

# South Gibson School Corporation

## South Gibson School Corporation Board of Trustees

Gibson Southern High School - Conference Room

Tuesday, April 17, 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:** 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:** Dr. Stacey Humbaugh, Superintendent; 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**

#### Minutes

Mr. David Lewis called the meeting to order at 6:30 p.m. In addition to Board members, Assistant Superintendent Tim Armstrong, Attorney Bob Kinkle, Director of Gibson County Special Services Lisa Brewer, and Clerk of the Works Scott Stenftenagel were present. The media was represented by Andrea Preston of the South Gibson Star Times.

### 2 PATRON CONCERNS

#### Minutes


None.

### 3 REPORTS

**Mr. Tim Armstrong, Assistant Superintendent**

#### 3.1 Tennis Court and Parking Lot Report

**Scott Stenftenagel**

 [VPS quotation.pdf](#)

#### Minutes

After discussion, Elizabeth Hirsch moved and Janet McBee seconded a motion to move forward with the GSHS Tennis Court project and the FBCS Parking Lot project and to receive bids in June. Additionally, the motion gave Administration authority to hire an architectural firm for the projects. 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	

### 3.2 Appointment to Wage Hearing Committee

**Mr. Tim Armstrong, Assistant Superintendent**

#### Minutes

Janet McBee made a motion, seconded by Larry Johnson, to appoint Tim Armstrong as the District representative and David Lewis as the Taxpayer/Community representative to the Wage Hearing Committee. The motion passed.

#### Approved

**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			

## 4 CONSENT ITEMS

**Mr. Tim Armstrong, Assistant Superintendent**

#### Minutes

Mike Bengert made a motion to approve the Consent Items as presented with the Walk-on item 4.2.2.11. The motion was seconded by Steve Gruszewski and the motion passed.

#### Approved

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

#### **4.1 Approve Minutes from March 20, 2012 Board Meeting**

**Dr. Stacey Humbaugh, Superintendent**

 [032012 SGSC Board minutes.pdf](#)

#### **4.2 Approve Minutes from March 27, 2012 Executive Session**

**Dr. Stacey Humbaugh, Superintendent**

 [March 27 2012 Executive Session Minutes.pdf](#)

#### **4.3 PERSONNEL**

**Dr. Stacey Humbaugh, Superintendent**

##### **4.2.1 RESIGNATIONS**

4.2.1.1 - Adam Paridaen, Classroom Aide at FBCS effective 3/23/12

##### **4.2.2 ECA**

- 4.2.2.1 - Brian Snow, Assistant Football Coach @ GSHS
- 4.2.2.2 - Kyle Buss, Assistant Football Coach @ GSHS
- 4.2.2.3 - Trevor West, Assistant Football Coach @ GSHS
- 4.2.2.4 - Chris Barrett, Assistant Football Coach @ GSHS
- 4.2.2.5 - Darren Harmon, Assistant Football Coach @ GSHS
- 4.2.2.6 - Brook Clayton, Assistant Football Coach @ GSHS
- 4.2.2.7 - Dan Deer, Volunteer Assistant Football Coach @ GSHS
- 4.2.2.8 - Jeff Sellers, Volunteer Assistant Football Coach @ GSHS
- 4.2.2.9 - Cary Maurer, Volunteer Assistant Football Coach @ GSHS
- 4.2.2.10 - Zach Keepes, Volunteer Assistant Football Coach @ GSHS
- 4.2.2.11 - WALK ON - Mallory Beuligmann, Freshmen Volleyball Coach @ GSHS

##### **4.2.3 EMPLOYMENT**

4.2.3.1 - Temporary hire - Suzette Harker, Classroom Aide @ FBCS for 8 hrs/dy beginning 4/10/12

4.2.3.2 - Reinstatement of 27.74% of Mark Monroe's teaching contract for 2012-13 returning him to 100%

##### **4.2.4 RETIREMENT**

##### **4.2.5 FMLA**

4.2.5.1 - Lesa Kerney - FMLA Leave Request for family member

 [Resignation letter - Adam Paridaen.pdf](#) (private)

 [Brian Snow ECA application.pdf](#) (private)


 [Brook Clayton ECA application.pdf](#) (private)

 [Daren Harmon ECA application.pdf](#) (private)







 [Christopher Barrett ECA application.pdf](#) (private)

 [Trevor West ECA application.pdf](#) (private)

 [Lesa Kerney FMLA Request.pdf](#) (private)

 [Dan Deer ECA application.pdf](#) (private)

 [Assistant Coaching Recs 2012.doc](#)

-  [Mallory Beuligmann ECA application.pdf](#) (private)
-  [Mallory Beuligmann rec letter.docx](#)
-  [Kyle Buss ECA application.pdf](#) (private)
-  [Cary Maurer ECA Application.pdf](#) (private)
-  [Jeff Sellers ECA Application.pdf](#) (private)
-  [Zach Keepes ECA application.pdf](#) (private)

#### 4.4 CLAIMS

**Mr. Tim Armstrong, Assistant Superintendent**

 [Claims for April 2012.pdf](#)

##### Minutes

Claims approved included:

- Payroll claims for April 5, 2012 (\$361,596.84).
- Payroll claims for April 20, 2012 (\$321,234.84).
- Payable vouchers 35663-35667, 35671, and 90005, 35668-35843, and 90000-90004 (\$763,222.73).

