

South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Conference Room
Tuesday, May 15, 2012
6:30pm - 7:30pm

1 CALL TO ORDER *(5 minutes)*

Mr. David Lewis, President of the Board

2 PATRON CONCERNS *(5 minutes)*

Mr. David Lewis, President of the Board

3 REPORTS *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

4 CONSENT ITEMS *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

4.1 Approve Minutes from April 17, 2012 Board Meeting *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

Result: Approved

Attachments:

[041712 minutes](#)

4.2 PERSONNEL *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

4.2.1 RESIGNATIONS

4.2.1.1 - Diane Armstrong, resignation as Sunshine Club Sponsor

4.2.2 ECA

4.2.2.1 - Rhonda Wells, GSHS Swim Coach for 2012-13

4.2.2.2 - Walt Wells, Volunteer Asst. Swim Coach @ GSHS for 2012-13

4.2.2.3 - Robert Drennan, Volunteer Boys Soccer Coach @ GSHS for 2012-13

4.2.2.4 - Rick McKinney, 8th Grade Boys Basketball Coach @ OCS for 2012-13

4.2.2.5 - Jerry Aydt - Volunteer Track and Cross Country Coach @ GSHS for 2012-13

4.2.2.6 - Stu Parks - Volunteer Track and Cross Country Coach @ GSHS for 2012-13

4.2.2.7 - Steve Jenkins - Volunteer Girls Soccer Coach @ GSHS for 2012-13

4.2.2.8 - Susie Powers - Yearbook Sponsor- HCS for 2012-13

4.2.2.9 - Eric Steckler, - Volunteer Volleyball Coach @ GSHS for 2012-13

- 4.2.2.10-Lynn Carpenter - Volunteer Girls Golf Coach @ GSHS for 2012-13
- 4.2.2.11-Alisha Luigs - Volunteer Girls Golf Coach @ GSHS for 2012-13
- 4.2.2.12-Melissa Higgins - Volunteer 6th Grade Cheerleading Coach @ HCS for 2012-13
- 4.2.2.13-Derik Matsel - 7th Grade Boys Basketball Coach @ HCS for 2012-13
- 4.2.2.14-Jay Sparks - 8th Grade Girls Basketball Coach @ HCS for 2012-13
- 4.2.2.15-WALK ON - Chris Klem - Volunteer 7th/8th Grade Football
- 4.2.2.16-WALK ON - Haley Whitten - Volunteer 7th/8th Grade Cheerleading Coach @ HCS

4.2.3 EMPLOYMENT

- 4.2.3.1-Tracey Armstrong - Summer Help
- 4.2.3.2-Diane Armstrong - Summer Help
- 4.2.3.3-Barb Barrett - Summer Help

4.2.4 RETIREMENT

- 4.2.4.1 - Candace Schenk, retirement effective June 1, 2012

4.2.5 FMLA

- 4.2.5.1 - Larry Dearing -Medical Leave - June 27, 2012

4.3 CLAIMS *(5 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Attachments:

[Claims Vouchers for May 2012](#)

5 ACTION ITEMS *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

5.1 Approve correction to 2012-13 Cafeteria Prices *(5 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Result: Approved

Attachments:

[Increase of adult breakfast prices for 2012 2013](#)

5.2 Approve 2012-13 Handbook for GSHS *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

Result: Approved

Attachments:

[2012-2013 GSHS Student Handbook 2](#)

5.3 Decline to Continue letters for 2012-13 school year due to justifiable decrease in the number of teaching positions *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

- 5.3.1 - Lindsay Rasure
- 5.3.2 - Laura Montgomery
- 5.3.3 - April Weisheit

Result: Approved

5.4 Ratification of Bus Purchase *(5 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Result: Approved

Attachments:

[South Gibson A1A2 Bus Quote 032212](#)
[Conventional bus bid - Kerlin the winner](#)

5.5 Approve Appropriation Adjustments *(1 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Result: Approved

Attachments:

[General Fund appropriation adjustments](#)
[CPF appropriation adjustments](#)

5.6 Approve Resolution to receive Dairy and Bakery bids through the SIEC

Mr. Tim Armstrong, Assistant Superintendent

Result: Approved

Attachments:

[Bid Advertisement Bakery](#)
[Bid Advertisement Dairy](#)

5.7 Approve FFA Overnight Trips *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

- 5.7.1 - FFA Top Twenty Trip
- 5.7.2 - FFA State Convention

Result: Approved

Attachments:

[FFA Top Twenty Trip-Overnight](#)
[FFA State Convention - Overnight](#)

5.8 Approve Football Scoreboard Purchase *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

Result: Approved

Attachments:

[Gibson SouthernHS 3514 7530 021910 Rev 042512](#)
[Scoreboard examples](#)

- 5.9 Approve Readoption approved textbook for Manufacturing *(1 minutes)*
Dr. Stacey Humbaugh, Superintendent
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Result: Approved

Attachments:

[TEXTBOOK ADOPTION SUMMARY SHEET-Manufacturing](#)

6 DISCUSSION ITEMS *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS *(5 minutes)*

Dr. Stacey Humbaugh, Superintendent

Attachments:

[April financial reports](#)

- 7.1 8th Grade Promotion Programs *(1 minutes)*
Dr. Stacey Humbaugh, Superintendent
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HCS - May 21, 2012 6:30 pm
OCS - May 22, 2012 6:00 pm
FBCS - May 22, 2012 6:30 pm

- 7.2 Senior Honor Night - May 24, 2012 - 7 pm *(1 minutes)*
Dr. Stacey Humbaugh, Superintendent
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- 7.3 GSHS Graduation - Friday, May 25, 2012 - 6 pm - Baccalaureate Service; 7:30 pm Commencement *(1 minutes)*
Dr. Stacey Humbaugh, Superintendent
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- 7.4 June, 2012 - TBA - Awarding of Bids for Tennis Courts and FBCS Parking lots *(1 minutes)*
Dr. Stacey Humbaugh, Superintendent
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- 7.5 June 19, 2012 - 6:30 pm - June Board Meeting *(1 minutes)*
Dr. Stacey Humbaugh, Superintendent
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7.6 July 17, 2012 - 6:30 pm - July Board Meeting

Dr. Stacey Humbaugh, Superintendent

7.7 August 21, 2012 - Board Meeting

Dr. Stacey Humbaugh, Superintendent

7.8 September 18, 2012 - Board Meeting

Dr. Stacey Humbaugh, Superintendent

8 **ADJOURNMENT** *(1 minutes)*

Mr. David Lewis, President of the Board

Result: Approved