

March 18, 2019
Regular Session

The North Gibson School Board met in regular session on March 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 Assistant Superintendent Dr. Eric Goggins, and board attorney Leon Stone. Superintendent Harmon was not present due to a family commitment.

The meeting was called to order at 6:45 P.M. with President Michael Ice presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT

Princeton Community Intermediate School principal, Emily Davis, provide the board with an overview of the school year and initiatives that occurred throughout the year. The PCIS choir performed for the board as well.

MINUTES OF THE FEBRUARY 18, 2019 REGULAR SESSION AND FEBRUARY 21, 2019 SPECIAL SESSION

Upon the motion from Nolcox and second by lunghuhn, the board unanimously approved the minutes of the February 18, 2019 regular session and February 21, 2019 special session.

PURCHASES

Upon a motion by lunghuhn and second by Christy, the board approved the purchase of claim/check #50302 thru #50492 (Voucher #50570 thru #51090 includes claims and payroll deductions) in the total amount of \$1,069,254.55. Bingham abstained from voting due to not being on the board at the time the decision to purchase school buses was made.

FUND	EXPENDED
Education	\$ 148,738.88
Operations	\$ 312,965.84
Rainy Day	\$ 228,591.56
Construction Fund HS/MS	\$ 33,302.00
Food Service	\$ 70,441.97
Textbook Rental Fund	\$ 72.15
Self Ins	\$ 307.42
Latch Key	\$ 368.31
NGSC Eduation Fund Grant	\$ 1,303.53
Stem Program Grant	\$ 3,362.94
William L. West Trust Fund	\$ 189.95
Tiger Tots	\$ 650.07
Save Haven Grant	\$ 6,342.70
Title I	\$ 6,867.50
Spec Ed Part B 611 FY19	\$ 4,101.31
Spec Ed 619 FY19	\$ 652.80
Title II Part A FY 17	\$ 1,216.00
Title II Part A FY 18/20	\$ 313.00
Clearing Accounts	\$ 249,466.62
TOTAL	\$ 1,069,254.55

PERSONNEL

Upon the recommendation of Assistant Superintendent Goggins, a motion by Bingham and second by Nolcox, the board unanimously approved the following personnel items:

- A. Retirements, Resignations, Leaves and/or end of Employment:
 - Retirement of Carla Thompson as the High School Vocal Music Teacher at the end of the 2018-2019 school year.
 - Retirement of Lynn Westlund as a Primary School 2nd Grade Teacher at the end of the 2018-2019 School Year.
 - Resignation of Alecia Harmon as Primary School Kindergarten Special Education Teacher at the end of the 2018-2019 school year.
 - Resignation of Stephanie Conway as High School Special Education Assistant effective March 8, 2019
 - Resignation of Alicia Lara as Intermediate School Media Assistant effective 5/1/19
 - Request for a 30 day medical leave of absence for Kay Decker, Middle School Special Education Assistant.
 - Resignation of Kristen Gillihan as Intermediate School Instructional Assistant effective 3/18/19

- B. Employment Actions:
 - Hire Lanisa Hurst as Middle School Special Education Assistant

- C. FMLA
 - Mary Clark
 - Melanie Donnell
 - Wendy Fulps
 - Rita Matthias
 - Kaley Stafford
 - Demi Westlund
 - Cindy Whaley

APPROVAL OF COPIER LEASE/CONTRACT

Upon the recommendation of Assistant Superintendent Goggins, a motion by Nolcox and second by lunghuhn, the board unanimously approved the lease contract for Princeton Community Intermediate School with Advanced Document Solutions for a total monthly payment of \$761.80 for 60 Months.

DISPOSITION OF OLD OUTSTANDING CHECKS

Upon the explanation and recommendation by Assistant Superintendent Goggins, a motion by Bingham and second by Nolcox, the board unanimously approved the disposition of old outstanding checks (see list attached in minutes).

RANDOM STUDENT DRUG TESTING SURVEY RESULTS PRESENTATION

Assistant Superintendent Goggins presented the results of the community survey on random student drug testing. Upon a motion by lunghuhn and second by Christy, the board unanimously approved the superintendent and designees to move forward in the development of appropriate policies and procedures for board consideration at a future meeting.

OTHER

Assistant Superintendent Goggins shared that Jamie Baker, special education teacher, and Rodney Morris, head custodian, were recently recognized as the March Standing Ovation Award winners for Princeton Community Intermediate School.

