South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center Tuesday, July 18, 2023 6:30pm - 7:00pm

Present: Mr. Bryan Perry, Superintendent; Mr. Darryl Angermeier, Director of Operations; Mrs. Robin Angermeier, Board Member; Mr. Michael Bengert, President of the Board of Finance; Mr. Steve Gruszewski, Vice President of Board; Mr. Tim Armstrong, Assistant Superintendent; Mr. Tim Nurrenbern, Secretary of the Board of Finance; Mrs. Rachael Hileman, Board Member; Pam Partenheimer, Corporation Attorney

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mr. David Lewis, President of the Board; Mrs. Amy Silva, Corporation Treasurer; Stacy McClellan, Board Secretary

1 CALL TO ORDER

Mr. David Lewis, President of the Board

Minutes:

Steve Gruszewski opened the meeting at 6:30 pm. In addition to Board members, and administration, Board Attorney Pam Partenheimer and Angela Cooper of the South Gibson Teachers Association was present along with teachers and patrons of the South Gibson School Corporation.

PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. David Lewis, President of the Board

Minutes:

Steve Gruszewski opened the floor for patron concerns and agenda item comments. Mark Fehrenbacher provided the Board with information on the VA program United Through Reading which helps students whose parents are on deployment.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

The Board was presented with financial reports through June 2023 as well as a FAQ on the new curricular material law which became effective 1 July 2023.

Attachments:

SGSC Financial Reports EOM June 2023.pdf

SGSC ECA BUILDING FUNDS 30 JUNE 2023.pdf

Fund 101 Objects 30 June 2023.pdf

Fund 300 Objects 30 June 2023.pdf

Copy of PUBLISHED - Curricular Material FAQ 2023.pdf

4 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the consent items as presented. Rachael Hileman seconded the motion and the items passed on a 5-0 vote.

4.1 Approve Minutes from June 20, 2023 Reg. Board meeting and Executive Session Board meeting

Dr. Bryan Perry, Superintendent

Attachments:

<u>June 20 2023 minutes for Executive Session board meeting.pdf</u> <u>June 20 2023 minutes for reg board meeting.pdf</u>

4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

4.2.1 RESIGNATIONS

- 4.2.1.1 Ashly Stillwell, Nurse @ OCS effective 5/23/23
- 4.2.1.2 Keri Summit, HQ Special Needs Aide effective 5/23/23
- 4.2.2 ECA
- 4.2.2.1 Phil Minnis Band Director OCS for 2023-24
- 4.2.2.2 Courtney Kuester Yearbook Sponsor OCS for 2023-24
- 4.2.2.3 Justin Brewer Jr. Titan Cross Country Coach OCS for 2023-24
- 4.2.2.4 Tania Taulbee Volunteer 5/6 Cheer Coach OCS for 2023-24
- 4.2.2.5 Amanda Rybachek Volunteer 5/6 Cheer Coach OCS for 2023-24
- 4.2.2.6 Tammy Graham Student Council OCS for 2023-24 1/3 stipend
- 4.2.2.7 Sydney Kendall Student Council OCS for 2023-24 1/3 stipend
- 4.2.2.8 Kayla Boop Student Council OCS for 2023-24 1/3 stipend
- 4.2.2.9 Ashtin Seaton Softball Coach for the 2022-23 year (changing from a volunteer coach to paid coach)
- 4.2.2.10 Luke Foster, Volunteer Middle School Football Coach for 2023-24 @ HCS
- 4.2.2.11 Jeff Plasse, Volunteer Middle School Football Coach for 2023-24 @ HCS
- 4.2.2.12 Tori Schmitt, 8th Gr. Volleyball Coach @ HCS for 2023-24
- 4.2.2.13 Tona Smith, 8th Gr. Volleyball Coach @ FBCS for 2023-24
- 4.2.2.14 Kiana Mosser, 7th Gr. Volleyball Coach @ FBCS for 2023-24
- 4.2.2.15 Renee Hirsch, 6th Gr. Volunteer Volleyball Coach @ FBCS for 2023-24
- 4.2.2.16 Autumn Daughtery, 6th Gr. Volunteer Volleyball Coach @ FBCS for 2023-24

