

April 15, 2019
Regular Session

The North Gibson School Board met in regular session on April 15, 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 6:42 P.M. with President Michael Ice presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

SPOTLIGHT

Princeton Community Middle School presented information to the board about social emotional learning, the student trip to Boston/New York City, and the archery team.

PCHS EDUCATIONAL TRAVEL OPPORTUNITY

Upon the presentation of information by Mr. Jones, assistant principal at PCHS, a motion by Bingham and second by lunghuhn, the board unanimously approved Princeton Community Middle School travel opportunity in June 2020 to Washington, DC and Princeton Community High School travel opportunity to California through EF Tours. The board shared their desire for both schools to work to develop opportunities for fundraising to assist students who may not have the financial means to attend otherwise.

MINUTES OF THE MARCH 18, 2019 REGULAR SESSION AND APRIL 8, 2019 SPECIAL SESSION

Upon a motion by Nolcox and second by Bingham, the board unanimously approved the minutes from the March 18, 2019 regular session and April 8, 2019 special session.

PURCHASES

Upon a motion by Christy and second by Bingham, the board unanimously approved the purchase of claim/check #50493 thru #50678 (Voucher #51091 thru #51311 includes claims and payroll deductions).

| FUND | EXPENDED |
|-------------------------|----------------------|
| Education | \$ 170,553.02 |
| Operations | \$ 217,289.02 |
| Construction Fund HS/MS | \$ 7,057.00 |
| Food Service | \$ 60,315.16 |
| Self Ins | \$ 307.42 |
| Latch Key | \$ 469.06 |
| Stem Program | \$ 1,578.99 |
| Tiger Tots | \$ 444.96 |
| Safe Haven Grant | \$ 6,342.70 |
| High Ability | \$ 5,759.60 |
| Title I | \$ 6,219.95 |
| Spec Ed Part B 611 FY19 | \$ 2,196.53 |
| Spec Ed 619 FY 19 | \$ 179.52 |
| Title II A | \$ 40.00 |
| Clearing Accounts | \$ 287,115.32 |
| TOTAL | \$ 765,868.25 |
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PERSONNEL

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

- A. Retirements, Resignations, Leaves and/or end of Employment:
 - Resignation of Haley Stath as Primary School 2nd Grade Teacher at the end of the 2018-2019 School Year.
 - Retirement of Shirley Brown as High School Cafeteria Cook effective 5/3/19
 - Retirement of Vickie Spindler as High School Cafeteria Cook effective 5/23/19
 - Maternity Leave of Absence request from Ashley Pinnell

- B. Employment Actions:
 - Hire Stephanie Conway as a High School Special Education Assistant
 - Hire Kaytee Montz as an Intermediate Instructional Assistant
 - Hire Patrick Donnell as the PCHS Head Girls Soccer Coach

- C. FMLA
 - James Bloebaum
 - Teresa Burnes
 - Terri Dick
 - Laura Dimmett
 - Brian Harmon
 - Teresa Harrell
 - Angela Moore

POLICY 5530.01 STUDENT DRUG TESTING

Upon a motion by lunghuhn and second by Ice, the board unanimously approved to table the proposed policy for consideration at a future date.

TEXTBOOK ADOPTION

Upon the explanation of Assistant Superintendent Goggins, a motion by Bingham and second by Nolcox, the board unanimously approved the following textbook adoptions:

- Fountas and Pinnell Classroom for K-5 Reading/Language Arts (6 year adoption)
- McGraw Hill Study Sync for Gr. 6-8 English/Language Arts (6 years adoption)

OTHER

The board recognized Miranda Kline, special education teacher, and Amanda Schocke, special education assistant as the Standing Ovation Awards winners at Princeton Community Middle School for the month of March 2019.

REPORTS

Assistant Superintendent, Dr. Eric Goggins, updated the board on state testing and the progress of teacher positions and interviews for 2019-2020.

Facility Director Lee McConnell provided an update to the board on track striping, band lot restriping, lights and camera upgrades in parking lots, preparation for prom and graduation, mowing and upkeep of outside property, and preparation for summer work. Upon a request from Bingham, he updated the board that the auditorium seats would be repaired this summer at the middle school and potholes in lots and drives will be repaired in summer as well when the transportation lot is getting paved, which is anticipated shortly after May 23 and into June.

PATRON STATEMENTS

TJ Ice thanked the board for their support of the North Gibson Education Foundation and the dinner and auction. He shared that the amount raised from the event exceeded the previous year and that over \$10,000 in grant funds were awarded to teachers this school year.

BOARD MEMBER STATEMENTS

lunghuhn shared that the ISBA regional meeting will be held on May 14 and that he is participating on a panel in Indianapolis regarding TIF's on June 14.

Bingham shared that she is meeting with Purdue Extension to improve opportunities for students in agriculture.

ADJOURNMENT

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

the regular board session at 8:46 PM.

MINUTES OF THE April 15, 2019 EXECUTIVE SESSION: The Board met in Executive Session from 5:30 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.

MINUTES OF THE MAY 7, 2019 EXECUTIVE SESSION: The Board met in Executive Session from 4:30 PM until 6:30 PM in the North Gibson School Corporation Conference Room located at 1104 N. Embree St. to provide training to school board members. No other items were discussed, and no business was conducted during this time.
