

August 2, 2018
Regular Session

The North Gibson School Board met in regular session on August 2, 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 and Assistant Superintendent Dr. Eric Goggins.

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

APPROVAL OF THE MINUTES OF THE JULY 16, 2018 REGULAR SESSION, JULY 23, 2018 EXECUTIVE SESSION, AND JULY 24, 2018 SPECIAL SESSION

Upon a motion by Rogers and second by Ice, the board unanimously approved the minutes of the July 16, 2018 Regular Session, July 23, 2018 Executive Session and July 24, 2018 Special Session.

PURCHASES

Upon a motion by Nolcox and second by Rogers, the board unanimously approved the payment of claim/check # 48791 thru #48913 (Voucher #49044 thru #49189) in the total amount of \$465,966.93.

FUND	AMOUNT
General Fund	\$ 148,395.28
Capital Projects	\$ 128,330.74
Transportation	\$ 11,089.20
Local Rainy Day Fund	\$ 262.78
Food Service	\$ 1,906.94
Self Ins	\$ 350.36
William L West Trust Fund	\$ 1,000.00
Tiger Tots	\$ 242.47
Title I	\$ 2,035.33
Spec Ed Part B 611	\$ 2,907.72
Clearing Accounts	\$ 169,446.11
TOTAL	\$ 465,966.93

PERSONNEL

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

A. Retirements, Resignations, Leaves and/or end of employment

- Resignation of Brent Seibert as Middle School Teacher effective immediately
- Resignation of Melissa Taylor as High School Teacher effective at the end of the 2017-2018 school year.
- Resignation of Kaitlynn Barrett as an Intermediate School Teacher effective at the end of the 2017-2018 school year.
- Retirement of Paul Fulfer as Grounds Maintenance effective 9/1/18
- Resignation of Marisa Blaize as Intermediate School Media/Librarian effective 7/31/18
- Resignation of Todd Gentry as Primary School Custodian effective 7/30/18
- Leave of absence request from Heather Ota for the 2018-2019 School year due to health issues
- Resignation of Shea Duke a Middle School Teacher effectively at the end of her contract.
- Resignation of Tabatha Long as a Middle School Special Education Assistant
- Leave of Absence request from Alecia Harmon for maternity leave beginning mid-September.

B. Employment Actions

- Hire Cassaundra Carter as Middle School Math teacher – Salary of \$39,000
- Hire Kaitlin Robison as an Intermediate School Teacher – Salary \$35,300
- Hire Brittany Smith on a one year teaching contract at PCIS – Salary \$35,300
- Hire Madison Davis as Primary School Kindergarten Teacher – Salary \$35,300
- Hire Kathleen Modafari as High School Special Education Assistant
- Hire Harley Carroll as Primary School Special Education Assistant
- Hire Akeisha Tinsley as a Primary School Instructional Assistant
- Hire Amy Overton as a Before & After School Child Care Assistant
- Fill the following High School Extra-Curricular Non-Athletic Positions:

Scott Salmond	HS Band Director
Greg Tuley	HS Marching Assistant
Carla Thompson	HS Vocal Music
Scott Salmond	HS Marching Band Director (summer)
Stacy Hurt	Drama Director Fall Musical
Carla Thompson	Show Choir Director

Stacy Hurt	Drama Director Spring Play
Dina Shipley	HS Academic Coordinator
Nancy May	HS Academic Coach – Social Studies
Jason Clark	HS Academic Coach – Math
Samantha Zilai-Brattain	HS Academic Coach – Fine Arts
Dina Shipley	HS Academic Coach – English
Julie Koberstein	HS Cheerleader Sponsor
Samantha Zilai-Brattain	HS Yearbook Sponsor
Julie Koberstein	HS Pep Club/Spirit Machine
Stacy Hurt	Senior Sponsor
Val McCray	HS Student Council Sponsor
Carrie Wallace	HS Honor Society Sponsor
Samantha Zilai-Brattain	HS Newspaper Sponsor
James Bloebaum	HS FFA Sponsor
Carrie Engelbrecht	HS Guidance Counselor
Amanda Peterson	HS Guidance Counselor
Debbie White	PL221 Co-Chairman
Jennifer Kolb	PL221 Co-Chairman
Amanda Peterson	Vocational Clerical
Laura Dimmett	English Dept. Head
Jennifer Kolb	Math Dept. Head
Nancy May	Humanities/English Dept. Head
Carrie Wallace/Jim Maglis	Science/PE/Health Dept. Head
Cheryl Hollingsworth	Special Education Dept. Head
Jimmy Wallace	Business/Technology Dept. Head
Jim Maglis	Computer Specialist #1
Dina Shipley	Computer Specialist #2

- Fill the following Primary School Extra-Curricular Non-Athletic Positions:

