The North Gibson School Board met for a 1028 Public Hearing on September 13, 2018 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were 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 6:32 P.M. with President Mark lunghuhn presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

1028 PUBLIC HEARING

Brad Bingham with Barns and Thornburg opened the hearing with an explanation of the legal requirements for the public hearing.

George Link with VPS was not able to present, so Dr. Goggins provided an overview of the scope of work with the project including an estimated construction budget.

Jeff Hammond with Umbaugh provided an overview of the financing of the project including the total estimated cost of the project and the overall effect on the debt service tax rate compared to current debt service tax rate.

lunghuhn opened the hearing for public comments as required by law.

Amy Bingham asked if this project would include all cost and not go over budget. Dr. Harmon explained that the goal of financing the project was to not increase the tax rate, so that required the project to be developed around that specific goal. He shared that he anticipated the need to use additional capital project dollars to supplement the project. Bingham asked if there was a written guarantee that the contractor would stay on budget. Harmon explained that once a contractor's bid is approved by the board as the lowest most responsible bidder, they are then bound to complete the work specified in the contract for the price that was bid. The only way additional cost would be incurred would be if there was a change needed and a change order was executed.

Amy Bingham asked for an update on fixing the leaks at the high school. McConnell shared the cause of the recent event of rain entering the gymnasium at the high school was due to the louvers that relieve pressure from the gym. He shared that he was investigating hoods to be placed on the outside of the building to help with the issue, but the cost would be very expensive. He shared that this has only happened a few times since the high school was opened and it is when there is a heavy downpour with a wind coming from an unusual direction.

lunghun closed hearing for public comment following 2 minutes of wait time for further comments.

APPROVAL OF THE 1028/PRELIMINARY DETERMINATION RESOLUTION

Upon a motion by Inghuhn and second by Nolcox, the board unanimously approved the 1028/Preliminary Determination Resolution for the PCPS Renovation/Expansion Project on the basis of the information presented at the public hearings and to publish a Notice of the Preliminary Determination as required by law.

ADJOURNMENT

Upon a motion by Rogers and second by Ice, the board unanimously approved adjournment of the 1028
Public Hearing at 7:12 P.M.
**********There was no executive session prior to or after this public hearing.*********