

# South Gibson School Corporation

## South Gibson School Corporation Board of Trustees

Gibson Southern High School - Library  
Tuesday, August 21, 2012  
6:30pm - 7:15pm

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. David Lewis, 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; Mrs. Elaine Tenbarger, Corporation Treasurer

### 1 CALL TO ORDER

**Mr. David Lewis, President of the Board**

#### Minutes

David Lewis called the meeting to order at 6:30 p.m. Besides members of the Board and Administration, Robin Angermeier 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**

#### Minutes

David Lewis asked for any Patron concerns; there were none.

### 3 REPORTS

**Mr. Tim Armstrong, Assistant Superintendent**

#### 3.1 Amanda Brown - Japan Trip





**Dr. Stacey Humbaugh, Superintendent**

##### Minutes

GSHS Teacher Amanda Brown and her students presented a program on their trip to Japan in the summer of 2012.

#### 3.2 Financial Update

**Mr. Tim Armstrong, Assistant Superintendent**

-  [July Financials.pdf](#) (private)
-  [July financials 1 less payroll than in 2011 YTD.pdf](#) (private)
-  [School building funds 2nd quarter.pdf](#) (private)
-  [SGSC Budget 2013 Calendar v2.pdf](#) (private)

##### Minutes

The July financial reports of the Corporation were presented to the Board.

### 4 CONSENT TIMES

**Dr. Stacey Humbaugh, Superintendent**

#### Minutes

Elizabeth Hirsch moved and Janet McBee seconded a motion to approve the Consent Items and Claims as presented. The motion passed 7/0.

## Approved

**Motioned:** Mrs. Elizabeth Hirsch, Vice President of the Board

**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	X		
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 July 17, 2012 Board Meeting

Dr. Stacey Humbaugh, Superintendent



[071712 Minutes.pdf](#)

### 4.2 Approve August 2, 2012 Board meeting minutes

Dr. Stacey Humbaugh, Superintendent



[August 2 2012 Board meeting minutes.pdf](#)

### 4.3 PERSONNEL

Dr. Stacey Humbaugh, Superintendent

#### 4.2.1 RESIGNATIONS

#### 4.2.2 ECA

- 4.2.2.1 - Blake Maurer - Head Wrestling Coach @ GSHS for 2012-13
- 4.2.2.2 - Matt Coughlin - Asst. Wrestling Coach @ GSHS for 2012-13
- 4.2.2.3 - Sean Whitten - Volunteer Wrestling Coach @ GSHS for 2012-13
- 4.2.2.4 - Dan Colbert - 7th Grade Boys Basketball Coach @ OCS for 2012-13
- 4.2.2.5 - Todd Teel - 6th Grade Girls Basketball Coach @ OCS for 2012-13
- 4.2.2.6 - Terry Brenny Mahoney - 7th Grade Girls Basketball Coach @ OCS for 2012-13
- 4.2.2.7 - WALK ON - Bryan Hobbs - Volunteer 5th & 6th Grade Boys Basketball Coach @ FBCS for 2012-13
- 4.2.2.8 - WALK ON - Gretchen Michel - Volunteer 5th & 6th Grade Girls Basketball Coach @ FBCS for 2012-13
- 4.2.2.9 - WALK ON - Bonnie Hasselbrink - Volunteer 5th & 6th Gr. Volleyball @ FBCS for 2012-13
- 4.2.2.10-WALK ON - Laura Nurrenbern - Volunteer 5th & 6th Gr. Volleyball @ FBCS for 2012-13
- 4.2.2.11-WALK ON - Amanda Brown - Junior Class Sponsor @ GSHS for 2012-13
- 4.2.2.12-WALK ON - Nick Hart - Junior Class Sponsor @ GSHS for 2012-13
- 4.2.2.13-WALK ON - Amanda Sefton - Senior Class Sponsor @ GSHS for 2012-13
- 4.2.2.14-WALK ON - Kyle Brasher - Senior Class Sponsor @ GSHS for 2012-13
- 4.2.2.15-WALK ON - Jan Schmitt - Student Council Sponsor @ GSHS for 2012-13

#### 4.2.3 EMPLOYMENT

- 4.2.3.1 - Pam Wilkison, Paraprofessional Special Services aide @ FBCS - 8/hrs/dy on 8/15/12

4.2.3.2 - Katie Harper - Paraprofessional Special Services aide @ FBCS - 8/hrs/dy on 8/15/12

4.2.3.3 - Susie Odom - Paraprofessional Special Services aide @ FBCS - 8/hrs/dy - 2 or 3 dys/wk on 8/15/12

4.2.3.4 - Kelly Kell - Paraprofessional Special Services aide @ FBCS - 8/hrs/dy on 8/15/12

