## South Gibson School Corporation
### Board of School Trustees
### Minutes 2007

<table>
<thead>
<tr>
<th>Date</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 23, 2007</td>
<td>2</td>
</tr>
<tr>
<td>February 6, 2007</td>
<td>4</td>
</tr>
<tr>
<td>February 15, 2007</td>
<td>6</td>
</tr>
<tr>
<td>February 26, 2007</td>
<td>7</td>
</tr>
<tr>
<td>March 20, 2007</td>
<td>9</td>
</tr>
<tr>
<td>April 11, 2007</td>
<td>12</td>
</tr>
<tr>
<td>April 17, 2007</td>
<td>13</td>
</tr>
<tr>
<td>May 1, 2007 Executive Session</td>
<td>16</td>
</tr>
<tr>
<td>May 15, 2007</td>
<td>17</td>
</tr>
<tr>
<td>May 15, 2007 Executive Session</td>
<td>20</td>
</tr>
<tr>
<td>May 25, 2007 Special Session</td>
<td>21</td>
</tr>
<tr>
<td>June 19, 2007</td>
<td>22</td>
</tr>
<tr>
<td>June 19, 2007 Executive Session</td>
<td>25</td>
</tr>
<tr>
<td>June 28, 2007 Executive Session</td>
<td>26</td>
</tr>
<tr>
<td>June 28, 2007 Special Session</td>
<td>27</td>
</tr>
<tr>
<td>July 17, 2007</td>
<td>28</td>
</tr>
<tr>
<td>July 17, 2007 Executive Session</td>
<td>30</td>
</tr>
<tr>
<td>August 1, 2007 Special Session</td>
<td>31</td>
</tr>
<tr>
<td>August 14, 2007 Special Session</td>
<td>32</td>
</tr>
<tr>
<td>August 21, 2007</td>
<td>34</td>
</tr>
<tr>
<td>August 21, 2007 Executive Session</td>
<td>36</td>
</tr>
<tr>
<td>September 17, 2007</td>
<td>37</td>
</tr>
<tr>
<td>October 2, 2007</td>
<td>39</td>
</tr>
<tr>
<td>October 16, 2007</td>
<td>41</td>
</tr>
<tr>
<td>November 20, 2007</td>
<td>44</td>
</tr>
<tr>
<td>November 20, 2007 Executive Session</td>
<td>47</td>
</tr>
<tr>
<td>November 29, 2007 Special Meeting</td>
<td>48</td>
</tr>
<tr>
<td>December 11, 2007 Special Meeting</td>
<td>49</td>
</tr>
<tr>
<td>December 18, 2007</td>
<td>50</td>
</tr>
</tbody>
</table>
Regular School Board Meeting

January 23, 2007

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Larry Johnson, Duane Michel, Mike Bengert, Michelle Dickenson, Bob Douglas and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Wilson of the South Gibson Star-Times, representatives of Odle, McGuire & Shook, and various teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER
Mike Bengert called the meeting to order.

RECOGNITIONS
- Dr. Humbaugh, the school principals, and the Board recognized the students who achieved the top scores in ISTEP testing in each grade throughout the district. A list of recipients is attached.

PATRON CONCERNS
None.

REPORTS
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.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with the additions and corrections. Duane Michel moved and Tim Nurrenbern seconded The motion to pass the consent agenda as presented with additions and corrections. The motion was passed on a vote of 6 – 0, with Bob Douglas abstaining. The items approved are as follows:
- Minutes of the January 11, 2007 Board meeting.
- Personnel
  - FMLA request by Donna Kiesel
  - FMLA request by Karen Clevenger
  - FMLA request by Kathy Doerner
  - Hiring of Dustin May as 2nd Grade Aide at Owensville Community School
  - Acceptance of Nicolle Schmitt as Volunteer Girls’ Tennis Assistance at Gibson Southern High School
  - Hiring of Justin Hight as Varsity Girls’ Soccer Coach at GSHS
  - Hiring of Laura Ritter as Computer/Business leave vacancy at GSHS/OCS
  - Hiring of Sean Whitten as Middle School Wrestling Coach
  - Acceptance of Brian Martin as Volunteer Middle School Wrestling Coach
- Claims
  - Payroll of 4 January 2007
  - Payroll of 12 January 2007
  - Payroll of 26 January 2007
  - Accounts payable vouchers 23687 – 23868

ACTION ITEMS
- Michelle Dickenson moved and Tim Nurrenbern seconded a motion to approve the establishment of a Girls’ Varsity Golf pilot program at GSHS with Mr. Dave Pemberton as volunteer coach. The motion passed 7 – 0.
• Bob Douglas moved and Duane Michel seconded a motion to approve the bus contracts as presented for bus routes 3, 4, 6, 7, 11, 12, 14 (including special education transportation), 16, 17, 18, 19, 20, 21, and 22 (see attachments). The motion passed 7 – 0.
• The Board discussed the onsite delivery method for the proposed GSHS renovation project without taking action. This item will appear again on the 6 February 2007 meeting agenda.
• Tim Nurrenbern moved and Michelle Dickenson seconded a motion to approve advertising for a 1028 Hearing on 26 February 2007. The motion passed 7 – 0.
• Brenda Leister moved and Michelle Dickenson seconded a motion to approve the attached 2006 Budget Appropriation adjustments. The motion passed 7 – 0.
• Larry Johnson moved and Duane Michel seconded a motion to approve and appropriate funds in the Capital Projects Fund to complete schematic design phase of the proposed renovation of GSHS by OMS. The motion passed 7 – 0.
• Brenda Leister moved and Bob Douglas seconded a motion to approve the homebound instruction contracts of Carol Hudson and Judy Barber. The motion passed 7 – 0.

DISCUSSION ITEMS None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS None.

- ADJOURNMENT Brenda Leister moved and Duane Michel seconded a motion to adjourn at 8:00 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, Larry Johnson, Duane Michel, Mike Bengert, Michele Dickenson, Bob Douglas and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Wilson of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, representatives of Odle, McGuire & Shook, along with teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER
Mike Bengert called the meeting to order.

RECOGNITIONS
None.

PATRON CONCERNS
None.

