

June 19, 2018
Regular Session

The North Gibson School Board met in regular session on June 19, 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 6:44 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

MINUTES OF THE MAY 21, 2018 REGULAR SESSION

Upon a motion by Ice and second by Rogers, the board unanimously approved the minutes of the May 21, 2018 regular session.

PURCHASES

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the purchase of Claim/Check #48450 thru #48635 (Voucher #48635 thru #48850) in the total amount of \$988,380.73.

FUND	AMOUNT
General Fund	\$ 195,678.31
Capital Projects	\$ 288,887.35
Transportation	\$ 65,276.99
Local Rainy Day	\$ 62,833.92
Food Service	\$ 55,293.56
Textbook Rental Fund	\$ 448.80
Self Ins	\$ 244.12
Latch Key	\$ 7,186.76
Safe School Haven Grant	\$ 1,292.90
William L West Trust Fund	\$ 3,000.00
Tiger Tots	\$ 7,679.74
High Ability	\$ 347.29
Secured Schools Grant	\$ 6,900.00
Project Lead the Way	\$ 1,225.00
Title I	\$ 7,227.34
Sp Ed 611	\$ 6,450.00
Title II Part A	\$ 635.00
Clearing Accounts	\$ 277,773.65
TOTAL	\$ 988,380.73

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
 - Retirement of Lynn Barrett as Primary School Teacher effective at the end of the 2017-2018 school year.
 - Resignation of Brooke French as a Speech-Language Pathologist effective 6/4/128
 - Resignation of Sue Hardiman as a corporation bus driver effective 5/25/18
 - Resignation of Merle Bryant as a High School Special Education Assistant effective at the end of the 2017-2018 school year.
 - Resignation of Zach Taylor as a High School Special Education Assistant effective at the end of the 2017-2018 school year.
 - Resignation of Judy Meade as an Intermediate School Instructional Assistant at the end of the 2017-2018 school year.
 - Resignation of Jason Engelbrecht as High School Head Baseball Coach effective at the end of the 2018 season.
 - Resignation of Ben Kahle as High School Head Boys Golf Coach effective 6/15/18
 - Resignation of Lisa Burger as Intermediate School, School/Child Advocate effective at the end of the 2017-2018 school year.

- B. Employment Actions
 - Hire Hallie Kolb as a High School Biology Teacher – Salary of \$48,000/year
 - Hire Haley Stath as a Primary School 2nd Grade Teacher – Salary of \$35,300
 - Hire Shannon Key as a Speech-Language Pathologist Assistant – Hourly rate of \$19.89/hr., 7.5 hrs. per day, 3 days per week
 - Hire Hayley Kennard as a Speech-Language Pathologist – Salary \$46,145/year

C. FMLA

- Jason Engelbrecht
- Amanda Peterson

DISPOSAL OF EQUIPMENT

Upon the recommendation of Superintendent Harmon, a motion by Nolcox and second by Rogers, the board unanimously approved the disposal of equipment as presented (See attached list).

AGREEMENT FOR SOCIAL WORKER SERVICES

Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Ice, the board unanimously approved the Youth First Social Worker Services agreement, which will increase the total number of Youth First Social Workers serving the district from 1 to 2 social workers.

2018-2019 LUNCH/BREAKFAST PRICES

Upon the recommendation of Superintendent Harmon, a motion by Nolcox and a second by Rogers, the board unanimously approved the following prices, which are the same as the 2017-2018 school year:

- Elementary Breakfast \$1.40, Lunch \$2.25
- Middle School and High School Breakfast \$1.60, Lunch \$2.45
- Adult meals \$3.75

MILK/JUICE/BREAK BIDS

Upon the recommendation of Superintendent Harmon, a motion by Ice and second by Rogers, the board unanimously accepted the following bids:

- Juice: Wabash
- Milk (Except Cottage Cheese): Prairie Farms
- Cottage Cheese: Wabash
- Bread: Earth Grains/Sara Lee

RENEWAL OF ADMINISTRATIVE CONTRACTS

Upon the recommendation of Superintendent Harmon, a motion by Rogers and second by Nolcox, the board unanimously approved the renewal of the following administrative contracts:

- Mary Williams (2 Year Contract effective until June 30, 2020)
- Bryce Abbey (2 Year Contract effective until June 30, 2020)
- Noah Velthouse (2 Year Contract effective until June 30, 2020)
- Amy Duvall (2 Year Contract effective until June 30, 2020)
- Jason Engelbrecht (2 Year Contract effective until June 30, 2020)
- Dr. Eric Goggins (4 Year Contract effective until June 30, 2022)

OTHER

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

REPORTS

Assistant Superintendent Goggins provided an update to the board on staffing for the 2018-2019 school year. He also provided information to the board on the STEM Camp sharing that it was a very successful camp with an increase in student attendance from 40 students summer 2017 to 63 students this summer.

The Stenftenagel Group shared information on the progress of the transportation facility.

PATRON STATEMENTS

Jason Brucks shared his interest in purchasing a lot owned by the school district, which is located as part

of the former Princeton Community Middle School property.

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the regular session at 7:19 P.M.

MINUTES OF THE June 18, 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.

MINUTES OF THE June 20, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 3:30 PM to 9:00 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.

June 26, 2018
Special Session

The North Gibson School Board met in regular session on June 26, 2018 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, 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 1:01 P.M. with Vice President Travis Nolcox presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

PERSONNEL

Upon the recommendation of Superintendent Harmon, motion by Ice and second by Rogers, the board unanimously approved (4-0, lunghuhn not present) the following personnel items:

- Employ Brittani Clark as a high school math teacher for the start of the 2018-2019 school year pending proper licensing with the Indiana Department of Education (Salary \$36,949.68)
- Employ Emily Davis as principal at Princeton Community Intermediate School effective July 1, 2018 on a 2 year contract (Salary of \$78,436.97)

OTHER

No business was conducted under OTHER during this special board session.

ADJOURNMENT

Upon a motion by Rogers and second by Christy, the board unanimously approved adjournment of the special session at 1:06 PM.

No executive session was held prior or after this special board session.

