

# South Gibson School Corporation

## South Gibson School Corporation Board of Trustees

GSHS Library  
Tuesday, September 20, 2011  
6:30pm - 7:45pm

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. Steve Gruszewski, Board Member, Secretary of Board of Finance; Mrs. Elizabeth Hirsch, Secretary of the Board; Mr. David Lewis, Vice President of the Board; 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; Mr. Michael Bengert, Board Member; Mrs. Pat Scott, Corporation Secretary; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Elaine Tenbarger, Corporation Treasurer

### 1 CALL TO ORDER

**Janet McBee**

#### 1.1 Recognition of ISTEP and End of Year Assessment High Scorers

**Dr. Stacey Humbaugh**



[Board Meeting Agenda Copy - High Scores Spring 2011.xlsx](#)

##### Minutes

Board President Janet McBee and Dr. Stacey Humbaugh recognized the contribution of Don Asay to the children of the corporation in addition to giving recognition of ISTEP and End of Year Assessment High Scorers.

#### 1.2 Open 2012 Budget Hearing

**Mrs. Janet McBee, Board President**

##### Minutes

Board President Janet McBee opened the Budget Hearing for the SGSC 2012 Budget, and asked for any public comments; there were none.

#### 1.3 Close 2012 Budget Hearing

**Mrs. Janet McBee, Board President**

##### Minutes

Elizabeth Hirsch moved and Steve Gruszewski seconded a motion to close the 2012 Budget Hearing. The motion passed 5/0.

##### 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			
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			

Mrs. Janet McBee, Board President	X
Mr. Tim Nurrenbern, Board Member	X

## 2 PATRON CONCERNS

**Janet McBee**

### Minutes

None.

## 3 REPORTS


### 3.1 Report by Harshaw Trane

**Dr. Stacey Humbaugh**

#### Minutes

Darline Moore and associates of Harshaw Trane presented a review of the software controls at Gibson Southern High School which control the HVAC system and the efforts to reduce energy consumption.

### 3.2 Financial update/budget calendar **Mr. Timothy Armstrong, Business Manager**

 [August financials part 1.pdf](#)

 [August financials part 2.pdf](#)

 [Building fund balances.pdf](#)

#### Minutes

Assistant Superintendent Tim Armstrong reviewed the financial status of the corporation as of the end of August 2011.

### 3.3 AYP Report

**Dr. Stacey Humbaugh**

 [2011 AYP Results.pdf](#) (private)

 [General Education without Special Education.pdf](#) (private)

 [ISTEP results.pdf](#) (private)

#### Minutes

Superintendent Dr. Stacey Humbaugh reviewed the most recent Annual Yearly Progress reports with the Board.

### 3.4 P.L. 221 Report

**Dr. Stacey Humbaugh**

#### Minutes

Superintendent Dr. Stacey Humbaugh reviewed the most recent Public Law 221 report with the Board.

## 4 CONSENT ITEMS

**Dr. Stacey Humbaugh**

### Minutes

The Board entertained a motion to accept Dr. Humbaugh's recommendation of the consent agenda including vouchers as submitted and all walk-on items which passed 5/0.

### Approved

**Motioned:** Mr. Tim Nurrenbern, Board Member

**Seconded:** Mr. David Lewis, Vice President of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member			
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			
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		

#### 4.1 MINUTES - August 16, 2011 Board Meeting

Dr. Stacey Humbaugh

 [August 16 2011 minutes.pdf](#)

#### 4.2 PERSONNEL

Dr. Stacey Humbaugh

##### 4.2.1 RESIGNATIONS - None

##### 4.2.2 ECA

- 4.2.2.1 - Joe Gilpatrick, Volunteer Asst. Wrestling Coach @ GSHS
- 4.2.2.2 - Todd Teel, Volunteer 5th Grade Girls Basketball Coach @ OCS
- 4.2.2.3 - Jamie Newcomb, Volunteer Asst. Boys' Basketball Coach @ GSHS
- 4.2.2.4 - Chad Will - Volunteer 6th Grade Girls' Basketball Coach @ HCS
- 4.2.2.5 - Josef Paridaen, Assistant Football Coach @ GSHS
- 4.2.2.6 - Adam Paridaen - Freshmen Boys' Basketball Coach @ GSHS
- 4.2.2.7 - Sean Whitten - Assistant Wrestling Coach @ GSHS
- 4.2.2.8 - Susie Powers - Yearbook Sponsor @ HCS
- 4.2.2.9 - Derik Matsel - 7th Grade Boys Basketball Coach @ OCS
- 4.2.2.10 - John Spradley - Spring Musical/Music @ GSHS
- 4.2.2.11 - Marcia Mischler - Junior Class Sponsor @ GSHS
- 4.2.2.12 - Pat Bengert - Senior Class Sponsor @ GSHS
- 4.2.2.13 - Jan Schmitt - Student Council Co-sponsor @ GSHS - 1/2 stipend
- 4.2.2.14 - Walk On-Mallory Beuligmann - 7th Grade Girls' Basketball Coach @ OCS
- 4.2.2.15 - Walk On-Adam Johnson - 7th Grade Boys' Basketball Coach @ FBCS