Angie Hume	School Improvement Co-Chair
Jane Miller	School Improvement Co-Chair
Megan Stransky	Computer Specialist #1
Lynn Westlund	Computer Specialist #2
Sara Abbey	Computer Specialist #3
Megan Tepovich	High Ability Coordinator
Lynn Westlund	High Ability Coordinator

- Fill the following Intermediate School Extra-Curricular Non-Athletic Positions:

Lisa Wallace	PL221 Co-Chair
Rebecca Willis	PL221 Co-Chair
Helene Blum	PL221 Co-Chair
Helene Bum	Computer Specialist
Kaley Stafford	Computer Specialist
Rebecca Willis	High Ability Coordinator

- Fill the following Middle School Extra-Curricular Non-Athletic Positions:

Scott Salmond	Middle School Band Director
Jon Hyneman	Middle School Vocal Music
JD Weagley	First Lego League #1
Michael Deal	First Lego League #2
Nicole Catt	Middle School Cheerleader Sponsor
Celeste Walker	Middle School National Jr Honor Society Sponsor
Julie Sheridan	Middle School Newspaper Sponsor
Celeste Walker	Middle School Student Council Sponsor
Matt Sheridan	Middle School Pep Club Sponsor
Carrie Jones	Middle School Guidance Counselor
Deena Gibson	Middle School PL221 Co-Chair
Miranda Kline	Middle School PL221 Co-Chair
Deena Gibson	Middle School High Ability Coordinator

Julie Sheridan	Middle School Computer Specialist #1
Deena Gibson	Middle/High School Guidance Counselor and Guidance Director
JD Weagley	Middle School Computer Specialist #2

- Hire Donnie Truelock as a corporation bus driver for bus #6
- Hire Becky Hunt as a Special Needs Bus Driver
- Hire Rachel Seals as a corporation bus driver
- Transfer Corporation Bus Driver Maria Hopper to Bus #28
- Transfer Patty Morrison from a part-time Middle School Café Cook to a full-time MS Café Cook
- Hire Jessica Hadley as a Middle School Math Teacher – Salary \$38,542
- Hire Levi Atkins as a Middle School Art Teacher (salary of \$43,000) also 7th Grade Boys Basketball Coach (Stipend of \$2,406.12)
- Hire Brenda Smith as a part-time Intermediate School Instructional Assistant
- Hire Jane Armes as a part-time Intermediate School Instructional Assistant
- Hire Elaine Hartley as a part-time Intermediate School Instructional Assistant
- Transfer Alicia Lara from an Intermediate School Instructional Assistant to the Intermediate School Library Assistant position.
- Recommend the following coaches:
 1. Kirk Hales – Middle School Assistant Football Coach (stipend \$1,602.91)
 2. Danny Thomas – Middle School Volunteer Assistant Football Coach
- Hire Nikki Slaton as a Middle School Special Education Aide
- Approve the following City of Princeton Police Officers to serve as in the role of SRO for North Gibson School Corp.

Dennis McGraw	Jason Swan
Derek McGraw	Dan Goedde
Jay Riley	Lincoln Edwards
Travis Lashbrook	Roy Bridges
Nefty Padilla	Blake Zachery
Jeremy Robb	

- Approve MOU for June Neyhouse as a Homebound Instructor
- Approve MOU for Lynn Barrett as a Homebound Instructor

C. FMLA- None

PCHS HANDBOOK CHANGES

Upon explanation by Assistant Superintendent Goggins, a motion by Rogers and a second by Ice, the board unanimously approved the presented changes to the PCHS Handbook for the 2018-2019 school year.

PERMISSION TO ADVERTISE THE 2019 BUDGET

Upon the explanation of the budget process and budget changes from the state for 2019, a motion by Nolcox and second by Rogers, the board unanimously approved advertisement of the 2019 budget.

OTHER

Superintendent Harmon and the board thanked the Princeton Kiwanis for their generous donation to the student distress fund in the amount of \$3,000

Upon the explanation of Assistant Superintendent Goggins, a motion by lunghuhn and second by Rogers, the board approved the Instrument Rental Agreement for the middle school and high school band which includes a rental fee of \$40 per school year, but stressed that no student should be denied the ability to join band due to not being able to pay.

REPORTS

Assistant Superintendent Goggins updated the board on hiring for the start of the 2018-2019 school year. He also shared that the Princeton Police Department is organizing an active shooter drill to be held on August 6 at PCMS from 8:00 AM to 12:00 PM. The administrative team will be present to participate.

Facilities Director Lee McConnell updated the board on the transportation building project, tree line/ditch clearing near football field, and other summer projects.

PATRON STATEMENTS

Jason Brucks ask the board for an update on his offer to purchase the lot next to his home, which is owned by the school district. Superintendent Harmon advised that Leon Stone was working on the specifics of that potential sale of property and is the broker for the school district.

