South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center Tuesday, August 15, 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. Tim Armstrong, Assistant Superintendent; Mr. Tim Nurrenbern, Secretary of the Board of Finance; Mrs. Rachael Hileman, Board Member; Pam Partenheimer, Corporation Attorney; Stacy McClellan, Board Secretary

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mr. Steve Gruszewski, Vice President of Board; Mr. David Lewis, President of the Board; Mrs. Amy Silva, Corporation Treasurer

1 CALL TO ORDER

Mr. David Lewis, President of the Board

Minutes:

David Lewis opened the meeting at 6:30 pm. In addition to Board members and administration, Angela Cooper and Faye Williamson of the South Gibson Teachers Association were present along with teachers and patrons of the South Gibson School Corporation. Additionally, Dr. Nicole Alcorn, Tasha Jourdan, and Mark Wahl were there to represent SGSC's K-8 buildings.

1.1 Open a Public Meeting on Proposed Superintendent's Contract (1 minutes) Mr. David Lewis, President of the Board

Minutes:

David Lewis opened the Public Meeting on the Superintendent's contract for comment. With no comments forthcoming, Tim Nurrenbern made a motion to close the meeting which was seconded by Stacey McClellan. The hearing closed at 6:32 pm on a vote of 6-0

Result: Approved

Motioned: Mr. Tim Nurrenbern **Seconded:** Stacy McClellan

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	Х		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		

Stacy McClellan, I	Board Secretary
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Attachments:

Notice - Superintendent Contract.pdf Superintendent s Contract of Employment 2023-2026.pdf

1.2 Public hearing on collective bargaining SEA 390 (2 minutes)

Mr. David Lewis, President of the Board

Minutes:

David Lewis then opened the floor for comments on collective bargaining. Mark Fehrenbacher suggested increasing benefits and paying back teacher student loans instead of increasing salaries for teachers. This being the only comment, Tim Nurrenbern made a motion to end the hearing which was seconded by Robin Angermeier and accepted on a 6-0 vote at 6:35 pm.

Result: Approved

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

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	Х		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		
Stacy McClellan, Board Secretary	Х		

1.3 Iread perfect score awards (5 minutes)

Dr. Bryan Perry, Superintendent

Minutes:

Mark Wahl of FBCS, Dr. Nicole Alcorn of HCS, and Tasha Jourdan of OCS presented students who achieved perfect scores on IREAD with medals and certificates in appreciation of their accomplishment.

2 PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. David Lewis, President of the Board

Minutes:

David Lewis opened the floor for patron concerns and agenda item comments. Mark Fehrenbacher provided the Board with information on funds available through IU concerning the total eclipse coming up on April 8, 2024.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

The Board was presented with financial reports through July 2023 as well as certification of ECA funds submitted to Gateway.

Attachments:

<u>GSHS Bond of Treasurer.pdf</u> <u>SGSC financial reports as of 31 July 2023.pdf</u> <u>Building ECA accounts EOM July 2023.pdf</u> <u>HCS Bond of Treasurer.pdf</u> <u>FBCS Bond of Treasurer.pdf</u> OCS Bond of Treasurer.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 6-0 vote.

Result: Approved

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

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		
Stacy McClellan, Board Secretary	Х		

4.1 Approve Minutes from July 18, 2023 meeting Dr. Bryan Perry, Superintendent

Attachments:

July 18 2023 minutes.pdf

4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

4.2.1 RESIGNATIONS

- 4.2.1.1 Karla Thomas, Title I Aide @ OCS effective 5/23/23
- 4.2.1.2 Kyla Chandler, SLP @ HCS effective 5/23/23

4.2.1.3 Chris May as Head Baseball Coach for GSHS

4.2.2 ECA

- 4.2.2.1 Jay Foster, Middle School Football Coach @ HCS for 2023-24
- 4.2.2.2 Sarah Spindler, 8th Gr. Volleyball Coach @ OCS for 2023-24
- 4.2.2.3 April Weisheit, 5th Gr. Volunteer Volleyball Coach @ FBCS for 2023-24
- 4.2.2.4 Justin Rexing, FFA Volunteer @ GSHS for 2023-24
- 4.2.2.5 Kassidy Brown, FFA Volunteer @ GSHS for 2023-24
- 4.2.2.6 Brian Deputy, Volunteer Middle School Football Coach @ HCS for 2023-24
- 4.2.2.7 Adam Miller, Assistant Boys Soccer Coach @ GSHS for 2023-24
- 4.2.2.8 Noah Bryant, Volunteer Asst. Football Coach @ GSHS for 2023-24
- 4.2.2.9 Andrea Martin, Volunteer 7th and 8th Gr. Volleyball Coach @ OCS for 2023-24

4.2.3 EMPLOYMENT

- 4.2.3.1 Chelsie Kyger, Life Skills Aide @ OCS for 7.25 hrs/dy effective 8/9/23
- 4.2.3.2 Brittany Abel, Life Skills Aide @ OCS for 7.5 hrs/dy effective 8/9/23
- 4.2.3.3 Kristen Nall, Occupational Therapist for GCSS 3 dys/week for 7 hrs/dy effective 8/9/23
- 4.2.3.4 Alex VanNote, Custodian @ OCS for 8 hrs/dy 12 mth employee effective 7/25/23
- 4.2.3.5 Tina Hale, Spec. Needs Aide @ HCS for 7.0 hrs/dy effective 8/9/23
- 4.2.3.6 Rhea Cox, Cafeteria Worker @ HCS for 5.0 hrs/dy effective 8/2/23
- 4.2.3.7 Kara Polen, Cafeteria Worker @ FBCS for 5.0 hrs/dy effective 8/1/23
- 4.2.3.8 Joel Davis, Daycare Route Driver for FBCS effective 8/9/23

