

South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Conference Room
Tuesday, November 17, 2015
6:30pm - 7:00pm

Present: Dr. Stacey Humbaugh, Superintendent; Mr. Michael Bengert, President of the Board ; 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; Dr. Conway Cox, School Board Member; Mr. Don Steinmetz, School Board Member

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mrs. Elaine Tenbarge, Corporation Treasurer; Mr. David Lewis, Secretary of the Board of Finance

1 CALL TO ORDER *(1 minutes)*

Mr. Michael Bengert, President of the Board

Minutes:

Board President Mike Bengert called the meeting to order at 6:30 p.m. In addition to Board members, Administrators and Board Attorney Bob Kinkle, John Spradley and Angela Cooper of the South Gibson Teachers Association were present. The press was represented by Quiche Matchen of the Princeton Daily Clarion and Alden Heuring of the South Gibson Star Times. George Link of VPS was also present.

1.1 Recognition of Transcendent Healthcare *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

Minutes:

Dr. Humbaugh and the Board thanked representatives of Transcendent Healthcare for their service and support of Owensville Community School.

2 PATRON CONCERNS *(1 minutes)*

Mr. Michael Bengert, President of the Board

Minutes:

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

3 REPORTS *(1 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

3.1 Report on Marine Biology Class *(10 minutes)*

Joe Mraz, teacher

Minutes:

Dr. Humbaugh and GSHS Teacher Joe Mraz presented a proposed class to be offered in the spring of

2017. No Board action is necessary at this time.

4 CONSENT ITEMS *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the Consent Items as presented. The motion was seconded by Janet McBee and the motion passed 6 - 0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mrs. Janet McBee

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

4.1 Approve minutes from October 20, 2015 Regular Board meeting *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

4.2 PERSONNEL *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

4.2.1.1 Jerrill Vandeventer, Assistant Coach for Boys Basketball @ GSHS

4.2.2 ECA

4.2.2.1 Jerrill Vandeventer, Volunteer Assistant Coach for Boys Basketball @ GSHS for 2015-16

4.2.2.2 Jeff Roberts, Volunteer 6th Gr. Boys Basketball Coach @ OCS for 2015-16

4.2.2.4 Mia Chamberlain, Volunteer 6th Gr. Girls Basketball Coach @ OCS for 2015-16

4.2.2.5 Brenny Mahoney, 5th Gr. Girls Basketball Coach @ OCS for 2015-16

4.2.2.6 Reed Farmer, 7th Gr. Boys Basketball Coach @ HCS for 2015-16

4.2.2.7 James Rybachek, Volunteer 5th Gr. Boys Basketball Coach @ OCS for 2015-16

4.2.2.8 Evan Lederman, 6th Gr. Volunteer Girls Basketball Coach @ HCS for 2015-16

4.2.2.9 Cory Potts, 6th Gr. Volunteer Girls Basketball Coach @ HCS for 2015-16

4.2.3 EMPLOYMENT

4.2.3.1 WALK ON - Tim Dunkel, HQ Special Needs Paraprofessional Aide @ FBCS for 7.5 hrs/dy

effective 11/16/15

4.2.4 FMLA

4.2.4.1 Harold Coleman

4.2.4.2 Nathan Brandle

4.2.4.3 Tammy Cox

4.2.5 RETIREMENT

4.2.5.1 Mary Cromer, Special Needs Bus Driver, effective 10/26/15

4.2.5.2 Barbara Brown, FACS teacher effective 5/20/16

4.3 CLAIMS *(1 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Claims approved included:

- Payroll
- 1. Check date October 30, 2015 - \$ 132,306.14
- 2. Check date November 6, 2015 - \$ 437,733.16
- 3. Check date November 20, 2015 - \$ 379,163.31
- Vouchers included 44092 - 44310, EFT's and taxes for a total of \$713,324.01

5 ACTION ITEMS *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

5.1 Acceptance of Kerlin Bus bid contingent upon 2016 Budget Approval *(1 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Janet McBee made a motion to accept the Kerlin Bus bid contingent upon the 2016 budget being approved by state agencies. Dr. Cox seconded the motion and the motion passed 6 - 0.

Result: Approved

Motioned: Mrs. Janet McBee

Seconded: Dr. Conway Cox

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

Voter	Yes	No	Abstained
Dr. Conway Cox, School Board Member	X		
Mr. Don Steinmetz, School Board Member	X		

5.2 Accept Bids for Baseball/Softball/Press Box/Bleachers renovations (5 minutes)

Dr. Stacey Humbaugh, Superintendent

Minutes:

After discussion lead by George Link of VPS, the board took the following action.

Janet McBee made a motion to accept the ARC Construction bid for the baseball fence (\$84,500) along with Alternate #2 (\$8,185). The motion was seconded by Tim Nurrenbern and the motion passed 6 - 0.

Janet McBee made a motion to accept the ARC Construction bid for the softball dugouts (\$132,735) along with Alternate #1 (\$11,265). The motion was seconded by Don Steinmetz and the motion was approved 6 - 0.

Tim Nurrenbern made a motion to accept the ARC Construction bid for the GSHS football field bleacher/press box project (\$338,750) along with Alternate #1 (\$6,240). The motion was seconded by Janet McBee and the motion passed 5 - 1 with Mike Bengert dissenting.

5.3 Approve Clinic Agreement with Gibson General Hospital (5 minutes)

Dr. Stacey Humbaugh, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the clinic agreement with Gibson General Hospital as presented. The motion was seconded by Steve Gruszewski and the motion carried 6 - 0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. Steve Gruszewski

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

5.4 Approve date and time for Special Board reorganization meeting for January 12, 2016 and Regular Board meeting on January 26, 2016 (1 minutes)

Dr. Stacey Humbaugh, Superintendent

Minutes:

Janet McBee made a motion to schedule the Special Board meeting for reorganization for January 12, 2016, along with the January regular meeting January 26, 2016. The motion was seconded by Dr. Cox and the motion passed 6 - 0.

Result: Approved

Motioned: Mrs. Janet McBee

Seconded: Dr. Conway Cox

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

5.5 Approve FFA Overnight Trip on Dec. 11 & 12, 2015 *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

Minutes:

Steve Gruszewski made a motion to approve the FFA trip as presented. Don Steinmetz seconded the motion and the motion carried 6 - 0.

Result: Approved

Motioned: Mr. Steve Gruszewski

Seconded: Mr. Don Steinmetz

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

6 DISCUSSION ITEMS *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

7.1 Thanksgiving Break - November 26 & 27, 2015 *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

7.2 December 15, 2015 - Regular Board meeting *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

7.3 December 21, 2015 to January 2, 2016 - Christmas Break *(1 minutes)*

Dr. Stacey Humbaugh, Superintendent

8 ADJOURNMENT *(1 minutes)*

Mr. Michael Bengert, President of the Board

Minutes:

There being no more business to conduct, Tim Nurrenbern made a motion to adjourn at 7:38 p.m. The motion was seconded by Dr. Cox and the board adjourned on a vote of 6 - 0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Dr. Conway Cox