<table>
<thead>
<tr>
<th>Date</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 10, 2006</td>
<td>2</td>
</tr>
<tr>
<td>February 21, 2006</td>
<td>4</td>
</tr>
<tr>
<td>March 14, 2006 (Special Meeting)</td>
<td>6</td>
</tr>
<tr>
<td>March 14, 2006 (Executive Session)</td>
<td>7</td>
</tr>
<tr>
<td>April 18, 2006</td>
<td>8</td>
</tr>
<tr>
<td>April 18, 2006 (Executive Session)</td>
<td>10</td>
</tr>
<tr>
<td>May 1, 2006 (Executive Session)</td>
<td>11</td>
</tr>
<tr>
<td>May 16, 2006 (Executive Session)</td>
<td>12</td>
</tr>
<tr>
<td>May 16, 2006</td>
<td>13</td>
</tr>
<tr>
<td>June 20, 2006</td>
<td>16</td>
</tr>
<tr>
<td>July 18, 2006</td>
<td>19</td>
</tr>
<tr>
<td>August 8, 2006 (Special Meeting)</td>
<td>21</td>
</tr>
<tr>
<td>August 8, 2006 (Executive Session)</td>
<td>23</td>
</tr>
<tr>
<td>August 15, 2006</td>
<td>24</td>
</tr>
<tr>
<td>August 29, 2006 (Special Meeting)</td>
<td>26</td>
</tr>
<tr>
<td>August 29, 2006 (Executive Session)</td>
<td>29</td>
</tr>
<tr>
<td>September 12, 2006 (Special Meeting)</td>
<td>30</td>
</tr>
<tr>
<td>October 19, 2006</td>
<td>32</td>
</tr>
<tr>
<td>November 9, 2006 (Special Meeting)</td>
<td>34</td>
</tr>
<tr>
<td>November 21, 2006</td>
<td>36</td>
</tr>
<tr>
<td>December 19, 2006</td>
<td>38</td>
</tr>
</tbody>
</table>
CALL to ORDER   Duane Michel called the meeting to order.

APPROVE MINUTES   Minutes of the December 20, 2005 Board meeting were approved.

RECOGNITIONS -  Dr. Humbaugh and the Board expended their congratulations to the members of the Beta Club at GSHS: Andrew Riedford and Jessica Rhodes, and Beta Club sponsor Scott Walden.

PATRON CONCERNS – None.

REORGANIZATION of the BOARD

- Brenda Leister nominated Rich Harder as President of the Board. Dave Graper seconded the nomination. Tim Nurrenbern moved to close nominations for President, with Mike Bengert seconding the motion. The motion to close nominations passed unanimously; the Board then elected Rich Harder as President on a 7 – 0 vote.
- Duane Michel nominated Mike Bengert as Vice President of the Board. Bob Douglas moved to close nominations for Vice President and move to a vote which passed by consent of the Board. The vote for Mike Bengert as Vice President passed 7 – 0.
- Brenda Leister nominated Tim Nurrenbern as Secretary of the Board. Duane Michel moved to close nominations for Secretary and move to a vote which passed by consent of the Board. The vote for Tim Nurrenbern as Secretary passed 7 – 0.
- Brenda Leister nominated Dave Graper as SGSC Board of Finance President. Duane Michel moved to close nominations for SGSC Board of Finance President which passed by consent of the Board. The vote for Dave Graper as SGSC Board of Finance President passed 7 – 0.
- Bob Douglas nominated Brenda Leister as SGSC Board of Finance Secretary. Tim Nurrenbern moved to close nominations for SGSC Board of Finance Secretary which passed by consent of the Board. The vote for Brenda Leister as SGSC Board of Finance Secretary passed 7 – 0.
- Dr. Humbaugh recommended the Board set the third Tuesday of the month, at 6:30 p.m., at Gibson Southern High School Library, as the normal place and time of the Board meetings. Duane Michel moved to accept the recommendation; Dave Graper seconded the motion, and the motion passed 7 – 0.
- Dr. Humbaugh recommended the Board appoint J. Robert Kinkle as the SGSC Attorney with an annual rate of $5,000.00, with an hourly rate of $120.00 per hour. Dave Graper moved to accept the recommendation; Tim Nurrenbern seconded the motion, and the motion passed 7 – 0.
- Dr. Humbaugh recommended the Board appoint Elaine Margaret Tenbarge as the SGSC Treasurer. Mike Bengert so moved, Brenda Leister seconded, and the motion passed 7 – 0.

REPORTS – None.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as outlined below. Bob Douglas moved and Duane Michel seconded a motion to approve the consent agenda per Dr. Humbaugh’s recommendation. The vote was unanimous, 7-0. The items approved are as follows:

- **Personnel**
  - Approve the maternity leave request of Alisha Tichenor.

- **Overnight trip requests**
  - Wrestling team to South Dearborn Classic Wrestling Tourney January 13-14, 2006
  - International Thespian Society to the International Thespian Society’s Indiana regional level competition January 13 – 14, 2006

- **Financial issues**
  - The establishment of a local line of credit through Tax Anticipation Warrants
  - Affirmation of the attached appropriation adjustments for 2005 and the funds transfer from the General Fund to the Transportation Fund.
  - Approval to process claims and issue checks between the January and February Board meetings

- **Approve the homebound instruction contracts for Tim Smith, Lisa Brewer, and Lauren Mixner**

- **Claims**
  - Payroll claims for January 2, January 3, and January 13, 2006
  - Payable vouchers 20059 through 20192

---

**ACTION ITEMS**

Brenda Leister moved and Tim Nurrenbern seconded a motion to approve reduced schedules for two GSHS students (details attached). The motion passed, 7-0.

**DISCUSSION ITEMS** – None.

**ADMINISTRATION/BOARD CONCERNS and ANNOUNCEMENTS** – None.

**ADJOURNMENT** - Brenda Leister moved and Duane Michel moved to adjourn at 7:10 p.m. The vote was unanimous.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Library. Board members Bob Douglas, Dave Graper, Brenda Leister, Mike Bengert, Rich Harder, and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Nick Schneider of the Star Times, various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER  Rich Harder called the meeting to order.

APPROVE MINUTES  Minutes of the January 10, 2006 Board meeting were approved.

RECOGNITIONS -  Dr. Humbaugh and the Board extended their congratulations to the top scoring students in each grade level on the ISTEP tests in grades 3-10. Additionally, FFA State competition participants were recognized.

PATRON CONCERNS – None.

REPORTS

• Tim Armstrong led a discussion with the Board and Dr. Humbaugh concerning the status of tax rated funds at the end of calendar 2005. (Report is attached).
• Dr. Humbaugh informed the Board of the progress made to date of the GSHS Facility Renovation Committee.
• Dr. Humbaugh updated the Board on the summer gymnasium projects to be conducted in summer 2006.

CONSENT AGENDA

Dr. Humbaugh recommended the approval of the consent agenda as outlined below. Brenda Leister moved and Dave Graper seconded a motion to approve the consent agenda per Dr. Humbaugh’s recommendation. The vote was unanimous, 6-0. The items approved are as follows:

• Personnel
  o Retirements
    Stan Emge, 5th grade teacher at Owensville Community School
    Larry Pennington, Maintenance employee at Haubstadt Community School
  o ECA
    Brandon Barrett to coach Girls’ Tennis at GSHS
    Don Graper as Middle School Wrestling Volunteer Assistant
    Alex Rutter as Middle School Wrestling Coach
    Sean Whitten as Middle School Wrestling Volunteer Assistant
• Overnight trip requests
  o Fort Branch Community School 8th Grade class trip to Shiloh National Battlefield
  o FCCLA and Sponsor, Barbara Brown, to State Leadership Conference March 9-11, 2006
  o Approve homebound contract for Lauren Mixner
• ECA purchase
  o Handheld Paul w/digital card for GSHS Girls’ Softball and Basketball for $226.19
- Financial issues
- Approval for the Superintendent and Business Manager to invest the balance of Fund 062 to maximize earnings on the principal of the fund and retain earnings in Fund 062.
- Claims
  - Payroll claims for January 27, February 10, and February 24, 2006
  - Payable vouchers 20193 through 20380

ACTION ITEMS

- Tim Nurrenbern moved and Bob Douglas seconded a motion to approve the recommendation of the GSHS Renovation Committee to work with Odle, McQuire & Shook Corporation to complete the feasibility study on the renovation of Gibson Southern High School. The motion passed, 6-0.
- Dave Graper moved and Mike Bengert seconded a motion to transfer $17,492.91 from the General Fund to Severance Fund. The motion passed 6-0.
- Bob Douglas moved and Brenda Leister seconded a motion to approve the 2006-2007 and 2007-2008 school calendars recommended by Dr. Humbaugh. The vote was 6-0 to approve.
- Dave Graper moved and Tim Nurrenbern seconded a motion to approve the grant process as outlined by Linda Powell, Watershed Coordinator of the Gibson County Soil and Water Conservation District. The motion passed 6-0.
- Tim Nurrenbern moved and Brenda Leister moved to advertise for additional appropriations in the Transportation Bus Replacement Fund 042 in the amount of $3,500.00. The motion passed, 6-0.
- Mike Bengert moved and Dave Graper seconded a motion to approve the recommendation of Attorney Bob Kinkle to work with Regions Bank on Tax Anticipation Warrants in the amount of $3,125,000 with an interest rate of 3.78%. The motion passed 6-0.
- Tim Nurrenbern moved and Brenda Leister seconded the recommendation of Dr. Humbaugh to approve the reduced schedule for 3 students at Gibson Southern High School. The motion passed, 6-0.
- Brenda Leister moved and Bob Douglas to approve the first reading of Board Policy for the Student and Bylaws section of policy and Guidelines. The motion passed, 6-0.

