

December 18, 2017
Regular Session

The North Gibson School Board met in regular session on December 18, 2017 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 Assistant Superintendent Dr. Eric Goggins and board attorney Leon Stone. Superintendent Dr. Brian Harmon was not present due to a medical procedure.

The meeting was called to order at 6:31 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

MINUTES OF THE NOVEMBER 20, 2017 REGULAR SESSION

Upon a motion by Nolcox and second by Rogers, the board unanimously approved minutes of the November 20, 2017 regular session.

PURCHASES

Upon a motion by Rogers and second by Ice, the board unanimously approved the purchase of claim #47284 thru #47454 in the total amount of \$711,561.32.

Fund	Amount Expended
General Fund	\$ 321,404.52
Debt Service	\$ 2,000.00
Capital Projects	\$ 28,022.69
Transportation	\$ 52,086.16
Local Rainy Day Fund	\$ 44,405.64
Construction Fund (GO Bonds)	\$ 20,160.00
Food Service	\$ 73,927.07
Textbook Rental Fund	\$ 1,399.50
Self Ins	\$ 38,930.86
latch Key	\$ 977.98
Safe School Haven Grant	\$ 1,292.90
Lily Counseling Planning Grant	\$ 157.00
Tiger Tots	\$ 1,979.81
SEEC Fund Sp Ed Excess Cost	\$ 6,660.00
Non-English Speaking Program	\$ 276.00
Title I	\$ 8,167.59
Sp Ed 611 FY 18 17/19	\$ 9,519.63
Title II part A FY16	\$ 2,258.89
Clearing Accounts	\$ 97,935.08
TOTAL	\$ 711,561.32

PERSONNEL

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

- A. Retirements, Resignations, Leaves and/or end of employment
 - End of employment of Deavon Wagner as a Before/After School Childcare Assistant

- B. Employment Action
 - Hire Rachel Blackwell as Before/After School Childcare Assistant
 - Hire Mitch Breidenbaugh as 6th Grade Volleyball Coach
 - Hire Heather Wilkinson as an Intermediate Instructional Assistant

- C. FMLA
 - John Holcomb
 - Jennifer Marvell
 - Ron Morrison
 - Colene Rice
 - Dede Russell
 - Megan Wright

PRINCETON PUBLIC LIBRARY BOARD APPOINTMENT

Upon the recommendation of Assistant Superintendent Goggins, motion by Nolcox and second by Rogers, the board unanimously approved Barb Wood to another term on the Princeton Public Library Board.

OUT-OF-STATE FIELD TRIP

Upon the recommendation of Assistant Superintendent Goggins, motion by Ice and second by Christy, the board unanimously approved the out-of-state field trip to the Farm Machinery Show in Louisville, KY on February 15, 2018 for 30 PCHS students and 3 chaperones.

CONTRACT FOR SALE OF FRANKLING SCHOOL

Board Attorney Leon Stone explained that the agreement with Milestone Ventures, LLC is to sell the former Franklin School building and property at \$50,000 of which \$1500 will be paid up-front. This sale price is above appraisal value of the property. The agreement allows them to withdraw from the contract up until July 1, 2018, with closing on the building to occur by July 1, 2019. The current tenant will continue to lease the property until the sale closes. Upon a motion by Nolcox and second by Rogers, the board unanimously approved the contract for sale.

OTHER

Assistant Superintendent Goggins recognized Kevin Whitten and Mary Lumsdon as the Standing Ovation Award winners for month of November. Both are employed at Princeton Community Middle School.

REPORTS

Assistant Superintendent Goggins shared information with the board about the new State Board of Education approved graduation pathways. He shared his concern about meeting the pathways for small and medium sized school districts. He also shared that these new pathways are going to be very demanding of guidance counselors for tracking student success and may require consideration of additional staff.

PATRON STATEMENTS

There were no patron statements during this regular board session.

BOARD MEMBER CONCERNS

lunghuhn shared that North Gibson will be speaking at an upcoming County Commissioners meeting regarding a proposal for an addition to Princeton Community Primary School. They will be requesting \$4

million in TIF funding along with \$5 million of funding coming from North Gibson.

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular board session at 7:07 PM.

MINUTES OF THE December 18, 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.
