

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

GSHS Conference Room
Tuesday, July 19, 2011
6:30pm - 8:30pm

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; Mr. Michael Bengert, Board Member; Mrs. Elizabeth Hirsch, Secretary of the Board; Mr. David Lewis, Vice President of the Board; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Janet McBee, Board President; Mr. Tim Nurrenbern, Board Member; Mr. Tim Armstrong, Business Manager; Mr. Robert Kinkle, School Board Attorney

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance; Mrs. Pat Scott, Corporation Secretary; Mrs. Elaine Tenbarge, Corporation Treasurer

1 CALL TO ORDER

Janet McBee

Minutes

Board President Janet McBee called the meeting to order at 06:30 p.m.

2 PATRON CONCERNS

Janet McBee

Minutes

Janet McBee asked the audience if there are any Patrons who would like to voice concerns to the Board. Chip Shrode talked to the Board about the upcoming Fort Branch Bicentennial and the 9/11 Event schedules. The committees organizing these events would like to be able to use Fort Branch Community School during the 9/11 Event. Dr. Humbaugh will work with the committees to see what assistance the Corporation can be.

3 REPORTS

3.1 Update on Fort Branch Community School parking lot project

Scott Stenftenagel

Minutes

Scott Stenftenagel led the Board through a discussion about the proposed project to repave the FBCS parking lot. After discussion, no action was taken.

3.2 Financial update/budget calendar

Mr. Timothy Armstrong, Business Manager

 [June financials pages 1 - 10.pdf](#)

 [June financials pages 11 - 15.pdf](#)

 [SGSC Budget 2012 Calendar v1.5.docx](#)

 [18 Month General Fund preliminary projection.pdf](#)

Minutes

Tim Armstrong discussed the financial condition of the Corporation and the budget calendar for 2012.

4 CONSENT ITEMS

Dr. Stacey Humbaugh

Minutes

Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of the two walk on items.

Approved

Motioned: Mr. Larry Johnson, Board Member, President Board of Finance

Seconded: Mr. David Lewis, Vice President of the Board

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

4.1 MINUTES - June 14, 2011 Board Meetings

Dr. Stacey Humbaugh

 [June 14 2011 minutes.pdf](#)

4.2 PERSONNEL

Dr. Stacey Humbaugh

4.2.1 RESIGNATIONS

4.2.1.1 Shawn Spear - Science teacher at GSHS effective 7/19/11

4.2.2 ECA

- 4.2.2.1 Gary May- Head Varsity Softball Coach @GSHS
- 4.2.2.2 Greg Wilson- Volunteer Softball Assistant @GSHS
- 4.2.2.3 Don Rhodes- Volunteer Softball Assistant @GSHS
- 4.2.2.4 D.J. Asay- Assistant Varsity Softball Coach @GSHS
- 4.2.2.5 Matt Grabbe- Volunteer Girls' Tennis Assistant @GSHS
- 4.2.2.6 Robbie Wilson- Volunteer Gr. 6 Girls' Basketball @HCS
- 4.2.2.7 Terry Wallace- Varsity Boys' Tennis Coach @GSHS
- 4.2.2.8 Steve Jenkins- Volunteer Girls' Soccer Assistant @GSHS
- 4.2.2.9 Kara Martin- Freshman Volleyball Coach @GSHS
- 4.2.2.10 David Pemberton- Varsity Girls' Golf Coach @GSHS
- 4.2.2.11 Justin Hight- Varsity Girls' Soccer Coach @GSHS
- 4.2.2.12 Annie Ballard- Volunteer Girls' Tennis Assistant @GSHS
- 4.2.2.13 Diane Armstrong- Sunshine Society Sponsor @GSHS
- 4.2.2.14 Parent Chaperones/Volunteers for 2011 Summer Band Program
- 4.2.2.15 Rhonda Wells- Varsity Swim Coach @GSHS
- 4.2.2.16 Walt Wells- Volunteer Swim Assistant @GSHS
- 4.2.2.17 Kaycie Winstead- Volunteer Girls' Soccer Assistant @GSHS
- 4.2.2.18 Lynn Carpenter- Volunteer Girls' Golf Assistant @GSHS