REPORTS
1. Denny Cahill and Scott Carnegie led the Board and the audience in a discussion and report on the progress made on the proposed additions and renovations to Gibson Southern High School. The Partial Schematic Design Phase Report was presented to the Board and public with a project cost of $32,510,000.
2. Dr. Humbaugh and Collette Irwin-Knott of Umbaugh & Associates (by teleconference due to the winter storm in Indianapolis) presented the taxpayer impact of this proposed project. Larry Johnson voiced concerns about the cost of the project and his feelings of the project approaching the cost of a new building. Many patrons and Board members weighed in on the discussion, and many constructive comments were made by all involved as well as many insightful questions asked.
3. Dr. Humbaugh reported that all South Gibson School Corporation schools made AYP this year.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with the additions and corrections. Brenda Leister moved and Michele Dickenson seconded The motion to pass the consent agenda as presented with additions and corrections. The motion was passed on a vote of 7 – 0. The items approved are as follows:
3. Personnel
   o Employment of Melissa Wilzbacher to fill the Title I maternity leave at Owensville Community School.
   o Approval of David Winstead as a Volunteer Track Coach at GSHS.

ACTION ITEMS
1. Bob Douglas moved and Tim Nurrenbern seconded a motion to approve the recommendation by Dr. Humbaugh to hire a clerk-of-the-works for the proposed Gibson Southern High School. Larry Johnson voiced his disagreement with the proposal and his preference to hire a construction management firm. Mr. Johnson believes that it would be a more economical decision for the corporation. Tim Nurrenbern and Bob Douglas voiced their opinions in support of the hiring of a clerk-of-the-works. The motion was passed 5 – 2 with Larry Johnson and Duane Michel dissenting from the majority.
2. Tim Nurrenbern moved and Duane Michel seconded a motion to approve the bus contract bid negotiated with Nix Bus Sales on Route 2 in Owensville for the 2007 – 2011 school years (a four year contract). The motion passed 7 – 0.
3. Michele Dickenson moved and Larry Johnson seconded a motion to allow for the advertisement of Route 23 to solicit bids. The motion passed 7 – 0.
4. Tim Nurrenbern moved and Brenda Leister seconded a motion to approve a reduced schedule for a GSHS student. The motion passed 7 – 0.
5. Brenda Leister moved and Bob Douglas seconded a motion to approve the Owensville Middle School Band overnight trip with the stipulation they return in time for school dismissal on 22 March 2007. The motion passed 7 – 0.
6. Duane Michel moved and Brenda Leister seconded a motion to approve the GSHS Summer School plan as attached. The motion passed 7 – 0.
7. Tim Nurrenbern moved and Larry Johnson seconded a motion to approve the attached math department offerings at GSHS. The motion passed 7 – 0.
8. Brenda Leister moved and Michele Dickenson seconded a motion to approve between the GSHS Advanced Computer Applications class and Special Occasions by Kruse. The motion passed 7 – 0.
9. Larry Johnson moved and Tim Nurrenbern seconded a motion to approve the recommendation of Mr. Kinkle to accept the bid from Regions Bank for Tax Anticipation Warrants up to $2,000,000 with an interest rate of 4.28%. The motion passed 7 – 0.
10. Tim Nurrenbern moved and Brenda Leister seconded a motion to accept the Conflict of Interest Statement filed by Bob Douglas. The motion passed 6 – 0 – 1, with Mr. Douglas abstaining.

DISCUSSION ITEMS
1. The Board discussed the First Reading of the Certified Staff Policies 3000.
2. The Board discussed the First Reading of the Programs Policies 2000.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
1. Dr. Humbaugh reminded the Board of the wrestling and girls’ basketball events coming up, as well as the Board meetings scheduled for 15 February and 26 February.

ADJOURNMENT Brenda Leister moved and Tim Nurrenbern seconded a motion to adjourn at 9:40 p.m. The vote was unanimous.
February 15, 2007

The School Board meeting to hear public input concerning the proposed renovation of Gibson Southern High School convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Duane Michel, Mike Bengert, Michele Dickenson, and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Wilson of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, representatives of Odle, McGuire & Shook, as well as teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER Mike Bengert called the meeting to order.

COMMUNITY INPUT FORUM
1. Denny Cahill and Scott Carnegie of Odle, McGuire & Shook presented the plans as they exist currently for the proposed project at Gibson Southern High School.
2. Dr. Humbaugh presented financial information regarding the financing of the proposed project, as well as the annual and monthly impacts to taxpayers in the district.
3. Patrons of the community spoke of their concerns and support for the proposed project.

ADJOURNMENT Brenda Leister moved and Duane Michel seconded a motion to adjourn at 8:55 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, Larry Johnson, Duane Michel, Mike Bengert, Bob Douglas and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Wilson of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, representatives of Odle, McGuire & Shook, and representatives of Umbaugh & Associates. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER
Mike Bengert called the meeting to order.

Hold 1028 Preliminary Determination Hearing on the proposed Gibson Southern High School renovation project

1. Attorney Bob Kinkle facilitated the 1028 Hearing, beginning with a history and explanation of the functions of a 1028 Hearing.
2. Denny Cahill of OMS walked the Board and audience through the process which has culminated with this potential decision before the Board, from the beginning of the demographic study by Dr. Robert Boyd to today.
3. Scott Carnegie of OMS presented the preliminary schematic design and the rationale for the design decisions which were made, including the cost of the project.
4. Collette Irwin-Knott and Belvia Hiadari of Umbaugh presented the finance information regarding bonding, funding, and the impact upon taxpayers in the South Gibson School Corporation district.
5. Many patrons voiced concerns, dissent, support, and poised questions of Board members, OMS, and Umbaugh about the project. The Board listened to all who asked to speak, and an attempt was made to give satisfactory answers to all questions expressed by the patrons present.
6. Tim Nurrenbern moved and Duane Michel seconded a motion to adopt the attached 1028 Resolution. The motion passed 4 -1, with Larry Johnson in dissent.
7. Brenda Leister moved and Tim Nurrenbern seconded a motion to adopt the Preliminary Determination Resolution (attached). The motion passed unanimously, 5 – 0.
8. Duane Michel moved and Brenda Leister seconded a motion to approve the publication of a Notice of Lease Hearing and a Hearing on Year-Round School. Both are to be held during the 17 April 2007 Regular School Board meeting. The motion passed 5 – 0.

PATRON CONCERNS None.