DISCUSSION ITEMS – None.

ADMINISTRATION/BOARD CONCERNS and ANNOUNCEMENTS

- Dr. Humbaugh reminded the Board of the upcoming Spring Musical at GSHS and Vaudeville at Haubstadt Community School. Additionally, she invited the Board members to attend the employee recognition awards ceremony on March 8, 2006.

ADJOURNMENT - Brenda Leister moved and Bob Douglas moved to adjourn at 8:10 p.m. The vote was unanimous.
SOUTH GIBSON SCHOOL CORPORATION  
Minutes of the Special Meeting   March 14, 2006

The School Board convened a special public meeting at 5:50 p.m. in the Central Office Conference Room. Board members Bob Douglas, Duane Michel, Dave Graper, Brenda Leister, Mike Bengert, Rich Harder, and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Owensville Community School Principal Mike Woods.

CALL to ORDER   Rich Harder called the meeting to order.

OPEN BUSINESS – None.

PATRON CONCERNS – None.

OVERNIGHT TRIP REQUEST
- Duane Michel moved and Brenda Leister seconded a motion to allow Mr. Matt Hart to take Theatre members to the State Convention on March 17 – 19, 2006 in Indianapolis, Indiana. The motion passed, 7 – 0.

ADJOURNMENT - Brenda Leister moved and Tim Nurrenbern moved to adjourn at 5:58 p.m. The vote was unanimous.
The School Board went into executive session to discuss strategy with respect to collective bargaining at 6:00 p.m. in the Central Office Conference Room. School Board members Brenda Leister, Bob Douglas, Duane Michel, Dave Graper, Mike Bengert, Rich Harder and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, OCS Principal Mike Woods and Business Manager Tim Armstrong.

The Board came out of Executive Session at 6:45 p.m. and adjourned.
SOUTH GIBSON SCHOOL CORPORATION
Minutes of the Meeting   April 18, 2006

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Library. Board members Bob Douglas, Dave Graper, Brenda Leister, Mike Bengert, Rich Harder, Duane Michel and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Jim Capazolla of the Star Times, Travis Neff of the Princeton Daily Clarion, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER       Rich Harder called the meeting to order.

RECOGNITIONS
Dr. Humbaugh and the Board extended their gratitude to Dave Becht for his assistance in the successful staging of the spring musical at Gibson Southern High School. Matt Hart also presented Mr. Becht a gift certificate in recognition of Mr. Becht’s contribution to the students and patrons of South Gibson School Corporation.

PATRON CONCERNS
• Barb Engels expressed her support of Dan Gomez as the next GSHS boy’s soccer coach.
• Larry Bemis expressed his concerns about the GSHS soccer field getting the care and maintenance it needs in order to be in good shape for the next soccer season. He additionally would like to Board to fund a stipend for a paid assistant coach position.
• Marcia Hall spoke on behalf of some Fort Branch Community School parents who are concerned with the size of the 4th grade classes at FBCS in the 2006 – 2007 school year.

REPORTS
• Dr. Humbaugh informed the Board of the new water heater at GSHS, the sidewalk repair which occurred at GSHS, and the repair of storm damage at Owensville Community School and Haubstadt Community School.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as presented. Duane Michel moved and Dave Graper seconded the motion to pass the consent agenda. The vote was passed 7 – 0. The items approved are as follows:
• Minutes of the March 21, 2006 meetings.
• Personnel
  • Resignations
    ▪ Jennifer Baker as track coach at HCS.
  • ECA appointments
    ▪ Jay Sparks named the track coach at HCS.
    ▪ Kelli Dunkelbarger named as the reserve volleyball coach at GSHS.
    ▪ Jessica Dix as the assistant cheer coach at GSHS.
  • Claims
    ▪ Payroll for April 7, 2006.
    ▪ Payroll for April 21, 2006
    ▪ Payable vouchers 22101 - 22358
ACTION ITEMS

  - Tim Nurrenbern moved and Brenda Leister seconded a motion to RIF Tina Mosier as a teacher in SGSC. The motion passed 7 – 0.
  - Dave Graper moved and Bob Douglas seconded a motion to RIF Jeremy Aydt as a teacher in SGSC. The motion passed 7 – 0.
  - Mike Bengert moved and Duane Michel seconded a motion to RIF Tammy Graham. The motion passed 7 – 0.
- Bob Douglas moved and Dave Graper seconded a motion to approve the list of textbooks attached. The motion passed 7 – 0.
- Dave Graper moved and Mike Bengert seconded a motion to approve the FBCS and GSHS student agendas as presented. The motion passed 7 – 0.
- Tim Nurrenbern moved and Brenda Leister seconded a motion to raise the Driver’s Education Fee at GSHS to $200 per student (plus textbook). The motion passed 7 – 0.
- Brenda Leister moved and Mike Bengert seconded a motion to approve the lease between the South Gibson School Corporation and John Johnson for office space for the Central Office. The motion passed 7 – 0 and a copy of the lease is attached.
- Dr. Humbaugh, Tim Armstrong, and Bob Kinkle recommended the Board approve the paying of $2,000 to Gerald Douglas for drainage work on property located to the east of GSHS. Brenda Leister moved, Dave Graper seconded and the motion passed 5 – 1, with Bob Douglas abstaining and Duane Michel voting against the measure.
- Dr. Humbaugh brought forward a recommendation from Coach Jason Blackard to allow the GSHS Girls Softball team to leave school at 1:30 on April 21, 2006 to attend the Wendy’s Softball Classic. This proposal has the recommendation of Dr. Isaacs and Glover Priar. Duane Michel so moved, Tim Nurrenbern seconded, and the motion passed 7 – 0.

DISCUSSION ITEMS - None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

- Dr. Humbaugh supplied the Board with a listing of upcoming events in the district during the final weeks of the 2005 – 2006 school year.
- The Board selected May 13, 2006 as a date to tour Heritage Hills High School and buildings in the Greater Jasper Consolidated Schools district.

ADJOURNMENT - Brenda Leister moved and Tim Nurrenbern seconded a motion to adjourn at 7:24 p.m. and move into Executive Session. The vote was unanimous.
The School Board went into executive session to discuss strategy with respect to collective bargaining and to discuss a job performance evaluation of individual employees at 7:35 p.m. in the Gibson Southern High School Media Center. School Board members Brenda Leister, Mike Bengert, Bob Douglas, Duane Michel, Dave Graper, Rich Harder and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, Attorney Bob Kinkle and Business Manager Tim Armstrong.

The Board came out of Executive Session at 8:55 p.m. and adjourned.
The School Board went into Executive Session to discuss strategy with respect to collective bargaining and to discuss a job performance evaluation of individual employees at 8:15 p.m. in the Gibson Southern High School Media Center. School Board members Brenda Leister, Mike Bengert, Bob Douglas, Duane Michel, Dave Graper, Rich Harder and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, OCS Principal Mike Woods and Business Manager Tim Armstrong.

The Board came out of Executive session at 9:30 p.m. and adjourned.
The School Board went into executive session to discuss a job performance evaluation of individual employees at 7:50 p.m. in the Gibson Southern High School Media Center. School Board members Brenda Leister, Bob Douglas, Duane Michel, Dave Graper, Rich Harder and Tim Nurrenbern were present along with Dr. Stacey Humbaugh.

The Board came out of Executive Session at 9:15 p.m. and adjourned.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Library. Board members Bob Douglas, Dave Graper, Brenda Leister, Rich Harder, Duane Michel and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Jim Capazolla of the Star Times, Travis Neff of the Princeton Daily Clarion, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER  Rich Harder called the meeting to order and the bid received for grounds keeping at GSHS campus/off campus athletic facilities was opened and reviewed.