##### 4.2.3 EMPLOYMENT

- 4.2.3.1 - Krista Willis, HQ Title I Kindergarten Aide @ OCS on 8/23/11 - 7.0
- 4.2.3.2 - Scott Putler, HQ Title I Kindergarten Aide @ FBCS on 8/29/11 - 7.0
- 4.2.3.3 - WALK ON - Laura Montgomery, Kindergarten @ HCS on 8/22/11

##### 4.2.4 RETIREMENT

- 4.2.4.1 - Diane Hayden, Art Teacher @ FBSC - 32 years of service

##### 4.2.5 FMLA - Amanda Sefton - Leave March 12 - April 23, 2012


##### 4.2.6 MEDICAL LEAVE

 [Krista Willis recommendation to hire.htm](#) (private)

 [Scott Putler application license.htm](#) (private)

 [ECA and Club Sponsor Recommendations.docx](#) (private)

 [ECA Applications.pdf](#) (private)

-  [Krista Willis Resume and License.pdf](#) (private)
-  [Diana Hayden intent to retire memo.pdf](#) (private)
-  [Amanda Sefton s FMLA Request.pdf](#) (private)
-  [ECA Mallory Beuligmann.pdf](#) (private)
-  [Laura Montgomery resume license.pdf](#) (private)
-  [Adam Johnson ECA Application.pdf](#) (private)

#### 4.3 CLAIMS

Dr. Stacey Humbaugh

-  [Vouchers.pdf](#)




### 5 ACTION ITEMS

Dr. Stacey Humbaugh

#### 5.1 Overnight Trip Requests

Dr. Stacey Humbaugh

- 5.1.1 - FFA to National FFA Convention - October 19-22, 2011
- 5.1.2 - FFA to State Soil Judging Contest - October 27-29, 2011
- 5.1.3 - FFA to State Crops Judging Contest - Purdue - December 9-10, 2011

-  [FFA to National FFA Convention Application.pdf](#)
-  [FFA to State Crops Judging Contest Application.pdf](#)
-  [FFA to State Soil Judging Contest Application.pdf](#)

#### Minutes

The Board entertained a motion to accept Dr. Humbaugh's recommendation of the overnight trips which passed 5/0.

#### Approved


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

**Seconded:** Mrs. Elizabeth Hirsch, Secretary of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member			
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			
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		

#### 5.2 Declare FBCS Library film strips as obsolete and approve their disposal/sale

Dr. Stacey Humbaugh

-  [Film listing.pdf](#)

## Minutes

The Board entertained a motion to accept Dr. Humbaugh's recommendation to declare FBCS film strips obsolete and approve their disposal/sale which passed 5/0.

### 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			
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			
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		

## 5.3 Donate old school cell phones to women's shelter or soldiers project.

Dr. Stacey Humbaugh

## Minutes

The Board entertained a motion to accept Dr. Humbaugh's recommendation to donate old cell phones to a women's shelter or soldiers' project.

### Approved

**Motioned:** Mr. Tim Nurrenbern, Board Member

**Seconded:** Mrs. Elizabeth Hirsch, Secretary of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member			
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			
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		

## 5.4 Walk On - Approve 2011-12 Career and Technical Center Students

Dr. Stacey Humbaugh



[CAREER AND TECHNICAL CENTER STUDENTS FOR 2011.docx](#)

## Minutes

The Board entertained a motion to accept Dr. Humbaugh's recommendation approve the 2011-2012 Career and Technical Center Students.

### 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			
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			
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		

## 5.5 Walk On - Approve Printers as Scrap/Surplus

Dr. Stacey Humbaugh



[Request to declare Printers as Surplus and Scrap.pdf](#) (private)



[Printers-Scrap Surplus Listing.xlsx](#) (private)

### Minutes

The Board entertained a motion to accept Dr. Humbaugh's recommendation approve disposal of printers as scrap.

#### Approved

**Motioned:** Mr. Tim Nurrenbern, Board Member

**Seconded:** Mrs. Elizabeth Hirsch, Secretary of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member			
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			
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		

## 6 DISCUSSION ITEMS

Dr. Stacey Humbaugh

### Minutes

No discussion items.

## 7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh

### 7.1 Regular Board Meeting - Tuesday, October 18, 2011

Dr. Stacey Humbaugh

### 7.2 Regular Board Meeting - Tuesday, November 15, 2011

Dr. Stacey Humbaugh

### 7.3 Fall Break - Wednesday, November 23, 2011

Dr. Stacey Humbaugh

## 7.4 Thanksgiving Break - Thursday/Friday, November 24-25, 2011

Dr. Stacey Humbaugh

## 8 ADJOURNMENT

Janet McBee

### Minutes

There being no further public business to conduct, the Board passed a motion to adjourn into Executive Session at 7:45 p.m.

### Approved

**Motioned:** Mr. Tim Nurrenbern, Board Member

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

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member			
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			
Mrs. Janet McBee, Board President	X		
Mr. Tim Nurrenbern, Board Member	X		