REPORTS None.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda. Larry Johnson moved and Duane Michel seconded the motion To pass the consent agenda as presented. The motion was passed on a vote of 5 – 0. The items approved are as follows:
5. Personnel
   o Employment of Holli Haverly to fill the maternity leave position at Owensville Community School.
   o Approval of Allison May as a Volunteer Girls’ Softball Assistant at Gibson Southern High School.
   o Payroll claims for 9 February 2007
   o Payroll claims for 23 February 2007
   o Voucher claims 23869 – 24037
ACTION ITEMS
1. Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the second reading of the Certified Staff Policies 3000. The motion passed 5 – 0.
2. Brenda Leister moved and Duane Michel seconded a motion to approve the second reading of the Programs Policies 5000. The motion passed 5 – 0.
3. Larry Johnson moved and Duane Michel seconded a motion to approve the overnight trip for the Fort Branch Community School 8th Grade class trip to Shiloh National Battlefield. The motion passed 5 – 0.
4. Brenda Leister moved and Tim Nurrenbern seconded a motion to approve the overnight trip request for the FCCLA to attend the State Leadership Conference March 8 – 10, 2007. The motion passed 5 – 0.
5. Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the carry-forward of the attached appropriations in the Capital Projects Fund from 2006 to 2007. The motion passed 5 – 0.
6. Larry Johnson moved and Tim Nurrenbern seconded a motion to approve the cancellation of the outstanding checks listed (attached). The motion passed 5 – 0.
7. Larry Johnson moved and Duane Michel seconded a motion to approve the expenditure of $3,500.00 from the Capital Projects Fund – Sports and Athletics to assist in the construction of a soccer concession stand and restrooms at the GSHS soccer field located on the Fort Branch Community School site. The motion passed 5 – 0.

DISCUSSION ITEMS
3. Duane Michel moved and Brenda Leister seconded a motion to accept Dr. Humbaugh’s recommendation to move the planned ½ day professional development day to 23 March 2007 instead of 22 March 2007. The motion passed 5 – 0.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

- ADJOURNMENTBrenda Leister moved and Duane Michel seconded a motion to adjourn at 9:40 p.m. The vote was unanimous.

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President

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Secretary
March 20, 2007

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Larry Johnson, Duane Michel, Mike Bengert, Bob Douglas, Michele Dickenson and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Wilson of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, along with representatives of Odle, McGuire & Shook. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER Mike Bengert called the meeting to order.

RECOGNITIONS
9. The School Board and Dr. Humbaugh extended their congratulations to the following teams and individuals:
   a. Gibson Southern Wrestling Team.
   b. GSHS Girls’ Basketball Sectional Champions.
   c. Football Academic All-State members.
   d. Indiana State School Music Association Instrumental and Vocal winners.
   e. Dr. Humbaugh presented School Board members a small token of appreciation for their service to the community.

FIRST HEARING REGARDING YEAR-ROUND SCHOOL
Attorney Bob Kinkle led a discussion for the Board and the patrons in attendance regarding the possibility of conducting year-round school in lieu of the proposed building project at Gibson Southern High School. No comments from the Board or patrons were voiced. A second hearing will be conducted at the 17 April 2007 School Board meeting.

PATRON CONCERNS
A patron voiced her concerns about the GSHS student handbook banning any body piercing except in the ears. Dr. Humbaugh instructed the patron to talk to GSHS building administration.

REPORTS
1. Scott Carnegie of OMS presented the Board and patrons with a completed schematic design for the proposed renovation of Gibson Southern High School.
2. Tim Armstrong presented the Board with financial highlights from the end-of-year 2006.
3. Dr. Humbaugh reviewed the preliminary staffing changes potentially needed for the 2007 – 2008 school year. She indicated a reduction-in-force of a .5 full-time-equivalent is a possibility.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with the additions of two walk on items. Tim Nurrenbern moved and Duane Michel seconded the motion To pass the consent agenda as recommended. The motion was passed on a vote of 7 – 0. The items approved are as follows:
   6. Minutes of the February 26, 2007 Board meeting.
   7. Personnel
      o Accepted retirement request from Charles Mills, Chemistry teacher at GSHS.
      o Accepted the leave of absence request from Laura Decker, Art teacher at GSHS, for the 2007 – 2008 school year.
      o Accepted the resignation of Leah Haley, Custodian at GSHS.
      o Approved the hiring of Rita Ziliak as a Custodian at GSHS.
      o ECA
• Acceptance of Lacy Williams as a Volunteer Track Coach at Haubstadt Community School.
• Acceptance of Pat Seib as a Volunteer Track Assistant at GSHS.
• Acceptance of Jay Sparks as a Volunteer Middle School Track Assistant at HCS.
• Acceptance of John Titzer as a Volunteer Track and Cross Country Coach at GSHS.

8. Claims
   o Payroll claims for 9 March 2007
   o Payroll claims for 22 March 2007
   o Accounts payable vouchers 24038 – 24178, including electronic fund transfers for State and Federal tax withholdings.

ACTION ITEMS
8. Michele Dickenson moved and Brenda Leister seconded a motion to reject the two route #23 bus bids received and to direct Dr. Humbaugh and Tim Armstrong to enter into negotiations with the bidders. The motion passed 7 – 0.
9. Duane Michel moved and Michele Dickenson seconded a motion to allow the sale of bus route #9 from Dean Straw to Joel and Chris Davis beginning with the 2007 – 2008 school year. The motion passed 7 – 0.
10. Brenda Leister moved and Bob Douglas seconded a motion to approve the overnight trip request of FFA to attend the Chapter Retreat 27 – 29 April 2007 in Trafalgar, Indiana. The motion passed 7 – 0.
11. Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the Form of Lease with the South Gibson Building Corporation to be used in the potential GSHS building project. The motion passed 7 – 0.
12. Brenda Leister moved and Michele Dickenson seconded a motion to allow the continued use of the existing South Gibson Building Corporation as the financing vehicle for the proposed GSHS building project. The motion passed 7 – 0.
13. Larry Johnson moved and Tim Nurrenbern seconded a motion to appoint Tim Armstrong and Steve Utley to the Common Wage Committee to be formed in the proposed GSHS building project. The motion passed 7 – 0.
14. Duane Michel moved and Brenda Leister seconded a motion to approve a two-year lease for the office used as the Central Office of SGSC. The motion passed 6 – 0 with Larry Johnson abstaining.
15. Brenda Leister moved and Larry Johnson seconded a motion to table the proposed contract with OMS. The motion passed 7 – 0

DISCUSSION ITEMS
None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board and patrons present of the following upcoming events:
1. The Fort Branch Community School of Annie, jr., 13 – 14 April 2007, at 7:00 p.m. in the GSHS auditorium
2. The Academic Excellence Awards program dates
   a. Grades 1 – 5 Monday 30 April 2007, at 7:00 p.m. in the GSHS gymnasium
   b. Grades 6 – 12 Tuesday 1 May 2007, at 7:00 p.m. in the GSHS gymnasium
3. Prom Event – 21 April 2007, with the Grand March beginning at 7:00 p.m. and the Prom from 8:00 p.m. to 11:00 p.m.
4. Senior Honor Night – Thursday 24 May 2007 at 7:00 p.m. in the GSHS
5. GSHS Graduation – Friday 25 May 2007
   a. Baccalaureate Service 6:00 p.m. – GSHS gymnasium
b. Commencement Program 7:30 p.m. – GSHS gymnasium

ADJOURNMENT Brenda Leister moved and Duane Michel seconded a motion to adjourn at 9:28 p.m. The vote was unanimous.