4.2.3 EMPLOYMENT

- 4.2.3.1 Mahala Burger HQ Special Education Aide 7.5 hrs daily effective 8/9/23
- 4.2.3.2 Sherry Wilson Special Education Aide 7.5 hrs daily effective 8/9/23
- 4.2.3.3 Shannon Hall Special Education Aide 7.5 hrs daily effective 8/9/23
- 4.2.3.4 Carla Kuhlenschmidt Special Education Aide 7 hrs daily effective 8/9/23
- 4.2.3.5 Deanna Keller Title I aide 7 hrs daily effective 8/9/23
- 4.2.3.6 Jessica Anderson Title I aide 7 hrs daily effective 8/9/23
- 4.2.3.7 Karla Thomas Title I aide 7 hrs daily effective 8/9/23
- 4.2.3.8 Alicia MacMunn Title I aide 7 hrs daily effective 8/9/23
- 4.2.3.9 Tania Taulbee Life Skills/PK aide 7.5 hrs daily effective 8/9/23
- 4.2.3.10 Allison Stunkel Life Skills aide 7.5 hrs daily effective 8/9/23
- 4.2.3.11 Kelly Rochleau ELL aide 7 hrs daily, four days per week effective 8/9/23
- 4.2.3.12 Cheyenne Hudson PK aide 7 hrs daily effective 8/9/23
- 4.2.3.13 Kaitlyn Parker PK aide 7 hrs daily effective 8/9/23
- 4.2.3.14 Ranell Rexing Learning Loss Aide 11 hrs per week paid from ESSER III effective 8/9/23
- 4.2.3.15 Becki Penner OCS Cafeteria Manager 7.25 hrs daily effective 8/9/23
- 4.2.3.16 Lisa Compton Cafeteria 7 hrs daily effective 8/9/23
- 4.2.3.17 Teri Barrett Cafeteria 7 hrs daily effective 8/9/23
- 4.2.3.18 Amanda Estep Cafeteria 5 hrs daily effective 8/9/23
- 4.2.3.19 Karla Garrison Cafeteria 5 hrs daily effective 8/9/23
- 4.2.3.20 Ali Beal-Edwards, Nurse @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.21 Lana Beloat, HQ Resource Aide 7 hrs daily effective 8/9/23
- 4.2.3.22 Amy Foster, HQ Life Skills Aide 7 hrs daily effective 8/9/23
- 4.2.3.23 Alex Hirsch, HQ Life Skills Aide 7.50 hrs daily effective 8/9/23
- 4.2.3.24 Eric, Jones, HQ Life Skills Aide 7.5 hrs daily effective 8/9/23
- 4.2.3.25 Kara Martin, HQ Library Aide 7 hrs daily effective 8/9/23
- 4.2.3.26 Amy Michel, HQ Resource Aide 7.5 hrs daily effective 8/9/23
- 4.2.3.27 Laura Rader, Nurse 7.5 hrs daily effective 8/9/23
- 4.2.3.28 Rebecca Sheridan HQ Resource Aide 7 hrs daily effective 8/9/23
- 4.2.3.29 Amanda Stillwell, HQ Resource Aide 7 hrs daily effective 8/9/23
- 4.2.3.30 Danny Thomas HQ Life Skills Aide 7.5 hrs daily effective 8/9/23
- 4.2.3.31 Stu Parks SPV Driver for 4T students 8 hrs daily effective 8/9/23
- 4.2.3.32 Lynne Adams, Cafeteria 6 hrs daily effective 8/9/23