REPORTS

Assistant Superintendent Goggins provided an update to the board on upcoming state testing, student handbooks, textbook adoption and summer school.

Facility Director, Lee McConnell, updated the board on bleacher inspections, goal inspections, outdoor facility preparations, and summer work planning. Bingham asked about the auditorium seat cover repair to which McConnell shared that he has a company in Evansville that will recover the seats for \$60 per seat, but he will have to deliver them and pick them up when finished.

PATRON STATEMENTS

TJ Ice asked how many school districts in the state have a student drug testing policy. Goggins shared that he did not have that number, but in the area, he found it to be about 50% do and 50% do not have a policy.

BOARD MEMBER STATEMENTS

Bingham asked Goggins what the school district would be using the Gordman's funds for. Goggins explained that the funds were going directly to PCHS and he would look into how the funds would be used. Bingham also reminded the board and community of the fundraiser for the PCPS service dog being held at Patoka United Methodist Church. Bingham also asked about getting the pot holes fixed at PCIS in the drive going out to the road.

Ice asked McConnell when the asphalt at the transportation facility will be completed. McConnell shared that they estimated it would be no early than mid-April and that United would have to get back on site to do prep work prior to this occurring.

lunghuhn shared information with the board and community on HB 1021 and the effect it would have on North Gibson.

ADJOURNMENT

Upon the motion by lunghuhn and second by Christy, the board unanimously approved adjournment of the regular session at 8:39 P.M.

MINUTES OF THE March 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.

April 8, 2019
Special Session

The North Gibson School Board met in special session on April 8, 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 5:02 P.M. with President Michael Ice presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

OTHER

Assistant Superintendent Goggins shared that the state is now requiring school district to seek board approval of any new Career and Technical Education (CTE) course. He recommended the board approve the following new CTE courses for the 2019-2020 school year and beyond for the designated graduation pathways:

5282 Health Science Education I	Health Career Specialties Pathway
5274 Medical Terminology	Health Career Specialties Pathway
5214 PLTW Principles of Biomedical Science	Biomedical Pathway
5440 Culinary Arts and Hospitality I	Culinary Arts Pathway
5276 Anatomy and Physiology	Health Career Specialties Pathway
5230 Information Technology I	PC Support/IT Tech Pathway
5984 Sports and Entertainment Marketing	Marketing Management Pathway
4516 Computer Illustrations and Graphics	Interactive Media Pathway
4801 Computer Science I	Computer Science Pathway
4528 Digital Applications and Responsibility	Computer Science Pathway
5644 Principles of Engineering	Engineering Pathway

Upon a motion by lunghuhn and second by Nolcox, the board unanimously approved the recommended CTE courses for the 2019-2020 school year and beyond.

REVIEW OF BIDS AND AWARD OF BIDS FOR THE PCPS NORTH EXPANSION PROJECT

Jeff Hammond shared information with the board regarding the selling of bonds at a premium, which would allow for additional funds to be generated for the project. He explained how this could be done while still staying at or below the advertised rates and still only bonding for the original amount advertised.

George Link with VPS reviewed the project bids and recommended that the board accept Arc Construction, Co. as the low bidder with a base bid of \$8,097,000, as well as equipment bid M1 for \$283,500, M2 for \$409,800, M3 for \$347,700. This would award a total base project award in the amount of \$9,138,000. He also recommended that the board reject Alternates 1 and Alternates 2, while holding all other alternates for future consideration after the project gets off the ground. He shared that the contract stipulates that Arc is required to hold all alternates for further consideration for 240 days.

lunghuhn asked what the total funds available for construction would be. Jeff Hammond estimated that if bonds were sold at a premium, the district would have approximately \$10,725,000 for construction and soft costs related to the project.

Bingham asked if the soils were tested and if the mine shaft was an issue. Link said that they only anticipate needing to stabilize the ground if weather is an issue, however, they are planning for that expense just in case it is needed. If it is not needed, then it will not be done.

Upon a motion by lunghuhn and second by Nolcox, the board unanimously approved the recommendation of George Link to award the total base bid cost of \$9,138,000 to Arc Construction, Co. and to reject Alt. 1 and 2, while holding all other alternates for future consideration.

ADJOURNMENT

Upon a motion by Christy and second by Bingham, the board unanimously approved adjournment of the special session at 5:51 P.M.

There was no executive session.
