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
Clearning 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 o	pened	the f	loor fo	or pa	atrons	to	ask c	questions	about	the	proi	ect.

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.

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