

November 19, 2018
Regular Session

The North Gibson School Board met in regular session on November 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 6:46 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT

Members from the Princeton FFA presented information to the board about their recent trip to the FFA National Convention, which included attending the opening ceremonies, visiting the convention expo and sessions, a rodeo, and overnight stay. Several also returned for the closing ceremony to hear President Trump speak. Members shared their desire to see the opportunity for FFA members to continue to attend the FFA convention and to potentially grow it to attending the full convention. The board thanked the members for their presentation and attendance, and also thanked Dennis and Dianne Hadley for volunteering to chaperone the trip.

APPROVAL OF MINUTES OF THE OCTOBER 22, 2018 REGULAR SESSION AND OCTOBER 30, 2018 SPECIAL SESSION

Upon a motion by Ice and second by Rogers, the board unanimously approved the minutes of the October 22, 2018 Regular Session and October 30, 2018 Special Session.

PURCHASES

Upon a motion by Rogers and second by Nolcox, the board unanimously approved the purchase of claim/check #49466 thru #49679 (Voucher #49833 thru #50104 including claims and payroll deductions) in the total amount of \$969,401.49.

FUND	AMOUNT
General	\$ 316,269.62
Capital Projects	\$ 173,205.86
Transportation	\$ 65,033.53
Transportation School Bus Replacement	\$ 119,558.00
Rainy Day	\$ 1,289.45
Construction Fund	\$ 441,406.00
Food Service	\$ 77,123.27
Textbook Rental Fund	\$ 1,810.36
Self Ins	\$ 342.14
Latch Key	\$ 417.86
STEM Program Grant	\$ 9,151.94
Tiger Tots	\$ 1,046.45
Secured Schools Grant	\$ 3,800.00
Save Haven Grant	\$ 6,642.70
Project Lead the Way	\$ 2,412.00
Title I	\$ 9,035.04
Spec Ed Part B 611	\$ 8,175.41
Title II	\$ 2,706.00
Clearing Accounts	\$ 285,087.74
Total	\$1,524,203.37

PERSONNEL

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

- A. Retirements, Resignations, Leaves and/or end of employment
 - Retirement of Debra Hill as an Intermediate School Teacher effective at the end of the 2018-2019 School year.
 - Resignation of Brittani Clark as High School Math Teacher effective 9/27/18
 - Resignation of Jasmine Madison as custodian effective 10/19/18

- B. Employment Actions
 - Hire Rayna Prettyman as a High School Math Teacher – salary \$35,300
 - Hire Alizah Cannon as a High School Special Ed Assistant
 - Hire Stephanie Conway as a High School Special Ed Assistant
 - Hire Paige Duncan as a High School Special Ed Assistant
 - Hire Richard Loveless as a 2nd Shift Custodian.
 - Increase Amy Overton’s hours to include being a Primary School Instructional Assistant along with her hours as a Before and After School Child Care Aide
 - Increase Tracy Jett’s hours as a Primary School Instructional Assistant from 7 hours per day to 7.5 hours per day.

- C. FMLA
 - Mary Jill Wright

1ST READING OF REVIESED BOARD POLICY WITH NEOLA

Superintendent Harmon explained to the board that the updated policy that the board and administration had been working on over the past year was ready and provided to them for first reading. He explained that the policy had been provided to the NGEA and appropriate discussion had occurred as required. The policy will be on the agenda for 2nd reading and potential approval by the board in the December regular board session.

OTHER

Superintendent Harmon recognized the following staff members at PCIS as the November Standing Ovation Award winners.

- Brooke Read, 5th Grade Teacher
- Bethany Brewer, Instructional Assistant

Upon a motion by Rogers and second by Nolcox, the board unanimously approved the appointment of John Woods to the Building Corporation Board.

Board Attorney Leon Stone presented an offer from Jason Brucks of \$13,000 plus closing costs for the lot located on the north side of the former Princeton Community Middles School. The offer was above appraised value. This item was tabled for a decision until the December board meeting.

Iunghuhn shared a letter to the editor he planned to publish in the Princeton Daily Clarion thanking the community for their support of the renovation and addition project at Princeton Community Primary School North.

REPORTS

Assistant Superintendent Goggins shared a report on ALICE Active Shooter Training with all NGSC Staff and an explanation of the ALICE model. He also updated the board on upcoming training session with school adversity teams in the area of educational neuroscience. Lastly, he shared information with the board regarding the effects of adverse childhood experiences.

Facilities Director Lee McConnell updated the board on preparation of facilities for colder weather, shared information about weekly meeting that are occurring for the design of the PCPS project, and updated the board on the retro fitting of LED lighting around the school campuses.

Scott Stenftenagel provided an update to the board on the completion of the transportation building.

PATRON STATEMENTS

Jodi Craven read a statement of behalf of her sister Jenni Firkins sharing her concerns about changes to the 6th grade boys' basketball schedule in regards to the B team.

BOARD MEMBER STATEMENTS

Ice thanked North Gibson and the schools for honoring veterans with wonderful Veteran's Day programs. Mike Beloat, a patron, added his appreciation for the programs at PCIS and PCHS as well.

Nolcox asked the board and patrons to observe a moment of silence in recognition and honor of the passing of former NGSC board member and community member Jerry Whitehead.

lunghuhn shared information about an upcoming public meeting of the Redevelopment Commission to provide all taxing entities information about upcoming project and finances, which was to be held on Dec. 3 at 6:00 PM.

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular board session at 7:55 PM.

MINUTES OF THE November 19, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 5:30 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.

