

March 20, 2017  
Regular Session

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

#### **OPENING-PLEDGE TO THE FLAG**

#### **SPOTLIGHT-PRINCETON COMMUNITY MIDDLE SCHOOL**

Principal Noah Velthouse provided an introduction. Mr. Hyneman introduced the 7<sup>th</sup> and 8<sup>th</sup> grade band ISSMA Solo and Ensemble participants who performed for the board. Mrs. Weisenberg and some art students presented their puzzle piece art project. The archery club and sponsors Mary Williams and Miranda Kline shared information about the newly developed archery club. Lastly, Mr. Velthouse shared a video of Mr. Shane Brogan and his flipped classroom teaching model.

#### **MINUTES OF THE FEBRUARY 20, 2017 REGULAR SESSION AND FEBRUARY 28, 2017 SPECIAL SESSION**

Upon a motion by Rogers and second by Ice, the board unanimously approved the minutes of the February 20, 2017 regular session and February 28, 2017 special session.

#### **PURCHASES**

Upon a motion by Nolcox and second by Rogers the board unanimously approved the purchase of claim #45542 thru #45733 in the total amount of \$744,380.02

<b>Fund</b>	<b>Amount Expended</b>
General Fund	\$ 226,298.57
Capital Projects	\$ 215,295.05
Transportation	\$ 42,920.21
Local Rainy Day Fund	\$ 1,636.48
Food Service	\$ 72,927.51
Self Insurance	\$ 276.96
Latch Key	\$ 565.53
Safe Schools Haven Grant 2016	\$ 1,292.85
Lilly Counseling Planning Grant	\$ 9,600.00
William L. West Trust Fund	\$ 700.11
Tiger Tots	\$ 2,223.02
SEEC Fund Special Excess Cost	\$ 12,870.60
High Ability Grant 16/17	\$ 5,615.12
Non-English Speaking Program	\$ 352.20
Title I	\$ 7,184.28
Title II Part A	\$ 417.98
Clearing Accounts	\$ 144,203.55
<b>TOTAL</b>	<b>\$ 744,380.02</b>

## **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 Betty Sherman as a cafeteria cook effective 5/23/17
  - Retirement of Judy Ice as High School Cafeteria Manager effective at the end of the 2016-2017 school year.
  - Retirement of Charles Mair as Head Girls Basketball Coach
  - Resignation of Waylon Schenk as High School Teacher and head Football Coach effective at the end of the 2016-2017 school year.
  - Resignation of HarleeRay Bicknell as High School Special Education Assistant
  - Resignation of Casey Gunter as Before and After School Child Care Aide effective 3/10/17
  - Resignation of Brianna Watkins as a High School Special Education Assistant effective immediately.
  - Resignation of Mike Deal as a STEM Camp Instructor
  - Resignation of Misty Burns as Before and After School Child Care Aide effective immediately
  - Maternity leave for Sara Abbey beginning March 6, 2016
  
- B. Employment Actions
  - Hire William George as High School Special Education Assistant
  - Hire Gina Beckner as Middle School Special Education Assistant
  - Hire Diane Shackelford as High School Special Education Assistant
  - Hire Lacy Hill as a Before and After School Child Care Aide
  
- C. FMLA
  - Laura Dimmett
  - Cathy Hudson

## **POLICY 351 STUDENT AND STAFF WELLNESS**

Assistant Superintendent Goggins reviewed the changes made since the 1<sup>st</sup> reading of policy 351. The board will do a second reading of policy 351 at the April school board meeting.

## **INVESTIGATION OF BOND REFINANCE OPPORTUNITY**

Superintendent Harmon explained that he had been provided information on possible savings by refinancing the existing construction bonds used to building Princeton Community High School and other construction projects. He asked for permission to further investigate the possible refinancing of the 2009 series bonds. Upon a motion by lunghuhn and second by Ice, the board unanimously gave approval to move forward with further investigation in refinancing the 2009 series bonds.

## **OTHER**

Superintendent Harmon shared that he had drafted a letter from the board and himself to congratulate the Wood Memorial Girls Basketball Team on their state championship.

## **REPORTS**

Lee McConnell, facilities director, shared the following:

- Mowing season is underway
- Outdoor facilities have been de-winterized and are now in full use.
- The track and tennis courts were scheduled for repairs in the next 2 weeks.
- The old lights at Gil Hodges are now down, old wiring was out of the way and that Duke Energy and NGSC will be updating the electrical service to the field. Barton Electric would be onsite in the next few days to begin installing the new lights.
- PCMS/PCIS cooling tower is now online and other cooling units in other building were being started back up in the coming days.

Assistant Superintendent Goggins shared the following:

- Preparations have begun for Part 2 of ISTEP which will take place from April 17 through May 5.
- Work continues on the Lilly Comprehensive Counseling Grant and will focus on College and Career Readiness, Social-Emotional Supports, and Collaborative Counseling initiatives

- Provided an update on summer school activities.

**PATRON STATEMENTS**

Patrons shared their input on recent coaching vacancies and their desire to hire the best coaches possible. A patron also shared concern about speed bumps on the school property.

**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 8:36 P.M.

**MINUTES OF THE March 20, 2017 EXECUTIVE SESSION:** The Board met in Executive Session from 5:00 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.

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**MINUTES OF THE April 11, 2017 EXECUTIVE SESSION:** The Board met in Executive Session from 5:00 PM to 10:00 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.

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**MINUTES OF THE April 13, 2017 EXECUTIVE SESSION:** The Board met in Executive Session from 5:00 PM to 10:00 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.

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