# South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center Tuesday, March 19, 2024 6:30pm - 7:00pm

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

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

# 1 CALL TO ORDER

Mr. Steve Gruszewski, President of Board

#### Minutes:

Mike Bengert opened the meeting at 6:30 p.m. In addition to Board members and administration, Angela Cooper of the South Gibson Teachers Association was present along with teachers and patrons of the South Gibson School Corporation.

# 1.1 Recognition of Girls State Basketball Team

Dr. Bryan Perry, Superintendent

#### Minutes:

Head Coach Kyle Brasher of the 3A state champion GSHS Lady Titans basketball team, as well as team members, assistant coaches, and managers, were recognized by the School Board for their outstanding achievement of winning the state championship this year.

# PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. Steve Gruszewski, President of Board

#### Minutes:

Mike Bengert opened the floor to patron concerns and comments. Mark Fehrenbacher voiced his concerns about policy PO5720 (student activism) and made his points concerning student ages, age appropriateness, and protected free speech.

# 3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

#### Minutes:

The Board received financial reports for February 2024.

#### Attachments:

# 4 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

#### Minutes:

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

Result: Approved

**Motioned:** Mrs. Robin Angermeier **Seconded:** Mrs. Rachael Hileman

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

# 4.1 Approve Minutes from February 20, 2024 Board Meeting

Dr. Bryan Perry, Superintendent

#### Attachments:

February 20 2024 minutes.pdf

# 4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

# 4.2.1 TERMINATIONS

4.2.1.1 Alex VanNote, Custodian at OCS effective 2/16/24

### 4.2.2 ECA

- 4.2.2.1 Devin Murphy, Volunteer MS Track Coach @ OCS for 24-25
- 4.2.2.2 Jennifer Schnaus, MS Track Coach @ OCS for 24-25
- 4.2.2.3 Darrel Edwards, MS Track Coach @ OCS for 24-25
- 4.2.2.4 Nathan Wilzbacher, MS Track Coach @ OCS for 24-25
- 4.2.2.5 Jana Mercer, Assistant Swim Coach @ GSH for 23-24
- 4.2.2.6 Dillon Hasenour, Jana Mercer, Assistant Swim Coach @ GSH for 23-24

#### 4.2.3 EMPLOYMENT

- 4.2.3.1 Dale Young, Custodian @ OCS effective 3/1/24
- 4.2.3.2 Kristen Nall, FT Occupational Therapist for GCSS effective 8/6/24
- 4.2.3.2 Cortney Daugherty, Spec. Needs Aide at Sts. Peter and Paul paid from the IDEA grant effective 3/19/24

4.2.4 FMLA

4.2.5 TRANSFERS

4.2.6 RETIREMENTS

#### Attachments:

Alex VanNote s termination letter.pdf

OCS Volunteer Track Coaches.pdf

South Gibson School Corporation Mail - Swim Postitions.pdf

Kristen Nall s recommendation for FT.pdf

C.DaughertyRec.pdf

#### 4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

#### Minutes:

Claims approved included:

**Payrolls** 

Payroll dated February 23, 2024. \$582,486.19Payroll dated March 8, 2024. \$573,499.05

Checks (64566-64709), ACHs, and EFTs in the amount of \$1,275,976.45

#### **Attachments:**

3 20 24 CLAIMS and Payroll.pdf

# 5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

# 5.1 Approve the 2025-26 School Calendar

Dr. Bryan Perry, Superintendent

#### Minutes:

Tim Nurrenbern made a motion to approve the school calendars as presented. Stacy McClellan seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern Seconded: Stacy McClellan

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

#### Attachments:

Calendar 2025-26.pdf

# 5.2 Approve OCS HVAC project for summer of 2025 construction oversight with Hafer (10 minutes)

Mr. Tim Armstrong, Assistant Superintendent

The majority of the design work is done; these fees are mostly construction oversight and the bid process.

#### Minutes:

Tim Nurrenbern made a motion to approve the proposal from Hafer concerning a possible HVAC project at OCS in the summer of 2025. Robin Angermeier seconded the motion and the action passed 5-0.

Result: Approved

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

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

#### Attachments:

Owensville Phase 2 Schedule.pdf
South Gibson Owensville HVAC Upgrades Phase 2 Hafer.pdf

# 5.3 Approve purchase of special ed bus with chairlift

Mr. Tim Armstrong, Assistant Superintendent

In our 2024 Bus Replacement plan, we hoped to purchase a large bus and a special education bus. However, the bids are way over the amount we are comfortable with and therefore we are

recommending only purchasing 1 special ed bus for \$115,092. With the current market conditions, this bus will not arrive until sometime in 2025 and it should be noted the large bus we purchased in 2023 will only get to SGSC sometime after August 2024.