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Secretary
A special School Board meeting convened at 4:00 p.m., in the Central Office. Board members Brenda Leister, Larry Johnson, Duane Michel, and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and South Gibson Teacher Association co-President John Spradley.

**CALL to ORDER**Tim Nurrenbern called the meeting to order.

**PATRON CONCERNS** None.

**NEOLA**
Dr. Humbaugh led the assembled in a discussion of NEOLA updates to policy. These updates will be presented to the Board in a public meeting for First and Second Readings.

**ADJOURNMENT** - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 5:10 p.m. The vote was unanimous.
April 17, 2007

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Larry Johnson, Duane Michel, Mike Bengert, Bob Douglas, Michele Dickenson and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Wilson of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, along with representatives of Odle, McGuire & Shook. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER Mike Bengert called the meeting to order.

RECOGNITIONS
10. The School Board and Dr. Humbaugh extended their congratulations to the following teams and individuals:
   a. FCCLA State Convention Project Winners and sponsor Mrs. Barbara Brown.
   b. Melinda Weiss of Haubstadt Community School for placing 17th in the State Geography Bee Competition.
   c. HCS Dance Team’s 4th Place finish in State Competition.
   d. HCS Math Bowl Team’s 5th Place finish in State Competition.

PATRON CONCERNS None.

REPORTS
Scott Carnegie of OMS presented the Board and patrons with an update on the work accomplished to date on the proposed renovation of Gibson Southern High School. Additionally, detailed discussion was held concerning design concepts for the front entrance.

CONSENT ITEMS
Dr. Humbaugh recommended the approval of the consent agenda with the additions of three walk-on items. Bob Douglas moved and Michele Dickenson seconded a motion to table the recommended hiring of Dirk Fair as a temporary contract art teacher at GSHS. That motion passed 4-3 with Tim Nurrenbern, Larry Johnson and Duane Michel dissenting. Duane Michel then moved and Tim Nurrenbern seconded a motion to pass the remaining Consent Items. The motion passed 7 – 0. The items approved are as follows:
10. Personnel
   o Accepted retirement request from Cathy Neidig, an At-Risk aide at Fort Branch Community School.
   o Accepted the resignation from Scott Walden as Senior Class sponsor for the 2007 – 2008 school year.
   o Approved the employment of Lori Elpers as Assistant Volleyball Coach at GSHS for the 2007 – 2008 school year.
   o Accepted the retirement of Jeannie Vieke as the nurse at GSHS.
   o Approved the employment of Brent Lamey as a chemistry teacher at GSHS beginning with the 2007 – 2008 school year.
   o ECA
      ▪ Approved the employment of Jessica Dix as the Cheer Coach at GSHS for the 2007 – 2008 school year.
11. Claims
   o Payroll claims for April 5, 2007
Payroll claims for April 19, 2007
Accounts payable vouchers 24179 – 24314, including electronic fund transfers for State and Federal tax withholdings.

**ACTION ITEMS**

16. Tim Nurrenbern moved and Duane Michel seconded a motion to bring the proposed OMS contract “off the table” from the March 20, 2007 Board meeting. The motion passed 7 – 0.

17. Larry Johnson moved and Bob Douglas seconded a motion to approve the OMS contract as presented at this Board meeting. The motion passed 7 – 0.

18. The Board held a First Reading on the following policies:
   a. Administration 1220.
   b. Administration 1543.
   c. Program 2271.
   d. Program 2411.
   e. Program 2412.
   f. Deletion of Professional Staff 3143.
   g. Professional Staff 3217.
   h. Support Staff 4217.
   i. Students 5111.
   j. Students 5600.
   k. Students 5610.
   l. Students 5772.
   m. Finances 6220.
   n. Finances 6440.
   o. Property 7217.
   q. Operations 8500.
   r. Operations 8600.

19. Duane Michel moved and Michele Dickenson seconded a motion to perform a reduction in force affecting Faye Williamson at Owensville Community School. The motion passed 7 – 0.

20. Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the Kindergarten through 8th Grade reading textbook adoption for 2007 – 2012 contract period. The motion passed 7 – 0.

21. Michele Dickenson moved and Brenda Leister seconded a motion to approve the secondary calculus and statistics textbook adoption as recommended. The motion passed 7 – 0.

22. Tim Nurrenbern moved and Duane Michel seconded a motion to approve the FBCS and HCS student agendas with the amended language adding language stating “jewelry includes clear plugs”; additionally, the motion moved for the approval of the GSHS student agendas as presented. The motion passed 4 – 3, Larry Johnson, Brenda Leister, and Michele Dickenson in the minority.

23. Michele Dickenson moved and Bob Douglas seconded a motion to approve the 2007 – 2008 student fees as presented. The motion passed 7 – 0.

24. Tim Nurrenbern moved and Brenda Leister seconded a motion to receive the patrons’ petition determining the need for a project at GSHS. The motion passed 7 – 0.

25. Attorney Bob Kinkle led a second hearing for the Board and the patrons in attendance regarding the possibility of conducting year-round school in lieu of the proposed building project at Gibson Southern High School. No comments from the Board or patrons were voiced. Tim Nurrenbern moved and Michele Dickenson seconded a motion adopting a resolution determining that year-round school will not affect the necessity of the proposed building project at GSHS.

26. Attorney Bob Kinkle led a hearing on the Lease agreement between South Gibson School Corporation and the South Gibson Building Corporation for the bond issue to be made for the remodeling of Gibson Southern High School. No comments from the Board or patrons were voiced. Duane Michel moved
and Brenda Leister seconded a motion to adopt a resolution authorizing the execution of the Lease. The motion passed 7 – 0.

27. Brenda Leister moved and Larry Johnson seconded a motion to approve the recommendation to pay for professional services related to the GSHS renovation project from the bond refinance account, to reimburse the Capital Projects Fund for expenditures to date related to the GSHS project, to apply for additional appropriations for the amount expended from CPF, and to reimburse the bond refinance account once bond proceeds for the GSHS project are received. The motion passed 7 – 0.

