

July 17, 2017
Regular Session

The North Gibson School Board met in regular session on July 17, 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 6:38 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

APPROVAL OF THE MINUTES OF JUNE 19, 2017 REGULAR SESSION

Upon a motion by Rogers and second by Ice, the board unanimously approved the minutes of the June 19, 2017 regular session.

PURCHASES

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the purchase of claim #46319 thru #46477 in the total amount of \$1,540,358.44.

General Fund	\$ 168,678.20
Capital Projects	\$ 340,829.62
Transportation	\$ 25,455.76
Local Rainy Day Fund	\$ 408.83
Food Service	\$ 449.62
Textbook Rental Fund	\$ 16,811.25
Self Ins.	\$ 680,261.88
Latch Key	\$ 12.84
Stem Program Grant Toyota 2016	\$ 121.86
William L. West Fund	\$ 80,890.88
Tiger Tots	\$ 200.63
SEEC Fund Spe Ed Excess Cost	\$ 11,805.00
High Ability Grant	\$ 6,143.22
Secured Schools Grant	\$ 62,736.00
Non-English Speaking Program	\$ 311.28
Career & Technical Performance	\$ 22,192.85
Title I	\$ 1,424.56
Sp Ed 611	\$ 13,612.50
Title II Part A	\$ 28.95
Clearing Accounts	\$ 107,982.71
TOTAL	\$ 1,540,358.44

PERSONNEL

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

- 4. Personnel
 - A. Retirements, Resignations, Leaves and/or end of employment
 - Resignation of Tracie Guard as High School English Teacher effective 6/26/17
 - Retirement of Dennis Whitehead from the Maintenance Department effective 9/30/17
 - Resignation of April Baugher as High School Guidance Counselor effective immediately
 - Resignation of Jesse Simmons as Primary School P.E. Teacher effective immediately
 - B. Employment Actions
 - Hire Diane Shackelford as Primary School Nurse effective 8/8/17 \$11.69/hr.
 - Hire Amy Streete as Primary School 2nd Grade Teacher effective 8/8/17 at a salary of \$36,604.85
 - Hire Amanda Peterson as High School Guidance Counselor at a salary of \$42,000 plus stipends of \$5026 for a total yearly salary of \$47,026
 - Hire Gary Kinswa as High School English Teacher at a salary of \$35,300.
 - Hire Helene Blum as Intermediate School 5th Grade Teacher at a salary of \$60,000.
 - Hire Bryceann Cutsinger as a Speech-Language Pathologist Assistant at a salary of \$19.50 per hour and she will be working 30 hours per week.
 - Hire Lana Hurst as PCMS Cafeteria Server at \$9.04 per hour for 5.25 hours per day.
 - Hire Tyler Beadle as 2nd shift custodian
 - Hire Rachel Seals as PCMS Cafeteria Server at \$9.08 per hour for 5.25 hours per day.
 - Hire the following coaches:

Jared Maners	Head HS Football Coach
Zach Taylor	Assistant HS Football Coach
Ryan Haywood	Assistant HS Football Coach
Mike Head	Assistant HS Football Coach
James Adams	Assistant HS Football Coach
Ross Key	Assistant HS Football Coach
Nick Beloat	Assistant HS Football Coach
Malyk Johnson	Assistant HS Football Coach
Andy Schafer	8 th Grade Football Coach
Kyle Schafer	8 th Grade Football Coach
JD Ice	7 th Grade Football Coach
Ryan Hayden	Head HS Girls Volleyball Coach
Haylee Knust	Assistant HS Girls Volleyball Coach
Val Jones	Assistant HS Girls Volleyball Coach
Ally Wise	8 th Grade Girls Volleyball Coach
Shea Duke	7 th Grade Girls Volleyball Coach
Brad Woods	Head HS Boys Soccer Coach
Brent Pinkston	Assistant HS Boys Soccer Coach
Patrick Donnell	Assistant HS Boys Soccer Coach
Mark Turner	Assistant HS Boys Soccer Coach
David Dixon	Head HS Girls Soccer Coach
Abby Dixon	Assistant HS Girls Soccer Coach
Bill Neiderhaus	HS Boys & Girls Cross Country Coach
Debbie Ridgely	HS Boys & Girls Cross Country Coach
Matt Moade	Head HS Boys Tennis Coach
Deb Tanner	Assistant HS Boys Tennis Coach
Jill Engler	Head HS Girls Golf Coach
Ryan Haywood	Head HS Boys Basketball Coach
Daniel Crabtree	Assistant HS Boys Basketball Coach
Brian Douglas	Assistant HS Boys Basketball Coach
Brittany Maners	Head HS Girls Basketball Coach
Rachel Thompson	Assistant HS Girls Basketball Coach
James Price	8 th Grade Girls Basketball Coach

