

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School - Library

Tuesday, July 17, 2012

6:30pm - 7:30pm

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, 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. Larry Johnson, Board Member, President Board of Finance; Mrs. Janet McBee, Board Member; Mr. Tim Armstrong, Assistant Superintendent; Mr. Robert Kinkle, School Board Attorney; Mr. Tim Nurrenbern, Board Member

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mr. David Lewis, President of the Board; Mrs. Elaine Tenbarger, Corporation Treasurer

1 CALL TO ORDER

Mrs. Elizabeth Hirsch, Vice President of the Board

Minutes

Mrs. Elizabeth Hirsch called the meeting to order at 6:30 p.m. Besides members of the Board and Administration, Kathy Parks of the South Gibson Teachers Association was present along with Andrea Preston of the South Gibson Star Times.

2 PATRON CONCERNS

Mr. David Lewis, President of the Board

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

3.1 Financial Update/Budget Calendar

Mr. Tim Armstrong, Assistant Superintendent



[June 2012 financials.pdf](#) (private)



[June 2012 financials part 2.pdf](#) (private)



[SGSC Budget 2013 Calendar v1 6.pdf](#) (private)

Minutes

The Board was presented with June 2012 financial statements and the Budget Calendar for 2013.

4 CONSENT ITEMS

Dr. Stacey Humbaugh, Superintendent

Minutes

Tim Nurrenbern moved and Janet McBee seconded a motion to approve the consent items as presented. The motion passed 6/0.

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mrs. Janet McBee, Board Member

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member, Secretary of the	✓		

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

4.1 Approve Minutes from June 19, 2012 Board Meeting

Dr. Stacey Humbaugh, Superintendent

 [061912 minutes.pdf](#) (private)

Minutes

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mrs. Janet McBee, Board Member

4.2 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

 [July 2012 Vouchers.pdf](#) (private)

Minutes

Vouchers approved include:

- Payroll
 1. July 6, 2012 \$295,636.33 .
 2. July 20, 2012 \$281,076.45.
- Vouchers 36211-36223, EFT's of taxes, 36224-36315 \$325,253.76 .

4.3 PERSONNEL

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

- 4.2.1.1 - Mallory Beuglimann - Freshmen Volleyball Coach @ GSHS
- 4.2.1.2 - Debbie Blume, Aide at GSHS, effective July 2, 2012

4.2.2 ECA

- 4.2.2.1 - Jennifer Smitha - Freshmen Volleyball Coach @ GSHS for 2012-13 - 1/2 stipend
- 4.2.2.2 - Eric Steckler - Freshmen Volleyball Coach @ GSHS for 2012-13 - 1/2 stipend
- 4.2.2.3 - Don Rhodes - Volunteer Softball Assistant Coach @ GSHS for 2012-13
- 4.2.2.4 - Ryan Marvel - Volunteer Baseball Assistant Coach @ GSHS for 2012-13
- 4.2.2.5 - Brian Kent Marvel - Volunteer Baseball Assistant Coach @ GSHS for 2012-13
- 4.2.2.6 - Dustin May - JV Baseball Coach @ GSHS for 2012-13
- 4.2.2.7 - Parent Chaperones/Volunteers for 2012 Summer Band Program
- 4.2.2.8 - Steve Greubel - Volunteer Boys Assistant Tennis Coach @ GSHS for 2012-13
- 4.2.2.7 - Mallory Beuligmann - 8th Grade Girls Volleyball Coach @ OCS for 2012-13
- 4.2.2.8 - Sheri Powers - 6th & 7th Grade Girls Volleyball Coach @ OCS for 2012-13
- 4.2.2.9 - Dan Colbert - Volunteer 6th Grade Boys Basketball Coach @ OCS for 2012-13
- 4.2.2.10 - Shari Mahoney - Volunteer Cheerleading Coach @ OCS for 2012-13
- 4.2.2.11 - Steve Lintzenich - Volunteer 5th Grade Boys Basketball Coach @ OCS for 2012-13

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4.2.3 EMPLOYMENT

4.2.4 TRANSFERS

4.2.5 RETIREMENT

4.2.6 FMLA

4.2.6.1 - Don Kingsbury - FMLA beginning 6/26/12 - 07/10/12

-  [Greubel Smitha Steckler Rec Letter.doc](#) (private)
-  [Jennifer Smitha ECA Application.pdf](#) (private)
-  [Eric Steckler s ECA Application.pdf](#) (private)
-  [Don Kingsbury s FMLA paperwork.pdf](#) (private)
-  [M. Beuglimann s ECA Resignation.pdf](#) (private)
-  [Debbie Blume s resignation.pdf](#) (private)
-  [Recomendation letter for ECA Coaches.doc](#) (private)
-  [Brian Kent Martin s ECA Application.pdf](#) (private)
-  [Steve Greubel s ECA Application.pdf](#) (private)
-  [Dan Colbert s ECA Application.pdf](#) (private)
-  [coaching recommendations for OCS.doc](#) (private)
-  [Shari Mahoney s ECA Application.pdf](#) (private)
-  [Steve Lintzenich s ECA Application.pdf](#) (private)

5 ACTION ITEMS

Dr. Stacey Humbaugh, Superintendent

5.1 Approve Komputrol Software Maintenance Agreement 2012-13

Dr. Stacey Humbaugh, Superintendent

-  [2012-13 Komputrol Annual Maintenance Agreement.pdf](#) (private)

Minutes

Janet McBee moved and Larry Johnson seconded a motion to approve the Komputrol Software Maintenance Agreement for 2012-13. The motion passed 6/0.

Approved

Motioned: Mrs. Janet McBee, Board Member

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			
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 South Gibson's Participation in the Child Nutrition Program (CNPweb) Food Service Contract

Dr. Stacey Humbaugh, Superintendent

Minutes

Janet McBee moved and Steve Gruszewski seconded a motion to approve SGSC's participation in the Child Nutrition Program for 2012/2013. The motion passed 6/0.

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			
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 Contract for Food Service with Community Action Program of Evansville (CAPE) for 2012-13

Dr. Stacey Humbaugh, Superintendent



[CAPE Food Service Contract.pdf](#) (private)

Minutes

Larry Johnson moved and Tim Nurrenbern seconded a motion to approve the contract with CAPE for 2012/2013. The motion passed 6/0.

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

6 DISCUSSION ITEMS**Dr. Stacey Humbaugh, Superintendent****Minutes**

Dr. Humbaugh informed the Board that Administration is working on resolving the health care issue created by the news that Welborn is quitting the group health insurance business.

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS**Dr. Stacey Humbaugh, Superintendent****7.1 August 15, 2012 - First Day of School****Dr. Stacey Humbaugh, Superintendent****7.2 September 18, 2012 - September Board Meeting****Dr. Stacey Humbaugh, Superintendent****8 ADJOURNMENT****Mrs. Elizabeth Hirsch, Vice President of the Board****Minutes**

Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn. The motion passed 6/0 and the Board adjourned.

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

 President

 Secretary