RECOGNITIONS
Dr. Humbaugh and the Board extended their congratulations to the following individuals and organizations:

- Anna Michel for being the Lilly Endowment Community Scholarship recipient.
- Barry Helfrich for being the Lilly Endowment Community Scholarship alternate.
- The advanced Computer Applications class and Mr. John Spradley for their service to South Gibson School Corporation.
- Robin Angermeier for being the ISTA 2006 State Community Service Award recipient.
- Concert Band and Mr. Craig Ghormley for the Concert Band’s fifth place finish in State Competition.

PATRON CONCERNS - None.

REPORTS
- Mr. Bill McBee, Chairman of the Gibson Southern Agricultural Advisory Board, and Mr. Rich Ritter, Ag Teacher at GSHS and Executive Secretary of the Gibson Southern Agricultural Advisory Board, presented the Annual Report of the Gibson Southern Agricultural Advisory Board to the School Board. (Attached).
- Tim Armstrong reviewed financial information through April with the Board.
- Dr. Humbaugh informed the Board of the Community Meetings scheduled by the GSHS Facility Renovation Committee.
- Dr. Humbaugh reviewed the current status of the media project at Fort Branch Community School and the ordering of thin client computers for each of the computer labs in all the K-8 buildings.
- Dr. Humbaugh updated the Board on the AYP process at each school and she reported FBCS’s appeal was granted allowing FBCS to make AYP.
- Dr. Humbaugh reported the fees and textbook rental cost for the upcoming school year to the Board.
- Dr. Humbaugh reported that the Haubstadt Community School gym will be refinished this summer.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as amended by additions. Duane Michel moved and Tim Nurrenbern seconded the motion to pass the consent agenda. The vote was passed 6 – 0. The items approved are as follows:

- Minutes of the April 18 and May 1, 2006 Board meetings.
- Approval of the teaching assignments for the 2006 summer school program.
- Approve the transfer tuition students who will be attending Evansville-Vanderburgh School Corporation for vocational programs in the 2006 – 2007 school year.
• Personnel
  o Approve retirement request from Tandy Jones, Language Arts/PE teacher at HCS/FBCS.
  o Approve retirement request from Pat Seib, PE/Health teacher at GSHS.
  o Approve transfer of Don Kingsbury from GSHS to HCS to fill retirement vacancy.
  o Approval of the employment of Leah Haley as a custodian, with a current assignment at Gibson
    Southern High School.
  o Transfer of Cindy Motz, Language Arts teacher, from OCS to HCS to fill vacancy.
  o Approve employment of Bryan Holzappel as GSHS Assistant Band Director for 2006 – 2007.
    ▪ Approve R. Steve Jenkins as volunteer Boys’ Soccer Assistant for 2006 – 2007.
  o ECA appointments
    ▪ David Dixon as volunteer soccer assistant at GSHS.
  o Approve Homebound Instruction contract with Carol Hudson for $76.18.
• Overnight Trip Request from Mr. Richard Ritter and FFA to attend State Convention 6/19/2006 to
• Declaration of surplus equipment (attached) to be disposed of at Administration’s discretion in
  accordance with State law.
• Claims
  o Payroll for May 5, 2006
  o Payroll for May 19, 2006
  o Payable vouchers 22359 - 22520

ACTION ITEMS
• The grounds’ keeping bid was pulled from consideration at this time. Dr. Humbaugh and Mr.
  Armstrong will give the program further consideration.
• The Board conducted First Readings on:
  o Wellness Policy.
  o Support Staff.
  o Finance.
  o Property.
• Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the attached Appropriation
  Adjustments presented by Tim Armstrong. The motion passed 6 – 0.
• Dave Graper moved and Bob Douglas seconded a motion to approve the contract agreement between the
  South Gibson Teachers’ Association and the South Gibson School Corporation. The motion passed 6 – 0.
• Duane Michel moved and Tim Nurrenbern seconded a motion to approve textbook waivers for
  Secondary Industrial Technology books. The motion passed 6 – 0.
• Brenda Leister moved and Dave Graper seconded a motion to approve the attached list of summer
  camps and camp personnel. The motion passed 6 – 0.
• Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the recommendation by Dr.
  Humbaugh to declare an emergency regarding the roof over the GSHS kitchen. The contractors to be
  contacted include Midwest Roofing and Sheet Metal, Hedinger Roofing Company, Industrial
  Contractors, Inc. and Preferred Construction Services. The motion passed 6 – 0.

DISCUSSION ITEMS
• Mr. Bob Kinkle relayed to the Board a contact he received from the Union Township Trustees asking if
  the Board would be interested in renting space from the Township Trustees in the building the Trustees
  will be building to replace the one which burned down on 20 March 2006. The Board discussed the
  option, but since no definite proposal is before the Board, no action was taken.
ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
- Dr. Humbaugh reminded the Board of the graduation, promotion, and awards ceremonies which are being conducted this week.

ADJOURNMENT - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 7:40 p.m. and move into Executive Session. The vote was unanimous.
SOUTH GIBSON SCHOOL CORPORATION
Minutes of the Meeting  June 20, 2006

The regular School Board meeting convened at 6:30 p.m., in the Fort Branch Community School Cafeteria. Board members Bob Douglas, Dave Graper, Brenda Leister, Rich Harder, Duane Michel, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Jim Capazolla of the Star Times, Travis Neff of the Princeton Daily Clarion, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER  Rich Harder called the meeting to order.

RECOGNITIONS
Dr. Humbaugh and the Board extended their congratulations to the following individuals and organizations:
- The 2006 Girls’ PAC Track champions.
- The 2006 Boys’ Track champions.
- The 2006 GSHS Girls’ Track Sectional champions
- Clara Stunkel and Jill Schmitt for winning the Individual Doubles Tennis Sectional.
- Neil Angermeier for Second place in the State high jump competition.
- Melissa Lewis for Regional, Section and State participant in high jump.
- Recognition of the retirement of Tandy Jones.
- Recognition of the retirement of Pat Seib.

PATRON CONCERNS - None.

REPORTS
- Various members of the Gibson Southern High School Facility Committee, in tandem with Odle, McGuire, and Shook, presented its recommendation to the School Board (attached).
- Brian Swader of the Garland Company presented the Board a report on the condition of the roofs of each of the school buildings.
- Dr. Humbaugh led a discussion about the current staffing situation at Gibson Southern High School and Pat Seib’s position.
- Tim Armstrong presented a 2007 Budget Calendar to the Board, outlining the dates of special meetings in order to achieve the deadlines needed.
- Tim Armstrong reviewed financial information through May 2006 with the Board.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as amended by additions. Duane Michel moved and Tim Nurrenbern seconded the motion to pass the consent agenda with the exception of the Assistant Boys’ Basketball Coaches. The vote was passed 7 – 0. The items approved are as follows:
- Personnel
  o The resignation of Tim Smith as the Girls’ Assistant Basketball Coach at Gibson Southern High School.
  o Approval of Lori Elpers as the GSHS Assistant Volleyball Coach for 2006 – 2007.
  o Approve Mike Priar as Assistant Athletic Director for 2006 – 2007.
  o The employment of Barbara Engels as Language Arts Teacher at Owensville Community School for 2006 – 2007.
  o The reduction in contract days for Karen Stormont, the GSHS Librarian.
  o Approve and sign the 2006 summer school contract for Ron Kahle.
  o Approve 50% contract for Ranell Rexing for 2006 – 2007.
Approve bonds for school and corporation treasurers.
Approve overnight trips for the GSHS Boys’ Basketball team.
Approve Mark Monroe as GSHS Varsity Girls’ Basketball Coach.
Approve Ron Kahle as GSHS Junior Varsity Girls’ Basketball Coach.
Approve Gary May as GSHS Girls’ Softball Head Coach.
Approve Michelle Hibdon as GSHS Girls’ Soccer Head Coach.
Approve Brandon Barrett as GSHS Girls’ Tennis Head Coach.
Approve Natalie Whitehead as GSHS Cheer Coach.
Approve Dustin May as GSHS Assistant Football Coach.

• Claims
  Payroll for May 26, 2006
  Payroll for June 2, 2006
  Payroll for June 16, 2006
  Payable vouchers 22521 - 22671
  
  Dave Graper moved and Mike Bengert seconded a motion to approve Greg Kissel as GSHS Assistant Boys’ Basketball Coach. The motion passed 7 – 0.
  Mike Bengert moved to approve Kurt Schmitt as GSHS Assistant Boys’ Basketball Coach. The motion failed due to the lack of a second.

