

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School Conference Room
Tuesday, February 21, 2012
6:30pm - 6:49pm

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

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

1 CALL TO ORDER

Mr. David Lewis, President of the Board

Minutes

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

2 PATRON CONCERNS

Minutes

Board President Mr. David Lewis asked for any Patron Concerns to be voiced. There were none.

3 REPORTS

Dr. Stacey Humbaugh, Superintendent

3.1 Financial Report

Mr. Tim Armstrong, Assistant Superintendent

-  [January 2012 financials.pdf](#)
-  [December 2011 financials.pdf](#)
-  [General fund sorted objects report.pdf](#)
-  [Jan 2012 sorted GF objects.pdf](#)

Minutes

Mr. Armstrong discussed calendar end of year financials with the Board as well as January 2012.

3.2 Report on Fort Branch Community School parking lot repaving project

Dr. Stacey Humbaugh, Superintendent

Minutes

Dr. Humbaugh reported the progress made on the Fort Branch Community School parking lot concerns. A proposal should be forthcoming in March 2012.

4 CONSENT ITEMS

Dr. Stacey Humbaugh, Superintendent

Minutes

Elizabeth Hirsch made a motion to approve the Consent Items as presented. The motion was seconded and passed 7/0.

Approved

Motioned: Mrs. Elizabeth Hirsch, Vice President of the Board

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

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

4.1 MINUTES - January 31, 2012 Board Meeting

Dr. Stacey Humbaugh, Superintendent

 [013112 minutes.pdf](#)

4.2 MINUTES - January 31, 2012 Board of Finance Meeting

Dr. Stacey Humbaugh, Superintendent

 [013112 Board of Finance minutes.pdf](#)

4.3 PERSONNEL

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

4.2.1.1-Rick Stefanich, Head Golf Coach effective 2/3/12

4.2.2 ECA

4.2.2.1-Approve hiring of Head Football Coach @ GSHS

4.2.2.2-Ted O'Brien, Varsity Golf Coach @ GSHS

4.2.2.3-Chris Branam, Co-Coach Middle School Wrestling

4.2.2.4-WALK ON-Todd Polen, Volunteer Coach for Middle School Wrestling

4.2.3 EMPLOYMENT

4.2.4 RETIREMENT

4.2.5 FMLA

4.2.5.2-Julianne Baehl- FMLA Family Request

 [Rick Stefanich s resignation as Head Golf Coach.pdf](#) (private)

 [Julianne Baehl s FMLA Request.pdf](#) (private)

 [Nicholas Hart resume.pdf](#) (private)

 [Hart Recommendation Letter.doc](#) (private)

-  [Ted O Brien Golf Coaching Resume.doc](#) (private)
-  [Ted O Brien Golf Letter of Interest.docx](#) (private)
-  [O Brien Rec Letter.doc](#) (private)
-  [Todd Polen s ECA Application.pdf](#) (private)

4.4 Claims

Dr. Stacey Humbaugh, Superintendent

 [Vouchers - February 2012.pdf](#)

Minutes

Payroll claims:

- Payroll check date 2/10/12 \$364,664.02.
- Payroll check date 2/24/12 \$362,017.61.

Voucher claims including 35260, 35261-35456 and EFT's \$690,942.05.

4.5 WALK ON: Leave of Absence for Kathy Parks for 2012-13

Dr. Stacey Humbaugh, Superintendent

 [Kathy Parks LOA Request.pdf](#)

5 ACTION ITEMS

Dr. Stacey Humbaugh, Superintendent

5.1 Approve write-off of outstanding checks

Mr. Tim Armstrong, Assistant Superintendent

 [HCS List of Outstanding checks.pdf](#)

 [GSHS List of Outstanding checks.pdf](#)

Minutes

Janet McBee made a motion to approve the write-off of outstanding checks. The motion passed 7/0.

Approved

Motioned: Mrs. Janet McBee, Board Member

Seconded: Mr. Steve Gruszewski, Secretary of the Board of Trustees

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

5.2 Approve Girls' Tennis Overnight Trip Request

Dr. Stacey Humbaugh, Superintendent



[Girls Tennis Overnight Trip Request.pdf](#) (private)

Minutes

Tim Nurrenbern made a motion to approve the Girls' Tennis overnight trip request. The motion passed 7/0.

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mrs. Elizabeth Hirsch, Vice President of the Board

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

5.3 Approve FBCS 8th Grade Overnight Trip Request

Dr. Stacey Humbaugh, Superintendent



[FBCS 8th grade Overnight Trip Request.pdf](#) (private)

Minutes

Larry Johnson made a motion to approve the FBCS 8th Grade overnight trip request. The motion passed 7/0.

Approved

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

Seconded: Mrs. Janet McBee, Board Member

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

5.4 Summer school offerings for 2012 to include English Credit Recovery-World History-Physical Ed, Indiana Virtual Academy, and IREAD Summer Remediation
Dr. Stacey Humbaugh, Superintendent

Minutes

Tim Nurrenbern made a motion to approve the summer school offerings as presented. The motion passed 7/0.

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mr. Michael Bengert, Board Member, Secretary of the Board of Finance

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

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh, Superintendent

Minutes

Dr. Humbaugh led a discussion with the Board concerning the proposed Tax Increment Financing district proposed by County officials in Gibson County.

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh, Superintendent

7.1 School Funds Report

Mr. Tim Armstrong, Assistant Superintendent



[School funds January 2012.pdf](#)

7.2 March 20, 2012 - Regular Board Meeting

Dr. Stacey Humbaugh, Superintendent

7.3 Spring Break - March 26-30, 2012

Dr. Stacey Humbaugh, Superintendent

7.4 April 14, 2012 - GSHS Prom

Dr. Stacey Humbaugh, Superintendent

7.5 April 17, 2012 Regular Board Meeting

Dr. Stacey Humbaugh, Superintendent

8 ADJOURNMENT

Minutes

There being no more business to conduct, Steve Gruszewski made a motion to adjourn at 6:50 p.m. The motion passed and the Board adjourned.

Approved

Motioned: Mr. Steve Gruszewski, Secretary of the Board of Trustees

Seconded: Mrs. Elizabeth Hirsch, Vice President of the Board

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

President

Secretary