

The North Gibson School Board met in regular session on April 17, 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 6:38 P.M. with President Mark lunghuhn presiding. The following business was conducted:

**OPENING-PLEDGE TO THE FLAG**

**SPOTLIGHT**

Principal Steve Hauger introduced two advanced speech students who provided the board with an overview of the successes and activities of the 2016-2017 school year at PCHS.

The Trashcan Percussion group performed for the board.

**PURCHASES**

Upon a motion by Ice and second by Rogers, the board unanimously approved the purchase of claim #45734 thru \$45919 in the total amount of \$629,873.89.

Fund	Amount Expended
General Fund	\$ 181,492.27
Capital Projects	\$ 212,508.74
Transportation	\$ 31,773.51
Local Rainy Day Fund	\$ 1,592.81
Food Service	\$ 59,362.06
Self Insurance	\$ 266.85
Latch Key	\$ 99.80
Safe Schools Haven Grant 2016	\$ 1,292.85
Lilly Counseling Planning Grant	\$ 580.54
John S. Woods Family Scholarship	\$ 1,000.00
Noble Hale Scholarship Fund	\$ 1,500.00
Michele Hurt Memorial Scholarship	\$ 1,000.00
Tiger Tots	\$ 1,498.93
SEEC Fund Sp Ed Excess Cost	\$ 12,135.00
High Ability Grant 16/17	\$ 882.22
Title I FY 17	\$ 3,758.93
Sp Ed 611 FY 17 16/17	\$ 5,512.50
Title II Part A	\$ 25.00
Clearing Accounts	\$ 113,591.88
<b>TOTAL</b>	<b>\$ 629,873.89</b>

**PERSONNEL**

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

- A. Retirements, Resignations, Leaves and/or end of employment
  - Resignation of Billie Hartley as High School 1<sup>st</sup> Shift Custodian effective 3/30/17
  - Resignation of Carrie Wallace as National Honor Society Sponsor at the end of the 2016-2017 School year.
  - Resignation of Emily Denne as Middle School Special Education Aide effective 4/6/17
  - Resignation of Greg Dent as corporation bus driver effective 4/14/17
  
- B. Employment Actions
  - Transfer Pam Sands from Middle School Cafeteria Manager to the High School Cafeteria

Manager Position

- Employ Kim Carie and Melody Barnhart as full time cafeteria cooks. They are currently part-time.
- Employ Josh Taylor as High School Honor Society Sponsor
- Transfer Megan Leistner from Intermediate Instructional Aide to Intermediate Library Aide.
- Transfer Marisa Blaize from Intermediate Library Aide to a long-term sub teaching position thru the end of the 2016-2017 school year.
- Hire Christine Wagner (60% stipend) and Charlotte Hurst (40% stipend) as Middle School Academic Coaches.
- Hire the following summer school teachers and instructional assistants

<b>IREAD 3 May 30 thru June 9, 2017</b>	
Heather Ota	IREAD 3 Teacher
Sarah Tucker	IREAD 3 Instructional Assistant

<b>SUMMER SCHOOL July 24 thru August 4, 2017</b>	
Lynn Westlund	Primary School Summer School Teacher
Jill Wright	Primary School Summer School Teacher
Kaley Stafford	Primary School Summer School Teacher
Abby Hyneman	Primary School Summer School Teacher
Holli Nelson	Primary School Summer School Instructional Assistant
Teresa Mallory	Intermediate School Summer School Teacher
Debbie Hill	Intermediate School Summer School Teacher
Amy Kelly (if enough students)	Intermediate School Summer School Teacher
Kay Decker	Intermediate School Summer School Instructional Assistant
Meredith Bysarovich	Middle School Summer Lang Arts School Teacher (1/2 time)
Ryan Hayden	Middle School Summer School Math Teacher (1/2 time)
Amanda Smith	Middle School Instructional Assistant
Josh Pemberton	High School Summer School Math Teacher
Debbie White	High School Summer School English Teacher

- Hire Sara Reynolds as additional Summer High Ability STEM Camp (June 13-15, 2017) Teacher
- Hire Heather Ota as additional Summer High Ability STEM Camp (June 13-15, 2017) Teacher
- Transfer Nathan Madison from PCHS 2<sup>nd</sup> Shift Custodian to PCMS 2<sup>nd</sup> Shift Custodian
- Transfer Jeffery Reel from PCHS 2<sup>nd</sup> Shift Custodian to PCHS 1<sup>st</sup> Shift Custodian
- Hire Jessica Barrett as 2<sup>nd</sup> Shift Custodian (currently at PCHS)

C. FMLA

- Mark Farris
- Lisa Feldman

**ADVERTISEMENT OF MILK, JUICE, AND BREAD BIDS**

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Ice, the board unanimously gave approval to advertise for Milk, Juice, and Bread bids.

**DISPOSITION OF OLD OUTSTANDING CHECKS**

Upon the recommendation of Superintendent Harmon, motion by Rogers and second by Ice, the board unanimously approved the disposition of the presented old, outstanding checks.

**STUDENT HANDBOOK CHANGES**

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously approved the changes to student handbooks for all North Gibson Schools.

**POLICY 351-2<sup>ND</sup> READING**

Upon the recommendation by Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously approved and adopted Policy 351 Student and Staff Wellness.

**OTHER**

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

**REPORTS**

Assistant Superintendent Eric Goggins provided the board with information on ISTEP Part 2, the Night of Excellence event to be held on May 19, and staffing for the 2017-2018 school year.

Facilities Director Lee McConnell provided the board with information on Gil Hodges lighting, thanked Koberstein Rentals for the donation of use of a generator for the Gil Hodges scoreboard, shared that the mitigation project at PCHS had a strong survival rate, provided and update on the punch list of the cooling tower project at PCMS/PCIS, and shared that a summer project list will be given in the upcoming meeting. He also updated the board on the speed bumps and shared that a company will be doing a traffic study to look at proper speed controls on our properties.

**PATRON STATEMENTS**

There were no patron statements at this regular scheduled board meeting.

**BOARD MEMBER STATEMENTS**

There were no board member statements at this regular scheduled board meeting.

**ADJOURNMENT**

Upon a motion by Rogers and second by Nolcox, the board unanimously approved the adjournment of the regular board session at 7:17 PM.

**MINUTES OF THE April 17, 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.

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April 19, 2017  
Special Session

The North Gibson School Board met in special session on April 19, 2017 in the Princeton Community High School Media Center located at 1101 N. Main 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 5:02 P.M. with President Mark lunghuhn presiding. The following business was conducted:

**PERSONNEL**

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously approved the employment of Brittany Maners as a teacher at Princeton Community High School at the salary of \$44,504.85 (without TRF) and as Head Girls Varsity Basketball Coach at Princeton Community High School.

Upon the recommendation of Superintendent Harmon, motion by Christy and second by Ice, the board unanimously approved the employment of Jared Maners as teacher at Princeton Community High School at the salary of \$36,893.20 (without TRF) and as Head Varsity Football Coach at Princeton Community High School.

**OTHER**

There was no business conducted under this section during the special session.

**ADJOURNMENT**

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

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