ACTION ITEMS
  Tim Nurrenbern moved and Bob Douglas seconded a motion to advertise the sale of the three 15 passenger vans owned by the corporation. These vans cannot be used to transport students after 30 June 2006. The motion passed 7 – 0.
  Dave Graper moved and Mike Bengert seconded a motion to approve the Second Reading of the Wellness Policy. The motion passed 7 – 0.
  Duane Michel moved and Dave Graper seconded a motion to approve the Second Reading of the Support Staff Policy. The motion passed 7 – 0.
  Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the Second Reading of the Finance Policy. The motion passed 7 – 0.
  Mike Bengert moved and Bob Douglas seconded a motion to approve the Second Reading of the Property Policy. The motion passed 7 – 0.
  Duane Michel moved and Dave Graper seconded a motion to approve the attached changes in support staff salary and wage recommendations as presented by Dr. Humbaugh. The motion passed 7 – 0.
  Bob Douglas moved and Dave Graper seconded a motion to approve the attached contract Dr. Jim Isaacs for 2006 – 2007. The motion passed 7 – 0.
  Dave Graper moved and Mike Bengert seconded a motion to approve the attached appropriation adjustments. The motion passed 7 – 0.
  Mike Bengert moved and Tim Nurrenbern seconded a motion to approve the participation of SGSC in the National School Lunch program for 2006 – 2007. The motion passed 7 – 0.
  Duane Michel and Brenda Leister seconded a motion to approve the CIT Lease Agreement (attached) for computer equipment. The motion passed 7 – 0.
  Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the attached list of summer camps. The motion passed 7 – 0.
  Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the Industrial Technology books as presented. The motion passed 7 – 0.
  Duane Michel moved and Brenda Leister seconded a motion to approve the use of facsimile signatures for teaching contracts. The motion passed 7 – 0.
  Tim Nurrenbern moved a Duane Michel seconded a motion to approve the Stoneware software agreement (attached). The motion passed 7 – 0.
• Mike Bengert moved and Duane Michel seconded a motion to extend Dr. Humbaugh’s contract by one more year. The motion passed 7 – 0.

DISCUSSION ITEMS
• Dr. Humbaugh informed the Board SGSC would be attempting to contract out the lining of the football and soccer fields and purchasing a larger mower to be kept at Gibson Southern High School. This is in lieu of awarding a contract for the bid which was let out for grounds keeping.
• Dr. Humbaugh led a discussion on the PL 221 categories and the results for each school in the district.
• Dr. Humbaugh informed the Board of changes in the laws which will impact contracted bus drivers and their ability to supply transportation for ECA activities.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

ADJOURNMENT - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 9:05 p.m. The vote was unanimous.
The regular School board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members, Bob Douglas, Dave Graper, Brenda Leister, Richard Harder, Duane Michel and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Scott Wilson of the Star-Times, Travis Neff of the Princeton Daily Clarion, and various teachers, students and patrons of South Gibson School Corporation.

CALL to ORDER
Board President Richard Harder called the meeting to order.

RECOGNITIONS
Dr. Humbaugh and the Board extended their congratulations to the following individuals:
- Chase Holzmeyer and Roman Ricker – PAC Baseball Honorable Mention
- Tyler Tenbarge – Newly elected President of the State FFA
- Amanda Maurer and Jamie Lindauer – Softball All-Conference
- Carrie Wilderman, Jessica Adamson and Christin Overton – Softball All-Conference Honorable Mention

PATRON CONCERNS
None

REPORTS
- Corporation Maintenance Supervisor Chuck Lewis gave an update on summer maintenance projects in each of the buildings.

CONSENT AGENDA
Dr. Humbaugh recommended approval of the consent agenda as amended by additions. Duane Michel moved and Dave Graper seconded the motion to pass the consent agenda with the exception of item “c”, the listing of the parent chaperones for marching band trips. The motion passed 6-0. The consent items approved are as follows:
- Minutes of the June 20, 2006 Board meeting
- Personnel
  - Resignation from Regina Russell, elementary teacher at Owensville Community School
  - Recall of Tina Mosier to teach in South Gibson School Corporation in 2006-07
  - Recall of Jeremy Aydt to teach in South Gibson School Corporation in 2006-07
  - FMLA maternity leave for Tina Mosier in the fall of 2006-07
  - Recall of Theresa Roudebush to teach in South Gibson School Corporation in 2006-07
  - Leave of absence for 50% of the teaching contract for Kim Ziliak, math teacher at Haubstadt
- ECA
  - Alex Rutter as Assistant Varsity Wrestling Coach at Gibson Southern High School 2006-07
  - Dan Deer as Volunteer Football Assistant at Gibson Southern High School 2006-07
  - Melissa Bittner as Volunteer Girls’ Soccer Assistant at Gibson Southern High School 2006-07
- Overnight trip request from Coach Rick Stefanich to take the football team to camp at Eastern Illinois University July 24 – 27, 2006
- Claims
  - Payroll for June 30, 2006
  - Payroll for July 14, 2006
  - Payable vouchers 22672-22769
Bob Douglas moved and Mike Bengert seconded the motion to approve the attached list of parent chaperones for upcoming marching band trips. The vote was five (5) yes; Brenda Leister abstained.

**ACTION ITEMS**
- The attached bid from Prairie Farms to supply milk for the 2006-07 was opened and reviewed. Dave Graper moved and Brenda Leister seconded the motion to accept the Prairie Farm bid. The motion passed 6-0.
- Brenda Leister moved and Duane Michel seconded the attached Transportation Resolution. The motion passed 6-0.
- Bob Douglas moved and Brenda Leister seconded the motion to approve and sign the attached 2006-07 contract with Randy Smith to transport special needs students to GSHS and return. The motion passed 6-0.
- Brenda Leister moved and Dave Graper seconded the motion to approve and sign an agreement with the American Red Cross for use of corporation facilities in the event of an emergency, contingent upon receipt of proof of satisfactory insurance. The motion passed 6-0.

**DISCUSSION ITEMS**
- Dr. Humbaugh discussed the current time line proposed for the GSHS renovation project. Dave Graper moved and Brenda Leister seconded a motion to allow Dr. Humbaugh to move forward with this project by sending out RFP’s to contractors as soon as possible. The motion passed 6-0.
- Dr. Humbaugh, assisted by FBCS Principal Michael Galvin, presented the Fort Branch 8th grade class trip requirements and guidelines form to be used during the 2006-07 school year.

**ADMINISTRATIVE/BOARD CONCERNS AND ANNOUNCEMENTS**
- Dr. Humbaugh invited Board members to the opening day breakfast and program on Monday morning, August 14, 2006, at Gibson Southern High School. The schedule of events remains the same as last year, and students will be on a two hour delay.
- Dr. Humbaugh also reminded Board members of the 2007 Budget Calendar, upcoming Board meetings and the dates of the fall ISBA workshop in September.
- It was also reported that we have been in contact with Pete Baxter, Dept of Transportation, in regard to insurance for bus drivers transporting students for extra curricular activities and school trips. Preliminary rulings indicate that additional insurance will not be needed at this time, but we are waiting on official notification on this issue.

**ADJOURNMENT**
- Brenda Leister moved and Duane Michel seconded to adjourn at 7:30 p.m. The vote was unanimous.
SOUTH GIBSON SCHOOL CORPORATION
Minutes of the Special Meeting August 8, 2006

The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Bob Douglas, Dave Graper, Brenda Leister, Rich Harder, Duane Michel, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Attorney Bob Kinkle, Business Manager Tim Armstrong, Jim Capazolla of the Star Times, Travis Neff of the Princeton Daily Clarion, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER

Rich Harder called the meeting to order.

RECOGNITIONS

Dr. Humbaugh and the Board extended their congratulations to the following individuals:

- Judy Gordon retired from SGSC after 31 years of service as an elementary teacher at Fort Branch Community School.
- Janice Gruebel retired from SGSC after 30 years of service at Gibson Southern High School in food service.

PATRON CONCERNS

- Dana Farmer, a parent from Haubstadt, expressed the concerns of several parents at the meeting regarding the size of the incoming 5th grade class at Haubstadt Community School.
- Dan Gomez, a parent in the district, expressed his displeasure at the cuts in players made in the Gibson Southern High School soccer program.

REPORTS - None

CONSENT AGENDA

Dr. Humbaugh recommended the approval of the consent agenda as amended by additions. Tim Nurrenbern moved and Duane Michel seconded the motion to pass the consent agenda. The vote was passed 7 – 0. The items approved are as follows:

- Personnel
  - Retirement request from Judy Gordon, elementary teacher at FBCS.
  - Retirement request from Janice Gruebel, food service employee at GSHS.
  - Jennifer Baker’s request for FMLA maternity leave.
  - Recall of Tammy Graham to teach in South Gibson School Corporation.
  - The employment of Sarah Edwards as a math teacher at HCS on a 50% contract.
  - The employment of Glenda Kahle as Locker Room Monitor/Remediation Aide at GSHS for 7 hours per day.
  - The employment of Lorie Ingram as Study Hall Supervisor at GSHS for 4.5 hours per day.
  - Approval of the recommendation to move Shawna Riggs from Kindergarten to 40% PE contract at Owensville Community School.
  - Acceptance of the resignation of Laura Goedde as Clerk at FBCS.
  - The employment of Nick Ivy as middle school science teacher at FBCS.
  - The employment of Faye Williamson as an aide at OCS.