DISCUSSION ITEMS
1. The Board conducted an interview of Dick Jackson of Skillman for the Clerk-of-the-Works position for the GSHS project.
2. The Board conducted an interview of Scott Stephtenagle (spelling?) for the Clerk-of-the-Works position for the GSHS project.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board and patrons present of the following upcoming events:
6. The Academic Excellence Awards program dates
   a. Grades 1 – 5 Monday 30 April 2007, at 7:00 p.m. in the GSHS gymnasium
   b. Grades 6 – 12 Tuesday 1 May 2007, at 7:00 p.m. in the GSHS gymnasium
7. Prom Event – 21 April 2007, with the Grand March beginning at 7:00 p.m. and the Prom from 8:00 p.m. to 11:00 p.m.
8. Senior Honor Night – Thursday 24 May 2007 at 7:00 p.m. in the GSHS
9. GSHS Graduation – Friday 25 May 2007
   a. Baccalaureate Service 6:00 p.m. – GSHS gymnasium
   b. Commencement Program 7:30 p.m. – GSHS gymnasium

ADJOURNMENT - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 10:40 p.m. The vote was unanimous.
May 1, 2007

The School Board went into executive session to discuss a job performance evaluation of individual employees at 5:40 p.m. in the Gibson Southern High School Media Center Conference Room. School Board members Mike Bengert, Bob Douglas, Duane Michel, Michelle Dickenson, and Tim Nurrenbern were present along with Dr. Stacey Humbaugh and Business Manager Tim Armstrong.

The Board came out of Executive Session at 6:40 p.m. and adjourned.
May 15, 2007

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

CALL to ORDER
Mike Bengert called the meeting to order.

RECOGNITIONS
The School Board and Dr. Humbaugh recognized the following individuals:
  e. Stu Parks on his receiving the Hoosier Heroes Volunteer of the Year State Award.
  f. Tim Armstrong in recognition of his service to the district.

PATRON CONCERNS
None.

REPORTS
  4. Jo Haller and Roberta Silva presented a report to the Board concerning the COIN program at Gibson Southern High School.
  5. Scott Carnegie of OMS presented the Board with an update on the proposed renovation of Gibson Southern High School.
  6. Mark Parker and Matt Dale reported to the Board concerning Information Technology projects for the summer.
  7. Chuck Lewis reported to the Board concerning Maintenance projects for the summer.
  8. Tim Armstrong presented the Board with financial information for the year-to-date 2007 and preliminary budget information for 2008

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with the additions of walk on items. Duane Michel moved and Michele Dickenson seconded the motion to pass the consent agenda as recommended. The motion was passed on a vote of 6 – 0. The items approved are as follows:
  12. Minutes of the April 11 and April 17, 2007 Board meetings.
  13. Personnel
      o Summer School 2007
         ▪ Approved the hiring of Don Asay (English), Amy Norris (P.E.) and Ron Kahle (World Civilization).
      o Accepted the resignation of Barbara Enderson as Library Aide at Haubstadt Community School.
      o ECA
         ▪ Accepted the resignations of Don Stansberry and Marlene Obert as Student Council sponsors.
         ▪ Hiring of Kara Epperson and Leah Stormont as Assistant Volleyball Coaches at GSHS.
         ▪ Accepted the resignation of Kyle DeBord as Academic Superbowl Sponsor at GSHS.
  14. Claims
      o Payroll claims for 4 May 2007
      o Payroll claims for 18 May 2007
      o Accounts payable vouchers 24315 – 24452, including electronic fund transfers for State and Federal tax withholdings.
28. Tim Nurrenbern moved and Brenda Leister seconded a motion to pull the recommendation of Dirk Fair as a temporary one year art teacher at GSHS for the 2007 – 2008 school year off the table from the previous meeting. The motion passed 6 – 0.
29. Duane Michel moved and Michele Dickenson seconded a motion to hire Dirk Fair on a temporary one year contract to teach art at GSHS for the 2007 – 2008 school year. The motion passed 4 – 2 with Bob Douglas and Brenda Leister dissenting.
30. Bob Douglas moved and Tim Nurrenbern seconded a motion to approve the recommendation of Scott Stenftenagel as the Clerk-of-the-Works for the GSHS renovation project, pending the completion of a successful contract negotiation for services. The motion passed 6 – 0.
31. Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the summer camps, with the addition of a girls' golf camp to run 4 Fridays in June 2007. The motion passed 6 – 0.
32. Michele Dickenson moved and Duane Michel seconded a motion to approve the Second Reading of the following Policies of South Gibson School Corporation. The motion passed 6 – 0.
   a. 1220 – Employment of Superintendent.
   b. 1543 - Non-Renewal of Administrative Contracts.
   c. 2271 – College and University Programs.
   d. 2411 – Guidance and Counseling.
   e. 2412 – Homebound Instruction Program.
   f. 3143 – Non-Renewal of Administrative Contracts (DELETED from policy).
   g. 3217 – Weapons.
   h. 4218 – Weapons.
   i. 5111 – Eligibility of Resident/Nonresident Students.
   j. 5600 – Student Discipline.
   k. 5610 – Suspension and Expulsion of Students.
   l. 5772 – Weapons.
   m. 6220 – Budget Preparation.
   n. 6440 – Cooperative Purchasing.
   o. 7217 – Weapons.
   p. 8340 – Letters of Reference.
   q. 8500 – Food Services.
   r. 8600 – Transportation.
33. Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the Owensville Community School student folders for 2007 – 2008. The motion passed 6 – 0.
34. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve transfer tuition to Evansville-Vanderburgh School Corporation for GSHS students enrolled in classes the Southern Indiana Career and Technical Center. The motion passed 6 – 0.
35. Duane Michel moved and Bob Douglas seconded a motion to approve the overnight trip request from Rick Stefanich and the GSHS football team to attend camp 24 – 27 June 2007. The motion passed 6 – 0.
36. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve the overnight trip request from Richard Ritter and the FFA to attend State Livestock Judging 18 – 19 May 2007. The motion passed 6 – 0.
37. Brenda Leister moved and Michele Dickenson seconded a motion to approve the overnight trip request from Richard Ritter and the FFA to attend State FFA Convention 18 – 21 June 2007. The motion passed 6 – 0.
38. Tim Nurrenbern moved and Duane Michel seconded a motion to approve the overnight trip request from Jerry O’Brien and the GSHS basketball team to a camp at Rose Hulman 9 – 10 June 2007. The motion passed 6 – 0.
39. Brenda Leister moved and Tim Nurrenbern seconded a motion to approve the cheerleading camp request from Nancy Kruse. The motion passed 6 – 0.
40. Michele Dickenson moved and Brenda Leister seconded a motion to approve the renewal of SGSC’s contract with the Indiana Department of Education’s Division of School and Community Nutrition Programs school lunch program for 1 July 2007 to 30 June 2008. The motion passed 6 – 0.

