April 16, 2018 Regular Session

The North Gibson School Board met in regular session on April 16, 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 6:40 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT

Princeton Community High School Principal, Steve Hauger, introduced a Woodwind Ensemble from the PCHS concert band, who performed for the board. Hauger also shared a presentation of the new Marching Band Uniforms, and had student Lindsey Stone present the success' at PCHS for 2017-2018.

MINUTES OF THE MARCH 19, 2018 REGULAR SESSION

Upon a motion by Ice and second by Rogers, the board unanimously approved the minutes of the March 19, 2018 regular board session.

PURCHASES

Upon a motion by Rogers and second by Nolcox, the board unanimously approved the purchase of claim/check number #48013 thru #48202 (Voucher #48109 thru #48333) in the total amount of \$937,413.26

FUND	AMOUNT
General Fund	\$ 232,344.67
Capital Projects	\$ 248,677.34
Transportation	\$ 37,021.41
Local Rainy Day Fund	\$ 17,725.89
Food Service	\$ 63,302.85
Textbook Rental	\$ 674.53
Self Ins	\$ 597.80
latch Key	\$ 514.70
Safe Haven Grant	\$ 1,292.90
Lilly Counseling Planning Grant	\$ 1,800.00
Tiger Tots	\$ 1,098.17
SEEC Fund sp Ed Excess Cost	\$ 6,641.25
High Ability	\$ 100.00
Title I	\$ 8,673.09
Sp Ed 611	\$ 2,967.69
Title II Part A	\$ 384.02
Clearing Accounts	\$ 313,596.95
TOTAL	\$ 937,413.26

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 Donna Watkins as Primary School Office Aide effective 5/24/18
 - Resignation of Kristen Gillihan as an Intermediate School Instructional Assistant effective immediately.
 - Resignation of Brenda Haywood as a Middle School Special Education Assistant effective April 20, 2018
 - Resignation of Gina Beckner as a Middle School Special Education Assistant effective immediately
 - Resignation of Jill Engler as High School Head Girls Golf Coach
- B. Employment Actions
 - Hire Tailon Graber as an Intermediate School Instructional Assistant
 - Hire Kylie Cason as an Intermediate School Special Education Assistant
 - Transfer of Wendy Fulps from Tiger Tots to an Intermediate School Special Education Assistant
 - Hire the following for Summer School Positions:

Primary School Summer School Teacher
Primary School Summer School Teacher
Primary School Summer School Teacher
Primary School Summer School Aide
Intermediate School I-Read 3 Summer School Teacher
Intermediate School I-Read 3 Aide
Intermediate School Summer School Teacher
Intermediate School Summer School Teacher
Intermediate School Summer School Teacher
Intermediate School Summer School Aide
High School Summer School Math
High School Summer School English
Middle School Summer School Math
Middle School Summer School Math
Middle School Summer School Aide

• Hire the following teachers as High Ability Summer STEM Camp Instructors:

JD Weagley	
Helene Blum	
Kara Wonnell	
Sara Reynolds	

Meredith Bysarovich Mary Jane Kermode

- Transfer Balinda Barney from Middle School Café to South Café as a server
- Hire Patty Morrison as Middle School Café server
- Hire Rachel Jones as an IT Support Assistant

C. FMLA

- Laura Dimmett
- Valerie Jones

UPDATES/CHANGES TO STUDENT HANDBOOKS

Upon the recommendation of Superintendent Harmon, a motion by lunghuhn and second by Rogers, the board unanimously approved changes to all school handbooks for the 2018-2019 school year.

PERMISSION TO ADVERTISE FOR MILK, JUICE AND BREAD BIDS

Upon the recommendation of Superintendent Harmon, motion by Nolcox and second by Rogers, the board unanimously approved the advertisement for milk, juice and bread bids.

OTHER

Superintendent Harmon and the board recognized Brent Seibert and Amanda Smith with the PCMS Standing Ovation Award for the month of April 2018.

REPORTS

Assistant Superintendent Goggins provided the board with updates on ISTEP Part 2 testing, teacher recruitment, early dismissal for staff training on May 10, 2018, and gave an update on the North Gibson Education Foundation.

Facilities Director Lee McConnell updated the board on the bus maintenance facility, softball batting cage, summer work plans, and the keyless entry project.

PATRON STATEMENTS

There were no patron statements during this regular board session.

BOARD MEMBER STATEMENTS

lunghuhn shared information on the TIF proposal the school district has made to the county commissioners for an addition to the Primary North location and for use of TIF funds for school safety and school resource officers.

ADOURNMENT

Upon a motion by Rogers and second by Ice, the board unanimously approved adjournment of the regular board session at 7:20 P.M.

MINUTES OF THE April 16, 2018 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.

MINUTES OF THE April 17, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 4:00 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.

MINUTES OF THE April 24, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 2:15 PM to 4:00 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.

_____ April 26, 2018 Special Session

The North Gibson School Board met in special session on April 26, 2018 in the Princeton Community Middle School Auditorium located at 1101N. Main St. Board members present were Kreig Christy, Mark Iunghuhn, Michael Ice, Tony Rogers and Travis Nolcox. Also present were Superintendent Dr. Brian Harmon, and Assistant Superintendent Dr. Eric Goggins.

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

HIRING OF PRINCETON COMMUNITY HIGH SCHOOL PRINCIPAL BEGINNING 2018-2019 SCHOOL YEAR

Upon the recommendation of Superintendent Harmon, motion by lunghuhn and second by Rogers, the board unanimously approved Amy Stough as Principal at Princeton Community High School with a 2 year contract for the 2018-2019 and 2019-2020 school year for an initial contract amount of \$93,000.

ADJOURNMENT

Upon a motion by Nolcox and second by Rogers, the board unanimously approved adjournment of the special board session at 5:03 P.M.

NO EXECUTIVE SESSION WAS HELD FOR THE APRIL 26, 2018 SPECIAL SESSION

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