The North Gibson School Board met in special session on February 21, 2019 in the Princeton Community Primary School North media center located at 813 W. Archer Road. Board members present were Kreig Christy, Mark Iunghuhn, Michael Ice, Amy M. Bingham and Travis Nolcox. Also present were Superintendent Dr. Brian Harmon, Assistant Superintendent Dr. Eric Goggins, Mary Williams, Lee McConnell, Dennis Hadley, George Link, Scott Stenftenagel, and Angela Burton

The meeting was called to order at 5:00 P.M. with President Michael Ice presiding. The following business was conducted:

### **OPENING-PLEDGE TO THE FLAG**

#### PERSONNEL

Zach Barrett	HS Assistant Baseball Coach	½ stipend
Bard Stone	HS Assistant Baseball Coach	½ stipend
Lane Rumple	HS Assistant Baseball Coach	1/3 stipend
Brandon Winschief	HS Assistant Baseball Coach	1/3 stipend
Alec Sandefer	HS Assistant Baseball Coach	1/3 stipend
Nate Niederhaus	HS Assistant Boys Track Coach	1/3 stipend
RJ Morris	HS Assistant Boys Track Coach	1/3 stipend
Zach Taylor	HS Assistant Boys Track Coach	1/3 Stipend
Brittany Maners	HS Assistant Girls Track Coach	
Patrick Donnell	Volunteer Assistant Track Coach	
Austin Farmer	HS Assistant Girls Tennis Coach	

Upon a motion by lunghuhn and second by Nolcox, the board unanimously approved the following personnel items:

# BOARD REVIEW OF THE PCPS NORTH EXPANSION PROJECT BID SPECIFICATION

VPS architect George Link provided an extensive review of the plan and bid specification for the PCPS North expansion and renovation project. Board members provided valuable input into the project and asked clarifying questions about the plan such as roof pitch, cafeteria/kitchen size, gymnasium space, and classroom design and furnishings.

# APPROVAL OF THE PCPS NORTH EXPANSION PROJECT BID PACKAGE

Upon a motion by lunghuhn and second by Bingham, the board unanimously approved the bid package/specification for the PCPS North Expansion project.

## OTHER

George Link provided information to the board on the reconstruction of tennis courts. The plan called for raising the elevation of the tennis courts in their current location and doing a full reconstruction of

the courts, including the playing surface, nets, and fencing. The lights would be reused. The board tabled the plans to evaluate the possible relocation of the tennis courts to an alternative location.

### TOUR OF THE NORTH GIBSON TRANSPORTATION FACILITY

Following adjournment the board and community were invited to tour the North Gibson Transportation Facility.

#### ADJOURNMENT

Upon a motion by lunghuhn and second by Christy, the board unanimously approved adjournment of the special board session.

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