- 4.2.3.33 Chris Clem, Cafeteria 6 hrs daily effective 8/9/23
- 4.2.3.34 Sauney Davis, Cafeteria 6 hrs daily effective 8/9/23
- 4.2.3.35 Crystal Deen, Cafeteria 3 hrs daily effective 8/9/23
- 4.2.3.36 Robin Hale, Cafeteria- 6 hrs daily effective 8/9/23
- 4.2.3.37 Kristina Harper, Cafeteria 6 hrs daily effective 8/9/23
- 4.2.3.38 Donna Kissel, Cafeteria 5 hrs daily effective 8/9/23
- 4.2.3.39 April Maikranz Head Cook 8 hrs daily effective 8/9/23
- 4.2.3.40 Angela Moore Cafeteria 6 hrs daily effective 8/9/23
- 4.2.3.41 Terry Taylor Cafeteria 3 hrs daily effective 8/9/23
- 4.2.3.42 Debra Yancey Cafeteria 4 hrs daily effective 8/9/23
- 4.2.3.43 Heather Scott Library Aide 7.5 hrs daily effective 8/9/23
- 4.2.3.44 Josh Elpers Adjunct Tech Instructor effective 8/9/2023
- 4.2.3.45 Cody West, FT 12 Month Custodian @ HCS effective 7/17/23
- 4.2.3.46 Alison Stunkel, Nurse @ OCS effective 8/9/23
- 4.2.3.47 Sarah Fuhs, Study Hall/Library Aide @ HCS effective 8/9/23 for 7.75 hrs/dy
- 4.2.3.48 Beth Schmitt, Cafeteria Manager @ FBCS 7 hrs/dy effective 8/9/23
- 4.2.3.49 Connie Elpers, Cafeteria Worker @ FBCS 7 hrs/dy effective 8/9/23
- 4.2.3.50 Leann Smith, Cafeteria Worker @ FBCS 5 hrs/dy effective 8/9/23
- 4.2.3.51 Peggy Reed, Cafeteria Worker @ FBCS 5 hrs/dy effective 8/9/23
- 4.2.3.52 Catrina Campbell, Cafeteria Worker @ FBCS 3 hrs/dy effective 8/9/23
- 4.2.3.53 Krista Jones, Title I Paraprofessional Aides @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.54 Nicole Reese, Title I Paraprofessional Aides @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.55 Mary Stone, Title I Paraprofessional Aides @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.56 Krista Coleman, HQ Classroom Aide @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.57 Sarah Deputy, HQ Classroom Aide @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.58 Brooke Norris, HQ Classroom Aide (ELL) @ FBCS 7.0 hrs/dy effective 8/9/23
- 4.2.3.59 Julie Morgan, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23
- 4.2.3.60 Tona Smith, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23
- 4.2.3.61 April Lanham, HQ Special Needs Aide @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.62 Deana Turner, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23
- 4.2.3.63 Cathy Wagner, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23
- 4.2.3.64 Jennifer Young, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23
- 4.2.3.65 Lindsey Rodriguez, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23

