

January 15, 2018
Regular Session

The North Gibson School Board met in regular session on January 15, 2018 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 Superintendent Dr. Brian Harmon, Assistant Superintendent Dr. Eric Goggins and board attorney Leon Stone.

The meeting was called to order at 6:43 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

MINUTES OF THE DECEMBER 18, 2017 REGULAR SESSION

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the minutes of the December 18, 2017 Regular Session.

PURCHASES

Upon a motion by Rogers and second by Ice, the board unanimously approved the purchase of claim #47455 through #47614 in the total amount of \$1,446,219.55.

FUND	AMOUNT EXPENDED
General Fund	\$ 300,437.68
Capital Projects	\$ 185,094.17
Transortation	\$ 37,634.04
Lcoal Rainy Day Fund	\$ 1,324.58
Food Service	\$ 43,440.95
Self Insurance	\$ 751,021.85
Latch Key	\$ 430.52
Early Intervention Grant	\$ 50.50
Safe School Haven Grant	\$ 1,292.90
Lily Counseling Planning Grant	\$ 1,785.00
Student Distress Fund	\$ 2,003.36
Tiger Tots	\$ 4,623.48
SEEC Fund sp Ed Excess Cost	\$ 4,155.00
High Ability Grant 16/17	\$ 88.76
High Ability Grant 17/18	\$ 635.72
Title I	\$ 4,683.73
Sp Ed 611	\$ 8,088.32
Title II	\$ 195.00
Clearing Accounts	\$ 99,233.99
TOTAL	\$ 1,446,219.55

REORGANIZATION OF THE BOARD

Upon a motion by Nolcox and second by Ice, the board unanimously approved the following:

- A. Election of President - Mark lunghuhn
- B. Election of Vice-President - Travis Nolcox
- C. Election of Secretary - Tony Rogers

BOARD ESTABLISHMENT OF REGULAR MEETING DATES AND TIMES

Upon a motion by Rogers and second by Christy, the board unanimously approved regular meeting dates for the 3rd Monday of each month with regular session beginning at 6:30 P.M.

PERSONNEL

Upon the recommendation of Superintendent Harmon, 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
 - Resignation of Julianne Brown as Tiger Tots Pre-School Child Care Assistant effective 1/19/18
 - Resignation of Abigail Ray as a corporation bus driver effective 1/18/18
- B. Employment Actions
 - I have received the following recommendations :
 - Hire Celana Cochren as High School Office Aide
 - Hire Johnell Evans High School Special Ed Assistant
 - Approve Jennifer Kolb as Head of the High School Math Department
 - Approve the following as volunteer Coaches for the North Gibson Archery Club:
 1. Mike Utley
 2. Denny Hadley
 3. Brian Williams
 4. Mike Deal
 5. Miranda Kline
 6. Mary Williams
- C. FMLA
 - Mary Jane Kermode

- Heather Ota
- Abigail Ray

BOARD APPOINTMENTS

Upon the recommendation of Superintendent Harmon, a motion by Ice 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/BOARD ATTORNEY

Upon the recommendation of Superintendent Harmon, motion by lunghuhn and second by Nolcox, the board unanimously approved the following board member and attorney compensation:

- A. Board Members - \$2,000 yearly
- B. Board Attorney Retainer - \$2,100 quarterly

*****Suspend Regular Session*****

BOARD OF FINANCE MEETING AND REORGANIZATION

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the following:

- President of Board of Finance is also School Board President
- Secretary of Board of Finance is also School Board Secretary

Upon a motion by Rogers and second by Nolcox, the board unanimously accepted the 2017 investment report as presented.

*****Re-Open Regular Session*****

OTHER

The board recognized Stacy Hurt and Teresa Williams as the December 2017 Standing Ovation Award winners for Princeton Community High School.

REPORTS

Assistant Superintendent Goggins provided an update on upcoming ISTEP Testing and the need for additional support staff.

Facility Director Lee McConnell provided the board with an update on any issues with sub-zero temperatures and snow removal work. The board and Superintendent Harmon thanked McConnell and his employees for working hard to prepare the facilities after the winter weather. McConnell also shared that the PCMS/PCIS heating plant is much more efficient than the previous heating plant and has been working very well and providing much needed efficiencies.

BOARD MEMBER STATEMENTS

lunghuhn shared an update on the school district request for TIF funds in the amount of \$4 million which is in the hands of the county commissioners for approval. He thanked the commissioners for their willingness to entertain the proposal. He also recognized board member Travis Nolcox for receiving the Martin Luther King, Jr. award at the St. Paul Missionary Baptist Church.

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular board session at 7:13 P.M.

MINUTES OF THE JANUARY 15, 2018 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.