#### Minutes:

Robin Angermeier made a motion to approve the special education bus as presented which Rachael Hileman seconded. The action passed on a vote of 5-0.

Result: Approved

**Motioned:** Mrs. Robin Angermeier **Seconded:** Mrs. Rachael Hileman

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

#### **Attachments:**

SGSC 2765 2024 Bus Replacement Plan.pdf administrator kerlinbus.com 20240206 163603.pdf

# 5.4 Approve First Reading of the remaining 5 policies on the Special Update, July 2023

Dr. Bryan Perry, Superintendent

#### Minutes:

The Board conducted the first reading of the policies as presented.

#### Attachments:

po5710 - STUDENT COMPLAINTS.pdf

PO5720 - STUDENT ACTIVISM.pdf

po9130 - PUBLIC COMPLAINTS AND CONCERNS.pdf

PO6152 - STUDENT FEE AND CHARGES.pdf

po9700 - RELATIONS WITH SPECIAL INTEREST GROUPS.pdf

# 5.5 Renewal of Vector Solutions (1 minutes)

Dr. Bryan Perry, Superintendent

Vector Solutions is the program we use for providing training to staff members. The renewal will occur on June 1, 2024 with your approval. The cost for the service and 280 seats in 24-25 will be \$1,820 and increase of \$86.80 over the previous renewal.

#### Minutes:

Rachael Hileman's motion to renew the Vector Solutions agreement was seconded by Stacy McClellan

and passed on a vote of 5-0.

Result: Approved

**Motioned:** Mrs. Rachael Hileman **Seconded:** Stacy McClellan

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

#### Attachments:

Vector Solutions 24-25.pdf

# 5.6 Softball Tournament Tennessee (1 minutes)

Dr. Bryan Perry, Superintendent

The softball team will be taking their annual trip to Tennessee over spring break. They propose to leave March 25 and return March 27. The schedule for this tournament was recently completed. They seek permission to stay overnight.

#### Minutes:

Rachael Hileman's motion to approve the GSHS Girls softball trip was seconded by Robin Angermeier and passed on a vote of 5-0.

Result: Approved

**Motioned:** Mrs. Rachael Hileman **Seconded:** Mrs. Robin Angermeier

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

#### Attachments:

Softball.pdf

# 5.7 Approve resolution to transfer \$208,000.00 from Education to Operations for February 2024 expenses (5 minutes)

Mr. Tim Armstrong, Assistant Superintendent

#### Minutes:

Tim Nurrenbern's motion to approve the transfer resolution was seconded by Stacy McClellan and passed on a 5-0 vote by the Board members.

Result: Approved

Motioned: Mr. Tim Nurrenbern Seconded: Stacy McClellan

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

#### Attachments:

Resolution for recurring expenses for FEBRUARY 2024 to be done in MARCH 2024.pdf
Transfer details.pdf

# 5.8 Band Trip (2 minutes)

Dr. Bryan Perry, Superintendent

Mr. Winstead would like to take the annual band trip with students. He is requesting permission to go to Pigeon Forge, Gatlinburg, and Nashville. They will be out of town June. 3-6, 2024.

#### Minutes:

Robin Angermeier's motion to approve the band trip as presented was seconded by Rachael Hileman and passed on a vote of 5-0.

Result: Approved

**Motioned:** Mrs. Robin Angermeier **Seconded:** Mrs. Rachael Hileman

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

Mrs. Rachael Hileman, Secretary of the Board of Finance	X	
Stacy McClellan, Board Secretary	Χ	

#### Attachments:

Band Tour.pdf

# 6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

#### Minutes:

During the discussion, Dr. Perry made the Board aware of an opportunity to purchase the Town of Haubstadt's used police vehicle at a very good price. After much discussion, Rachael Hilman made a motion to table the discussion of this purchase until such a time as the Board can review the MOU for SROs with the Gibson County Sheriff's Department. That motion died without a second. Tim Nurrenbern then made a motion to allow the Administration to purchase the vehicle for \$25,000. Stacy McClellan seconded the motion and the action passed on a vote of 4-1.

Result: Approved

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

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

# 7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

# 8 ADJOURNMENT

Mr. Steve Gruszewski, President of Board

#### Minutes:

With there being no more business to conduct, Tim Nurrenbern's motion to adjourn was seconded by Stacy McClellan and the Board adjourned the meeting at 7:52 pm on a vote of 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern Seconded: Stacy McClellan

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