

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

GSHS Conference Room
Tuesday, August 16, 2011
6:30pm - 8:30pm

THIS MEETING IS A MEETING OF THE SCHOOL BOARD IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL CORPORATION'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE WILL BE TIME FOR PUBLIC PARTICIPATION AS INDICATED BY AGENDA ITEM "PATRON CONCERNS".

Present: Dr. Stacey Humbaugh; Mr. Michael Bengert, Board Member; Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance; Mrs. Elizabeth Hirsch, Secretary of the Board; Mr. David Lewis, Vice President of the Board; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Janet McBee, Board President; Mr. Tim Nurrenbern, Board Member; Mr. Tim Armstrong, Assistant Superintendent; Mr. Robert Kinkle, School Board Attorney

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mrs. Pat Scott, Corporation Secretary; Mrs. Elaine Tenbarger, Corporation Treasurer

1 CALL TO ORDER

Janet McBee

Minutes

Janet McBee called the meeting to order at 6:30 pm.

2 PATRON CONCERNS

Janet McBee

Minutes

Janet McBee asked for any patron concerns. There were none.

3 REPORTS

3.1 Financial update/budget calendar Mr. Timothy Armstrong, Business Manager

 [July financials.pdf](#)

 [SGSC Budget 2012 Calendar v1.5.docx](#)

Minutes

Tim Armstrong reviewed the July financial statements with the Board and asked the Board to review the Budget calendar with the dates of the budget hearing and adoption.

4 CONSENT ITEMS

Dr. Stacey Humbaugh

Minutes

Motion to accept Dr. Humbaugh's recommendation of the consent agenda including the vouchers as submitted.

Approved

Motioned: Mr. Michael Bengert, Board Member

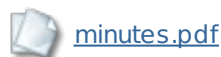
Seconded: Mrs. Elizabeth Hirsch, Secretary of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member	X		
Mr. Steve Gruszewski, Board Member, Secretary of			

Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance	X
Mrs. Elizabeth Hirsch, Secretary of the Board	X
Mr. David Lewis, Vice President of the Board	X
Mr. Larry Johnson, Board Member, President Board of Finance	X
Mrs. Janet McBee, Board President	X
Mr. Tim Nurrenbern, Board Member	X

4.1 MINUTES - July 19, 2011 Board Meetings

Dr. Stacey Humbaugh



4.2 PERSONNEL

Dr. Stacey Humbaugh

4.2.1 RESIGNATIONS

- 4.2.1.1 John Hollis, Grade 4 Teacher @ Haubstadt effective 8/5/11
- 4.2.1.2 Chelsie Kern - HA/At Risk Aide @ FBSC effective 8/1/11
- 4.2.1.3 Tina Mosier, Teacher @ Haubstadt effective 8/1/11
- 4.2.1.4 Kathy Morgan - Cafeteria staff @ FBSC effective 7/21/11
- 4.2.1.5 Miekka Cox, Secretary/Treasurer @ Haubstadt effective 8/19/11

4.2.2 ECA

- 4.2.2.1 Daniel Toth - Volunterr 6th Grade Girls' Basketball Coach @ Owensville
- 4.2.2.2 Eric Denning - Volunterr 6th Grade Girls' Asst. Basketball Coach @ Owensville
- 4.2.2.3 Chris Klem - Volunteer Middle School Football Assistant @ HCS
- 4.2.2.4 Laura Montgomery - JV Volleyball Coach @ GSHS
- 4.2.2.5 Shawn Spear - Volunteer Football Assistant @ GSHS
- 4.2.2.6 Craig Maikranz - Student Council Sponsor @ GSHS
- 4.2.2.7 Amanda Brown - Freshman Girls' Basketball Coach @ GSHS
- 4.2.2.8 Ashley Richter - Volunteer Assistant Basketball Coach @ GSHS
- 4.2.2.9 Mallory Beuligmann - 6/7 Volleyball Coach @ OCS
- 4.2.2.10 Shari Mahoney - Volunteer Cheer Sponsor @ OCS
- 4.2.2.11 Terry Mahoney - Volunteer Grade 6 Girls' Basketball Asst @ OCS
- 4.2.2.12 Steve Greubel - Volunteer Boys' Tennis Assistant @ GSHS
- 4.2.2.13 Beth Howard - Volunteer Girls' Basketball Assistant @ GSHS
- 4.2.2.14 Sean Fisher - Assistant Football Coach @ GSHS
- 4.2.2.15 Travis Loveless - Cross Country Coach @ OCS
- 4.2.2.16 Jeff Sellers - Volunteer Middle School Football Assistant @ HCS
- 4.2.2.17 Tony Armstrong - Volunteer Middle School Football Assistant @ HCS
- 4.2.2.18 Todd Polen - Volunteer Middle School Football Assistant @ HCS
- 4.2.2.19 Jeff Matsel - Volunteer GSHS Girls' Softball Assistant
- 4.2.2.19 Bennie Jordan - Volunteer GSHS football Assistant
- 4.2.2.19 Bennie Jordan- Volunteer GSHS Girls' Softball Assistant
- 4.2.2.20 WALKON - Eric Steckler - Volunteer Manager - Girls Volleyball @ GSHS
- 4.2.2.21 WALKON - Tricia Iverson - 7th Grade Volleyball Coach @ FBSC

4.2.3 EMPLOYMENT















- 4.2.3.1 Kalyn Nosset - Special Services Kdg Classroom Aide @ OCS - 7 hrs/day
- 4.2.3.2 April Weishet - Title I Kindergarten Aide @ OCS - 7 hrs/day
- 4.2.3.3 Mallory Beuligmann - Title I Grade 2 Aide @ OCS - 7 hrs/day
- 4.2.3.4 Alicia Macmunn - Title I Grades 3-5 Aide @ OCS - 5.5 hrs/day
- 4.2.3.5 Pam Wilkison - Special Services Aide @ FBSC - __ hrs/day
- 4.2.3.6 Brenda Sutton - Special Services Aide @ FBSC - __ hrs/day
- 4.2.3.7 Craig Maikranz - Biology/Chemistry Teacher @ GSHS
- 4.2.3.8 Laura Anderson - LD Resource Aide @ OCS - 7 hrs/day
- 4.2.3.9 GSHS cafeteria personnel change in hours

4.2.3.9.1 Tracey Armstrong - Increase from 4 hrs/day to 5 hrs/day
 4.2.3.9.2 Kristina Harper- Increase from 3 hrs/day to 4 hrs/day
 4.2.3.9.3 Sauney Davis - Increase from 3 hrs/day to 4 hrs/day
 4.2.3.10 Lindsay Rasure - Kindergarten teacher @ FBCS
 4.2.3.11 Jessica Douglas - Recall from RIF-Kindergarten teacher @ HCS
 4.2.3.12 Alison Wilzbacher - Recall from RIF-Grade 1 teacher @ HCS
 4.2.3.13 Suzanne Odom - Special Services One-on-One Aide @ FBCS - 8 hrs/day
 4.2.3.14 Amy Silva - Secretary/Treasurer @ HCS starting Aug. 25
 4.2.3.15 Tyler White- Title I Grade 1 Aide @ OCS - 7 hrs/day
 4.2.3.16 Lori Keil- Library/Study Hall Aide @ HCS - 7.5 hrs/day
 4.2.3.17 Sarah Gifford - Language Arts Teacher @ HCS
 4.2.3.18 Shana Miller - Special Needs Permanent sub Bus Driver - 4.0 hrs/day
 4.2.3.19 Michelle French - LD Resource Aide @ OCS - 7.0 hrs/day
 4.2.3.20 Laura Nurrenbern - Library/Study Hall Monitor @ FBCS - 7.5 hrs/day
 4.2.3.21 Travis Loveless - Grade 2 Title I Classroom Aide @ FBCS 7.5 hrs/day
 4.2.3.22 Jacob Mills - Grade 1 Title I Classroom Aide @ FBSC 7.5 hrs/day
 4.2.3.23 WALKON - Tina Odom - LEA Aide - Project Search @ 7.5 hrs/day on 8/16/11
 4.2.3.24 WALKON - Melissa Schmitt - Elementary Teacher LifeSkills @ FBCS
 4.2.3.25 WALKON - Elizabeth Williamson - Recall from RIF Middle School Lang. Arts
 @ FBCS