DISCUSSION ITEMS
Dr. Humbaugh led the Board in a discussion concerning the offering of full day kindergarten in SGSC schools beginning in the 2007 – 2008 school year. After discussion, no action was taken but it was agreed the item would appear on the agenda at a special meeting of the Board to be held on 25 May 2007.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board and patrons present of the following upcoming events:
10. Senior Honor Night – Thursday 24 May 2007 at 7:00 p.m. in the GSHS
11. GSHS Graduation – Friday 25 May 2007
   a. Baccalaureate Service 6:00 p.m. – GSHS gymnasium
   b. Commencement Program 7:30 p.m. – GSHS gymnasium
12. 8th Grade Promotion Ceremonies
   a. Fort Branch Community School – 24 May 2007 at 6:30 p.m.
   b. Haubstadt Community School – 22 May 2007 at 7:00 p.m.
   c. Owensville Community School – 24 May 2007 at 6:00 p.m.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn into Executive Session at 9:45 p.m. The vote was unanimous.
May 15, 2007

The School Board went into executive session to discuss collective bargaining strategy at 9:50 p.m. in the Gibson Southern High School Media Center Conference Room. School Board members Mike Bengert, Brenda Leister, Bob Douglas, Duane Michel, Michelle Dickenson, and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, Business Manager Tim Armstrong and Attorney Bob Kinkle.

The Board came out of Executive Session at 10:10 p.m. and adjourned.
May 25, 2007

The special School Board meeting convened at 7:00 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Duane Michel, Mike Bengert, Larry Johnson, Michele Dickenson and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Mr. John Spradley and a patron.

CALL to ORDER

Mike Bengert called the meeting to order.

RECOGNITIONS

None.

PATRON CONCERNS

None.

REPORTS

None.

CONSENT AGENDA

Dr. Humbaugh recommended the approval of the consent agenda with the additions of walk on items. Michele Dickenson moved and Duane Michel seconded the motion to pass the consent agenda as recommended. The motion was passed on a vote of 5 – 1 with Brenda Leister dissenting. The items approved are as follows:

15. Personnel
   - ECA
     - Approved Jessica Dix to take the cheerleaders to camp June 20 – 23, 2007.
   - Approved the Summer Girls’ Softball League June 1 – 30, 2007 with coaches Gary May, Rodney Lankford, and Jeff Matsel.

ACTION ITEMS

41. Dr. Humbaugh led a discussion on Full Day Kindergarten, during which the patron present voiced his support for Full Day Kindergarten for SGSC schools. After discussion during which a concern was raised by Board members for the cost involved, Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve Full Day Kindergarten for SGSC schools for the 2007 – 2008 school year. The motion passed 5 – 1 with Mike Bengert dissenting.

DISCUSSION ITEMS

None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

None.

ADJOURNMENT

Duane Michel moved and Brenda Leister seconded a motion to adjourn at 7:18 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, Duane Michel, Mike Bengert, Bob Douglas, Michele Dickenson and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Wilson of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, along with representatives of Odle, McGuire & Shook. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER
Mike Bengert called the meeting to order.

RECOGNITIONS
The School Board and Dr. Humbaugh recognized the following individuals and teams:
  g. The Gibson Southern High School Girls’ Track team for winning the Pocket Athletic Conference and being the Sectional Champions.
  h. Neil Angermeier for his accomplishments in the high jump at Sectionals, Regional’s, and State.
  i. Kasey Kahle for her accomplishments in discuss at Sectionals, Regional’s, and State.
  j. GSHS All-PAC golfers, Chris Cooper and Brian Gentry.
  k. Tricia Ritter for her PAC All-Conference Honorable Mention.
  l. Wanda Shoultz for her 36 years of service as a First Grade teacher at Fort Branch Community School.

PATRON CONCERNS
None.

REPORTS
10. Dr. Humbaugh reviewed the PL 221 Category placements for the schools in the SGSC.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with the addition of one walk on item. Duane Michel asked that the approval of Wanda Shoultz be voted on separately. Duane Michel moved and Brenda Leister seconded the motion to approve the retirement of Wanda Shoultz. The motion passed unanimously and the Board expressed their gratitude to Mrs. Shoultz for her years of service and dedication to the students of SGSC.

Michele Dickenson moved and Duane Michel seconded a motion to pass the amended consent agenda as recommended. The motion was passed 5-0. The items approved are as follows:
17. Personnel
   o FMLA request from Kelly Burns.
      ▪ Gary May as Varsity Head Softball Coach.
      ▪ Rodney Lankford as Assistant Varsity Softball Coach.
      ▪ Jeff Matsel as volunteer Assistant Softball Coach.
      ▪ Dustin May as Assistant Football Coach (walk-on item).
      ▪ Karen Wanninger as volunteer Trainer for Soccer.
      ▪ Lori Sisk as volunteer Cheer Coach at Owensville Community School.
      ▪ Mia Chamberlain as Co-ed Cross Country Coach at OCS.
      ▪ Barbara Barrett as 6th and 7th Grade Volleyball Coach at OCS.
Jennifer Hopf as 8th Grade Volleyball Coach at OCS.
Mia Chamberlain as 6th Grade Girls’ Basketball Coach at OCS.
Clara Stunkel as 7th Grade Girls’ Basketball Coach at OCS.
Jeff Matsel as 8th Grade Girls’ Basketball Coach at OCS.
Larry York as 7th Grade Boys’ Basketball Coach at OCS.
Chris May as Boys’ Baseball Coach for the 2007 GSHS summer baseball league.
Lennie “Peanut” Titzer as volunteer baseball assistant for GSHS summer baseball league.

- Jim Reid as Varsity Baseball Coach at GSHS.
- Alan Hopewell as Varsity Track Coach at GSHS.
- Clint Heuring as Varsity Track Coach at GSHS.

