

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

South Gibson School Corporation's Central Office
Thursday, August 2, 2012
12:00pm - 12:30pm

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

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mrs. Elizabeth Hirsch, Vice President of the Board; Mr. David Lewis, President of the Board; Mr. Robert Kinkle, School Board Attorney; Mrs. Elaine Tenbarger, Corporation Treasurer

1 CALL TO ORDER

Mr. Steve Gruszewski, Secretary of the Board of Trustees

Minutes

Steve Gruszewski called the meeting to order at 12:00 p.m. Besides members of the Board and Administration, Andrea Preston of the South Gibson Star Times and Zach Evans of the Princeton Daily Clarion.

2 PATRON CONCERNS

Mr. Steve Gruszewski, Secretary of the Board of Trustees

Minutes

Steve Gruszewski asked for any Patron concerns; there were none.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Minutes

None.

4 CONSENT TIMES

Dr. Stacey Humbaugh, Superintendent

Minutes

Larry Johnson made a motion to approve the Consent Agenda as presented, which was seconded by Tim Nurrenbern. The motion passed 5/0.

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			
Mr. David Lewis, President of the Board			
Mr. Larry Johnson, Board Member, President Board of	✓		

Finance	^
Mrs. Janet McBee, Board Member	X
Mr. Tim Nurrenbern, Board Member	X

4.1 PERSONNEL

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

- 4.2.1.1 - Chris Branam, teacher and wrestling coach @ GSHS resigned 7/22/12
- 4.2.1.2 - Brent Lamey, teacher @ GSHS resigned effective 7/23/12

4.2.2 ECA

- 4.2.2.1 - WALK ON - Tim Smith, Boys/Girls Cross Country @ OCS for 2012-13
- 4.2.2.2 - WALK ON - Ali Beal-Edwards, Volunteer Girls Soccer Coach @ GSHS for 2012-13
- 4.2.2.3 - WALK ON - Jeff Matsel, Volunteer Girls Softball @ GSHS for 2012-13

4.2.3 EMPLOYMENT









- 4.2.3.1 - Kelsey St. Ledger - English Teacher @ GSHS for 2012-13
- 4.2.3.2 - Kyle Brasher - English Teacher @ GSHS for 2012-13
- 4.2.3.3 - Lana Beloit - Special Services LD Resource Aide @ GSHS for 2012-13
- 4.2.3.4 - Shirley Robinson - Special Services LD Resource Aide @ GSHS for 2012-13
- 4.2.3.5 - Sandy Benefiel - Special Services Life Skills Aide @ GSHS for 2012-13
- 4.2.3.6 - WALK ON - Chastalee Randolph, Title I Aide @ OCS for 3.25 hrs/day
- 4.2.3.7 - WALK ON - Mallory Beuligmann - Title I Aide @ OCS for 7.5 hrs/day
- 4.2.3.8 - WALK ON - Kalyn Nossett - Title I Aide @ OCS for 7.5 hrs/day
- 4.2.3.9 - WALK ON - Krista Willis - Title I Aide @ OCS for 7.5 hrs/day
- 4.2.3.10 - WALK ON - Alicia MacMunn - Title I Aide @ OCS for 5.75 hrs/day
- 4.2.3.11 - WALK ON - Stacey Michel, Special Services Classroom Aide @ OCS for 7.5 hrs/day
- 4.2.3.12 - WALK ON - Tyler White, Special Services Classroom Aide @ OCS for 7.5 hrs/day
- 4.2.3.13 - WALK ON - Brenda Greubel, Special Services Classroom Aide @ OCS for 7.5 hrs/day

4.2.4 TRANSFERS

4.2.5 RETIREMENT

- 4.2.5.1 - Diane Lamey, At Risk Aide @ HCS - effective 5/23/12

4.2.6 FMLA

-  [Chris Branam s resignation.jpg](#) (private)
-  [Brent Lamey s resignation.pdf](#) (private)
-  [2012 Teacher Recommendations.doc](#) (private)
-  [Kelsey St. Ledger s application.pdf](#) (private)
-  [Kyle Brasher s application.pdf](#) (private)
-  [coaching recommendations for OCS.doc](#) (private)
-  [Edwards Matsel Rec Letter.doc](#) (private)
-  [Recommendation for Chastalee Randolph.pdf](#) (private)

 [Recommendation for Title I aides and Special Services Aides.pdf](#) (private)

 [Diane Lamey s resignation.pdf](#) (private)

4.2 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes

None.

5 ACTION TIMES

Dr. Stacey Humbaugh, Superintendent

5.1 Approve agreement for substitute bus drivers

Dr. Stacey Humbaugh, Superintendent

 [Bus Driver Substitute Agreement.docx](#) (private)

Minutes

Janet McBee moved and Larry Johnson seconded a motion to approve the agreement for substitute bus drivers. The motion passed 5/0.

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			
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 Contracts for Summer IRead for Donya Bengert, Wendy Garrison, and Joyce Michel

Dr. Stacey Humbaugh, Superintendent

 [IRead Summer School Calculations.pdf](#) (private)

Minutes

Janet McBee moved Tim Nurrenbern seconded a motion to approve the contracts. The motion passed 5/0.

Approved

Motioned: Mrs. Janet McBee, Board Member

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	
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

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh, Superintendent

Minutes

Tim Nurrenbern moved and Larry Johnson seconded a motion to grant Dr. Humbaugh authority to hire certified positions as needed for the start of the 2012/13 school year, with Board ratification at the 21 August 2012 Board meeting. The motion passed 5/0.

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, 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			
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		

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh, Superintendent

7.1 August 21, 2012 - Regular Board Meeting

Dr. Stacey Humbaugh, Superintendent

8 ADJOURNMENT

Mr. Steve Gruszewski, Secretary of the Board of Trustees

Minutes

There being no more business to conduct, Larry Johnson moved and Tim Nurrenbern seconded a motion to adjourn at 12:15 p.m. The motion passed 5/0 and the Board adjourned.