Icea Jenkins	5 th Grade Boys Basketball Coach
Brooke Reed	5 th Grade Girls Basketball Coach
Michael Duckworth	Head HS Wrestling Coach
John Wilson	Assistant HS Wrestling Coach
John Wilson	Head MS Wrestling Coach
Michael Duckworth	Assistant MS Wrestling Coach
Jason Engelbrecht	Head Boys Baseball Coach
Brian Modafari	Head Girls Softball Coach
Kerry Goforth	Assistant Girls Softball Coach
Jodi Cravens	Assistant Girls Softball Coach
Bill Neiderhaus	Head HS Boys Track Coach
Daniel Crabtree	Head HS Girls Track Coach
Jan Ballard	Head MS Boys Track Coach
Icea Jenkins	Head MS Girls Track Coach
Matt Moade	Head Girls Tennis Coach
Deb Tanner	Assistant Girls Tennis Coach
Ben Kahle	Head Boys Golf Coach

Appoint the following Extra-curricular Non-Athletic Positions for 2017-2018

Scott Salmond	HS Band Director
Greg Tuley	HS Marching Band Assistant
Carla Thompson	HS Vocal Music
Scott Salmond	Summer Marching Band Director
Stacy Hurt	Drama Director - Fall Musical
Carla Thompson	Shoe Choir Director
Stacy Hurt	Drama Director Spring Play
Dina Shipley	HS Academic Coordinator
Nancy May	Hs Social Studies Academic Coach
Jim Thompson	HS Science Academic Coach
Jason Clark	HS Math Academic Coach
Samantha Zilai	HS Fine Arts Academic Coach
Dina Shipley	HS English Academic Coach
Melissa Taylor	Junior Class Sponsor

Upon a motion by Nolcox and Second by Ice, the board unanimously approved the following personnel items:

Julie Koberstein	HS Cheerleader Sponsor
Samantha Zilai	HS Yearbook Sponsor
Julie Koberstein	HS Pep Club/Spirit Machine Sponsor
Stacy Hurt	Senior Class Sponsor
Val McCray	HS Student Council Sponsor
Josh Taylor	HS Honor Society Sponsor
Samantha Zilai	HS Newspaper Sponsor
James Bloebaum	HS FFA Sponsor
Carrie Engelbrecht	HS Guidance Counselor
Amanda Peterson	HS Guidance Counselor
Debbie White	HS PL221 Co-Chair
Jennifer Kolb	HS PL221 Co-Chair
Laura Dimmett	HS English Dept. Head
Jeanne Winters	HS Math Dept. Head
Brad Hudson	HS Humanities/English Dept. Head
Carrie Wallace	HS Science/PE/Health Dept. Head
Jim Maglis	HS Science/PE/Health Dept. Head
Debbie Ridgely	HS Special Education Dept. Head
Jim Maglis	HS Computer Specialist #1
Dina Shipley	HS Computer Specialist #2
Angie Hume	Primary School - School Improvement Co-Chair

Jane Miller	Primary School - School Improvement Co-Chair
Patrick Peyton	Primary School Computer Specialist
Lynn Westlund	Primary School Computer Specialist
Sara Abbey	Primary School Computer Specialist
Megan Tepovich	Primary School High Ability Coordinator
Lynn Westlund	Primary School High Ability Coordinator

FIRST READING OF POLICY 431A, 431B, 435

Dr. Eric Goggins provided an overview of each policy to the board stating that the update or creation of these policies was required due to legislative action. The policy will have a second reading for adoption at the August regular session. The public was invited to view the policy by contacting the school district office.

PROPERTY/LIABILITY/AUTO INSURANCE RENEWAL

Upon the recommendation of Superintendent Harmon, a motion by Christy and second by Nolcox, the board unanimously approved the renewal of property, liability and auto insurance with EMC in the total amount of \$253,491. This amount includes increasing the limits for data compromise and cyber liability coverage to \$1,000,000.

BOARD ASSIGNMENT OF BROKER FOR REAL ESTATE TRANSACTION

Upon the recommendation of Superintendent Harmon, motion by Rogers and second by Nolcox, the board unanimously approved Leon Stone as Real Estate Broker for the school corporation.

EQUIPMENT DISPOSAL

Upon the recommendation of Superintendent Harmon, motion by Ice and second by Rogers, the board unanimously approved the attached list of equipment for disposal.

TEXTBOOK RENTAL

Upon the recommendation of Dr. Goggins, a motion by Rogers and second by Nolcox, the board unanimously approved the 2017-2018 textbook rental rates. (see attachment)

OTHER

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

REPORTS

Assistant Superintendent Goggins provided the board with an update on staff hiring. He also provided information to the board on Trauma Informed Care and professional development plans for the 2017-2018 school year.

Facilities director Lee McConnell provided the board with an update on summer projects, power issues at North, and an update on speed bumps.

PATRON STATEMENTS

Darlene Sartore and John Sterling spoke to the board about her hopes for use of building in the community for a museum and housing for those in need.

BOARD MEMBER STATEMENTS/CONCERNS

lunghuhn shared that the board was in the planning stages for some project and would be planning a public work session in the coming months.

ADJOURNMENT

Upon a motion by Rogers and second by Ice, the board unanimously agreed to adjournment of the regular session at 7:39 PM.

MINUTES OF THE July 17, 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.
