

# South Gibson School Corporation

## South Gibson School Corporation Board of Trustees

Gibson Southern High School - Conference Room - Special Board Meeting  
Tuesday, January 10, 2012  
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; Mr. Michael Bengert, Board Member; Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance; 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, Assistant Superintendent; Mr. Robert Kinkle, School Board Attorney

**Absent:** Mrs. Sandy Edwards, Administrative Assistant; Mrs. Elaine Tenbarge, Corporation Treasurer

### 1 CALL TO ORDER - Reorganization of the Board

**Mrs. Janet McBee, Board President**

Mrs. Janet McBee called the meeting to order at 06:30 p.m. Besides members of the Board and Administration, Robin Angermeier of the South Gibson Teachers Association and members of local media, were present.

#### 1.1 Elect 2012 President of the South Gibson Board of School Trustees

**Mrs. Janet McBee, Board President**

##### Minutes

Tim Nurrenbern made a motion to elect David Lewis as the new Board President for 2012.

##### 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	X		
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		

#### 1.2 Elect 2012 Vice President of South Gibson Board of School Trustees

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

##### Minutes

Mike Bengert made a motion to elect Elizabeth Hirsch as Vice President of South Gibson Board of School Trustees for 2012.

##### Approved

**Motioned:** Mr. Michael Bengert, Board Member

**Seconded:** Mrs. Janet McBee, Board President

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

### 1.3 Elect 2012 Secretary of South Gibson Board of School Trustees

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

#### Minutes

Janet McBee made a motion to elect Steve Gruszewski the Secretary of the Board.

#### Approved

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

**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			X
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		

### 1.4 Elect 2012 President of South Gibson School Corporation Board of Finance

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

#### Minutes

Janet McBee made a motion to elect Larry Johnson as President of the Board of Finance.

#### Approved

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

**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	X		
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

### 1.5 Elect 2012 Secretary of South Gibson School Corporation Board of Finance Mr. David Lewis, President of the Board

#### Minutes

Elizabeth Hirsch made a motion to elect Mike Bengert as Secretary of the Board of Finance.

#### Approved

**Motioned:** Mrs. Elizabeth Hirsch, Secretary of the Board

**Seconded:** Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

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

### 1.6 Set time, date and location for the Board of School Trustees regular meetings

Mr. David Lewis, President of the Board

#### Minutes

Dr. Humbaugh recommended the Board hold the regular meetings on the third Tuesday of each month, at 06:30 p.m. , at the Gibson Southern High School Conference Room.

#### Approved

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

**Seconded:** Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

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

### 1.7 Approve 2012 contract with Legal Counsel J. Robert Kinkle and set annual rate for services

Mr. David Lewis, President of the Board



[Robert Kinkle s renewal contract.pdf](#)

## Minutes

Janet McBee made a motion to approve the 2012 contract with Legal Counsel J. Robert Kinkle.

### Approved

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

**Seconded:** Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

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

## 1.8 Appoint Elaine Tenbarg as 2012 South Gibson School Corporation Treasurer Mr. David Lewis, President of the Board

## Minutes

Elizabeth Hirsch made a motion to appoint Elaine Tenbarg as the 2012 SGSC Treasurer

### Approved

**Motioned:** Mrs. Elizabeth Hirsch, Secretary 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	X		
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		

## 1.9 Walk-on Neola committee members

Dr. Stacey Humbaugh

## Minutes

Tim Nurrenbern made a motion to appoint Mike Bengert, Larry Johnson, and Janet McBee to the NEOLA committee.

### Approved

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

**Seconded:** Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member	X		

Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance	X
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

## 2 PATRON CONCERNS

### Minutes

None.

## 3 REPORTS

**Dr. Stacey Humbaugh**

### Minutes

None.

## 4 CONSENT ITEMS

**Dr. Stacey Humbaugh**

### 4.1 MINUTES - December 20, 2011 Board Meeting

**Dr. Stacey Humbaugh**

### 4.2 PERSONNEL

**Dr. Stacey Humbaugh**

#### 4.2.1 RESIGNATIONS

4.2.1.1-Theresa Roudebush - resigned December 21, 2011

#### 4.2.2 ECA

4.2.2.1-WALK ON-Adam Bledsoe - Spring Musical Director @ GSHS

#### 4.2.3 EMPLOYMENT

4.2.3.1-April Weisheit - to fill the vacancy of Theresa Roudebush effective 1/5/12  
as Teacher, Grade 2 at OCS

#### 4.2.4 RETIREMENT

#### 4.2.5 FMLA

4.2.5.1-WALKON - Cheryl Hollingsworth-January 5 to January 19, 2012

4.2.5.2-WALKON - Jane Toth-January 17 to January 27, 2012

4.2.5.3-WALKON - Matt Hart - January 11 to February 2, 2012

 [Theresa Roudebush s resignation.pdf](#) (private)

 [Cheryl Hollingsworth FMLA.pdf](#) (private)

 [Jane Toth FMLA.pdf](#) (private)

 [Adam Bledsoe s ECA contract.pdf](#)

 [April Weisheit - teacher contract.docx](#)

## Minutes

Janet McBee made a motion to approve the Consent Agenda as presented.

### Approved

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

**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	X		
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 ACTION ITEMS

Dr. Stacey Humbaugh

### 5.1 Approve as scrap outdated printers and laptops

Dr. Stacey Humbaugh

 [2011-12-16--Scrap - Surplus List.xlsx](#)

## Minutes

Tim Nurrenbern made a motion to approve the scrapping of the listed outdated printers and laptops.

### 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	X		
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 homebound instruction contract by Krista Willis

Dr. Stacey Humbaugh

 [Homebound Contract by Krista Willis.xlsx](#) (private)

## Minutes

Tim Nurrenbern made a motion to approve the homebound instruction contract.

**Approved**

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

**Seconded:** Mrs. Janet McBee, Board President

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Michael Bengert, Board Member	X		
Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance	X		
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 Report of the Biannual audit by the State Board of Accounts

**Mr. Tim Armstrong, Assistant Superintendent**

#### **Minutes**

Tim Armstrong informed the Board of a successful audit of SGSC by the State Board of Accounts.

### 6.2 Report on school owned bus afternoon route in Owensville

**Mr. Tim Armstrong, Assistant Superintendent**

#### **Minutes**

Tim Armstrong and Dr. Humbaugh informed the Board of the extra bus route being ran in the afternoons at Owensville Community School using a school corporation bus and employee.

### 6.3 Discussion of radios on buses

**Mr. Tim Armstrong, Assistant Superintendent**

#### **Minutes**

Tim Armstrong and Dr. Humbaugh led a discussion with the Board on the potential use of radios on buses.

## 7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

**Dr. Stacey Humbaugh**

### 7.1 January 31, 2012 - Board of Finance meeting - 6:30 pm

**Dr. Stacey Humbaugh**

### 7.2 January 31, 2012 - Regular Board Meeting - 6:45 pm

**Dr. Stacey Humbaugh**

## 8 ADJOURNMENT

#### **Minutes**

There being no more business to conduct, Elizabeth Hirsch made a motion to adjourn at 6:50 p.m.

**Approved**

**Motioned:** Mrs. Elizabeth Hirsch, Secretary of the Board

**Seconded:** Mr. Steve Gruszewski, Board Member, Secretary of Board of Finance

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary