

February 18, 2019
Regular Session

The North Gibson School Board met in regular session on February 18, 2019 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Mark lunghuhn, Michael Ice, Amy M. Bingham 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 6:35 P.M. with President Michael Ice presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT

Mr. Bryce Abbey introduced the 2nd Grade Choir under the direction of Mrs. Emily Wilson. The students performed two songs.

PURCHASES

Upon a motion by lunghuhn and a second by Christy, the board approved the purchase of claim/check #50050 thru #50301 (Voucher #50569 thru #50844 includes claims and payroll deductions) in the total amount of \$1,505,024.03 with four votes in favor of approval (Christy, Ice, lunghuhn and Nolcox) and one vote against approval (Bingham).

FUND	AMT EXPENDED
Education Fund	\$ 235,220.10
Debt Service	\$ 750.00
Operations Fund	\$ 357,460.95
Construction Fund HS/MS	\$ 213,616.00
Food Service	\$ 85,571.88
Self Ins	\$ 200,298.09
Latch Key	\$ 719.34
Toyota PLTW Grant 2018 PCIS	\$ 3,517.00
William L. West Trust Fund	\$ 6,000.00
Tiger Tots	\$ 1,956.65
Safe School Haven Grant	\$ 12,685.40
High Ability	\$ 385.86
Title I	\$ 7,764.18
Spec Ed Part B 611 FY19	\$ 10,632.29
Spec Ed 619 FY 19	\$ 652.80
Title II A	\$ 505.00
Clearing Accounts	\$ 367,288.49
TOTAL	\$ 1,505,024.03

PERSONNEL

Upon the recommendation of Superintendent Harmon, a motion by lunghuhn and second by Nolcox, the board approved the following personnel items with four members approving (Ice, lunghuhn, Nolcox and Bingham) and Christy abstaining due to being listed in the personnel agenda as a volunteer assistant baseball coach.

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

- Resignation of Melanie Donnell as Program Director of Tiger Tots effective the last day of the 2018-2019 school year.
- Resignation of Alice Johnson as a High School Special Education Assistant effective 2/4/19
- Unpaid leave for Melanie Donnell starting 2/18/19

B. Employment Actions

- Hire Sidney Gharst as an Intermediate School Special Education Assistant
- PCMS ECA Positions: Tricia Finney – Math Academic Coach
- Alex Bradley – Social Studies Academic Coach
- Matt Gantner – Science Academic Coach
- Noah Velthouse – Language Arts Academic Coach
- Kreig Christy as Volunteer High School Assistant Baseball Coach

C. FMLA-None

RESOLUTION TO AUTHORIZE ONE-TIME TRANSFER OF FUNDS

Upon the explanation and recommendation of Superintendent Harmon, a motion by Christy and second by Nolcox, the board unanimously approved the one time transfer of \$249,278 from the education fund to the operations fund.

OUT-OF-STATE FIELD TRIPS

Upon the recommendation of Superintendent Harmon, a motion by Nolcox and second by Bingham, the board unanimously approved the following out-of-state field trips:

- Wabash Valley College-Mt. Carmel, IL 2/22/19
21 Students, 1 Teacher from PCHS Biology II Class
- PCMS Educational Trip to Boston and New York – Just informational as this trip was approved at the 9/17/18 Board meeting

OTHER

Superintendent Harmon and the board recognized Jamie McClure, Kindergarten teacher, and Felicia Farris, special education assistant, as the Standing Ovation Award winner from Princeton Community Primary School for the month of January 2019.

REPORTS

Assistant Superintendent Goggins provided an update to the board on the work of the Student Drug Testing Committee and shared that there had been over 900 hundred responses to the community survey. He also provided an update on upcoming state testing and school make-up days due to inclement weather.

Facilities Director Lee McConnell provided information to the board about a recent power surge that affected some of our schools. He shared that there was some damage, but they continue to evaluate the overall scope of the damage and will evaluate if the cost of repairs will be beyond our insurance deductible. He also shared that bleachers inspections were occurring in the district and he would provide a report when it is finished. He provided information regarding some leaks on the roof at PCHS and that those leaks are being fixed under warranty. McConnell shared that his team is beginning to plan for summer work projects around the district. Lastly, he shared that the louvers in Tiger Arena that have water entry on occasion will be retro-fitted with a fix to catch any water that may enter and drain that water to the outside of the building.

Bingham asked if the bathroom issues at track were fixed, of which McConnell shared that he feels confident that those issues are resolved. Nolcox asked if it would be appropriate to have portable restrooms delivered for back-up and overflow use during football season. McConnell shared that he would explore that as an option if the board felt it was necessary.

PATRON STATEMENTS

There were no patron statements during this regular scheduled board session.

BOARD MEMBER STATEMENTS

Bingham shared information about a whole hog dinner being held at Patoka United Methodist Church on March 23, 2019 to benefit the addition of a service dog at Princeton Community Primary School.

Bingham made the following motion for a policy on purchases:

The superintendent shall not commit to any single purchase or expenditure of greater than \$5000.00 without board approval. This optional provisions intent control as well to keep the board involved when the district is making a large purchase or expenditure such as copiers, computers, textbooks, or something that might not happen every year. It is intended to cover purchases/expenditure regardless whether they were previously budgeted. The superintendent does not have to report daily expensed approved or routine expenses such as payroll and utilities, instructional supplies, custodial supplies, food service (cafeteria) items, contracted services-repairs/maintenance, and attorney fees that can't be easily manipulated. But other items need to be brought to the board for approval and must have at least three bids within 7 days and must be sealed and not opened until public session and be approved before the public session. An emergency situation that keeps school from operating can be purchased unless it will take a long time to fix such as 2 days and if it is going to be a major purchase.

The motion failed for a lack of second and did not receive a vote from the board.

Ice shared that he attended the ALICE Community meeting and shared his support and appreciation for the program and thanked the staffed involved in the presentation and training of our staff.

lunghuhn complimented the boy's basketball players, coaches and fans on their support and professionalism at the basketball game at Barr-Reeve. Superintendent Harmon also shared his appreciation for how our team handled themselves and added that the Barr-Reeve administration also complimented our team.

ADJOURNMENT

Upon a motion by Nolcox and second by lunghuhn, the board unanimously approved adjournment of

the regular board session at 7:43 P.M.

MINUTES OF THE February 18, 2019 EXECUTIVE SESSION: The Board met in Executive Session from 5:00 PM until 6:30 PM in the North Gibson School Corporation Conference Room located at 1104 N. Embree St. to discuss the job performance evaluation of individual employees, for discussion of the assessment, design, and implementation of school safety and security measures, plans and systems and for discussion of records classified as confidential by State or Federal Statute. No other items were discussed, and no business was conducted during this time.