4.2.3.5 - Brenda Sutton - Paraprofessional Special Services aide @ FBCS - 8/hrs/dy on 8/15/12

4.2.3.6 - Donna Light - Paraprofessional Special Services aide @ FBCS - 8/hrs/dy on 8/15/12

4.2.3.7 - Tona Smith - Paraprofessional Special Services aide @ FBCS - 7.5/hrs/dy on 8/15/12

4.2.3.8 - Sarah Rigg - Paraprofessional Special Services aide @ FBCS - 7.5/hrs/dy on 8/15/12

4.2.3.9 - Terri Hobbs - Paraprofessional Special Services aide @ FBCS - 7.5/hrs/dy on 8/15/12

4.2.3.10-Tammy Cox - Paraprofessional Special Services aide @ FBCS - 7.5/hrs/dy on 8/15/12

4.2.3.11-Joseph Mraz - Biology teacher @ GSHS on 8/15/12

4.2.3.12-Christopher Bauer - Chemistry teacher @ GSHS on 8/15/12

4.2.3.13-Glenda Harper - Life Skills Aide @ GSHS - 7.5 hrs/dy on 8/15/12

4.2.3.14-Staci Evans - Paraprofessional Special Services aide @ OCS - 7 hrs/dy on 8/15/12

4.2.3.15-Cassaundra Carter - Title I Paraprofessional Aide @ OCS - 7 hrs/dy on 8/15/12

4.2.3.16-Sheron Almon - Special Services PreK Classroom Aides @ OCS - 7 hrs/dy on 8/15/12

4.2.3.17-Gail Dailey - Special Services PreK Classroom Aides @ OCS - 7 hrs/dy on 8/15/12

4.2.3.18-Lori Keil - Kindergarten Teacher @ HCS on 8/15/12

4.2.3.19-Billie Chandler - At-Risk Aide @ HCS - 7.5 hrs/dy on 8/15/12

4.2.3.20-Kelcey Dodd - Title I Paraprofessional Aide @ FBCS - 7.5 hrs/dy on 8/15/12

4.2.3.21-Kayla Boop - Special Services Paraprofessional Aide @ FBCS - 8 hrs/dy on 8/15/12

4.2.3.22-Amanda Salomon - Special Services Paraprofessional Aide @ FBCS - 8 hrs/dy on 8/15/12

4.2.3.23-Kara Dawn Martin - Special Services Paraprofessional Aide @ FBCS - 20 hrs/wk on 8/15/12

4.2.3.24-Kelli Davis - Special Services, Paraprofessional Aide @ OCS - 7.5 hrs/dy on 8/15/12

4.2.3.25-WALK ON - Crystal Leary - Cafeteria @ GSHS - 3 hrs/dy on 8/22/12

4.2.3.26-WALK ON - Deana Turner - Cafeteria @ GSHS - 3 hrs/dy on 8/22/12

4.2.3.27-WALK ON - Jacob Mills -Title I Paraprofessional @ FBCS - 7.5 hrs/day on 8/15/12

4.2.3.28-WALK ON - Scott Putler - Kindergarten teacher @ FBCS on 8/20/12

4.2.3.29-WALK ON - Sarah Fuhs - Study Hall Supervisor/Librarian @ FBCS - 7.5 hrs/dy on 8/21/12




























#### 4.2.4 TRANSFERS

#### 4.2.5 RETIREMENT

#### 4.2.6 FMLA

-  [Joseph Mraz Application.pdf](#) (private)
-  [Chris Bauer s application.pdf](#) (private)
-  [Recommendations Mraz Bauer.pdf](#) (private)
-  [FBCS Aide Recommendations.pdf](#) (private)
-  [Maurer-Coughlin Rec Letter.doc](#) (private)
-  [Blake Maurer s ECA Application.pdf](#) (private)



-  [Matt Coughlin s ECA Application.pdf](#) (private)
-  [Recommendations with details - Life Skills Aide Position - G. Harper.docx](#)  
(private)
-  [Glenda Harper s application.pdf](#) (private)
-  [Stacie Evans application.pdf](#) (private)
-  [Evans and Carter Recommendation letter.pdf](#) (private)
-  [C. Hisch Carter s application.pdf](#) (private)
-  [Almon and Dailey Recommendation.pdf](#) (private)
-  [Kelcey Dodd s application.pdf](#) (private)
-  [Kayla Boop s Application.pdf](#) (private)
-  [Amanda Salomon s application.pdf](#) (private)
-  [FBCS Aide Recommendations.pdf](#) (private)
-  [Kara Dawn Martin s Application.pdf](#) (private)
-  [Lori Keil and kindergarten August 2012.doc](#) (private)
-  [Reccomendation for Billie Chandler August 2012.doc](#) (private)
-  [Billie Chandler s Application.pdf](#) (private)
-  [OCS Recommendations-Davis Teel Mahoney.pdf](#) (private)
-  [Kelli Davis application.pdf](#) (private)
-  [Todd Teel s Application.pdf](#) (private)
-  [Terry Brenny Mahoney s application.pdf](#) (private)
-  [Bryan Hobbs Application.pdf](#) (private)
-  [Gretchen Michel s application.pdf](#) (private)
-  [Crystal Leary s application.pdf](#) (private)
-  [Deana Turner s application.pdf](#) (private)
-  [Recommendations with details for sponsors and cafeteria-2.docx](#) (private)
-  [Recommendation Letter - Mills.doc](#) (private)
-  [Recommendation Letter - Putler.doc](#) (private)
-  [Reccomendation for Sarah Fuhs August 2012.doc](#) (private)

