

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School - Cafeteria

Tuesday, November 15, 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; 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; Mrs. Janet McBee, Board President; Mr. Tim Nurrenbern, Board Member; Mr. Tim Armstrong, Assistant Superintendent

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance; Mrs. Pat Scott, Corporation Secretary; Mr. Robert Kinkle, School Board Attorney; Mrs. Elaine Tenbarger, Corporation Treasurer

1 CALL TO ORDER

Mrs. Janet McBee, Board President

Minutes

Board President Janet McBee opened the meeting at 06:30 pm.

1.1 Recognition of GSHS Band, Cross Country Teams, Boys Tennis Team, Boys Soccer Team

Dr. Stacey Humbaugh

Minutes

Dr. Humbaugh and the Board recognized the individuals, band, and teams for their accomplishments.

2 PATRON CONCERNS

Mrs. Janet McBee, Board President

Minutes

Board President Janet McBee asked those in attendance if there are any patron concerns to be voiced to the Board. There being none, the Board moved on to Reports.

3 REPORTS

Dr. Stacey Humbaugh

3.1 I-READ Report

Dr. Stacey Humbaugh

Minutes

Dr. Humbaugh informed the Board about IREAD, Common Core Standards, and the RISE model of teacher evaluation

4 CONSENT ITEMS

Dr. Stacey Humbaugh

Minutes

With the exception of the approval of the minutes from the 18 October 2011 Board meeting (which were moved to the December meeting), Elizabeth Hirsch made a motion to approve the consent items as presented. Tim Nurrenbern seconded, and the motion passed with all in favor except Larry Johnson who abstained.

Approved

Motioned: Mrs. Elizabeth Hirsch, Secretary of the Board

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	X		
Mr. Tim Nurrenbern, Board Member	X		

4.1 PERSONNEL

Dr. Stacey Humbaugh

4.2.1 RESIGNATIONS

4.2.1.1-Laura Anderson, LD Resource Aide @ OCS on 11/18/11

4.2.2 ECA

4.2.2.1-Stacey McKee, 7th Grade Boys Basketball Coach @ HCS

4.2.2.2-Scott Osborne, Volunteer 7th Grade Boys Asst. Basketball Coach @ HCS

4.2.2.3-Jeremy Samuel, Volunteer 5th Grade Girls Basketball Coach @ HCS

4.2.2.4-Mallory Beuligmann, 8th Grade Girls Basketball Coach @ OCS

4.2.2.5-Larry Johnson, Volunteer 7th Grade Boys Basketball Asst. Coach @ FBCS

4.2.2.6-WALK ON-Ryan Marvel, Volunteer Asst. Baseball Coach @ GSHS

4.2.3 EMPLOYMENT

4.2.3.1-WALK ON-Katherine Harper, Special Needs Paraprofessional Aide @ FBCS - 8.0 hrs/day


4.2.4 RETIREMENT - None

4.2.5 FMLA

4.2.5.1-Donna Kissel - FMLA leave November 9, 2011 - January 5, 2012

 [Stacey McKee ECA application.pdf](#) (private)

 [Scott Osborne ECA application.pdf](#) (private)

 [Donna Kissel FMLA Leave Request.pdf](#) (private)

 [Jeremy Samuel ECA application.pdf](#) (private)

 [Recommendation to hire Mallory Bueligmann.pdf](#) (private)

 [Laura Anderson s resignation letter.pdf](#) (private)


 [Larry Johnson s ECA application.pdf](#) (private)

 [Recommendation Letter- Katherine Harper and Jim Cornaire.docx](#) (private)

 [Ryan Marvel ECA application.pdf](#) (private)

4.2 CLAIMS

Dr. Stacey Humbaugh

 [Vouchers for board meeting 111511.pdf](#)

Minutes

1. Payroll claims for 21 October 2011 (\$363,827.19).
2. Payroll claims for 4 November 2011 (\$426,340.82).
3. Payroll claims for 10 November 2011 (\$79,800.00).
4. Accounts payable vouchers 34575-34591, EFT's 90002-90004, 34592-34798 in the amount of \$733,377.51.

5 ACTION ITEMS

Dr. Stacey Humbaugh

5.1 Approve Overnight Trip to Los Angeles for theatre students with Matt Hart

Dr. Stacey Humbaugh



[SchoolBoardPacket SST 12-Matt Hart.pdf](#) (private)

Minutes

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

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	X		
Mr. Tim Nurrenbern, Board Member	X		

5.2 Approve 2012 agreement with Indiana All Star Driving School

Dr. Stacey Humbaugh



[Indiana All Star Driving School Agreement -Spring Fall 2012.pdf](#) (private)

Minutes

Motion to approve.

Approved

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

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	X		
Mr. Tim Nurrenbern, Board Member	X		

5.3 Second Reading of Neola Policy Updates

Dr. Stacey Humbaugh

 [Neola updates.pdf](#)

Minutes

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	X		
Mr. Tim Nurrenbern, Board Member	X		

5.4 Approve PERF Resolution

Dr. Stacey Humbaugh

 [PERF Resolution.pdf](#) (private)

Minutes

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

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	X		
Mr. Tim Nurrenbern, Board Member	X		

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh

7.1 October, 2011 Financial Report

 [October 2011 financial reports.pdf](#)

7.2 Regular Board Meeting - Tuesday, December 20, 2011

Dr. Stacey Humbaugh

7.3 Christmas Break - December 22, 2011 through January 4, 2012. School resumes January 5, 2012.

Dr. Stacey Humbaugh

7.4 Sweetheart Dance - December 10, 2011

Dr. Stacey Humbaugh

7.5 January 10, 2012 - Board Reorganization meeting

Dr. Stacey Humbaugh

7.6 January 31, 2012 - Regular Board meeting

Dr. Stacey Humbaugh

8 ADJOURNMENT

Mrs. Janet McBee, Board President

Minutes

The Board voted to adjourn into Executive Session in the GSHS conference room at 7:15 pm.

Motioned: Mrs. Elizabeth Hirsch, Secretary of the Board

Seconded: Mr. David Lewis, Vice President 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	X		
Mr. Tim Nurrenbern, Board Member	X		

President

Secretary