

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School - Conference Room

Tuesday, January 31, 2012

6:35pm - 7:20pm

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

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mr. Steve Gruszewski, Secretary of the Board of Trustees; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Elaine Tenbarger, Corporation Treasurer

1 CALL TO ORDER

Mr. David Lewis, President of the Board

Minutes

Patrons in attendance included Mr. John Gentry of the South Gibson Teachers Association. The media was represented by Ms. Suzy Hulfachor of the Princeton Daily Clarion and Ms. Andrea Preston of the South Gibson Star Times.

2 PATRON CONCERNS

Minutes

No patrons voiced any concerns.

3 REPORTS

Dr. Stacey Humbaugh, Superintendent

3.1 Report on Faciliworks software

Dr. Stacey Humbaugh, Superintendent

 [Sample Faciliworks tickets.pdf](#)

Minutes

Dr. Humbaugh reported on the uses and benefits of the Faciliworks software used for maintenance and computer systems at Gibson Southern High School.

3.2 SGSC Tax Rate for 2012

Dr. Stacey Humbaugh, Superintendent

 [SGSC tax rate for 2012.pdf](#)

Minutes

Dr. Humbaugh reported the total tax rate for SGSC in 2012 is .8024, down from .8879 in 2011.

4 CONSENT ITEMS

Dr. Stacey Humbaugh, Superintendent

Minutes

Mr. Tim Nurrenbern made a motion to approve the consent items as presented.

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mrs. Elizabeth Hirsch, Vice President of the Board

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

4.1 MINUTES - January 10, 2012 Board Meeting

Dr. Stacey Humbaugh, Superintendent

 [011012 Minutes.pdf](#)

4.2 PERSONNEL

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

4.2.2 ECA

4.2.2.1-Taylor Mattingly, Volunteer Baseball Coach at GSHS

4.2.2.2-WALK ON-Jacob Wade, Middle School Co-Wrestling Coach for South Gibson

4.2.3 EMPLOYMENT

4.2.4 RETIREMENT

4.2.5 FMLA

 [Taylor Mattingly s ECA application.pdf](#) (private)

 [Jacob Wade - ECA Application.pdf](#) (private)

4.3 CLAIMS

Dr. Stacey Humbaugh, Superintendent

 [Balance of Vouchers - Dec-2011.pdf](#)

 [Vouchers - Jan-2012.pdf](#)

 [Payroll claims - Jan-2012.pdf](#)

 [Additional Claims Voucher - Jan 2012.pdf](#)

Minutes

Vouchers approved includes voucher #'s 35022-35029 and 90004-90005 in the amount of \$316,847.22 and #35260 in the amount of \$546.46.

Vouchers 35030-35259 and EFT's in the amount of \$1,031,428.01.

Payroll:

- January 3, 2012 \$366,359.26.
- January 13, 2012 \$332,972.69.
- January 27, 2012 \$337,817.97.

5 ACTION ITEMS

Dr. Stacey Humbaugh, Superintendent

5.1 Approve End of Year appropriation adjustments 2011

Mr. Tim Armstrong, Assistant Superintendent



[End of Year appropriation adjustments 2011.pdf](#)

Minutes

Mrs. Elizabeth Hirsch made a motion to approve adjustments as presented.

Approved

Motioned: Mrs. Elizabeth Hirsch, Vice President of the Board

Seconded: Mrs. Janet McBee, Board Member

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

5.2 Approve transfer of 2011 levy to Levy Excess fund

Mr. Tim Armstrong, Assistant Superintendent



[Levy Excess calculation for 2011.pdf](#)

Minutes

Mrs. Janet McBee made a motion to approve transfers as presented.

Approved

Motioned: Mrs. Janet McBee, Board Member

Seconded: Mrs. Elizabeth Hirsch, Vice President of the Board

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

Mrs. Janet McBee, Board Member	X
Mr. Tim Nurrenbern, Board Member	X

5.3 Conflict of Interest form

Dr. Stacey Humbaugh, Superintendent

5.3.1 Larry Johnson

5.3.2 Tim Nurrenbern



[Tim Nurrenbern Conflict Disclosure.pdf](#) (private)



[Larry Johnson Conflict of Interest form.pdf](#) (private)

Minutes

Mrs. Elizabeth Hirsch made a motion to approve the Conflict of Interest forms as presented.