Recall of Faye Williamson to teach .5 FTE in South Gibson for 2007 – 2008.
Employ Faye Williamson to teach an additional .5 FTE (making her a 1.0 FTE) in South Gibson for 2007 – 2008.
Employ Dawn Frohbieter as Grade 1 Teacher at HCS for 2007 – 2008.
Employ Melissa Wilzbacher as Grade 1 Teacher at Fort Branch Community School for 2007 – 2008.

18. Declare attached list of computers as obsolete and approve disposal.
19. Approve the attached list of Appropriation Adjustments.

20. Claims
- Payroll claims for 1 June 2007 ($330,183.81).
- Payroll claims for 15 June 2007 ($283,268.37).
- Payroll claims for 22 June 2007 ($9,253.87).
- Accounts payable vouchers 24453 – 24586, including electronic fund transfers for State and Federal tax withholdings ($1,723,501.51).

ACTION ITEMS

42. Tim Nurrenbern moved and Duane Michel seconded a motion to approve the OMS design development documents as presented by Scott Carnegie, Ben Rawlins, and Kevin Token of OMS. The motion passed 6 – 0.
43. Michel Dickenson moved and Bob Douglas seconded a motion to approve the OMS performance pay compensation rubric. The motion passed 6 – 0.
44. Duane Michel moved and Michel Dickenson seconded a motion to approve the hiring of Alt and Witzig to conduct an investigation and recommendations for the foundations needed for the GSHS project. The bill is to be paid from the bond refinance fund and be reimbursed when bonds are issued. The motion passed 6 – 0.
45. Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the 2007 – 2008 contract for Dr. Isaacs. The motion passed 6 – 0.
46. Brenda Leister moved and Michel Dickenson seconded a motion to approve the Homebound Instruction contract for Mrs. Carla Jochim. The motion passed 6 – 0.
47. Brenda Leister moved and Tim Nurrenbern seconded a motion to approve the Homebound Instruction contract for Mrs. Judy Barber. The motion passed 6 – 0.
48. Tim Nurrenbern moved and Duane Michel seconded a motion to approve the Summer School Contracts for Don Asay, Ron Kahle, and Amy Norris. The motion passed 6 – 0.
49. Duane Michel moved and Brenda Leister seconded a motion to approve the change in life insurance / AD & D carrier to Jefferson Pilot/Lincoln. The motion passed 6 – 0.
50. Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the Owensville Action Research Project proposed by Mrs. Jane Toth. The motion passed 6 – 0.

DISCUSSION ITEMS
Dr. Humbaugh led the Board in discussions regarding the middle school retention procedures followed in the three community schools and a pilot program for 5th through 8th grade participation in girls’ and boys’ basketball programs.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh and Tim Armstrong reminded the Board of the necessity of paying hourly employees on 22 June 2007 in order to stay in compliance with current law.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn at 9:25 P.M. The vote was unanimous.
June 19, 2007

The School Board went into executive session to discuss potential litigation at 6:00 p.m. in the Gibson Southern High School Media Center Conference Room. School Board members Mike Bengert, Brenda Leister, Bob Douglas, Duane Michel, Michelle Dickenson, and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, Business Manager Tim Armstrong and Attorney Bob Kinkle.

The Board came out of Executive Session at 6:20 p.m. and adjourned until the start of the regular Board meeting.
June 28, 2007

The School Board went into executive session to discuss collective bargaining at 5:30 p.m. at the Central Office. School Board members Mike Bengert, Larry Johnson, Duane Michel, and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, and Business Manager Tim Armstrong.

The Board came out of Executive Session at 6:50 p.m. and adjourned.
A special School Board committee meeting convened at 4:30 p.m., in the Central Office. Board members Duane Michel and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, and Business Manager Tim Armstrong.

**CALL to ORDER** Tim Nurrenbern called the meeting to order.

**PATRON CONCERNS** None.

**NEOLA** - Dr. Humbaugh led the assembled in a discussion of NEOLA updates to policy. These updates will be presented to the Board in a public meeting for First and Second Readings.

**ADJOURNMENT** - Tim Nurrenbern moved and Duane Michel seconded a motion to adjourn at 5:05 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 Brenda Leister, Duane Michel, Mike Bengert, Bob Douglas, Tim Nurrenbern and Larry Johnson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Clerk of the Works Scott Stenftenagel, Scott Wilson of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, along with representative of Mounts Electric. Teachers, staff, and patrons of South Gibson School Corporation were also present.

**CALL to ORDER**
Mike Bengert called the meeting to order.

**RECOGNITIONS**
The School Board and Dr. Humbaugh recognized the following individuals and teams:

- Erin Wade and Lauren Atchison for Honorable Mention on the All-PAC Softball Team.
- Softball Coaches Gary May and Rodney Lankford.
- Ryan Dallmier for PAC All-Conference Baseball Team
- Charlie Arnett, Chase Holzmeyer, and Aaron Field for Honorable Mention on the All-PAC Baseball Team.
- Coach Jim Reid for his 34 years of baseball coaching at Gibson Southern High School.

**PATRON CONCERNS**
None.

**REPORTS**

- Scott Stenftenagel briefed the School Board on progress related to the Gibson Southern renovation project. Items mentioned included the removal of oil storage tanks, soil borings, construction phasing, and asbestos testing.
- Tim Armstrong reviewed the K-8 ECA accounts through the end of May 2007, and the projected revenues for calendar 2008.

**CONSENT AGENDA**
Dr. Humbaugh recommended the approval of the consent agenda as presented. Duane Michel moved and Tim Nurrenbern seconded the motion to approve the consent agenda as presented. The motion passed 4 – 0 with Brenda Leister abstaining. The items approved are as follows:

- Minutes of the June 19 and June 28, 2007 Board meetings.
- Personnel
  - ECA
    - Chris May as Head Varsity Baseball Coach for 07-08.
    - Jeremy Aydt as Varsity Track Coach for 07-08.
    - Ron Kahle as Varsity Track Coach for 07-08.
    - Brent Lamey as Junior Class Sponsor for 07-08.
    - Bryan Holzapell as Assistant High School Band Director for 07-08.
- Approval of the attached list of parent chaperones for marching band trips.
- Claims
  - Payroll claims for 6 July 2007 ($263,696.36).
  - Payroll claims for 20 July 2007 ($251,923.41).
  - Accounts payable vouchers 24587 – 24696, including electronic fund transfers for State and Federal tax withholdings ($546,230.50).

