

December 17, 2018
Regular Session

The North Gibson School Board met in regular session on December 17, 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 6:39 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT

Superintendent Harmon and the board recognized Tony Rogers for his years of service on the board and provided him with a clock to commemorate his service. Rogers thanked the board, administration and community for their support during his time as a board member.

Superintendent Harmon recognized Mark lunghuhn for his selection to represent the region on the Indiana School Board Association board of directors.

MINUTES OF THE NOVEMBER 11, 2018 REGULAR SESSION

Upon a motion by Ice and second by Rogers, the board unanimously approved the minutes of the November 11, 2018 regular session.

PURCHASES

Upon a motion by Rogers and second by Nolcox, the board unanimously approved the purchase of Claim/Check #49680 thru #49861 (Voucher #50105 thru #50326 includes claims and payroll) in the total amount of \$917,706.10.

FUND	AMOUNT
General	\$ 267,109.81
Capital Projects	\$ 179,922.90
Transportation	\$ 36,767.87
Rainy Day	\$ 17,536.24
Food Service	\$ 80,957.64
Self Ins	\$ 317.17
Latch Key	\$ 515.72
Tiger Tots	\$ 1,125.78
Secured Schools Grant	\$ 2,950.00
Safe Haven Grant	\$ 6,342.70
Title I	\$ 7,055.65
Spec Ed Part B 611	\$ 8,285.27
Spec Ed 619	\$ 473.28
Title II Part A FY 16	\$ 1,877.24
Title II Part A FY 17	\$ 2,285.37
Clearing Accounts	\$ 304,183.46
Total	\$ 917,706.10

PERSONNEL

Upon the recommendation of Superintendent Harmon, a motion by Nolcox and second by Rogers, the board approved the following personnel items 3-1 vote (Yes: lunghuhn, Nolcox, Rogers; NO: Ice; Abstain: Christy)

- A. Retirements, Resignations, Leaves and/or end of employment
 - Resignation of Nicole Catt as a Middle School Special Education Assistant effective 11/26/18
 - Resignation of Sam Wallace as a High School Special Education Assistant effective 12/19/18
 - End of Employment for Maria Hopper as a Corporation Bus Driver effective 11/29/18

- B. Employment Actions
 - Hire Becky lunghuhn as NGSC Assistant to the Athletic Director
 - Hire Bonnie Hawes as a Tiger Tots Part-Time Toddler Position
 - Decrease Amy Overton’s hours from Latch Key Child Care Assistant/PCPS Instructional Assistant to just Latch Key Child Care Assistant

- C. FMLA
 - Cindy Hartman
 - Alice Johnson
 - Joy Maikranz
 - Erin Stinson
 - Michael Stinson

SECOND READING OF BOARD POLICY THROUGH NEOLA

Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Ice, the board unanimously approved the second reading of the new board policy through NEOLA.

MOU BETWEEN IVY TECH AND NGSC FOR CNA PROGRAM

Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Nolcox, the board unanimously approved the agreement with Ivy Tech.

RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES-LEASE AMENDMENT AND BUILDING CORPORATION BOND ISSUANCE

Upon the explanation of Brad Bingham, bond council with Barnes and Thornburg, a motion by Ice and second by Nolcox, the board unanimously approved the resolution of the board of school trustees regarding the lease amendment and building corporation bond issuance.

POTENTIAL SALE OF THE NORTH PARKING LOT AT THE OLD MIDDLE SCHOOL

Upon an explanation by board attorney Leon Stone, a motion by Rogers and second by Ice, the board unanimously approved Leon Stone to proceed with the sale of the North Parking Lot at the Old Middle School to Jason Brucks for the amount of \$13,000 which was above the appraised value of the property.

WORKMAN'S COMP INSURANCE RENEWAL

Upon the explanation of Superintendent Harmon, motion by Rogers and second by Lunghuhn, the board unanimously approved the workman's comp insurance renewal with IPEP in the total amount of \$65,346, which was a decrease from the prior year when the premium paid was \$73,016.

VPS-GEORGE LINK-UPDATE ON DESIGN OF PCPS NORTH EXPANSION PROJECT

Architect George Link provided the board with an update of the design for the PCPS North Expansion project. He shared that the design phase is progressing well and will be completed very soon. He provided the board with a copy of the current design specification for review.

2019-2023 CONTRACTED BUS ROUTE BID PRESENTATION

Superintendent Harmon advised the board that bids had been received for bus route 2, 11, 14, and 17 (See Bid Tabs Attached) and shared the initial bid dollar amounts from all bidders. He shared that pre-negotiations had occurred with each bus driver. A verbal agreement was reached with Jamie Slinker, bus route 14, for a daily rate of \$215.00 for 2019-2023. No agreement had been reached with route 2, 11, and 17. Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Nolcox, the board unanimously approved the award of bus route 14 to Jamie Slinker at a daily rate of \$215.00 for 2019-2023 and accepted the bids under advisement for route 2, 11, and 17. Negotiations on route 2, 11, and 17 will continue.

SKATE PARK PROPERTY INFORMATION AND DISCUSSION

Upon a motion by Christy and second by Rogers, the board unanimously approved attorney/broker Leon Stone to obtain a legal description of the skate park/former Riley/Lincoln School property and to initiate a transfer of the property to the City of Princeton with the stipulation that the City of Princeton leave or enhance any memorial in place commemorating Riley/Lincoln School.

OUT-OF-STATE FIELD TRIP

Upon the recommendation of Superintendent Harmon, a motion by Nolcox and second by Ice, the board unanimously approved the out-of-state field trip for the PCHS band to Orlando Florida (Walt Disney World and Universal Studios) for November 2019 for 50 students and 10 chaperones.

OTHER

Superintendent Harmon recognized the October Standing Ovation Award winners from PCMS:

- Alex Deffendall-Special Education Teacher

- Jamie Moore-Nurse

REPORTS

Assistant Superintendent Goggins presented information to the board about the school districts academic achievement including ISTEP scores and school accountability grades.

The Stenftenagel Group provided the board with an update on the bus transportation facility stating the building was 99% complete. They were still waiting on Vectren to install the gas service to the building in order to finalize the HVAC startup and balancing. Punch list items are also being addressed. They shared that the paving of the parking lot will be on hold until spring due to wet conditions and additional areas needing to be address by the contractor prior to paving. Danco will maintain the rock lot until paving can occur and will allow for use of the lot for bus parking and traffic.

PATRON STATEMENTS

Mike Beloat, contracted bus driver, for route 17, shared that he wanted the community to know that bus 2, 11, and 17 had dropped their route bids and shared those bid prices publicly.

BOARD MEMBER STATEMENTS

Rogers thanked his wife for her support of him during his time as a board member.

lunghuhn made a motion to authorize the superintendent and board attorney/broker Leon Stone to explore strategies for the sale of the current Primary School South (Lowell School) property. Nolcox seconded the motion adding that he would like to also explore the involvement of the North Gibson Education Foundation for use such as EVSC has done in the past and to possibly include a clothing facility for a student clothing program. The board unanimously approved the motion and addition by Nolcox.

lunghuhn made the motion to work with Umbaugh and Barnes and Thornburg on the end of the Patoka Township TIF in approximately 6 years. The motion was seconded by Nolcox and approved unanimously by the board.

ADJOURMENT

Upon a motion by Rogers and second by lunghuhn, the board unanimously approved adjournment of the regular session at 8:17 P.M.

MINUTES OF THE December 17, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 5:00 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.

