

January 10, 2017  
Regular Session

The North Gibson School Board met in regular session on January 10, 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 6:42 P.M. with President Mark lunghuhn presiding. The following business was conducted:

**OPENING-PLEDGE TO THE FLAG**

**MINUTES OF THE DECEMBER 19, 2016 REGULAR SESSION**

Upon a motion by Ice and second by Rogers, the board unanimously approved the minutes of the December 19, 2016 regular session.

**PURCHASES**

Upon a motion by Rogers and second by Nolcox, the board unanimously approved the purchase of claim #45137 to claim #45281, in the total amount of \$1,359,120.44.

| FUND                          | AMOUNT EXP            |
|-------------------------------|-----------------------|
| General Fund                  | \$ 262,472.89         |
| Capital Projects              | \$ 286,981.50         |
| Transportation                | \$ 37,716.33          |
| Local Rainy Day Fund          | \$ 1,964.79           |
| Food Service                  | \$ 48,350.87          |
| Self-Insurance                | \$ 600,264.50         |
| Latch Key                     | \$ 273.28             |
| Safe Schools Haven Grant 2016 | \$ 1,292.85           |
| William L. West Trust Fund    | \$ 5,000.00           |
| Tiger Tots                    | \$ 429.60             |
| SEEC Fund Sp Ed Excess Cost   | \$ 4,650.00           |
| Title I                       | \$ 2,514.04           |
| Title II Part A               | \$ 15.00              |
| Clearing Accounts             | \$ 107,194.79         |
| <b>Total</b>                  | <b>\$1,359,120.44</b> |

**REORGANIZATION OF THE BOARD**

Upon a motion by Rogers and second by Nolcox the board unanimously elected Mark lunghuhn as president of the board.

Upon a motion by Rogers and second by Ice, the board unanimously elected Travis Nolcox as vice president of the board.

Upon a motion by Ice and second by Nolcox, the board unanimously elected Tony Rogers as secretary of the board.

#### **ESTABLISHMENT OF REGULAR MEETING DATES AND TIMES**

Upon the recommendation by Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously agreed to establish the third Monday of each month as the regular meeting date with a start time of 6:30 PM for the regular session. Harmon explained that there are times when the regular session must be held at an alternative date and time during the budget timeline and when the meeting date falls on a break or Holiday when school is not in session.

#### **PERSONNEL**

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

- A. Retirement, Resignations, Leaves and/or end of employment
  - Resignation of Annie Chumley as Middle School Special Education Assistant effective immediately
- B. Employment Actions
  - Hire Emily Denne as Middle School Special Education Assistant
- C. FMLA
  - Shane Brogan
  - Jared Huey

#### **BOARD APPOINTMENTS**

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

- Treasurer- Jerica Davis
- Deputy Treasurer- Nancy Leukhardt
- Corporation Attorney- Leon Stone
- School Safety Specialist- Steve Hauger
- Attendance Officer- Steve Hauger
- Small Claims Officer- Eric Goggins

#### **COMPENSATION OF BOARD MEMBERS AND ATTORNEY**

Upon a motion by Ice and Second by Rogers, the board unanimously approved setting board member compensation at \$2,000 yearly and setting the board attorney retainer at \$2,100 quarterly.

.....

**lunghuhn suspended the regular session meeting and opened the board of finance meeting and reorganization.**

#### **BOARD OF FINANCE MEETING AND REORGANIZATION**

Following an explanation and recommendation from Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously approved the following:

- A. The President of the Board of Trustees will also be the President of the Board of Finance
- B. The Secretary of the Board of Trustees will also be the Secretary of the Board of Finance.

#### **REVIEW OF 2016 INVESTMENT REPORT**

Upon the explanation by Superintendent Harmon, motion by Rogers and second by Ice, the board unanimously accepted the 2016 investment report.

**lunghuhn closed the board of finance meeting and returned to the regular board session**

.....  
**OUT-OF-STATE FIELD TRIP**

Upon the recommendation of Superintendent Harmon, motion by Rogers, and second by Ice, the board unanimously approved the out-of-state field trip to the Farm Progress Show in Louisville, KY for 30 Students and 3 Chaperones on February 17, 2017.

**OTHER**

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

**REPORTS**

Dr. Eric Goggins, Assistant Superintendent, provided an update to the board on the following:

- 1. The Lilly Endowment School Counseling Grant
- 2. Toyota STEM Grant
- 3. High Ability Grant: Summer STEM Camp
- 4. Finalization of 2015-2016 teacher evaluations

Angela Burton with The Stenftenagel Group updated the board on the PCIS/PCMS control plant upgrades including the completion of the boiler project, installation of controls by Alpha, boiler commissioning, boiler utilities rebates, and a progress update on the beginning installation of the new cooling tower. The cooling tower installation will be completed throughout February with an estimated start-up in March.

**PATRON STATEMENTS**

There were no patron statements during this regular board session.

**BOARD MEMBER STATEMENTS**

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

**ADJOURNMENT**

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular session at 7:28 P.M.

**MINUTES OF THE January 10, 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.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**MINUTES OF THE January 30, 2017 EXECUTIVE SESSION:** The Board met in Executive Session from 5:00 PM to 7:00 PM in the Board Conference room at the North Gibson School Corporation Office, 1104 N. Embree Street, Princeton, IN for discussion of strategy with respect

to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties, (Gil Hodges Field). No other items were discussed, and no business was conducted during this time.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_