

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School - Conference Room
Tuesday, September 29, 2015
6:30pm - 7:30pm

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. Steve Gruszewski, President of the Board of Finance; Mrs. Janet McBee, Vice President of the Board; Mr. Tim Armstrong, Assistant Superintendent; Mr. Tim Nurrenbern, Secretary of the Board; Mr. Robert Kinkle, School Board Attorney; Mr. David Lewis, Secretary of the Board of Finance; Dr. Conway Cox, School Board Member

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mr. Michael Bengert, President of the Board; Mrs. Elaine Tenbarge, Corporation Treasurer; Mr. Don Steinmetz, School Board Member

1 CALL TO ORDER

Mr. Michael Bengert, President of the Board

Minutes

Board Vice President Janet McBee called the meeting to order at 6:30 p.m. In addition to Board members, Administrators and Board Attorney Bob Kinkle, Angela Cooper of the South Gibson Teachers Association was present. Quiche Matchen of the Princeton Daily Clarion and Alden Heuring of the South Gibson Star Times represented the media.

1.1 Open 2016 Budget, Bus Replacement, and Capital Projects Hearing

Dr. Stacey Humbaugh, Superintendent

Minutes

Board Vice President Janet McBee called the 2016 Budget Hearing to order at 6:30 pm. Those in attendance were asked for any comments. None were received so the Budget hearing portion of the meeting was closed and normal business proceeded.

2 PATRON CONCERNS

Mr. Michael Bengert, President of the Board

Minutes

The floor was opened for Patron Concerns. None were voiced.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

 [SGSC August 2015 financial reports.pdf](#) (private)

 [Building ECA accounts August 2015.pdf](#) (private)

3.1 Benefits 7 - Report on Clinic by Jim Franklin & Bill Henry

Dr. Stacey Humbaugh, Superintendent

Minutes

Jim Franklin and members of the Board and Administration discussed the potential of SGSC participating in a wellness clinic ran by Princeton General Hospital.

4 CONSENT ITEMS

Dr. Stacey Humbaugh, Superintendent

4.1 Approve Minutes from Regular Board meeting and Executive Session from August 18, 2015

 [South Gibson School Corporation Board of Trustees Tuesday August 18](#)

[2015 Minutes.pdf](#) (private)

 [SGSC Executive meeting of the Board of Trustees Tuesday August 18 2015](#)

[Minutes.pdf](#) (private)

Minutes

Tim Nurrenbern made a motion to approve the Consent Items as presented. David Lewis seconded the motion and the motion passed 4 - 0 - 1 with Steve Gruszewski abstaining.

Approved

Motioned: Mr. Tim Nurrenbern, Secretary of the Board

Seconded: Mr. David Lewis, Secretary of the Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			
Mr. Steve Gruszewski, President of the Board of Finance			X
Mrs. Janet McBee, Vice President of the Board	X		
Mr. Tim Nurrenbern, Secretary of the Board	X		
Mr. David Lewis, Secretary of the Board of Finance	X		
Dr. Conway Cox, School Board Member	X		
Mr. Don Steinmetz, School Board Member			