Approved

Motioned: Mrs. Elizabeth Hirsch, Vice President of the Board

Seconded: Mrs. Janet McBee, Board Member

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

5.4 Approve Capital Projects carry-forwards for 2012

Dr. Stacey Humbaugh, Superintendent



[Capital Projects carry-forwards for 2012.pdf](#)

Minutes

Mr. Tim Nurrenbern made a motion to approve the CPF appropriation carry-forwards as presented.

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mr. Michael Bengert, Board Member, Secretary of the Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member, Secretary of the Board of Finance	X		
Mr. Steve Gruszewski, Secretary of the Board of Trustees			
Mrs. Elizabeth Hirsch, Vice President of the Board	X		

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

5.5 Approve the Reappointment of Laura Happe to the Fort Branch-Johnson Township Public Library Board of Trustees

Dr. Stacey Humbaugh, Superintendent



[Letter requesting reappointment of Laura Happe.pdf](#) (private)

Minutes

Mrs. Janet McBee made a motion to approve the reappointment of Laura Happe to the library board.

Approved

Motioned: Mrs. Janet McBee, Board Member

Seconded: Mr. Tim Nurrenbern, Board Member

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

5.6 Approve school calender for 2012-13 and 2013-14

Dr. Stacey Humbaugh, Superintendent



[Proposed Calendars 2012-13 and 2013-14.xlsx](#)

Minutes

With the correction to 2013-14 for the April 14 snow day, Mr. Tim Nurrenbern made a motion to approve the school calenders for 12/13 and 13/14.

Approved

Motioned: Mr. Tim Nurrenbern, Board Member

Seconded: Mr. Michael Bengert, Board Member, Secretary of the Board of Finance

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member, Secretary of the Board of Finance	X		
Mr. Steve Gruszewski, Secretary of the Board of Trustees			
Mrs. Elizabeth Hirsch, Vice President of the Board	X		

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

5.7 Approve deposits of interest earned into the general fund excluding construction funds

Mr. Tim Armstrong, Assistant Superintendent

Minutes

Mrs. Elizabeth Hirsch made a motion to approve the deposit of all interest earned (except construction funds held by Old National Trust) into the General Fund.

Approved

Motioned: Mrs. Elizabeth Hirsch, Vice President of the Board

Seconded: Mr. Tim Nurrenbern, Board Member

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

5.8 Approve the adoption of the RISE Model

Dr. Stacey Humbaugh, Superintendent

 [Principal RISE Model.pdf](#)

 [Teacher RISE Model.pdf](#)

Minutes

Mrs. Janet McBee made a motion to approve the RISE model for evaluations of Principals and Teachers.

Approved

Motioned: Mrs. Janet McBee, Board Member

Seconded: Mrs. Elizabeth Hirsch, Vice President of the Board

Voter	Yes	No	Abstaining
Mr. Michael Bengert, Board Member, Secretary of the Board of Finance	X		
Mr. Steve Gruszewski, Secretary of the Board of Trustees			
Mrs. Elizabeth Hirsch, Vice President of the Board	X		
Mr. David Lewis, President of the Board	X		

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

Mrs. Janet McBee, Board Member X

Mr. Tim Nurrenbern, Board Member X

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh, Superintendent

6.1 Parking lot repavement at Fort Branch Community School

Mr. Tim Armstrong, Assistant Superintendent

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh, Superintendent

7.1 Individual Building ECA Funds December 2011

Mr. Tim Armstrong, Assistant Superintendent



[Building fund December 2011.pdf](#)

7.2 Saturday, February 4, 2012 - GSHS Homecoming

Dr. Stacey Humbaugh, Superintendent

7.3 February 21, 2012 - Regular Board Meeting

Dr. Stacey Humbaugh, Superintendent

7.4 March 20, 2012 - Regular Board Meeting

Dr. Stacey Humbaugh, Superintendent

7.5 Spring Break - March 26 -30, 2012

Dr. Stacey Humbaugh, Superintendent

7.6 Saturday, April 14, 2012 - GSHS Prom

Dr. Stacey Humbaugh, Superintendent

8 ADJOURNMENT

Minutes

There being no more business to conduct, Mrs. Janet McBee made a motion to adjourn at 7:14 p.m.

Approved

Motioned: Mrs. Janet McBee, Board Member

Seconded: Mrs. Elizabeth Hirsch, Vice President of the Board

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

Mrs. Janet McBee, Board Member	X
Mr. Tim Nurrenbern, Board Member	X

_____	_____
President	
_____	_____
_____	_____

Secretary	