

South Gibson School Corporation

South Gibson School Corporation Board of Trustees

Gibson Southern High School Library
Tuesday, March 20, 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, Superintendent; Mr. Michael Bengert, Board Member, Secretary of the Board of Finance; Mr. Steve Gruszewski, Secretary of the Board of Trustees; Mrs. Elizabeth Hirsch, Vice President of the Board; Mr. David Lewis, President of the Board; Mr. Larry Johnson, Board Member, President Board of Finance; Mrs. Janet McBee, Board Member; Mr. Tim Armstrong, Assistant Superintendent; Mr. Robert Kinkle, School Board Attorney

Absent: Mrs. Sandy Edwards, Administrative Assistant; Mr. Tim Nurrenbern, Board Member; Mrs. Elaine Tenbarger, Corporation Treasurer

1 CALL TO ORDER

Mr. David Lewis, President of the Board

David Lewis called the meeting to order at 6:30 p.m.

1.1 Recognize Jessica Vaughan, Braille Challenge Winner

Dr. Stacey Humbaugh, Superintendent

Minutes

Dr. Humbaugh and the Board congratulated Jessica Vaughan on her winning of the Braille Challenge.

1.2 Recognize GSHS Wrestling Team

Dr. Stacey Humbaugh, Superintendent

Minutes

Dr. Humbaugh and the Board recognized the GSHS Wrestling Team and coaching staff for their accomplishments this past season.

1.3 Recognize GSHS Girls' Basketball Team

Dr. Stacey Humbaugh, Superintendent

Minutes

Dr. Humbaugh and the Board applauded the GSHS Girls' Basketball Team and coaching staff for their success this past season.

2 PATRON CONCERNS

Minutes

David Lewis asked for any Patron Concerns. There being none, the meeting continued.

3 REPORTS

Dr. Stacey Humbaugh, Superintendent

3.1 Financial Report

Mr. Tim Armstrong, Assistant Superintendent

 [February 2012 Financials.pdf](#)

Minutes

Tim Armstrong led a short discussion on the financial position of the Corporation as of the

end of February 2012.

3.2 Fort Branch parking lot and GSHS Tennis Court Report

Mr. Scott Stenftenagel



[Tennis Court Pavement Proposal.pdf](#)



[FORT BRANCH ELEMENTARY SCHOOL 3-14-12.pdf](#)

Minutes

Scott Stenftenagel reported to the Board on the condition of the Fort Branch Community School parking lot, as well as the Gibson Southern High School Tennis Court. After much discussion, Administration will move forward with receiving bids for a project which would redo the tennis courts at GSHS. These bids will be brought back to the Board in April for its consideration.

In regards to the FBCS parking lot, no action was taken but Administration will continue to review the drainage and parking surface issues.

4 CONSENT ITEMS

Dr. Stacey Humbaugh, Superintendent

Minutes

Mike Bengert made a motion to accept the Consent Items as presented, including the walk-on item. Elizabeth Hirsch seconded the motion and it was approved.

Approved

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

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

4.1 MINUTES - February 21, 2012 Board Meeting

Dr. Stacey Humbaugh, Superintendent



[022112 minutes.pdf](#)

4.2 PERSONNEL

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

4.2.1.1-D.G. Asay, JV Softall Coach

4.2.2 ECA

4.2.2.1-Sean Whitten, Co-Coach Middle School Wrestling

4.2.2.2-Greg Wilson, JV Softball Coach

4.2.2.3-Allie Morrison, Volunteer Softball Coach

- 4.2.2.4-Melissa Matsel, Cheerleading Coach @ GSHS
- 4.2.2.5-Amanda Brown, Pep Club Sponsor @ GSHS
- 4.2.2.6-Brandon Beal, Girls Soccer Coach @ GSHS
- 4.2.2.7-WALKON-Steve Nelson, Volunteer Boys Golf Coach @ GSHS










4.2.3 EMPLOYMENT

- 4.2.3.1-Chastalee Randolph-HQ Title I Kindergarten aide-3.5 hrs @ OCS starting 3/12/12