4.2 PERSONNEL

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

4.2.1.1 Allison Pfister, HQ Paraprofessional Aide @ OCS effective 9/18/15

4.2.2 ECA

- 4.2.2.1 Jamie Newcomb, Volunteer Girls Basketball Asst. Coach @ GSHS for 2015-16
- 4.2.2.2 Jessica Potts, Volunteer 6th grade Volley Ball Coach @ HCS for 2015-16
- 4.2.2.3 Laura Nurrenbern, Volunteer 5th & 6th Gr. Volleyball Coach @ FBCS for 2015-16
- 4.2.2.4 Sarah Edwards, Volunteer 5th & 6th Gr. Volleyball Coach @ FBCS for 2015-16
- 4.2.2.5 Paul Edwards, Volunteer 5th & 6th Gr. Volleyball Coach @ FBCS for 2015-16
- 4.2.2.6 Justin Brewer, 8th Gr. Boys' Basketball Coach @ FBCS for 2015-16
- 4.2.2.7 Jamie Newcomb, Cross Country Coach @ FBCS for 2015-16
- 4.2.2.8 Tim Smith, 8th Gr. Girls Basketball Coach @ FBCS for 2015-16
- 4.2.2.9 Scott Putler, 7th Gr. Boys Basketball Coach @ FBCS for 2015-16
- 4.2.2.10 Jamie Newcomb, Track Coach @ FBCS for 2015-16
- 4.2.2.11 Christy Krueger, Yearbook Sponsor @ FBCS for 2015-16
- 4.2.2.12 Brent Winstead, Grade Music (Band) @ FBCS for 2015-16
- 4.2.2.13 Derek Barton, Grade Music (Handbells) @ FBCS for 2015-16
- 4.2.2.14 Tim Speedy, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.15 Randy Ziliak, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.16 Jon Sprinkle, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.17 Jason Beauchamp, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.18 Walter Wells, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.19 Chuck Finnerty, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.20 Troy Baize, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.21 Zach Lienemann, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.22 Casey Tenbarga, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.23 Angie Speedy, Volunteer Archery Club Coach @ GSHS for 2015-16
- 4.2.2.24 Teresa Beauchamp, Volunteer Archery Club Coach @ GSHS for 2015-16

- 4.2.2.25 Brent Winstead, Grade Music (Band) @ HCS for 2015-16
- 4.2.2.26 Wyatt Schmitt, Assistant Girls Soccer Coach @ GSHS for 2015-16 - 1/2 Stipend
- 4.2.2.27 Justin Hight, Assistant Girls Soccer Coach @ GSHS for 2015-16 - 1/2 Stipend
- 4.2.2.28 Bob Drennan, Assistant Boys Soccer Coach @ GSHS for 2015-16
- 4.2.2.29 Alex Campbell, Volunteer with Chess Club @ GSHS for 2015-16
- 4.2.2.30 Olivia Mahoney, Volunteer Assistant Cheer Coach @ OCS for 2015-16
- 4.2.2.31 Todd Polen, Middle School Wrestling Coach for 2015-16
- 4.2.2.32 Phlip Minnis, Middle School Band for OCS for 2015-16
- 4.2.2.33 Dan Colbert, 7th Gr. Boys Basketball Coach @ OCS for 2015-16
- 4.2.2.34 Randy Graham, Assistant Girls Basketball Coach @ GSHS for 2015-16
- 4.2.2.35 John Spradley, Fine Arts Team Coach @ GSHS for 2015-16
- 4.2.2.36 WALK ON - Lyndsi Gruszewski, Volunteer for Theatre @ GSHS for 2015-16

4.2.3 EMPLOYMENT

- 4.2.3.1 Karen Schile, Special Ed PK Aide @ OCS moving from 3.5 hrs to 7 hrs/dy
- 4.2.3.2 Jamie Rothrock, Special Ed Bus Driver for 8 hrs/day
- 4.2.3.3 Desi Stephens, HQ Aide @ OCS effective 8/24/15 for 7 hrs/dy - 3 dys/wk
- 4.2.3.5 Chris Clem, Cafeteria @ GSHS increased hrs to 6 hrs/dy
- 4.2.3.6 Tina Harper, Cafeteria @ GSHS increased hrs to 5 hrs/dy
- 4.2.3.7 Melissa Maxheimer, Special Ed Paraprofessional Aide @ OCS for 7 hrs/dy effective 9/14/15
- 4.2.3.8 Lori Sisk, Title I Aide @ OCS for 7 hrs/dy effective 9/21/15
- 4.2.3.9 Mahala Burger, Title I Paraprofessional Aide @ OCS for 3.5 hrs/dy effective 9/21/15

4.2.4 FMLA

- 4.2.4.1 Channing Neufelder, Aide @ OCS

4.2.5 RETIREMENTS

-  [Jamie Newcomb s recommendation.pdf](#) (private)
-  [Jessica Potts recommendation.pdf](#) (private)
-  [Karen Schile Recommendation.pdf](#) (private)
-  [Jamie Rothrock s recommendation.pdf](#) (private)
-  [Coaching Recommendation Letter-FBCS.doc](#) (private)
-  [GSHS Archery Club Recommendations.pdf](#) (private)
-  [Desi Stephens recommendation.pdf](#) (private)
-  [Desi Stephens application.pdf](#) (private)
-  [Paul Edwards application.pdf](#) (private)
-  [Angela Speedy s application.pdf](#) (private)
-  [Zach Lienemann s application.pdf](#) (private)
-  [Desi Stephens recommendation.pdf](#) (private)
-  [Desi Stephens application.pdf](#) (private)
-  [Allison Pfister s resignation.pdf](#) (private)
-  [Alex Campbell s application.pdf](#) (private)
-  [Alex Campbell s recommendation.pdf](#) (private)
-  [Teresa Beauchamp s application.pdf](#) (private)

-  [Olivia Mahoney s application.pdf](#) (private)
-  [Recommendation for Olivia Mahoney.pdf](#) (private)
-  [Melissa Maxheimer s application.pdf](#) (private)
-  [Recommendation for Melissa Maxheimer.pdf](#) (private)
-  [Todd Polen s application.pdf](#) (private)
-  [Recommendation for Todd Polen2.pdf](#) (private)
-  [Recommendation for Lori Sisk.pdf](#) (private)
-  [Mahala Burger s application.pdf](#) (private)
-  [Mahala Burger s recommendation.pdf](#) (private)
-  [Dan Colbert s recommendation.pdf](#) (private)
-  [Phil Minnis recommendation.pdf](#) (private)
-  [Randy Graham s recommendation.pdf](#) (private)
-  [GSHS -ECA Positions Recommendations for 2015-2016.pdf](#) (private)

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

-  [Payroll Claims and Vouchers for Sept. 2015.pdf](#) (private)

Minutes

Claims approved included:

- Payroll
 1. Check date August 28, 2015 - \$324,289.30
 2. Check date September 11, 2015 - \$358,430.19
 3. Check date September 25, 2015 - \$361,434.68
- Vouchers included 43609 - 43619, 43 - 43629, EFT's and taxes for total of \$1,716,087.58 .

5 ACTION ITEMS

Dr. Stacey Humbaugh, Superintendent

5.1 Approve appropriation adjustments to accounts as presented

Mr. Tim Armstrong, Assistant Superintendent

-  [Appropriation reductions approved on 18 August 2015.pdf](#) (private)
-  [Appropriation adjustments for Board approval 29 September 2015.pdf](#)
(private)

Minutes

David Lewis made a motion to approve the appropriation adjustments as presented. The motion was seconded by Steve Gruszewski and the motion passed 5/0.

Approved

Motioned: Mr. David Lewis, Secretary of the Board of Finance

Seconded: Mr. Steve Gruszewski, President of the Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			

Mr. Steve Gruszewski, President of the Board of Finance	X
Mrs. Janet McBee, Vice President of the Board	X
Mr. Tim Nurrenbern, Secretary of the Board	X
Mr. David Lewis, Secretary of the Board of Finance	X
Dr. Conway Cox, School Board Member	X
Mr. Don Steinmetz, School Board Member	

5.2 Approve Support Staff - 4 % Increase with 3% staying on salary schedule
Dr. Stacey Humbaugh, Superintendent

Minutes

David Lewis made a motion to approve the support staff 4% increase with 3% staying on the salary & wage schedule. The motion was seconded by Tim Nurrenbern and the motion passed 5/0.

Approved

Motioned: Mr. David Lewis, Secretary of the Board of Finance

Seconded: Mr. Tim Nurrenbern, Secretary of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			
Mr. Steve Gruszewski, President of the Board of Finance	X		
Mrs. Janet McBee, Vice President of the Board	X		
Mr. Tim Nurrenbern, Secretary of the Board	X		
Mr. David Lewis, Secretary of the Board of Finance	X		
Dr. Conway Cox, School Board Member	X		
Mr. Don Steinmetz, School Board Member			

5.3 Approve the 2015-16 Master Contract
Dr. Stacey Humbaugh, Superintendent

 [South Gibson Teacher Master Contract 2015-2016 -in red and strike through copy.docx](#) (private)

Minutes

David Lewis made a motion to approve the 2015 - 2016 Master Contract. Steve Gruszewski seconded the motion and the motion passed 5/0.

Approved

Motioned: Mr. David Lewis, Secretary of the Board of Finance

Seconded: Mr. Steve Gruszewski, President of the Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			
Mr. Steve Gruszewski, President of the Board of Finance	X		
Mrs. Janet McBee, Vice President of the Board	X		
Mr. Tim Nurrenbern, Secretary of the Board	X		
Mr. David Lewis, Secretary of the Board of Finance			

Mr. David Lewis, Secretary of the Board of Finance	X
Dr. Conway Cox, School Board Member	X
Mr. Don Steinmetz, School Board Member	

5.4 WALK ON - Approve Theatre LA Trip for May 31 to June 3, 2016

Dr. Stacey Humbaugh, Superintendent

Minutes

David Lewis made a motion to approve the Theatre LA trip as presented. Tim Nurrenbern seconded the motion and the motion passed 5/0.

Approved

Motioned: Mr. David Lewis, Secretary of the Board of Finance

Seconded: Mr. Tim Nurrenbern, Secretary of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			
Mr. Steve Gruszewski, President of the Board of Finance	X		
Mrs. Janet McBee, Vice President of the Board	X		
Mr. Tim Nurrenbern, Secretary of the Board	X		
Mr. David Lewis, Secretary of the Board of Finance	X		
Dr. Conway Cox, School Board Member	X		
Mr. Don Steinmetz, School Board Member			

5.5 WALK ON - Approve FFA Overnight Trip for State Soil Judging Contest

Dr. Stacey Humbaugh, Superintendent

 [State Soil Judging Overnight Trip.pdf](#) (private)

Minutes

Tim Nurrenbern made a motion to approve the FFA overnight trip as presented. David Lewis seconded the motion and the motion passed 5/0.

Approved

Motioned: Mr. Tim Nurrenbern, Secretary of the Board

Seconded: Mr. David Lewis, Secretary of the Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			
Mr. Steve Gruszewski, President of the Board of Finance	X		
Mrs. Janet McBee, Vice President of the Board	X		
Mr. Tim Nurrenbern, Secretary of the Board	X		
Mr. David Lewis, Secretary of the Board of Finance	X		
Dr. Conway Cox, School Board Member	X		
Mr. Don Steinmetz, School Board Member			

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh, Superintendent

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh, Superintendent

7.1 October 19, 2015 - Fall Break

Dr. Stacey Humbaugh, Superintendent

7.2 October 20, 2015 - Regular Board Meeting

Dr. Stacey Humbaugh, Superintendent

8 ADJOURNMENT

Mr. Michael Bengert, President of the Board

Minutes

Steve Gruszewski made a motion adjourn into executive session at 7:00 p.m. The motion was seconded by Dr. Cox and the Board adjourned the public meeting.

Approved

Motioned: Mr. Steve Gruszewski, President of the Board of Finance

Seconded: Dr. Conway Cox, School Board Member

Voter	Yes	No	Abstaining
Mr. Michael Bengert, President of the Board			
Mr. Steve Gruszewski, President of the Board of Finance	X		
Mrs. Janet McBee, Vice President of the Board	X		
Mr. Tim Nurrenbern, Secretary of the Board	X		
Mr. David Lewis, Secretary of the Board of Finance	X		
Dr. Conway Cox, School Board Member	X		
Mr. Don Steinmetz, School Board Member			