#### 4.4 CLAIMS

**Mr. Tim Armstrong, Assistant Superintendent**

-  [Payroll and voucher claims.pdf](#)

##### Minutes

Claims approved included:

- Payroll
  1. August 3, 2012 (\$283,181.63).
  2. August 17, 2012 (\$302,449.88).
- Vouchers 36316 - 36330, 36331 - 36349, 36350 - 36531, and EFT's of taxes (\$816,455.45)

#### 4.5 Approve 2012-13 Contracts for Special Services Bus Drivers

Dr. Stacey Humbaugh, Superintendent

 [Special Services Bus Driver Contracts.pdf](#) (private)

### 5 ACTION ITEMS

Dr. Stacey Humbaugh, Superintendent

#### 5.1 Approve a resolution to reduce appropriations

Mr. Tim Armstrong, Assistant Superintendent

 [Resolution to reduce appropriations draft.pdf](#) (private)

 [Signed resolution to reduce appropriations.pdf](#)

##### Minutes

Tim Nurrenbern made a motion, which was seconded by Steve Gruszewski, to reduce appropriations in the funds and programs as presented. The motion passed 7/0.

##### Approved

**Motioned:** Mr. Tim Nurrenbern, 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	X		
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 advertising of the 2013 SGSC Budget

Mr. Tim Armstrong, Assistant Superintendent

 [Presentation copy of Budget 2013.pdf](#)

 [Pencil copy of Budget Form 1.pdf](#)

 [DLGF Gateway Current Year Financial Worksheet.pdf](#)

 [Advertised rates and budgets historical.pdf](#)

 [County Council Property Tax Budget Review Form.pdf](#)

 [Gibson County schools 2012 comparison.pdf](#)

 [Bus replacement plan draft for Board meeting.pdf](#)

 [Form3 from Gateway 21 August 2012.pdf](#)

 [Form 3 for advertisement.pdf](#)

 [Signed approval to advertise budgets and levy.pdf](#)

## Minutes

Janet McBee moved and Larry Johnson seconded a motion to approve the advertising of the 2013 Budget as presented. The motion passed 7/0.

### 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	X		
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 Appropriation Adjustments for 2012

**Mr. Tim Armstrong, Assistant Superintendent**

 [App aje Aug 2012.pdf](#) (private)

## Minutes

Mike Bengert moved and Elizabeth Hirsch seconded a motion to approve the appropriation adjustments as presented. The motion passed 7/0.

### Approved

**Motioned:** Mr. Michael Bengert, Board Member, Secretary of the Board of Finance

**Seconded:** Mrs. Elizabeth Hirsch, Vice President of the Board

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

## 5.4 Approve Overnight Request for Cross Country Team

**Dr. Stacey Humbaugh, Superintendent**

 [Cross Country Overnight Request.pdf](#) (private)

## Minutes



Janet McBee moved and Tim Nurrenbern seconded a motion to approve the overnight request for the GSHS Cross Country Team. The motion passed 7/0.

**Approved**

**Motioned:** Mrs. Janet McBee, Board Member

**Seconded:** Mr. Tim Nurrenbern, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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	X		
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**

None.

## **7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS**

**Dr. Stacey Humbaugh, Superintendent**

### **7.1 Regular Board Meeting September 18, 2012**

**Dr. Stacey Humbaugh, Superintendent**

## **8 ADJOURNMENT**

**Mr. David Lewis, President of the Board**

### **Minutes**

Elizabeth Hirsch moved and Steve Gruszewski seconded a motion to adjourn into Executive Session at 7:10 p.m. The motion passed 7/0.

**Approved**

**Motioned:** Mrs. Elizabeth Hirsch, Vice President of the Board

**Seconded:** Mr. Steve Gruszewski, Secretary of the Board of Trustees

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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	X		
Mr. Larry Johnson, Board Member, President Board of Finance	X		
Mrs. Janet McBee, Board Member	X		

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Mr. Tim Nurrenbern, Board Member

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X