

South Gibson School Corporation Board of Trustees Meeting

South Gibson School Corporation Board of Trustees

Gibson Southern High School -Conference Room

Tuesday, September 18, 2018

6:30pm - 7:00pm

Present: Stacey Humbaugh, Superintendent; Mrs. Sandy Edwards, Assistant Treasurer; Mr. Michael Bengert, Secretary of the Board; Mr. Steve Gruszewski, Board Member; Mrs. Janet McBee, Vice President of the Board; Tim Armstrong, Assistant Superintendent; Mrs. Elaine Tenbarge, Corporation Treasurer; Mr. Tim Nurrenbern, Board Member; Mr. Robert Kinkle, School Board Attorney; Dr. Conway Cox, President of the Board; Mr. Don Steinmetz, Secretary of the South Gibson Board of Finance

Absent: David Lewis, President of the South Gibson Board of Finance

1 CALL TO ORDER

Dr. Conway Cox, President of the Board

Minutes:

Dr. Conway Cox, President of the Board, called the meeting to order at 6:45 pm. In addition to Board members, Administrators, and Board Attorney Bob Kinkle, Angela Cooper and John Spradley of the South Gibson Teachers Association were present. The media was represented by Quiche Matchen of the Princeton Daily Clarion and Alden Heuring of the South Gibson Star Times.

1.1 Open 2019 Budget, Bus Replacement and Capital Projects Fund Hearing

Tim Armstrong, Assistant Superintendent

Minutes:

Dr. Cox opened the floor for public comments and questions on the 2019 Budget Hearing for the budget, bus replacement, and capital projects. There were no comments. Tim Nurrenbern made a motion to close the hearing. Don Steinmetz seconded the motion and the Budget hearing closed at 6:46 pm on a 6 - 0 vote.

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. Don Steinmetz

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

2 PATRON CONCERNS

Dr. Conway Cox, President of the Board

Minutes:

Dr. Cox opened the floor for patron concerns. None were voiced.

3 REPORTS

Tim Armstrong, Assistant Superintendent

Minutes:

The Board was presented for review corporation financial reports, building financials, and the signed certificates from each school building treasurers and principals for the 2017/2018 school year.

Attachments:

[Bond report.pdf](#)

[SGSC August 2018 financial reports.pdf](#)

[Building ECA funds August 2018.pdf](#)

4 CONSENT ITEMS

Stacey Humbaugh, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the consent items as presented, with items 4.4 and 4.5 voted on separately at Dr. Humbaugh's request. Janet McBee seconded the motion and the motion passed 6 - 0.

Motioned: Mr. Tim Nurrenbern

Seconded: Mrs. Janet McBee

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

4.1 Approve Minutes from Regular Board meeting from August 21, 2018 *(1 minutes)*

Stacey Humbaugh, Superintendent

Attachments:

[August 21 2018 Regular meeting minutes.pdf](#)