### 5 ACTION ITEMS

**Dr. Stacey Humbaugh, Superintendent**

#### 5.1 Modification of Bus Replacement plan for 2012

**Mr. Tim Armstrong, Assistant Superintendent**

 [Revised bus replacement plan.pdf](#)

##### Minutes

Janet McBee moved and Elizabeth Hirsch seconded a motion to approve the modified Bus Replacement plan for 2012 as presented. The motion passed.

##### 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	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 Summer School personnel

**Mr. Tim Armstrong, Assistant Superintendent**

5.2.1 - Donya Bengert, IREAD Instructor

5.2.2 - Joyce Michel, IREAD Instructor

- 5.2.3 - Wendy Garrison, IREAD Instructor  
 5.2.4 - Amy Norris and Ron Kahle, Summer PE  
 5.2.5 - Marvin Susott, Geography & History of the World  
 5.2.6 - Don Asay, English Recovery

### Minutes

Larry Johnson made a motion to approve the Summer School personnel, less Donya Bengert. Mike Bengert seconded the motion, and the motion passed 6/0. Larry Johnson then made a motion to approve Donya Bengert for Summer School, Janet McBee seconded the motion, and the motion passed 5/0/1, with Mike Bengert abstaining.

#### Approved

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

**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			

## 5.3 Approve Contract with Bloomboard

**Mr. Tim Armstrong, Assistant Superintendent**



[FormativeLearning Master Services Agreement 2 12.doc](#) (private)

### Minutes

Elizabeth Hirsch moved, and Larry Johnson seconded, a motion to approve the contract with Bloomboard pending discussion concerning contract language to be worked out between Administration and Bloomboard. The motion passed 6/0.

#### Approved


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

**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			

## 5.4 Approve 2012 Summer Camps and personnel

Mr. Tim Armstrong, Assistant Superintendent

 [2012 Summer Camp Info.xls](#)

### Minutes

Janet McBee and Steve Gruszewski seconded a motion to approve the 2012 summer camps and personnel as presented. 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			

## 5.5 Approve Textbook Adoption of Business Textbook

Mr. Tim Armstrong, Assistant Superintendent

 [Textbook adoption for Business - 1.pdf](#)

 [Textbook adoption for Business - 2.pdf](#)

### Minutes

Janet McBee moved and Larry Johnson seconded a motion to approve the GSHS Business textbooks as presented. The motion passed 6/0.

#### Approved

**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			

## 5.6 Approve 2012-13 Cafeteria Prices

Mr. Tim Armstrong, Assistant Superintendent



[Proposed prices for 2012 - 2013 cafe.pdf](#)

### Minutes

Larry Johnson made a motion, seconded by Janet McBee, to approve the increases in cafeteria prices for the school year of 2012/2013. The motion passed 6/0.

#### Approved

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

**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			

## 5.7 Approve 2012-13 Handbook for HCS, FBCS, OCS

Mr. Tim Armstrong, Assistant Superintendent



[HCS School Handbook 2012-2013 April 12 3 .docx](#)



[OCS Planner 2012-2013 2 .docx](#)



[FBCS Student Handbook 2012.docx](#)

### Minutes

Janet McBee moved and Steve Gruszewski seconded a motion to approve the revised handbooks for HCS, FBCS, and OCS. The motion passed 6/0.

#### 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	

## 6 DISCUSSION ITEMS

**Dr. Stacey Humbaugh, Superintendent**

### Minutes

Elizabeth Hirsch moved, and Janet McBee seconded, a motion to extend Dr. Humbaugh's contract to 30 June 2015, and increase her salary to \$106,000.00 per year beginning in July 2012. The motion passed 6/0.

#### 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			

## 7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

**Dr. Stacey Humbaugh, Superintendent**

### 7.1 Academic Excellence Program

**Dr. Stacey Humbaugh, Superintendent**

Grades 6 -12 - Monday, April 30, 2012 at 7 pm

Grades 1 - 5 - Tuesday, May 1, 2012 at 7 pm

### 7.2 May 15, 2012 - 6:30 pm - May Board meeting

**Dr. Stacey Humbaugh, Superintendent**

### 7.3 8th Grade Promotion Programs -

**Dr. Stacey Humbaugh, Superintendent**

HCS - May 21, 2012 6:30 pm

OCS - May 22, 2012 6:00 pm

FBCS - May 22, 2012 6:30 pm

### 7.4 Senior Honor Night - May 24, 2012 - 7 pm

**Dr. Stacey Humbaugh, Superintendent**

### 7.5 GSHS Graduation - Friday, May 25, 2012

**Dr. Stacey Humbaugh, Superintendent**

Baccalaureate 6:00 pm



## 7.6 March, 2012 Financial Statements

Mr. Tim Armstrong, Assistant Superintendent



[March 2012 financial statements.pdf](#)



[School buildings funds on hand March 2012.pdf](#)

## 8 ADJOURNMENT

### Minutes

Janet McBee moved and Mike Bengert seconded a motion to adjourn at 7:30 p.m. The motion passed 6/0.

### 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			