4.2.4 RETIREMENT - None

4.2.5 FMLA - None

4.2.6 MEDICAL LEAVE - Theresa Roudebush, OCS teacher, August 11 - December 12, 2011

 [Craig Maikranz application.pdf](#) (private)
 [John Hollis Resignation.pdf](#) (private)
 [Tina Mosier resignation.docx](#) (private)
 [Miekka Cox s Letter.pdf](#) (private)
 [Recomendation for Lori Keil Amy Silva Sarah Gifford and Laura Montgomery August 2011.docx](#) (private)
 [Kathy Morgan resignation.pdf](#) (private)
 [Chelsie Kern resignation.pdf](#) (private)
 [OCS aide position recommendations.htm](#) (private)
 [ECA Applications.pdf](#) (private)
 [Employment applications.pdf](#) (private)
 [Suzanne Odom application.pdf](#) (private)
 [Tina Odom resume.docx](#) (private)
 [Recommendation for Tina Odom.docx](#) (private)
 [Eric Steckler ECA app. - Volunteer manager.pdf](#) (private)

4.3 CLAIMS

Dr. Stacey Humbaugh

 [Vouchers for meeting.pdf](#)

Minutes

- Payroll claims for July 29, 2011 in the amount of \$259,313.63 .





- Payroll claims for August 12, 2011 in the amount of \$275,641.33 .
- Claims and 33909-33913, 33914-34106 in the amount of \$496,849.25.

5 ACTION ITEMS

Dr. Stacey Humbaugh

5.1 Approve advertising of the 2012 SGSC Budget

Mr. Tim Armstrong, Assistant Superintendent

-  [Pencil copy of Budget Form 1.pdf](#)
-  [Presentation copy of Budget 2012.pdf](#)
-  [Advertised rates historical.pdf](#)
-  [Signed levy advertisement for 2012.pdf](#)

Minutes

The Board approved the advertising of the 2012 budget as presented.

Approved

Motioned: Mr. David Lewis, Vice President of the Board



Seconded: Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member	X		
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance	X		
Mrs. Elizabeth Hirsch, Secretary of the Board	X		
Mr. David Lewis, Vice President of the Board	X		
Mr. Larry Johnson, Board Member, President Board of Finance	X		
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		

5.2 Overnight Trip Requests

Dr. Stacey Humbaugh

- 5.2.1 Boys' Soccer Team to attend the Hoosier Cup Tournament Sept. 2-3, 2011
- 5.2.2 Girls' Soccer Team to attend the Hoosier Cup Tournament Sept. 2-3, 2011
- 5.2.3 WALKON - Cross Country Boys & Girls to attend Franklin, IN competition Aug. 26-27, 2011

-  [Overnight Soccer Boys Request.pdf](#) (private)
-  [Overnight Soccer Girls Request.pdf](#) (private)
-  [CC Overnight trip.pdf](#) (private)

Minutes

The Board approved all three overnight trip requests in one motion.

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mr. Larry Johnson, Board Member, President Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member	X		

Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance	X
Mrs. Elizabeth Hirsch, Secretary of the Board	X
Mr. David Lewis, Vice President of the Board	X
Mr. Larry Johnson, Board Member, President Board of Finance	X
Mrs. Janet McBee, Board President	X
Mr. Tim Nurrenbern, Board Member	X

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh

7.1 Regular Board Meeting - Tuesday, September 20, 2011

Dr. Stacey Humbaugh

8 ADJOURNMENT

Janet McBee

Minutes

The Board approved a motion to approve a adjourn at 6:50 p.m.

Approved

Motioned: Mrs. Elizabeth Hirsch, Secretary of the Board

Seconded: Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member	X		
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance	X		
Mrs. Elizabeth Hirsch, Secretary of the Board	X		
Mr. David Lewis, Vice President of the Board	X		
Mr. Larry Johnson, Board Member, President Board of Finance	X		
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		