4.2.3.9 Alleyna Goedde, Special Needs Aide at St. James paid through the IDEA grant for 7.5 hrs/wk effective 8/9/23

4.2.3.10 Meghann Muncy, Special Needs Aide at St. James paid through the IDEA grant for 5.5 hrs/dy effective 8/9/23

4.2.3.11 Mallory Hoefling, Special Needs Aide at Holy Cross paid through the IDEA grant for 15-25 hrs/wk effective 8/9/23

4.2.4 FMLA

4.2.5 TRANSFERS

4.2.5.1 April Lanham, hrs increase from 7.5 hrs/dy to 8 hrs/dy effective 8/9/23 @ FBCS

4.2.5.2 Vicki Spindler, hrs increase from 6 to 7 hrs/dy effective 8/9/23

4.2.5.3 Becki Allen, hrs decreasing to 3 hrs/dy effective 8/15/23

4.2.6 RETIREMENTS

Attachments:

Karla Thomas resignation.pdf Chelsie Kyger Recommendation.pdf Brittney Abel s recommendation.pdf Kristan Nall s recommendation.pdf Alex VanNote - recommendation.pdf Recommendation for Special Education Assistant- T Hale.pdf Recommendation for Cafeteria Worker- Rhea Cox.pdf Sarah Spindler - Volleyball 1 .pdf Kyla Chandler s resignation.pdf Kara Polen s recommendation.pdf April Weisheit recommendation.pdf FFA volunteer recommendation.pdf M.S. Football Recommendation-Foster Deputy.pdf Joel Davis s recommendation.pdf St. James Rec. for Aides.pdf Chris May - Baseball Resignation.pdf Adam Miller - Assistant Soccer.pdf Mallory Hoefling Recommendation.pdf Noah Bryant- Volunteer Football Coach.pdf Andrea Martin- Volunteer Assistant Coach.pdf Belly Allen Recommendation 23-24 1 .pdf

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Claims approved included:

Payroll:

Payroll dated July 28, 2023, \$387,806.81

Payroll dated August 11, 2023, \$405,326.77

Payable:

Vouchers 62917-62927, 62928-63091, along with EFTs for taxes and INPRS, \$845,574.94

Attachments:

Vouchers and payrolls.pdf

5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

5.1 Approve agreement for Amy Hueftle, ENL Consultant to meet state and federal requirements effective 8/9/23

Dr. Bryan Perry, Superintendent

Minutes:

Robin Angermeier made a motion to approve the agreement as presented. Tim Nurrenbern seconded the motion and the action passed 6-0.

Result: Approved

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

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	Х		

Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х	
Mr. David Lewis, President of the Board	Х	
Mrs. Rachael Hileman, Board Member	Х	
Stacy McClellan, Board Secretary	Х	

Attachments:

Agreement with Amy Hueftle.pdf

5.2 Approve resolution to transfer \$207,000 from Education to Operations for July 2023 expenses

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Mike Bengert made a motion to approve the resolution as presented which was seconded by Stacy McClellan. The action passed on a vote of 6-0.

Result: Approved

Motioned: Mr. Michael Bengert Seconded: Stacy McClellan

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	Х		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		
Stacy McClellan, Board Secretary	Х		

Attachments:

Resolution for recurring expenses for JULY 2023 to be done in AUGUST 2023.pdf Transfer detail July 2023.pdf

5.3 Approve appropriation adjustments

Mr. Tim Armstrong, Assistant Superintendent

Housekeeping adjustments to move appropriations to where it will be spent.

Minutes:

Rachael Hileman made a motion to approve the appropriation adjustments, which was seconded by Mike Bengert and passed on a vote of 6-0.

Result: Approved

Motioned: Mrs. Rachael Hileman Seconded: Mr. Michael Bengert

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	х		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		
Stacy McClellan, Board Secretary	Х		

Attachments:

Appropriation Adjustments for approval 15 August 2023.pdf

5.4 Review of bus routes

Mr. Tim Armstrong, Assistant Superintendent

This is a required agenda item annually.

Minutes:

The Board discussed bus routes and the recent changes in Fort Branch with Administration.

5.5 WALK ON - Approve LOA for Kasey Mills

Dr. Bryan Perry, Superintendent

Minutes:

Robin Angermeier made a motion to approve the LOA as presented. Tim Nurrenbern seconded the motion and the action passed 6-0.

Result: Approved

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

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	Х		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		

Х

Attachments:

Maternity Leave Letter- K. Mills.pdf

6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Mike Bengert asked if schools had been given more guidance from the Indiana Department of Education regarding textbook and consumable fees. Schools have not.

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

Minutes:

Dr. Perry discussed the great start of the school year and enrollment numbers which are up over last year by around 30 students.

Darryl Angermeier discussed the successful installation of new water softeners as well as phase 1 of the HVAC projects at HCS & OCS. Equipment for next year's phase 2 at HCS has been ordered and phase 1 will be completed in OCS when the chiller arrives at OCS. He also reported the gas meters have been changed out and natural gas purchased with another dip in prices expected in September 2023.

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. Rachael Hileman seconded the motion and the Board adjourned the meeting at 6:54 PM on a vote of 6-0.

Result: Approved

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

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		
Stacy McClellan, Board Secretary	Х		