

# South Gibson School Corporation

## South Gibson School Corporation Board of Trustees

Gibson Southern High School - Library  
Tuesday, October 18, 2011  
6:30pm - 7:00pm

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; Mrs. Sandy Edwards, Administrative Assistant; Mr. Michael Bengert, Board Member; Mrs. Elizabeth Hirsch, Secretary of the Board; Mr. David Lewis, Vice President of the Board; Mr. Larry Johnson, Board Member, President Board of Finance; Mr. Tim Nurrenbern, Board Member; Mr. Tim Armstrong, Assistant Superintendent; Mr. Robert Kinkle, School Board Attorney

**Absent:** Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance; Mrs. Pat Scott, Corporation Secretary; Mrs. Janet McBee, Board President; Mrs. Elaine Tenbarge, Corporation Treasurer

### 1 CALL TO ORDER

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

#### Minutes

Mr. David Lewis called the meeting to order at 6:30 p.m.

### 2 PATRON CONCERNS

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

#### Minutes

Mr. David Lewis asked for any patron concerns from those in attendance. There were no concerns raised.

### 3 REPORTS

**Dr. Stacey Humbaugh**

#### Minutes

There were no reports to be made to the Board.

### 4 CONSENT ITEMS

**Dr. Stacey Humbaugh**

#### Minutes

Dr. Stacey Humbaugh asked the Board to approve the Consent Items as presented. A motion to do so was made, seconded, and approved.

#### Approved

**Motioned:** Mr. Tim Nurrenbern, 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 Board of Finance			
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			

**4.1 MINUTES - September 20, 2011 Board Meetings****Dr. Stacey Humbaugh**[092011 minutes.pdf](#)[Executive session minutes.pdf](#)**4.2 PERSONNEL****Dr. Stacey Humbaugh****4.2.1 RESIGNATIONS - None****4.2.2 ECA**

- 4.2.2.1-Gretchen E. Michel, Volunteer 5th Grade Girls Basketball Coach @ FBCS
- 4.2.2.2-Steve Lintzenich, Volunteer 6th Grade Boys Basketball Coach @ OCS
- 4.2.2.3-Michael Galvin, Volunteer 5th Grade Boys Basketball Coach @ HCS
- 4.2.2.4-Ryan Karaff, 8th Grade Boys Basketball Coach @ FBCS
- 4.2.2.5-Eric Steckler, Volunteer Assistant Boys Basketball Coach @ GSHS
- 4.2.2.6-Jay Sparks, Boys/Girls Track Coach @ HCS
- 4.2.2.7-Roger Conklin, Volunteer 5th Grade Boys Basketball Coach @ HCS
- 4.2.2.8-Michael Eichmiller, Volunteer 6th Grade Girls Basketball Coach @ FBCS
- 4.2.2.9-Tony Armstrong - Strength & Conditioning Coach @ GSHS
- 4.2.2.10-Walk On -Grant Schmitt, Volunteer 6th Grade Boys Basketball Coach @ HCS
- 4.2.2.11-Walk On-Robert Lingafelter, Volunteer 5th Grade Girls Basketball Coach @ HCS
- 4.2.2.12-Walk On-Bonnie Hasselbrinck, Cafeteria worker @ FBCS for 3 hrs/day

**4.2.3 EMPLOYMENT**

- 4.2.3.1-Sarah Fuhs, Classroom Aide @ HCS beginning 9/30/11 for 6.5 hrs/day
- 4.2.3.2-Darrin Starkey - Cafeteria Aide @ SGSC beginning 9/12/11

**4.2.4 RETIREMENT**

- 4.2.4.1-Pat Scott, SGSC Secretary effective December 31, 2011

**4.2.5 FMLA**

- 4.2.5.1-Chasity Bates - FMLA leave January 5 - February 21, 2012
- 4.2.5.2-Sarah Rigg - FMLA leave December 15 - March 19, 2012

**4.2.6 MEDICAL LEAVE-None****4.3 CLAIMS****Dr. Stacey Humbaugh**[Vouchers for Board meeting.pdf](#)**Minutes**

Vouchers approved by the Board were:

1. Payroll claims for checks dated 23 September 2011 (\$355,818.49).
2. Payroll claims for checks dated 7 October 2011 (\$362,515.38).
3. Payable vouchers 34366-34373, 34356-34365, 34374-34574, and electronic transfers (\$617,873.29).

**4.4 Approve payment of Homebound instruction by Mr. Kevin Smith.****Dr. Stacey Humbaugh****5 ACTION ITEMS**

**5.1 Walk On - Overnight Theatre Trip to Los Angeles**

Dr. Stacey Humbaugh

**Minutes**

After discussion, no action was taken and the item will be brought back on the November 2011 Regular Meeting.

**5.2 Approve agreement between South Gibson School Corporation and the South Gibson Teachers Association**

Dr. Stacey Humbaugh

 [TA 9 29 2011.docx](#)
**Minutes**

Dr. Stacey Humbaugh asked the Board to approve the agreement between the SGSC and the SGTA as presented. A motion was made, seconded, and the motion passed.

**Approved**

**Motioned:** Mr. Larry Johnson, Board Member, President Board of Finance

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

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

**5.3 Approve Memorandum of Understanding between South Gibson School Corporation and the South Gibson Teachers Association on One Time Bonus Stipend**

Dr. Stacey Humbaugh

**Minutes**

Dr. Humbaugh asked the Board to approve the Memorandum of Understanding between SGSC and SGTA concerning the one-time bonus stipend. A motion was made, seconded, and the motion passed.