BOARD MEMBER STATEMENT

Christy thanked Paul Fulfer for his 41 years of service and the pride he put into preparing the athletic facilities over those years.

ADJOURNMENT

Upon a motion by Nolcox and second by Rogers, the board unanimously approved adjournment of the regular board session at 7:49 PM

MINUTES OF THE August 2, 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.

August 14, 2018
Special Session

The North Gibson School Board met in special session on August 14, 2018 in the Princeton Community Primary School South Gymnasium located at 215 W. Water 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 6:04 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

PCPS NORTH PROJECT INFORMATION

Mary Williams, Primary School Principal, presented the need for the proposed classroom, gym and remodeling project at Princeton Community Primary School North located at 813 W. Archer Rd.

Sara Shuller with VPS architecture presented the scope of the proposed project and an estimated budget for construction.

Jeffrey Hammond with Umbaugh presented the financing being sought to fund the project, as well as a total budget including all fees which is estimated to be \$10,665,000.

The board opened the floor for patrons to ask questions about the project.

OTHER

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

ADJOURNMENT

Upon a motion by Rogers and second by Nolcox, the board unanimously approved adjournment of the special board session at 7:06 PM.

MINUTES OF THE August 14, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 5:45 PM to 6:00 PM in the Primary School South Teacher Workroom located at 215 W. Water St., 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.

August 20, 2018
Special Session

The North Gibson School Board met in special session on August 20, 2018 in the Princeton Community Primary School North Gymnasium/Cafeteria located at 813 W. Archer Rd. Board members present were Kreig Christy, Mark lunghuhn, Michael Ice, 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 6:00 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

PURCHASES

Upon a motion by Rogers and second by Ice, the board unanimously approved the payment of claim #48914 thru #49043 (Voucher #49191 thru #49043) in the total amount of \$904,904.96

FUND	AMOUNT
General	\$ 268,216.47
Capital Projects	\$ 304,834.86
Transortation	\$ 52,376.61
Bus Replacement	\$ 84,178.00
Rainy Day	\$ 3,828.25
Food Service	\$ 2,463.75
Latch Key	\$ 169.31
Tiger Tots	\$ 489.80
NESP Grant	\$ 700.00
Title I	\$ 3,938.10
Spec Ed 611	\$ 418.44
Spec Ed B 611	\$ 5,860.98
Title II	\$ 2,415.34
Clearring Accts	\$ 175,015.05
TOTAL	\$ 904,904.96

PCPS NORTH PROJECT INFORMATION

Mary Williams, Primary School Principal, presented the need for the proposed classroom, gym and remodeling project at Princeton Community Primary School North located at 813 W. Archer Rd.

Sara Shuller with VPS architecture presented the scope of the proposed project and an estimated budget for construction.

Jeffrey Hammond with Umbaugh presented the financing being sought to fund the project, as well as a total budget including all fees which is estimated to be \$10,665,000.

The board opened the floor for patrons to ask questions about the project.

OTHER

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

ADJOURNMENT

Upon a motion by Rogers and second by Ice, the board unanimously approved adjournment of the special board session at 7:49 PM.

MINUTES OF THE August 20, 2018 EXECUTIVE SESSION: The Board met in Executive Session from 5:45 PM to 6:00 PM in the Primary School North Office located at 813 W. Archer Rd., 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.

September 4, 2018
Special Session

The North Gibson School Board met in special session on September 4, 2018 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St., Princeton, IN. Board members present were Kreig Christy, Mark Lunghuhn, Michael Ice, 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 5:40 P.M. with President Mark Lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

PUBLIC HEARING ON THE 2019 BUDGET, CAPITAL PROJECTS PLAN AND BUS REPLACEMENT PLAN

Superintendent Harmon provided an explanation of the purpose and requirements for the public hearing. Lunghuhn opened the hearing for public comment. There were no public comments or board comments regarding the advertised budget.

POTENTIAL SALE OF PROPERTY

Upon the explanation and recommendation of board attorney Stone, a motion by Ice and second by Nolcox, the board unanimously approved the contract for purchase of real estate with Jason Brucks (Purchaser) for the property located at the Corner of Brumfield and Race Street, Princeton, IN (Parcel

Number 26-12-07-203-003.493-028 for the sale amount of \$13,500. Stone explained that all requirement set forth by the state for sale of property have been met.

OTHER

Superintendent Harmon shared information with the board about the upcoming ISBA Conference in Indianapolis.

ADJOURNMENT

Upon a motion by Nolcox and second by Christy, the board unanimously approved adjournment of the special session at 5:46 PM

*******No Executive Session was held prior to or after the September 4, 2018 special session.**