- 4.2.3.66 Kristi Barnerd, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23
- 4.2.3.67 Wyatt Steele, HQ Special Needs Aide @ FBCS 7.5 hrs/dy effective 8/9/23
- 4.2.3.68 Sydney Jackson, HQ Special Needs Aide @ FBCS 8.0 hrs/dy effective 8/9/23
- 4.2.3.69 Jennifer Winstead, HQ Library Aide @ FBCS 7.0 hrs/dy effective 8/9/23
- 4.2.3.70 Joyce Michel, Learning Loss Aide 10 hrs per week paid from ESSER III effective 8/9/23
- 4.2.3.71 Becky Allen, Cafeteria Worker @ HCS 5.5 hrs/dy effective 8/9/23
- 4.2.3.72 Stephanie Boyd, Cafeteria Manager @ HCS 8 hrs/dy effective 8/9/23
- 4.2.3.73 Rebecca Fishback, Cafeteria Worker @ HCS 5.0 hrs/dy effective 8/9/23
- 4.2.3.74 Tina Thomas, Cafeteria Worker @ HCS 6.0 hrs/dy effective 8/9/23
- 4.2.3.75 Lesa Bond, HQ 1:1 Spec. Needs Aide @ HCS 6.75 hrs/dy effective 8/9/23
- 4.2.3.76 Elizabeth Lewis, HQ At Risk Aide @ HCS 7.25 hrs/dy effective 8/9/23
- 4.2.3.77 Susan Morgan, HQ 1:1 Spec. Needs Aide @ HCS 7.75 hrs/dy effective 8/9/23
- 4.2.3.78 Julie Plasse, HQ 1:1 Spec. Needs Aide @ HCS 7.50 hrs/dy effective 8/9/23
- 4.2.3.79 Angela Pohl, HQ Classroom Aide @ HCS 7.25 hrs/dy effective 8/9/23
- 4.2.3.80 Marilee Rostron, Nurse @ HCS 7.50 hrs/dy effective 8/9/23
- 4.2.3.81 Cheri Snyder, HQ Special Needs Aide @ HCS 7.50 hrs/dy effective 8/9/23
- 4.2.4 FMLA
- 4.2.5 TRANSFERS

4.2.6 RETIREMENTS

Attachments:

OCS SBR aides cafeteria ELL Cross Country Cheer Student Council Yearbook Band

Title I.pdf

GSHS Noncertified Recommendations for 23-24.pdf

Josh Elpers Adjunct teacher.pdf

Ashly Stillwell s resignation.pdf

Cody West recommendation.pdf

Nurse - Allison Stunkel.pdf

Sarah Fuhs 23-24 Recommendation.pdf

M.S. Football Volunteer Recommendation.pdf

Tori Schmitt s recommendation.pdf

FBCS Cafe Worker recommendations - 23-24.pdf

FBCS Aide Recommendations - 23-24.pdf

Joyce Michel s 23-24 Recommendation.pdf

FBCS Volleyball Coaches 23-24.pdf

HCS Aide and Cafe Recommendations for 23-24.pdf

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Claims approved included:

Payrolls:

Payroll dated June 30, 2023, \$443,589.13

Payroll dated July 14, 2023, \$393,923.55

Payable:

Vouchers 62803-62810 along with EFTs for taxes and INPRS \$1,384,341.17

Attachments:

Vouchers and Payrolls 18 July 2023.pdf

5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

5.1 Truth Talks MOU (2 minutes)

Dr. Bryan Perry, Superintendent

Truth Talks is a relationship program provided to schools in Southern Indiana. The lessons are age appropriate and parent permission is required. South Gibson has hosted the service previously.

Minutes:

Robin Angermeier made a motion to approve the MOU as presented. Tim Nurrenbern seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mrs. Robin Angermeier **Seconded:** Mr. Tim Nurrenbern

Attachments:

MOU-South Gibson 23-24 1 .pdf

5.2 Approve advertisement of Superintendent contract to extend through June 30, 2026.

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the advertisement of a contract extension for Dr. Perry. Robin Angermeier seconded the action and the motion passed on a vote of 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern **Seconded:** Mrs. Robin Angermeier

5.3 Approve sale of Contract for Route 12 to J&J Transportation, LLC

Mr. Tim Armstrong, Assistant Superintendent

This is a transfer of the contract from Nix Bus to Julie Elpers, the driver who has been driving that route for several years.

Minutes:

Rachael Hileman made a motion to approve the sale as presented. Tim Nurrenbern seconded the motion and the action passed on a vote of 5-0.

Result: Approved

Motioned: Mrs. Rachael Hileman **Seconded:** Mr. Tim Nurrenbern

Attachments:

South Gibson School Corporation Mail - Route 12.pdf

5.4 Approve resolution to transfer \$190,000 from Education to Operations for June expenses to be done in July 2023 (2 minutes)

Mr. Tim Armstrong, Assistant Superintendent

Program detail and the resolution are attached.

