

February 20, 2017
Regular Session

The North Gibson School Board met in regular session on February 20, 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 6:47 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT-PRINCETON COMMUNITY INTERMEDIATE SCHOOL

The spotlight began with a performance by the PCIS choir. Patrons and the board then walked to the Intermediate School to view the mural being painted by art teacher Mrs. Amanda White. The mural is of the significant and historical places throughout North Gibson School Corporation. The board and patrons participated in a "Name that Building" contest. Then, Mrs. Brittney Steed and some of her students demonstrated a Ready Math lesson. Ready Math is the new math curriculum being taught in all elementary classrooms.

MINUTES OF THE JANUARY 10, 2017 REGULAR SESSION AND JANUARY 30, 2017 EXECUTIVE SESSION

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the minutes of the January 10, 2017 Regular Session and January 30, 2017 Executive Session.

PURCHASES

Upon a motion by Rogers and second by Ice, the board unanimously approved the purchase of claim #45282 thru #45541 in the total amount of \$1,722,641.02

Fund	Amount Expended
General Fund	\$ 280,362.36
Capital Projects	\$ 322,992.17
Transportation	\$ 62,162.56
Local Rainy Day Fund	\$ 4,409.45
Food Service	\$ 74,010.27
Textbook Rental Fund	\$ 803.00
Self Insurance	\$ 784,874.09
Latch Key	\$ 597.54
Safe Schools Haven Grant 2016	\$ 1,292.85
STE Program Grant Toyota 2016	\$ 210.00
Student Distress Fund	\$ 1,711.38
William L. West Trust Fund	\$ 1,000.00
Tiger Tots	\$ 2,726.98
SEEC Fund Sp Ed Excess Cost	\$ 10,257.00
Title I	\$ 7,008.11
Sp Ed 611 FY17 16/18	\$ 11,043.75
Title II Part A	906.49
Clearing Accounts	156273.02
TOTAL	\$ 1,722,641.02

PERSONNEL

Upon the recommendation of Superintendent Harmon, 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 Cathy Hudson as Intermediate School 4th Grade Teacher
 - Resignation of Courtney Stanley as Intermediate School Instructional/Special Ed Assistant
 - Resignation of Casey Gunter as Before & After School Child Care Aide
 - Resignation of Theresa Epperson as a Middle School Special Education Assistant
 - End of Employment for Steve Curtis as a 2nd shift HS custodian

B. Employment Actions

- Hire Tina White as a Middle School Special Education Assistant
- Hire Alex Deffendall as a Middle School Special Education Assistant
- Hire Megan Leistner as an Intermediate School Instructional Assistant
- Hire Cora Beuligmann as an Intermediate School Instructional Assistant
- Hire Misty Burns as a Before & After School Child Care Aide
- Transfer of Greg Chapman Middle School 2nd Shift Custodian to the open High School 2nd Shift Custodial Position
- Hire The following as Part-Time Auditorium Managers:

Ross Rickets
Stacy Hurt
Scott Salmond

- Hire the following as High Ability Summer STEM Camp Instructors for Summer 2017:

JD Weagley
Kayla Hayes
Michael Deal
Jim Maglis
Meredith Bysarovich

- Hire the following coaches:

Mike Duckworth	HS Assistant Baseball Coach
Kevin McCannon	HS Assistant Baseball Coach ½ stipend
Brad Hudson	HS Assistant Baseball Coach ¼ stipend
Lane Rumble	HS Assistant Baseball Coach ¼ stipend
Brandon Myers	HS Volunteer Assistant Baseball Coach
Kerry Goforth	HS Assistant Girls Softball Coach
Jodi Cravens	HS Assistant Girls Softball Coach
Tori Muncy	HS Volunteer Assistant Girls Softball Coach
Marvin Fisher	HS Assistant Girls Tennis Coach ½ stipend
Deb Tanner	HS Assistant Girls Tennis Coach ½ stipend
R.J. Morris	HS Assistant Boys Track Coach ¼ stipend
Danny Thomas	HS Assistant Boys Track Coach ¼ stipend
Bob Beadles	HS Assistant Boys Track Coach ¼ stipend
Nate Niederhaus	HS Assistant Boys Track Coach ¼ stipend
Audrey Pleiss	HS Assistant Girls Track Coach
Will Niederhaus	MS Assistant Boys/Girls Track Coach
Stacy Hurt	MS Volunteer Assistant Boys/Girls Track Coach

C. FMLA

- Teresa Burnes
- Angela Hume
- Brent Seibert

SCHOOL CALENDAR: 2017-2018 AND 2018-2019

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously approved the presented school calendar for 2017-2018 and 2018-2019.