**Approved**

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

**Seconded:** Mr. Michael Bengert, Board Member

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

Mr. Larry Johnson, Board Member, President Board of Finance	X
Mrs. Janet McBee, Board President	
Mr. Tim Nurrenbern, Board Member	X

#### 5.4 Approve One Time Bonus Stipend for Support Staff and Administrators

Dr. Stacey Humbaugh

##### Minutes

Dr. Humbaugh asked the Board to approve a one-time bonus stipend for support staff and administrators who were employed with SGSC on or before 31 December 2010, are currently employed in a non-ECA position, with the payments coming from the fund in which their salary/wages regularly are expended, and at a minimum gross bonus of \$50. A motion was made, seconded, and the motion passed.

##### 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			
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			
Mr. Tim Nurrenbern, Board Member	X		

#### 5.5 Approve Appropriation adjustments

Dr. Stacey Humbaugh

 [Appropriation Adjustments 1.pdf](#)

 [Appropriation Adjustments 2.pdf](#)

##### Minutes

Dr. Humbaugh asked the Board to approve the appropriation adjustments as presented. A motion was made, seconded, and the motion passed.

##### Approved

**Motioned:** Mr. Tim Nurrenbern, 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 Board of Finance			
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			
Mr. Tim Nurrenbern, Board Member	X		

## 5.6 Approve South Gibson School Corporation 2012 Budget

Mr. Tim Armstrong, Assistant Superintendent

-  [September 2011 financials.pdf](#)
-  [September 2011 financials part 2.pdf](#)
-  [2012 Budget Adoption 2012 Budget Adoption meeting on 18 October 2011.docx](#)
-  [Building fund balances.pdf](#)
-  [2012 Budget Estimate DLGF forms.pdf](#)
-  [SGSC Resolution to adopt Capital Projects Plan for 2012.pdf](#)
-  [SGSC Resolution to adopt bus replacement plan for 2012.pdf](#)
-  [SGSC 2012 Tax Neutrality Resolution.pdf](#)
-  [SGSC CPF notice of adoption for 2012.pdf](#)

### Minutes

1. Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the adoption of the Property Tax Supported Funds, as well as the General Fund, as advertised. The motion passed 5/0.
2. Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the Adoption of the Capital Projects Fund plan as advertised. The motion passed 5/0.
3. Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the Adoption of the Year 2012 Bus Replacement Plan as advertised. The motion passed 5/0.
4. Larry Johnson moved, and Elizabeth Hirsch seconded a motion to approve the request to advertise the Capital Projects Fund Notice of Adoption. The motion passed 5/0.
5. Tim Nurrenbern moved, and Larry Johnson seconded a motion to adopt a resolution of Tax Neutrality reducing levy in the Capital Projects Fund to provide levy for the Severance Fund. The motion passed 5/0.

## 5.7 Approve resolution to add former Gibson-Pike-Warrick Co-op employees to PERF effective July 1, 2011

Dr. Stacey Humbaugh

### Minutes

Dr. Humbaugh asked the Board for a resolution to add qualifying former GPW employees now employed SGSC into PERF effective July 1, 2011. A motion was made, seconded, and passed.

#### Approved

**Motioned:** Mr. Larry Johnson, Board Member, President Board of Finance

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

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

## 5.8 Approve Health Care Contract Renewal with Welborn Health Plans

Dr. Stacey Humbaugh

### Minutes

Dr. Humbaugh asked the Board to approve the health care contract renewal with Welborn Health Plans and SGSC. A motion was made, seconded, and passed.

#### Approved

**Motioned:** Mr. Larry Johnson, Board Member, President Board of Finance

**Seconded:** Mr. Michael Bengert, Board Member

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

## 5.9 Declare FBCS library books as obsolete and approve their disposal/sale

Dr. Stacey Humbaugh

 [List of books to sale from FBCS Library.pdf](#)

### Minutes

Dr. Humbaugh asked the Board to approve the disposal of the list of presented books from the FBCS library. A motion was made, seconded, and passed.

#### Approved

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

**Seconded:** Mr. Michael Bengert, Board Member

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

## 5.10 Approve Romeo Brailer to be declared as surplus/scrap

Dr. Stacey Humbaugh

## Minutes

Dr. Humbaugh asked the Board for approval to scrap the Romeo Brailer that was inoperable. A motion was made, seconded, and passed.

### Approved

**Motioned:** Mr. Tim Nurrenbern, 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 Board of Finance			
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			
Mr. Tim Nurrenbern, Board Member	X		

### 5.11 First Reading of Neola Policy Updates

Dr. Stacey Humbaugh



## Minutes

The presented Neola policies were presented in a first reading.

## 6 DISCUSSION ITEMS

Dr. Stacey Humbaugh

### Minutes

None.

## 7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh

### Minutes

None.

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

Dr. Stacey Humbaugh

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

Dr. Stacey Humbaugh

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

Dr. Stacey Humbaugh

### 7.4 Regular Board Meeting - Tuesday, December 20, 2011

Dr. Stacey Humbaugh

## 8 ADJOURNMENT

Mr. David Lewis, Vice President of the Board

### Minutes

A motion was made to adjourn the public meeting and adjourn into Executive Session at 7:00 p.m. The motion was seconded, and passed.

**Approved**

**Motioned:** Mr. Tim Nurrenbern, 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 Board of Finance			
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			
Mr. Tim Nurrenbern, Board Member	X		

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President

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Secretary