

March 19, 2018
Regular Session

The North Gibson School Board met in regular session on March 19, 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 6:38 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT

Princeton Community Middle School administration, staff and students presented information to the board on The Brain and Student Behavior and how that is being used in classrooms to improve student learning and behavior.

PURCHASES

Upon the motion of Ice and second by Rogers, the board unanimously approved the following purchases in the total amount of \$631,160.93.

FUND	AMOUNT
General Fund	\$ 118,445.47
Capital Projects	\$ 200,270.86
Transportation	\$ 42,117.01
Local Rainy Day Fund	\$ 599.49
Food Service	\$ 66,017.61
Self Insurance	\$ 268.92
Latch Key	\$ 228.62
Safe Schools Grant	\$ 1,292.90
STEM Program Grant	\$ 9,203.12
Tiger Tots	\$ 701.19
SEC Fund sp Ed Excess Costs	\$ 7,336.25
High Ability	\$ 86.48
Secured Schools Grant	\$ 33,074.00
Title I	\$ 4,635.01
Sp Ed 611	\$ 5,743.15
Title II Part A	\$ 649.16
Clearing Accounts	\$ 140,491.69
TOTAL	\$ 631,160.93

PERSONNEL

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

- A. Retirements, Resignations, Leaves and/or end of employment
- Retirement of Steve Hauger at the end of the 2017-2018 school year.
 - Retirement of Debbie Ridgely as High School Teacher effective at the end of the 2017-2018 school year.
 - Resignation of Jennifer Marvell as an Intermediate School 4th Grade Teacher at the end of the 2017-2018 school year.
 - Resignation of Kay Decker as an Intermediate School Special Ed Assistant effective 3/23/18
 - Resignation of Cassandra Hall as a Before/After School Child Care Aid effective immediately.
 - Resignation of Michael Duckworth as PCHS Head Wrestling Coach effective 3/15/18
 - Resignation of Ian Kemper as PCIS Instructional Assistant effective 3/14/18
 - Resignation of Amy Adkins as a High School Special Ed Assistant effective 3/23/18
 - Retirement of Meryl Bryant as a corporation bus driver effective 3/16/18 (Paid leave approval from 3/7/18 thru 3/16/18)
 - End of Employment of Nicholas Baumgart as PCHS Business Teacher effective immediately (Paid leave from 2/8/18 – 3/19/18)
 - End of Employment for Mrs. Denise Brock – Intermediate School Special Education Assistant immediately

B. Employment Actions

- Hire Ladonna Dillon as an Intermediate School Special Education Assistant
- Hire Ethel Comer as a Primary School Instructional Assistant
- Hire Amarina Julian as a Primary School Special Education Assistant
- Hire the following High School Coaches:

Jason Engelbrecht	HS Baseball Head Coach
Malyk Johnson	HS Assistant Baseball Coach (full stipend)
Lane Ruple	HS Assistant Baseball Coach (\$1,000)
Kale Christy	HS Assistant Baseball Coach (\$1,000)
Branden Winschief	HS Assistant Baseball Coach (\$758.44)
Brandon Myers	HS Assistant Baseball Coach (\$300.00)
Kreig Christy	HS Volunteer Assistant Baseball Coach

- Hire William Owens, Jr. as a 2nd shift custodian
- Hire Meryl Bryant as High School Special Ed Assistant

C. FMLA

- Jim Thompson
- Lisa Thompson
- Tina White

TEXTBOOK ADOPTION

Upon the recommendation of Superintendent Harmon, a motion by Nolcox and a second by Rogers, the board unanimously approved the following textbook adoptions for the start of the 2018-2019 school year.

PCHS Class	Name of Textbook	Publisher	Cost per Txbk
Animal Science	Intro to Livestock 5 th Ed	Pearson	\$84.97
Intro to Ag	Agriscience 6 th Ed.	Pearson	\$88.47
Ag Power Structure	Agriculture Mechanics & Technology Systems	Goodheart-Wilcox	\$93.00
Welding	Modern Welding 11 th Ed	Goodheart-Wilcox	\$97.50
Food Science	Principles of Food Science 4 th Ed	Goodheart-Wilcox	\$84.00
Agribusiness	Principles of Business, Marketing & Finance	Goodheart-Wilcox	\$79.98
Nutrition & Wellness Classes	Nutrition & Wellness for Life 6 year subscription to online learning suite	Goodheart-Wilcox	\$86.22

Work Based Learning Classes	Working 5 th Ed	South Western Cengage	\$83.00
Digital Application Classes	Concepts & Applications	South Western Cengage	\$75.00
PCMS MUSIC	Name of Textbook	Publisher	Cost per Txbk
6 th Grade General Music	Quaver's Music 6-8 general Music Curriculum	Quaver's Marvelous World of Music	6 yr license \$4,410.00
8 th Grade Guitar	First Year Guitar Book	Class Guitar Resources	\$15.95

UMBAUGH AND ASSOCIATES CONTRACT RENEWAL

Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Ice, the board unanimously approved the contract renewal with Umbaugh and Associates.

2017-2018 CALENDAR MODIFICATION

Upon the recommendation of Superintendent Harmon, a motion by Nolcox and second by Rogers, the board unanimously approved the a change to the 2017-2018 calendar to do a 2 hour early dismissal on May 10, 2018 to allow for staff professional development in Neuroscience, Behavior, and the brain.

DISPOSITION OF OUTSTANDING CHECKS

Upon the recommendation of Superintendent Harmon, motion by lunghuhn and second by Rogers, the board unanimously approved the disposition of outstanding checks as presented.

OTHER

Superintendent Harmon recognized the following Standing Ovation Award Winners from the Intermediate School for February 2018:

- 1.) Leslie Bell
- 2.) Kristi Stackhouse

Superintendent Harmon also shared that he would be attending training on the new budget process through IASBO in the coming weeks.

REPORTS

Assistant Superintendent Goggins shared that ISTEP Part 1 and IREAD testing went well and the schools are preparing for ISTEP Part 2 to begin April 23. He also shared that the district has begun posting teaching positions for the 2018-2019 school year and will be going to the regional teacher recruitment fair at USI in April. He also provided a final update on the \$200,000 Lilly Comprehensive Counseling Grant application.

Facilities Director Lee McConnell shared an update on the transportation building project, projects schedule for Spring Break, and the new card reader entry system.

PATRON STATEMENTS

There were no patron statements during the regular board session.

BOARD MEMBER STATEMENTS

lunghuhn provided an update on the district request for TIF funding for the PCPS addition and for funds to increase school security efforts.

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular board session at 8:16 P.M.

MINUTES OF THE March 19, 2018 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.