POLICY 351-STUDENT AND STAFF WELLNESS POLICY

Upon explanation by Superintendent Harmon and Assistant Superintendent Goggins, a motion by Rogers and second by Nolcox, the board accepted the 1st reading of Policy 351-Student and Staff Wellness.

GIL HODGES FIELD LIGHTING

Superintendent Harmon shared the following bid for a lighting system at Gil Hodges Field:

- Barton Electric, Inc.: \$116,500
- Sterling Boiler and Mechanical, LLC: \$171,213
- Custer Electric, Inc.: \$149,592

Upon the recommendation of Superintendent Harmon, motion by Rogers and second by Nolcox, the board unanimously approved awarding the work for the lighting system to the lowest bidder, Barton Electric, pending final review of the bid by VPS Architect George Link. If there were any issues with the bid, the work would be awarded to the next lowest bidder.

lunghuhn asked for clarification on the completion deadline for the project and information on how the specification were developed. Superintendent Harmon clarified that the deadline for completion was April 1 and the VPS Architect George Link developed the bid specification for the project. lunghuhn shared that he hoped that the action of replacing lights at the field was a signal of good faith to the community for continuing high school baseball at Gil Hodges Field.

REPORTS

Lee McConnell, Facilities Director, provided the board with an update on the cooling tower project at PCMS/PCIS. He also shared that the outdoor athletic facilities will be de-winterized in early March. They are also watching the mitigation project to insure that the plantings are viable after the winter. He reported that Duke had cut the power at Gil Hodges Field in preparation for the removal of existing light poles. The track and tennis court repairs were being planned. He also reported that his grounds crews was busy preparing for the upcoming mowing season.

Assistant Superintendent, Dr. Eric Goggins, updated the board on ISTEP preparations for the upcoming testing window.

Angela Burton with The Stenftenagel Group provided the board with an update on the PCMS/PCIS cooling tower project. She reported the project was 90% complete and that Evapco would be onsite in March to assist with initial start-up. The project is on track for a substantial completion date of March 24.

PATRON CONCERNS

Stacy Ice, PCIS parent and PTO member, shared a concern on the lack of paper being provided to teachers at PCIS, and that teacher were having to provide paper for their classroom. Principal David McClary clarified the concern.

BOARD MEMBER STATEMENTS

lunghuhn shared that on or about Jan. 5, we had some individuals unplug school buses causing them to be delayed in the pick-up of students, which caused students to be late arriving to school on those particular buses. He ask for the support of the community in reporting any information as to who was responsible and to be unaccepting of this type of behavior as it had a direct effect on the education of our students.

lunghuhn shared information regarding the lease with the City of Princeton for use of Gil Hodges Field. He shared that North Gibson would like to have sole use of the field for baseball from February 1 to May 31 each year of use. He shared that they will be working to resolve the concern with input from the district's liability insurance carrier. He also shared that VPS provided an inspection of Gil Hodges which highlighted some concern areas, one of those being the lack of ADA compliant restroom facilities. He

shared that North Gibson would be working with the City of Princeton to see if there was a way to address this concern and work together to provide ADA complaint restrooms at the field.

Nolcox asked if we were required to make the restrooms ADA complaint. Superintendent Harmon responded that as long as we do not change them, it is not required. However, he agreed that it is necessary.

Christy asked if there was a plan in place for the baseball season if we were not able to play at Gil Hodges Field. Superintendent Harmon shared that Jason Engelbrecht had alternate plans for the season if necessary, but was hopeful that would not be needed.

ADJOURNMENT

Upon a motion by Rogers and second by Ice, the board unanimously approved adjournment of the regular session at 9:10 P.M.

MINUTES OF THE February 20, 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.

February 28, 2017
Special Session

The North Gibson School Board met in special session on February 28, 2017 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Michael Ice, Mark lunghuhn, and Travis Nolcox. Tony Rogers was not present due to a family obligation. Also present were Superintendent Dr. Brian Harmon and Board Attorney Leon Stone.

The meeting was called to order at 5:00 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

GIL HODGES FIELD LEASE

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Ice, the board unanimously approved the 5 year lease agreement for Gil Hodges Field.

OTHER

There was no business conducted under other during this special session.

ADJOURNMENT

Upon a motion by Nolcox and second by Ice, the board unanimously approved adjournment of the special session at 5:04 P.M.

There was no executive session held prior to the February 28, 2017 special session.