4.2.2.19 Walk on Rick McKinney 8th Grade Boys Basketball @OCS

4.2.2.20 Walk on Rob Reynolds volunteer girls golf assistant @GSHS

4.2.3 EMPLOYMENT

4.2.3.1 Mark Monroe - Study Hall Monitor @ GSHS 3 periods/day

4.2.3.2 Lynne Adams - Cafe at GSHS 3.0 hrs/day Start 8/11/11

4.2.4 RETIREMENT - None

4.2.5 FMLA - None

 [Shawn Spear Resignation.pdf](#)

 [ECA Applications.pdf](#)

 [Lynne Adams Application.pdf](#)

 [4.2.2.19 Rick McKinney walk on.pdf](#)

 [4.2.2.20 Rob Reynolds walk on golf.pdf](#)

4.3 CLAIMS

Dr. Stacey Humbaugh

 [Vouchers.pdf](#)

Minutes

Payroll claims July 1, 2011 (\$268,171.49).

Payroll claims July 15, 2011 (\$260,948.90).

Payable vouchers in the amount of \$612,174.89. This includes vouchers 33757-33770, 90005-90006, and 33771-33908

5 ACTION ITEMS

Dr. Stacey Humbaugh

5.1 Renew lease with Community Action Program of Evansville (CAPE) for 2011-12

Dr. Stacey Humbaugh

 [Lease renewal for CAPE 2011-12.pdf](#)

Minutes

Approved

Motioned: Mr. David Lewis, Vice President of the Board

Seconded: Mr. Tim Nurrenbern, Board Member

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

5.2 Approve recommendation to appoint Mr. Tim Armstrong, Business Manager, as

Dr. Stacey Humbaugh

Minutes**Approved****Motioned:** Mr. Tim Nurrenbern, Board Member**Seconded:** Mrs. Elizabeth Hirsch, Secretary of the Board

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

5.3 Approve Komputrol Software Maintenance Agreement for 2011-12

Dr. Stacey Humbaugh

 [Komputrol Software Annual Maintenance Agreement.pdf](#)
Minutes**Approved****Motioned:** Mr. Tim Nurrenbern, Board Member**Seconded:** Mr. Michael Bengert, Board Member

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

5.4 Approve appropriation adjustments

Dr. Stacey Humbaugh

 [Appropriation Adjustments.pdf](#)
Minutes**Approved****Motioned:** Mr. Larry Johnson, Board Member, President Board of Finance**Seconded:** Mr. David Lewis, Vice President of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member	X		
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance			

Mrs. Elizabeth Hirsch, Secretary of the Board	X
Mr. David Lewis, Vice President of the Board	X
Mr. Larry Johnson, Board Member, President Board of Finance	X
Mrs. Janet McBee, Board President	X
Mr. Tim Nurrenbern, Board Member	X

5.5 Approve Resolution to Amend Dissolution Agreement with Gibson-Pike-Warrick

Dr. Stacey Humbaugh

 [Resolution to Amend Dissolution Agreement.pdf](#)

Minutes

Approved

Motioned: Mrs. Elizabeth Hirsch, Secretary of the Board

Seconded: Mr. Tim Nurrenbern, Board Member

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

5.6 Approve Gibson County Special Services retainer for Bose McKinney Evans.

Dr. Stacey Humbaugh

 [GCSS Bose McKinney Evans Retainer.pdf](#)

Minutes

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mr. Larry Johnson, Board Member, President Board of Finance

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

5.7 Declare chalkboards at OCS as obsolete and approve their sale/disposal

Minutes

Approved

Motioned: Mr. David Lewis, Vice President of the Board

Seconded: Mr. Michael Bengert, Board Member

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

5.8 (Walk on) overnight trip request

Dr. Stacey Humbaugh

Coach Justin Hight and Girls Soccer to IU camp.

 [5.8 Overnight trip request Girls Soccer.pdf](#)

Minutes

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mr. David Lewis, Vice President of the Board

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

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh

6.1 None

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh

7.1 First Day of School - Thursday, August 11, 2011

7.2 Regular Board Meeting - Tuesday, August 16, 2011

8 ADJOURNMENT

Janet McBee

Minutes

Adjourned at 7:30 pm

Approved

Motioned: Mr. David Lewis, Vice President of the Board

Seconded: Mr. Tim Nurrenbern, Board Member

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