- ECA
  - Accepting Josef Paridaen as volunteer football assistant at GSHS.
  - Accepting Lori Sisk as volunteer cheerleading coach at OCS.
  - Accepting Pauletta Hall as volunteer cheerleading coach at OCS.
o Approving Jane Parker as the 7th Grade Volleyball Coach at FBCS.
o Approving Tona Smith as 8th Grade Volleyball Coach at FBCS.
o Approving Jamie Newcomb as Cross Country Coach at FBCS.
o Accepting Mark Monroe’s resignation as 8th Grade Boys’ Basketball Coach at FBCS.
o Approving Mia Chamberlain as Cross Country Coach at OCS.
o Approving Barbara Barrett as 8th Grade Volleyball Coach at OCS.


ACTION ITEMS
- Brenda Leister moved and Mike Bengert seconded a motion to approve the recommended Long Term Disability contract with Jefferson Pilot. The motion passed 7 – 0.
- The Board conducted the First Readings of the following policies:
  - Relations (9000).
  - Administration (1000).
- Duane Michel moved and Brenda Leister seconded a motion to approve the advertisement of the attached 2007 Budget draft in the local papers. The motion passed 7 – 0.
- Dave Graper moved and Tim Nurrenbern seconded a motion to allow the purchase of Linda Wade’s Bus Route #1 by Don Conklin. The motion passed 7 - 0.

DISCUSSION ITEMS
- Dr. Humbaugh led a discussion with the Board on the possibility of moving to electronic board packets instead of the current paper Board package. The Board agreed to allow Administration to explore this possibility.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
- Dr. Humbaugh reminded the Board of the dates for ISTEP (September 18-29, 2006) and GQE testing (September 19-21, 2006).
- Dr. Humbaugh gave each Board member copies of the request for proposals from architectural firms regarding GSHS renovation.

ADJOURNMENT - Brenda Leister moved and Duane Michel seconded a motion to adjourn into Executive Session at 7:58 p.m. The vote was unanimous.
The School Board went into executive session to discuss strategy with respect to collective bargaining and to discuss a job performance evaluation of individual employees at 8:05 p.m. in the Gibson Southern High School Media Center. School Board members Brenda Leister, Mike Bengert, Dave Graper, Bob Douglas, Duane Michel, Rich Harder and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, Attorney Bob Kinkle and Business Manager Tim Armstrong.

The Board came out of Executive Session at 8:15 p.m. and adjourned.
SOUTH GIBSON SCHOOL CORPORATION
Minutes of the Regular Meeting  August 15, 2006

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Bob Douglas, Dave Graper, Brenda Leister, Rich Harder, Duane Michel, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Scott Wilson of the Star Times, Travis Neff of the Princeton Daily Clarion, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER    Rich Harder called the meeting to order.

RECOGNITIONS    None.

PATRON CONCERNS    None.

REPORTS
- Dr. Humbaugh discussed with the Board the preliminary enrollment numbers for the district. At this point, it appears enrollment will be up for the 2006 – 2007 school year.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as amended by additions. Duane Michel moved and Bob Douglas seconded the motion to pass the consent agenda with the exception of the Chorus Line trip to New York City. The vote was passed 7 – 0. The items approved are as follows:

- Personnel
  - Employment of Terry Tichenor as a PE locker room supervisor/aide for 4.5 hours per day at Owensville Community School.
  - Employment of Jamie Pfeiffer as a 5th grade classroom aide for 6.5 hours per day at Haubstadt Community School.
  - Employment of Connie Elpers as 7th grade volleyball coach at Haubstadt Community School.
  - Employment of Jeff Hill as assistant middle school football coach at Haubstadt.
  - Acceptance of Tim Dike as volunteer middle school football assistant coach at Haubstadt.
  - Employment of Kyle DeBord as the freshman girls’ basketball coach at Gibson Southern High School.
  - Acceptance of Beth Howard as volunteer girls’ basketball coach at Gibson Southern High School.
  - Acceptance of the resignation of Scott Walden as 7th grade boys’ basketball coach at Fort Branch Community School.
  - Employment of Rodney Lankford as the assistant girls’ softball coach at Gibson Southern High School.
  - Acceptance of Jeff Matsel as a volunteer assistant girls’ softball coach at Gibson Southern High School.
  - Employment of Kelly Burns as the Clerk at Fort Branch Community School.
  - Acceptance of Rebecca Sparks as the 5th & 6th grade girls’ volunteer basketball coach at Haubstadt Community School.

  - Acceptance of Krystal Elpers as a 7th/8th grade volunteer volleyball coach.
  - Acceptance of Angie Brittingham as a 6th grade volleyball coach at Fort Branch Community School.
  - Employment of Jay Sparks as 8th grade girls’ basketball coach at Haubstadt Community School.
Acceptance of Karen Wanniger as volunteer soccer coach/trainer at Gibson Southern High School.

2006 summer school contract for Joyce Michel at Fort Branch Community School.

Claims
- Payroll for July 28, 2006
- Payroll for August 11, 2006
- Payroll for June 16, 2006
- Payable vouchers 22770 – 22917

Tim Nurrenbern moved and Dave Graper seconded a motion to approve the Chorus Line trip to New York City. The motion passed 6 – 0 with Brenda Leister abstaining.

ACTION ITEMS
- Dave Graper moved to approve and Duane Michel seconded a motion to approve the 2006 – 2007 master contract agreement between the South Gibson School Corporation and the South Gibson Teachers’ Association.
- Mike Bengert moved and Brenda Leister seconded a motion to approve the attached administrative salary recommendations from Dr. Humbaugh for the 2006 – 2007 school year. The motion passed 7 – 0.
- Dave Graper moved and Tim Nurrenbern seconded a motion to approve the use of the attached support staff evaluation form as recommended by Dr. Humbaugh beginning with the 2006 – 2007 school year. The motion passed 7 – 0.
- Mike Bengert moved and Brenda Leister seconded a motion to approve the attached appropriation adjustments as presented by Tim Armstrong. The motion passed 7 – 0.

DISCUSSION ITEMS
- Dr. Humbaugh led a discussion with the Board about not renewing the current membership in the National School Boards Association as part of the districts efforts to save money.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
- Dr. Humbaugh reminded the Board members to express their choices to her for architectural firms to interview during the Board meetings on the 29th of August 2006.
- Dr. Humbaugh lead a discussion with the Board concerning the pupil enrollment updates which will be up-coming and the hiring of aides in the schools.

ADJOURNMENT Brenda Leister moved and Bob Douglas seconded a motion to adjourn at 7:15 p.m. The vote was unanimous.
The special School Board meeting convened at 5:15 p.m., in the Gibson Southern High School Media Center. Board members Dave Graper, Rich Harder, Duane Michel, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Attorney Bob Kinkle, Business Manager Tim Armstrong, Scott Wilson of the Star Times, staff and patrons of South Gibson School Corporation.

CALL to ORDER
Rich Harder called the meeting to order.

Interview with prospective architectural firm.
The Board listened to a presentation by Veasy, Parrot, Durkin and Shoulders and asked VPDS questions about how VPDS would benefit SGSC in the remodeling of Gibson Southern High School.

PUBLIC BUDGET HEARING
At 6:30 p.m. Board President Rich Harder opened the public hearing of the proposed 2007 SGSC budget. There being no questions or comments from the public, the Public Budget Hearing ended at 6:35 p.m.

PATRON CONCERNS
None.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as amended by additions. Duane Michel moved and Dave Graper seconded the motion to pass the consent agenda. The vote was passed 5 – 0. The items approved are as follows:

- Personnel
  - Acceptance of the resignation of Jane Parker as the 7th grade volleyball coach at Fort Branch Community School.
  - Approval of the extended maternity leave request of Mrs. Tina Mosier till the end of the first semester of the 2006 – 2007 school year.

