Art Teacher.
 - Internal transfer of Kaley Stafford from Primary 2nd Grade teacher to Intermediate School Music Teacher.
 - Name Joe Lashbrook as High School Head Custodian upon the retirement of Pat Wildt on or around August 1, 2017
- C. FMLA
- Steve Hauger
 - Brynn Kinder
 - Devi Rodgers
 - Emily Singleton
 - Kaley Stafford
 - Mary Jill Wright

MILK, JUICE AND BREAD BIDS

Upon the recommendation of Superintendent Harmon, motion by Ice and second by Rogers, the board unanimously approved the following bids:

Juice:

- Apple 4 oz.: Wabash at .185
- Orange 4 oz.: Wabash at .185

Milk:

- White 1% 8 oz.: Prairie Farms .2482
- White Skim 8 oz.: Prairie Farms .2385
- Lactaid non-fat 8 oz.: Prairie Farms .6092
- Chocolate skim 8 oz.: Prairie Farms .2698
- Strawberry Skim 8 oz.: Prairie Farms .2698
- Cottage Cheese 5# Carton: Wabash 7.24

Bread:

- Whole Wheat White Sandwich 24 oz.: Earth Grains/Sara Lee/Bimbo 1.75
- Wheat Sandwich Bread 20 oz.: Earth Grains/Sara Lee/Bimbo 1.75
- 4" Whole Wheat White Hamburger Buns 12 Ct.: Earth Grains/ Sara Lee/Bimbo 1.97
- Whole Wheat White Hot Dog Buns 16 Ct.: Earth Grains/Sara Lee/Bimbo 2.62

DISPOSAL OF EQUIPMENT

Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Ice, the board unanimously approved the disposal of equipment as listed in the attached memo.

RENEWAL OF ADMINISTRATIVE CONTRACTS

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously approved the one year extension of the following administrative contracts:

Mary Williams: 2 year contract through 2018-2019 school year
Bryce Abbey: 2 year contract through 2018-2019 school year
David McClary: 2 year contract through 2018-2019 school year
Emily Davis: 2 year contract through 2018-2019 school year
Noah Velthouse: 2 year contract through 2018-2019 school year
Amy Duvall: 2 year contract through 2018-2019 school year
Steve Hauger: 2 year contract through 2018-2019 school year
Amy Stough: 2 year contract through 2018-2019 school year
Jason Engelbrecht: 2 year contract through 2018-2019 school year
Dr. Eric Goggins: 4 year contract through 2020-2021 school year

NEOLA CONTRACT APPROVAL

Upon the recommendation of Superintendent Harmon, motion by lunghuhn and second by Rogers, the board unanimously approved the contract with NEOLA. Upon questions from Nolcox, an amendment to the contract was made in regard to the term "Ohio."

2017-2018 LUNCH/BREAKFAST PRICES

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Ice, the board unanimously approved the following lunch prices:

OTHER

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

REPORTS

Facilities Director Lee McConnell updated the board on summer work projects and provided a review of the speed bumps throughout the campus.

PATRON STATEMENTS

There were no patron statements during this regular board session.

BOARD MEMBER CONCERNS

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

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular board session.

MINUTES OF THE June 19, 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.