4.2.4 RETIREMENT

4.2.5 FMLA

- 4.2.5.2-Tim Tichenor- FMLA Request beginning March 2, 2012

-  [Greg Wilson recommendation letter.doc](#) (private)
-  [Allie Morrison recommendation letter.docx](#) (private)
-  [Allie Morrison ECA Application.pdf](#) (private)
-  [Recommendation for Chastalee Randolph.pdf](#) (private)
-  [Melissa Matsel Recommendation Letter.doc](#) (private)
-  [Melissa Matsel ECA Application.pdf](#) (private)
-  [Amanda Brown Pep Club Rec Letter.docx](#) (private)
-  [Beal Brandon ECA Application.pdf](#) (private)
-  [Brandon Beal Rec Letter 2012.doc](#) (private)

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

-  [Claims Voucher - March 2012.pdf](#)

Minutes

Payroll claims approved

- 9 March 2012 \$352,972.33 .
- 23 March 2012 \$412,224.11 .

Payable vouchers 35457-35468, 35469-35662, and electronic payment of taxes \$799,487.87 .

5 ACTION ITEMS

Dr. Stacey Humbaugh, Superintendent

5.1 Approve FFA Overnight Trip

Dr. Stacey Humbaugh, Superintendent

-  [FFA National Land Judging Trip.pdf](#) (private)

Minutes

Janet McBee made a motion to approve the trip. Steve Gruszewski seconded the motion and the motion passed.

Approved

Motioned: Mrs. Janet McBee, Board Member

Seconded: Mr. Steve Gruszewski, Secretary of the Board of Trustees

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

5.2 Approve 2012 appropriation adjustments

Mr. Tim Armstrong, Assistant Superintendent



[Appropriations for start of 2012 Board 20 March 2012.pdf](#)

Minutes

Elizabeth Hirsch moved and Janet McBee seconded the motion to approve the adjustments. The motion passed.

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

5.3 Career Internship Class 0530

Dr. Stacey Humbaugh, Superintendent

Minutes

Janet McBee moved and Mike Bengert seconded a motion to approve the GSHS Career Internship Class beginning in the fall of 2012. The motion passed.

Approved

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

5.4 Approve purchase of school bus from CIESC

Mr. Tim Armstrong, Assistant Superintendent

 [A1 A2 Base Specs.pdf](#)

 [Conventional Base Specs.pdf](#)

 [Bus Replacement 2012.pdf](#)

Minutes

Larry Johnson made a motion to approve the change to the planned bus purchases for 2012 from the replacement of a 66 passenger bus and the purchase of 3 additional SPV vehicles to the purchase of 1 large passenger bus and 1 SPV. Additionally the purchase can be made using the CIESC online purchasing system, with the purchase of the buses ratified by the Board in the April meeting. Steve Gruszewski seconded the motion, and the motion passed.

Approved

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

Seconded: Mr. Steve Gruszewski, Secretary of the Board of Trustees

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

6 DISCUSSION ITEMS

Dr. Stacey Humbaugh, Superintendent

6.1 Special Education

Dr. Stacey Humbaugh, Superintendent

Minutes

Dr. Humbaugh informed the Board of a change in location for Owensville Community School special needs students beginning in the 2012/13 school year. Except for Life Skills OCS students, OCS students will attend OCS instead of FBCS through 8th grade.

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Stacey Humbaugh, Superintendent

7.1 Spring Break -March 26 - 30, 2012

Dr. Stacey Humbaugh, Superintendent

7.2 April 14, 2012 - GSHS Prom

Dr. Stacey Humbaugh, Superintendent

7.3 April 17, 2012 Regular Board Meeting

Dr. Stacey Humbaugh, Superintendent

7.4 Academic Excellence Program

Dr. Stacey Humbaugh, Superintendent

Grades 6-12 - Monday, April 30, 2012

Grades 1-5 - Tuesday, May 1, 2012

7.5 Senior Honor Night - May 24, 2012

Dr. Stacey Humbaugh, Superintendent

7.6 GSHS Graduation - Friday, May 25, 2012

Dr. Stacey Humbaugh, Superintendent

8 ADJOURNMENT

Minutes

There being no further business to conduct, Janet McBee moved and Larry Johnson seconded a motion to adjourn at 7:55 p.m.

Motioned: Mrs. Janet McBee, Board Member

Seconded: Mr. Larry Johnson, Board Member, President 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	X		
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	X		
Mrs. Janet McBee, Board Member	X		
Mr. Tim Nurrenbern, Board Member			

President

Secretary