4.2 PERSONNEL *(1 minutes)*

Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

4.2.1.1 Gena Morgan, Aide with FBCS effective 9/17/18

4.2.2 ECA

4.2.2.1 Chris May, Baseball Coach @ GSHS for 2018-19

4.2.2.2 Matt Reinbrecht, Boys Golf Coach @ GSHS for 2018-19

4.2.2.3 Jeremy Ayt, Track Distance Coach @ GSHS for 2018-19

4.2.2.4 Ron Kahle, Track Field Coach @ GSHS for 2018-19

4.2.2.5 DG Asay, Wrestling Coach @ GSHS for 2018-19

4.2.2.6 Todd Polen, Assistant Wrestling Coach @ GSHS for 2018-19

4.2.2.7 Gary May, Softball Coach @ GSHS for 2018-19

4.2.2.8 Greg Wilson Assistant Softball Coach @ GSHS for 2018-19

4.2.2.9 Brandon Staback, Volunteer Boys Assistant Soccer Coach @ GSHS for 2018-19

4.2.2.10 Chandler McKee, Freshman Boys Basketball Coach @ GSHS for 2018-19

4.2.2.11 Kyle DeBord, Girls Tennis Coach @ GSHS for 2018-19

4.2.2.12 Matt Grabbe, Volunteer Girls Tennis Coach @ GSHS for 2018-19

4.2.2.13 WALK ON - Beau Huelsman, Volunteer Indiana State HS Clay Targeting League Sponsor @ GSHS for 2018-19

4.2.3 EMPLOYMENT

4.2.3.1 Aubree Armstrong, Attendance Secretary at GSHS effective 9/17/18

4.2.3.2 Janet Rostron, Custodian at GSHS effective 8/29/18

4.2.4 FMLA

4.2.4.1 Monica Mounts @ OCS

4.2.5 TRANSFERS

4.2.6 RETIREMENTS

Attachments:

[GSHS Coaching Recommendations.pdf](#)

[B. Staback Recommendation.pdf](#)

[A. Armstrong resume.pdf](#)

[Janet Rostron s application.pdf](#)

[Recommendation for Tennis Coach.pdf](#)

[Janet Rostron s recommendation.pdf](#)

[Recommendation for Aubree Armstrong - Office Secretary.pdf](#)

[Chandler McKee recommendation.pdf](#)

[Gena Morgan s resignation.pdf](#)

[Beau Huelsman s application.pdf](#)

4.3 CLAIMS *(1 minutes)*

Minutes:

Claims approved included:

- Payroll
- Checks dated August 31, 2018 \$400,213.56
- Checks dated September 14, 2018 \$415,726.80

- Vouchers 51540 - 51547, 51548 - 51775, along with EFT's for taxes and INPRS for a total of 1,400,879.16

Attachments:

[Vouchers and payrolls for meeting.pdf](#)

4.4 Approve Homebound Contract for Jennifer Lintzenich

Stacey Humbaugh, Superintendent

Minutes:

Janet McBee made a motion to approve the contract with Jennifer Lintzenich. Steve Gruszewski seconded the motion and the motion passed 6 - 0.

Motioned: Mrs. Janet McBee

Seconded: Mr. Steve Gruszewski

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

Attachments:

[Homebound Contract - J. Lintzenich.pdf](#)

4.5 Approve HI contract with Warrick County

Stacey Humbaugh, Superintendent

Minutes:

Don Steinmetz made a motion to approve the contract with Warrick County Schools for HI services. Mike Bengert seconded the motion and the motion passed 6 - 0.

Motioned: Mr. Don Steinmetz

Seconded: Mr. Michael Bengert

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

Attachments:

[HI Contract with Warrick County -2018-19.pdf](#)

5 ACTION ITEMS

Stacey Humbaugh, Superintendent

5.1 Approve appropriation adjustments

Tim Armstrong, Assistant Superintendent

Minutes:

Steve Gruszewski made a motion to approve the appropriation adjustments as presented. Tim Nurrenbern seconded the motion and the motion passed 6 - 0.

Motioned: Mr. Steve Gruszewski

Seconded: Mr. Tim Nurrenbern

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

Attachments:

[September 2018 appropriation adjustments for board approval.pdf](#)

5.2 Action Recommended/Required on Case #92018

Stacey Humbaugh, Superintendent

Minutes:

Janet McBee made a motion to approve the upholding of the administrations' decision in Case #92018. Don Steinmetz seconded the motion and the motion passed 6 - 0.

Motioned: Mrs. Janet McBee

Seconded: Mr. Don Steinmetz

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

6 DISCUSSION ITEMS

Stacey Humbaugh, Superintendent

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Stacey Humbaugh, Superintendent

7.1 October 15, 2018 - Fall Break

Stacey Humbaugh, Superintendent

7.2 October 16, 2018 - October Board Meeting

Stacey Humbaugh, Superintendent

8 ADJOURNMENT

Dr. Conway Cox, President of the Board

Minutes:

With no more business to conduct, Tim Nurrenbern made a motion to adjourn into Executive session. Janet McBee seconded the motion and the regular board meeting adjourned at 6:52 pm and the Board moved into Executive session.

Motioned: Mr. Tim Nurrenbern

Seconded: Mrs. Janet McBee

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

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