Minutes:

Mike Bengert made a motion to approve the resolution as presented which was seconded by Robin Angermeier. The action passed on a vote of 5-0.

Result: Approved

Motioned: Mr. Michael Bengert **Seconded:** Mrs. Robin Angermeier

Attachments:

Detail on transfer from Education to Operations June 2023 to be done in July 2023.pdf

5.5 Approve 2nd Reading of NEOLA Update Volume 35, No. 2

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the NEOLA update as presented as a second reading. Rachael Hileman seconded the motion and the action passed on a vote of 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern Seconded: Mrs. Rachael Hileman

Attachments:

PO 0142.2 - Oath.pdf

PO 0142 - Election and Eligibility to Serve.pdf

PO 0141 - Number.pdf

- PO 0142.1 Term.pdf
- PO 0144.1 -COMPENSATION.pdf
- PO 0142.3 Vacancies and Appointment of Board Members.pdf
- PO 0144.2 -BOARD MEMBER ETHICS.pdf
- PO 0152 -OFFICERS.pdf
- PO 0167.3 PUBLIC PARTICIPATION AT BOARD MEETINGS.pdf
- PO 0164.5 MEMBER PARTICIPATION IN MEETINGS THROUGH ELECTRONIC MEANS.pdf
- PO 4120 EMPLOYMENT OF SUPPORT STAFF.pdf
- PO 4215 TOBACCO USE PREVENTION.pdf
- PO 4213.01 STAFF-STUDENT RELATIONS.pdf
- PO 5512 TOBACCO USE PREVENTION.pdf
- PO 4425 NURSING MOTHERS.pdf
- PO 5330 USE OF MEDICATION.pdf
- PO 5517 ANTI-HARASSMENT.pdf
- PO 6152 STUDENT FEES AND CHARGES.pdf
- PO 5517.01 BULLYING.pdf
- PO 6550 TRAVEL PAYMENT AND REIMBURSEMENT.pdf
- PO 5771 SEARCH AND SEIZURE.pdf
- PO 6250 REQUIRED ADM COUNTS.pdf
- PO 6700 FAIR LABOR STANDARDS ACT.pdf
- PO 7440 FACILITY SECURITY PROGRAM.pdf
- PO 7434 USE OF TOBACCO ON SCHOOL PROPERTY.pdf
- PO 8310 PUBLIC RECORDS.pdf
- PO 7540.02 WEB ACCESSIBILITY CONTENT APPS AND SERVICES.pdf
- PO 3362.01 THREATENING AND OR INTIMIDATING BEHAVIOR.pdf

5.6 Declaration of obsolete electronic equipment (2 minutes)

Mr. Tim Armstrong, Assistant Superintendent

This is to allow us to dispose of this electronic equipment in a safe, economical, and environmentally friendly way.

Minutes:

Tim Nurrenbern made a motion to approve of the listed obsolete equipment to scrap. Mike Bengert seconded the action and the motion passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern **Seconded:** Mr. Michael Bengert

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Michael Bengert, President of the Board of Finance	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mrs. Rachael Hileman, Board Member	X		

Attachments:

OCS Inventory.pdf

6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Darryl Angermeier informed the Board of the revamping of bus routes in Fort Branch this school year. Dr. Perry talked about South Gibson's standardized test scores being above the state average and recognized Dr. Alcorn and Tasha Jourdan, principals at HCS & OCS for their continuing education in the profession of school administration.

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

8 ADJOURNMENT

Mr. David Lewis, President of the Board

Minutes:

With no more business to conduct, Tim Nurrenbern made a motion to adjourn the meeting. Robin Angermeier seconded the motion and the Board adjourned the meeting at 6:45 PM on a vote of 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern **Seconded:** Mrs. Robin Angermeier

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Michael Bengert, President of the Board of Finance	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mrs. Rachael Hileman, Board Member	X		