- ECA
  - Accepting Kenny Gullickson as volunteer 6th grade boys’ basketball coach at Haubstadt Community School.
  - Employment of Jeff Keenan as 7th grade girls’ basketball coach at Haubstadt Community School.
  - Accepting Alison Beal-Edwards as high school girls’ soccer volunteer at Gibson Southern High School.
  - Employment of Jeff Matsel as 8th grade girls’ basketball coach at Owensville Community School.
  - Employment of Tammy Graham as middle school girls’/boys’ track at OCS.
  - Employment of Jamie Newcomb as 8th grade basketball coach at FBCS.
  - Employment of Nick Ivy as 7th grade boys’ basketball coach at FBCS.
  - Employment of Steve Nelson as 7th grade boys’ basketball coach at HCS.
  - Employment of Jeremy Aydt as boys’/girls’ track coach at HCS.
  - Employment of Jeremy Aydt as cross country coach at HCS.
  - Acceptance of Sarah Edwards as boys’/girls’ cheerleading volunteer at HCS.
  - Acceptance of Diane Lamie as cheerleading volunteer co-coach at HCS.
  - Employment of Doris Martin as yearbook sponsor at HCS.
  - Acceptance of Dustin McCandless as 5th grade girls’ basketball volunteer coach at OCS.
  - Employment of Rick McKinney as 8th grade boys’ basketball coach at OCS.
o Employment of Angie Brittingham as 7\textsuperscript{th} grade girls’ volleyball coach at FBCS.
o Approved the following as chaperones’ for band trips:
  * April Graper
  * Rachel Knight
  * Carrie Conklin
  * Sara Heaton
  * Beverly Goedde
  * Glenda Kahle
  * Rita Meny
  * Sharon Wilson
  * Kathy Morgan
  * Barbara Wilson
  * Jackie Seaton
  * David Seaton
  * Jo Michel
  * Laura Shain
  * Jim Shain

○ Employment of Courtney Kuester for ½ stipend for yearbook at OCS.
○ Acceptance of Kathy Wildman Doerner as volunteer newspaper sponsor at OCS.
○ Acceptance of Megan Lindauer as volunteer cheerleading sponsor at FBCS.
○ Employment of Diane Armstrong as Sunshine Society sponsor at GSHS.
○ Employment of Sherry Dile as Junior Class sponsor at GSHS.
○ Employment of Laurie Ziliak as Senior Class sponsor at GSHS.
○ Employment of Amy Norris as Varsity Track coach at GSHS.

- Approval of an additional student to attend EVSC area vocational school.
- Approval of Payroll claims for 25 August 2006.
- Approval of claims 22918 – 22930.

ACTION ITEMS
- Tim Nurrenbern moved and Dave Graper seconded a motion to approve the second readings of Operations (8000), Relations (9000), and Administration (1000) policies. The motion carried 5 – 0.
- There were no bids to open concerning the sale of surplus corporation vans.
- Dave Graper moved and Tim Nurrenbern seconded a motion to approve the attached 2006 – 2007 PL221 Goals and Professional Development Plans. The motion passed 5 – 0.
- Mike Bengert moved and Duane Michel seconded a motion to approve both of the attached overnight trip requests from the FFA. The motion passed 5 – 0.
- Dr. Humbaugh brought forth a recommendation to add a section of kindergarten to OCS for the 2006 – 2007 school year. Dave Graper made a motion to approve this recommendation and Mike Bengert seconded the motion which passed 5 – 0.

DISCUSSION ITEMS - None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS - None.
Interview with prospective architectural firms.

The Board listened to presentations by Hafer Associates and Odle McGuire & Shook and had discussions with each about how each could help SGSC in the remodeling of Gibson Southern High School.

ADJOURNMENT - Duane Michel moved and Tim Nurrenbern seconded a motion to adjourn into Executive Session at 9:37 p.m. The vote was unanimous.
The School Board went into executive session to discuss a job performance evaluation of individual employees at 9:37 p.m. in the Gibson Southern High School Media Center. School Board members Duane Michel, Rich Harder, Mike Bengert, Dave Graper and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, Attorney Bob Kinkle and Business Manager Tim Armstrong.

The Board came out of Executive Session at 9:55 p.m. and adjourned.
SOUTHBOROUGH SCHOOL CORPORATION
Minutes of the Special Session  September 12, 2006

The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Dave Graper, Bob Douglas, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Scott Wilson of the Star Times, staff and patrons of South Gibson School Corporation.

CALL to ORDER

Mike Bengert called the meeting to order.

RECOGNITIONS

Dr. Humbaugh and the School Board offered their congratulations and appreciation to the following:

- Andrew Reidford for his fourth place finish in the National Beta Conference spelling contest in North Carolina this summer.
- Gibson Southern High School Athletic Boosters and Mr. Glover Priar for their support and efforts in driving the athletic programs at GSHS to the level of excellence the community enjoys today.
- Gibson Southern High School Band Boosters for their continuing efforts to maintain the championship level at which the band performs.

PATRON CONCERNS  -  None.

REPORTS

Dr. Humbaugh lead a discussion regarding the preliminary enrollment numbers (attached) as of 12 September 2006. These numbers reflect the number of students in the district schools, not the number of students used for the state funding formula.

CONSENT AGENDA

Dr. Humbaugh recommended the approval of the consent agenda as amended by additions. Bob Douglas moved and Tim Nurrenbern seconded the motion to pass the consent agenda. The motion was passed 4 – 0. The items approved are as follows:

- Minutes of the August 29, 2006 Board meetings
- Personnel
  - Resignation of Steve Nelson as assistant baseball coach at GSHS.
  - Approval of Don Angermeier as 8th grade volunteer girls’ basketball coach at Owensville Community School.
  - Approval of Mitch Wilkerson as volunteer boys’ soccer coach at GSHS.
  - Employment of Faye Williamson as morning kindergarten teacher at Owensville Community School on a 45% contract.
  - Employment of Judy Barker as a 2nd grade aide at OCS.

ACTION ITEMS

- The advertised 2007 Budget was approved as advertised in the following motions:
  - Dave Graper moved and Tim Nurrenbern seconded a motion to approve the 2007 South Gibson School Corporation Budget as advertised. The motion carried 4 – 0.
  - Tim Nurrenbern moved and Bob Douglas seconded a motion to approve the 2007 SGSC Capital Projects plan. The motion passed 4 – 0.
  - Dave Graper moved and Tim Nurrenbern seconded a motion to approve the 2007 Transportation Bus Replacement plan. The motion passed 4 – 0.
Tim Nurrenbern moved and Dave Graper seconded the 2007 Transportation Levy Excess Appeal to be filed with the Department of Local Government Finance. The motion passed 4 – 0.

- Tim Nurrenbern moved and Bob Douglas seconded a motion to approve the overnight trip request from Mr. Hart to take Theatre students to Orlando, Florida. The motion passed 4 – 0.
- Dave Graper moved and Tim Nurrenbern seconded a motion to approve the corporation keeping the 2000 Dodge Ram van recently advertised for sale. The van is not to be used to transport students, but will be used to transport adults and/or equipment for sports or other functions. The motion passed 4 – 0.
- Tim Nurrenbern moved and Bob Douglas seconded a motion to accept the high bids for the 1999 Dodge Ram van and the 1998 Dodge Ram van for $1,000 each from Mr. Kevin Sergesketter. The motion passed 4 – 0.
- Dave Graper moved and Tim Nurrenbern seconded a motion to allow the GSHS Band to keep the interest accrued from the principal amount of the Toyota Donation to the Band department. The motion passed 4 – 0.
- Tim Nurrenbern moved and Bob Douglas seconded a motion to appoint Ann Georges to the Fort Branch – Johnson Township Public Library Board. The motion passed 4 – 0.
- Bob Douglas moved and Tim Nurrenbern seconded a motion to approve the recommendation by Dr. Humbaugh to proceed with the soil and water project at GSHS along the east side of the parking lot and along CR 800 S. The motion passed 4 – 0.
- Tim Nurrenbern moved and Dave Graper seconded a motion to allow the Corporation to develop and advertise an additional bus route in the Johnson Township – Haubstadt Community School area. The motion passed 4 – 0.

DISCUSSION ITEMS
- Dr. Humbaugh led a discussion with the Board concerning the positive and negative consequences of moving non-certified employees to the proposed wage, salary, and benefit scale. No action was taken by the Board at this time.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS - None.

ADJOURNMENT - Tim Nurrenbern moved and Bob Douglas seconded a motion to adjourn at 7:50 p.m. The vote was unanimous.
SOUTH GIBSON SCHOOL CORPORATION  
Minutes of the Special Session  October 19, 2006

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Dave Graper, Rich Harder, Duane Michel, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Scott Wilson of the Star Times, Travis Neff of the Princeton Daily Clarion, representatives of Odle, McGuire & Shook, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER  Rich Harder called the meeting to order.

RECOGNITIONS
• Dr. Humbaugh and the Board honored Amanda Straight for being a National Merit semi-finalist.
• Roberta and Frank Silva, Glenda and Ron Kahle, Laura and Kurt Decker, Marie and Glover Priar, Marlene Obert, and Lori & Cliff Ingram were recognized for hosting Japanese guests who came to the county on a cultural exchange.
• Dr. Humbaugh expressed her heartfelt appreciation to the area residents who helped make the water way project at Gibson Southern High School a reality. Rick Schmitt, Dave Rexing, T.J. Joachim, Linda Powell, and Richard Ritter were given certificates of appreciation.

PATRON CONCERNS  None.

REPORTS
• Dr. Humbaugh reported to the Board the official enrollment numbers as reflected in the DOE-ME (Membership Enrolment) report for the 2006 – 2007 school year. The district reported growth in student enrollment of 62 students from the previous school year.
• Dr. Humbaugh reported the completion of the water way project at GSHS.
• Matt Dale led the discussion regarding the power supply problems the district faces with its server room at GSHS. Administration is considering options to rectify the situation.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as amended by additions and one deletion. Tim Nurrenbern moved and Duane Michel seconded the motion to pass the consent agenda. The motion was passed on a vote of 6 – 0. The items approved are as follows:
• Minutes of the September 19 and October 4, 2006 Board meetings.
• Personnel
  o Employment of Jerri Creedon as a study hall aide at GSHS to fill vacancy generated by a resignation.
  o Acceptance of Matthew Monroe as a volunteer GSHS basketball coach.
  o Employment of Mia Chamberlain as the 7th Grade Girls’ Basketball Coach at Owensville Community School.
  o Acceptance of Mickey Harpenau as a volunteer 5th grade basketball coach at HCS.
  o Acceptance of the resignation of Alex Rutter as Assistant Varsity Wrestling Coach at GSHS.
  o Employment of John Barnett as the Assistant Wrestling Coach at GSHS.
  o Acceptance of Sean Whitten as a volunteer wrestling coach at GSHS.
  o Acceptance of Chris Allen as a volunteer 5th & 6th grades boys’ basketball coach at Fort Branch Community School.
  o Acceptance of Clara Stunkel as a 5th grade girls’ volunteer coach at FBBCS.
  o Acceptance of Katie Monroe as a volunteer girls’ basketball coach at GSHS.
• Approval of the overnight trip request from Richard Ritter and FFA to attend Leadership Training in Trafalgar 13 – 15 October 2006.
• Approval of the overnight trip request from Scott Walden and Beta Club to attend the Beta State Convention 10 – 11 November 2006.
• Approval of the FFA Leadership Camp 17 – 19 November 2006.
• Claims
  o Payroll for October 6, 2006
  o Payroll for October 20, 2006
  o Payable vouchers 23148 – 23324

ACTION ITEMS
• Brenda Leister moved and Dave Graper seconded a motion to reject all of the opened bus bids, allowing Administration to enter into discussions with bus bidders and return with recommendations to the Board. The motion passed 6 – 0.
• Duane Michel moved and Tim Nurrenbern seconded a motion to approve the filing of an Additional Appropriations Appeal to the Department of Local Government Finance for the Special Education Preschool Fund (060) as attached. The motion passed 6 – 0.
• Tim Nurrenbern moved and Brenda Leister seconded a motion to advertise for additional appropriations for the General Fund (010) as attached. The motion passed 6 – 0.
• Dave Graper moved and Duane Michel seconded a motion to approve the Salary and Wage Scale/Benefit Sheet as attached, making the scales retroactive to 1 July 2006 with stipends to be paid to employees in cases as specified in the attached schedule. The motion passed 6 – 0.
• Tim Nurrenbern moved and Brenda Leister seconded a motion to approve as presented and to submit the Gifted/Talented budget (attached). The motion passed 6 – 0.
• Mike Bengert moved and Duane Michel seconded a motion to allow Channing Chamberlain to attend classes at Wabash College Junior College in the spring of 2007. The motion passed 6 – 0.

DISCUSSION ITEMS
• Dr. Humbaugh led the Board in a discussion on the pros and cons of the Board holding expulsion hearing in light of the Logansport court case decision.
• Dr. Humbaugh led the Board in a discussion of school security at the K-8 and high school.
• Dr. Humbaugh and representative of Odle McGuire and Shook lead the Board in a discussion regarding the potential building project at GSHS. Various patrons also participated in the discussion.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS None.

ADJOURNMENT Duane Michel moved and Tim Nurrenbern seconded a motion to adjourn at 9:40 p.m. The vote was unanimous.
The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Rich Harder, Duane Michel, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Travis Neff of the Princeton Daily Clarion, representatives of Odle, McGuire & Shook, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER
Rich Harder called the meeting to order and asked those present to observe a moment of silence for Lance Corporal James Brown, USMC, and a graduate of Gibson Southern High School who was killed in action in Anbar Province, Iraq and buried today.

RECOGNITIONS
- Dr. Humbaugh and the Board honored the GSHS Girls’ Cross Country Team for their Sectional Championship, their 3rd Place finish in Regional’s, and Semi State Qualifiers. Additionally, Dr. Humbaugh recognized the years of service, hard work, and dedication of Coach Alan Hopewell in coaching the Cross Country Team.
- Dr. Humbaugh singled out Mr. Glover Priar for his hard work and dedication in the years he has been Athletic Director of GSHS.
- Dr. Humbaugh and the Board honored the GSHS Marching Titans for their 4th place finish in the State competition.

PATRON CONCERNS
None.

REPORTS
- Dr. Humbaugh reported to the Board the switch to the Blue Access PPO for district employees beginning 1 November 2006 and the potential savings both to the corporation and its participating employees.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as amended by additions. Duane Michel moved and Tim Nurrenbern seconded the motion to pass the consent agenda with the additions. The motion was passed on a vote of 5 – 0. The items approved are as follows:
- Minutes of the October 19, 2006 Board meeting.
- Personnel
  - Acceptance of Robbie Wilson as volunteer 5/6th grade Girls’ Basketball coach at Haubstadt Community School.
  - Employment of Paul Miles as the Varsity Swim Coach at GSHS.
  - Acceptance of Brian Martin as volunteer 5/6th grade Boys’ Basketball coach at Owensville Community School.
  - Acceptance of Derik Matsel as volunteer 5/6th grade Boys’ Basketball coach at OCS.
  - Employment of Jeremy Aydt as 7th Grade Boys’ Basketball Coach at HCS.
  - Acceptance of Rod Bitner as volunteer wrestling coach at GSHS.
  - Acceptance of Lisa Tenbarge, John Strange, Julie Strange, and Deana Goings as volunteers to drive the swim team.
  - Resignation of Michelle Hibdon as Girls’ Soccer Coach at GSHS.
• Resignation of Shawn Spear as Assistant Varsity Football Coach at GSHS.
• Resignation of Steve Nelson as 7th Grade Boys’ Basketball Coach at HCS

**ACTION ITEMS**
- Brenda Leister moved and Tim Nurrenbern seconded a motion to filing of an Additional Appropriations Appeal to the Department of Local Government Finance for the General Fund (010) as attached. The motion passed 5 – 0.
- Tim Nurrenbern moved and Duane Michel seconded a motion to allow Cassie Johnson, a student at GSHS to have a shortened day during the second semester of this school year in order to attend a class at Ivy Tech. The motion passed 5 – 0.

**DISCUSSION ITEMS**
- Dr. Humbaugh led the Board in a discussion on the proposed projects at the GSHS Football Field and GSHS Soccer Field (located in Fort Branch), using volunteer labor and materials as well as funds from the Capital Project Fund. After much discussion, Tim Nurrenbern moved and Mike Bengert seconded a motion to proceed with both projects as outlined in attachments. The motion passed 5 – 0.
- Dr. Humbaugh and the representative of Odle McGuire and Shook lead the Board in a discussion regarding the potential building project at GSHS. Various patrons also participated in the discussion.

**ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS**
- Dr. Humbaugh read a letter from a patron, Candace Peach, praising SGSC teacher Robin Angermeier for Mrs. Angermeier’s efforts with Candace which impacted Candace’s life in a very positive way.
- Mike Bengert asked who should be contacted regarding the road in front of GSHS not being stripped as a road. Dr. Humbaugh stated she would contact the Gibson County Commissioners regarding this issue.
- Dr. Jim Isaacs, Principal of GSHS, expressed his gratitude to Dr. Humbaugh and the School Board for shortening the school day and hosting the funeral of Lance Corporal James Brown on 9 November 2006.
- Tim Nurrenbern thanked the community for the notes of support and encouragement he received this week concerning a family member’s illness.

**ADJOURNMENT** - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 8:10 p.m. The vote was unanimous.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Rich Harder, Duane Michel, Mike Bengert, Dave Graper and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Travis Neff of the Princeton Daily Clarion, representatives of Odle, McGuire & Shook, and various teachers, staff, and patrons of South Gibson School Corporation.

**CALL to ORDER**

Rich Harder called the meeting to order.

**RECOGNITIONS**

- Dr. Humbaugh and the Board honored Linda Wade, a retired bus driver in Owensville, for her 19 years of service with the district.
- Dr. Humbaugh recognized Gibson Southern Girls’ Soccer Players who achieved All-Conference status. Those recognized where Kaycie Hibdon, Allie Parrish, Sarah Thomas, Kayla Becht, Wendi Hibdon and Katy Wanninger.
- Dr. Humbaugh recognized Gibson Southern Girls’ Volleyball players who achieved All-Conference status. Those recognized where Laurin Canter, Erin Wade, Kristen Staback and Claire Wilson.

**PATRON CONCERNS**

It was agreed contract bus drivers in attendance would be allowed to discuss their concerns with the current bus contract negotiations during the Action Items section of the meeting agenda.

**REPORTS**

- Tim Armstrong led the Board in a discussion about the financial position of the School Corporations funds as of the end of October and projections through 31 December 2006.

**CONSENT AGENDA**

Dr. Humbaugh recommended the approval of the consent agenda. Duane Michel moved and Dave Graper seconded the motion to pass the consent agenda as presented. The motion was passed on a vote of 6 – 0. The items approved are as follows:

- Minutes of the November 9, 2006 Board meeting.
- Personnel
  - Approval of a FMLA request from Stephanie Hollis.
  - Accept Mark Schmitt as a Volunteer Varsity Basketball Coach at GSHS.
  - Accept Conor O’Brien as a Volunteer Varsity Basketball Coach at GSHS.
  - Accept Don Steinmetz as a Volunteer 5th Grade Boys’ Basketball Coach at Fort Branch Community School.
- Appropriation adjustments as listed on attachment.
- Claims
  - Payroll of 17 November 2006
  - Payroll of 3 November 2006
  - Payroll of 2 November 2006
  - Accounts payable vouchers 23325 – 23528

**ACTION ITEMS**

- Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the membership in the Indiana School Boards Association for $3,800.00. The motion passed 6 – 0.
- Dave Graper moved and Mike Bengert seconded a motion to approve the installation of a buzzer/camera door system on the southwest door of the academic wing of Gibson Southern High School with an approximate cost of $1,800. The motion passed 6 – 0.

- Duane Michel moved and Dave Graper seconded a motion to approve the attached recommended cost for four-year bus contracts for routes 1, 5, 8, 9, 10, 13, 15, 17, and 19. The motion passed 5 -1 with Tim Nurrenbern dissenting.

- Dave Graper moved and Brenda Leister seconded a motion to approve the attached resolution allowing Transportation expenses to be paid from the General fund for 2006. The motion passed 6 – 0.

- Duane Michel moved and Mike Bengert seconded a motion to proceed with the development of schematic design specifications covering the recommendations of the GSHS Renovation Committee as presented in the report of 20 June 2006 with the attached list of renovations, construction, and new construction with the addition of the option B for an auxiliary gym of approximately 14,000 to 15,000 square feet. The spending for the design specification fees is not to exceed $75,000 and is to be paid from the Capital Projects Fund. The motion passed 6 – 0.

- Dave Graper moved and Brenda Leister seconded a motion to appoint Peg Adams to the Owensville Carnegie Public Library Board of Trustees. The motion passed 6 – 0.

**DISCUSSION ITEMS**

- Dr. Humbaugh led the Board in a discussion concerning the pros and cons of using either a clerk-of-the-works, architect extended services, or construction management in the GSHS renovation project. Dr. Humbaugh will arrange presentations to the Board from each of these types of firms for the 19 December 2006 meeting.

**ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS**

- Dr. Humbaugh reminded the Board of the planned meetings in January 2007 for the reorganization of the Board (11 January) and regular public meeting (23 January).

**ADJOURNMENT** - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 8:29 p.m. The vote was unanimous.
SOUTH GIBSON SCHOOL CORPORATION
Minutes of the Regular Meeting December 19, 2006

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Rich Harder, Duane Michel, Mike Bengert, Dave Graper, Bob Douglas and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Travis Neff of the Princeton Daily Clarion, representatives of Odle, McGuire & Shook, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER Rich Harder called the meeting to order.

RECOGNITIONS

- Dr. Humbaugh and the Board recognized the Gibson Southern High School Pocket Athletic Conference All-Conference players from the 2006 season.
  - Neil Angermeier
  - Nick Michel
  - Chris Anderson
  - Luke Langford

- Dr. Humbaugh the Board recognized GSHS football player Neil Angermeier for his selection to the Indiana Football Coaches Association First Team All-State wide receiver.

- Dr. Humbaugh and the Board recognized the Boys’ Soccer PAC All-Conference players:
  - David Bittner
  - Logan DeWeese
  - Beau Ames
  - Eric Bemis
  - Blake Spindler received honorable mention

- Dr. Humbaugh and the Board recognized the following for achieving membership on the Boys’ Soccer Academic All-State Team
  - Trent Tenbarge
  - Logan Engels

- Dr. Humbaugh thanked Richard Harder and Dave Graper for their time on the SGSC Board of School Trustees

- Board President Richard Harder presented Dr. Humbaugh with a token of the Board’s appreciation of her hard work and dedication during this past year.

PATRON CONCERNS None.

REPORTS

- Dr. Humbaugh presented the ISTEP results to the Board
- Dr. Humbaugh lead a discussion concerning the possible move of ISTEP testing to the spring by the State of Indiana.
- Scott Carnegie of OMS updated the Board on the meetings and progress made on the development of partial schematics for the renovation of Gibson Southern High School.
- The following vendors briefed the Board on potential delivery systems for construction oversight and management
  - Construction Control
  - Skillman Corporation
  - OMS
CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda. Tim Nurrenbern moved and Duane Michel seconded the motion to pass the consent agenda as presented. The motion was passed on a vote of 7 – 0. The items approved are as follows:

- Minutes of the November 21, 2006 Board meeting.
- Personnel
  - Retirement request of Betty Hoefling, building secretary at Haubstadt Community School
  - ECA positions
    - Hiring of Travis Farmer as Assistant Varsity Football Coach for the 2007 – 08 season
    - Hiring of Chris May as Assistant Varsity Baseball Coach for the 2007 spring season.
- Approval of the attached homebound instruction contract for Kevin Smith
- Approval of the attached appropriation adjustments
- Approval of professional leave for Dr. Isaacs and Mrs. Palmer to attend the NASSP convention in Las Vegas, Nevada, with funding for the trip to come from Title II and Title V funds
- Claims
  - Payroll of 1 December 2006
  - Payroll of 15 December 2006
  - Payroll of 2 November 2006
  - Accounts payable vouchers 23529 – 23686

ACTION ITEMS

- Bob Douglas moved and Brenda Leister seconded a motion to approve the hiring of Bob Kinkle as local legal counsel for the GSHS renovation project. The motion passed 7 – 0.
- Mike Bengert moved and Tim Nurrenbern seconded a motion to approve the hiring of Ice Miller as the bond counsel for the GSHS renovation project. The motion passed 7 – 0.
- Tim Nurrenbern moved and Dave Graper seconded a motion to approve the hiring of Umbaugh and Associates as financial counsel for the GSHS renovation project. The motion passed 7 – 0.
- Dave Graper moved and Mike Bengert seconded a motion to approve the hiring of Adtec to assist in the filing of E-Rate paperwork. The motion passed 7 – 0.
- Duane Michel moved and Dave Graper seconded a motion to approve a resolution approving the transfer of fund balances (if needed) as outlined in the resolution. The motion passed 7 – 0.
- Tim Nurrenbern moved and Bob Douglas seconded a motion to approve the processing of claims and the issuance of checks if needed during the Christmas Break with a final accounting to be given of any such transactions in one of the January 2007 Board meetings. The motion passed 7 – 0.
- Bob Douglas moved and Duane Michel seconded a motion to approve the requests by two GSHS student for reduced schedules. The motion passed 7 – 0.

DISCUSSION ITEMS
None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

- Dr. Humbaugh reminded the Board of the planned meetings in January 2007 for the reorganization of the Board (11 January) and regular public meeting (23 January).
- Dr. Humbaugh remind the Board of the planned meetings in February 2007 for the GSHS renovation project
  - 6 February 2007 for a special meeting regarding the project
  - 15 February 2007 for a 1028 and Preliminary Determination Hearing
• Dr. Humbaugh and Tim Armstrong informed the Board of the lack of a Department of Local Government Finance determination of the Levy Excess Appeal for Bus Transportation filed by the Corporation.

**ADJOURNMENT** - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 9:20 p.m. The vote was unanimous.