**ACTION ITEMS**

a) First reading of the following policies:
a. 1520 Employment of Administrators in Addition to the Superintendent.
b. 1521 Personal Background Check.
c. 1530 Evaluation of Administrators.
d. Deletion of 3120.09 Volunteers.
e. 3121 Personal Background Check.
f. Deletion of 4120.09 Volunteers.
g. 4121 Personal Background Check.
h. 4162 Drug and Alcohol Testing of CDL License Holders.
i. 8120 Volunteers.
j. 8121 Personal Background Check – Contracted Services.
k. 8310 Public Records.
l. 8320 Personnel Files.
m. 8330 Student Records.

b) Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the proposed increase in substitute teacher pay beginning school year 07-08. The motion passed 5 – 0.

c) Bob Douglas moved and Duane Michel seconded a motion to approve the proposed increase in cafeteria prices for adults and high school students beginning school year 07-08. The motion passed 6-0.

d) Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the additional 4 hours for summer school contracts for 2007. The motion passed 6-0.

e) Dr. Humbaugh pulled the Komputrol contract until language is finalized between SGSC and Komputrol.
f) Brenda Leister moved and Tim Nurrenbern seconded a motion to attached list of Industrial Arts equipment obsolete. The motion passed 6-0.

DISCUSSION ITEMS

a) Dr. Humbaugh led the Board in a discussion with representatives of Mounts Electric regarding the possibility of engaging a firm to commission the GSHS HVAC system as part of the GSHS renovation project.

b) Dr. Humbaugh led the Board in a discussion with Angela Burton of Facility Control Solutions LLC concerning the implementation of an operations management software package for SGSC.

c) Dr. Humbaugh reminded the Board of the meeting dates for August and September.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Board member Brenda Leister requested Administration review the practice and policy concerning activities on Wednesday nights during the school year.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn into Executive Session at 7:45 P.M. The vote was unanimous.
Executive Session, July 17, 2007

The School Board went into executive session to discuss strategy with respect to collective bargaining at 7:55 p.m. in the Gibson Southern High School Media Center Conference Room. School Board members Mike Bengert, Bob Douglas, Duane Michel, Larry Johnson, Brenda Leister 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 8:35 p.m. and adjourned.
Special Session, August 1, 2007
The special School Board meeting convened at 12:00 p.m., in the South Gibson School Corporation Central Office. Board members Mike Bengert, Bob Douglas, Larry Johnson, Duane Michel and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, K-8 Principals Michael Galvin, Shelia Meyer, and Mike Woods, Band Director applicant Bret Winternheimer, and a South Gibson patron.

OPEN BUSINESS AND PATRON CONCERNS: None

A motion to accept the resignation of FBCS/GSHS Band Director Craig Ghormley was made by Tim Nurrenbern and seconded by Duane Michel. The vote was 5-0.

A motion to employ Bret Winternheimer as 2007-08 Band Director at Fort Branch Community School and Gibson Southern High School was made by Duane Michel and seconded by Bob Douglas. The vote was 5-0.

Larry Johnson moved and Tim Nurrenbern seconded a motion to allow Dr. Humbaugh to employ two additional elementary teachers if the enrollment numbers show a need to add two kindergarten sections. The vote was 5-0.

Duane Michel moved and Bob Douglas seconded the motion to adjourn at 12:15 p.m. The vote was 5-0.
August 14, 2007 Special Session

The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Duane Michel, Mike Bengert, and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Teacher John Spradley, Technology Coordinator, and Travis Neff of the Princeton Daily Clarion. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER
Mike Bengert called the meeting to order.

RECOGNITIONS
None.

PATRON CONCERNS
None.

REPORTS

c. Tim Armstrong reviewed the financial reports through the end of June 2007.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as presented with the walk-on additions. Duane Michel moved and Tim Nurrenbern seconded the motion to approve the consent agenda as presented. The motion passed 4 – 0. The items approved are as follows:

e. Minutes of the July 17 and August 1, 2007 Board meetings.

f. Personnel
   a. ECA.
      i. Brian Holzapple – Assistant Summer Band Director for 2007 summer program (returning).
      ii. Melissa Lewis – Volunteer Cheerleading Sponsor at Fort Branch Comity School (new).
      iii. Chris Allen – Volunteer 5th / 6th Grade Boys’ Basketball at FBCS (returning).
      v. Angie Brittingham – 7th Grade Volleyball at FBCS (returning).
      vi. Tona Smith – 8th Grade Volleyball at FBCS (returning).
      vii. Jamie Newcomb – 8th Grade Boys’ Basketball at FBCS (returning).
      viii. Jeff Hill – Middle School Football Assistant at Haubstadt Community School (returning).
   ix. Walk-on’s
      5. Jay Sparks – 8th Grade Girls’ Basketball at HCS - (returning).
   b. Resignations
      i. Accept the resignation of Lori White as a Cafeteria employee at Owensville Community School.
   ii.
   g. Approval of the attached list of parent chaperones for marching band trips.
   h. Employment
      a. Teri Barrett – Cafeteria employee at OCS.
      b. Andrea Simmons – Kindergarten Teacher at HCS.
      c. Tricia Wink – 2nd Grade Teacher at FBCS.
      d. Philip Cline – PE/Remediation Aide at OCS.
e. Dustin May – 1st Grade Prime Time Aide at OCS.
f. Sarah Edwards – At-Risk Aide at Fort Branch Community School.

**ACTION ITEMS**

g) Brenda Leister moved and Tim Nurrenbern seconded a motion to approve the second reading of the following policies. The motion passed 4 – 0.
   a. 1520 Employment of Administrators in Addition to the Superintendent.
   b. 1521 Personal Background Check.
   c. 1530 Evaluation of Administrators.
   d. Deletion of 3120.09 Volunteers.
   e. 3121 Personal Background Check.
   f. Deletion of 4120.09 Volunteers.
   g. 4121 Personal Background Check.
   h. 4162 Drug and Alcohol Testing of CDL License Holders.
   i. 8120 Volunteers.
   j. 8121 Personal Background Check – Contracted Services.
   k. 8310 Public Records.
   l. 8320 Personnel Files.
   m. 8330 Student Records.

h) Duane Michel moved and Brenda Leister seconded a motion to approve the advertisement of the appropriate budget forms for the 2008 budget. The motion passed 4 – 0.

i) Brenda Leister moved and Tim Nurrenbern seconded a motion to approve the Bus Replacement Notice as presented to be advertised. The motion passed 4 – 0.

j) Tim Nurrenbern moved and Duane Michel seconded a motion to approve the Summary Capital Projects Plan as presented to be advertised. The motion passed 4 – 0.

k) Tim Nurrenbern moved and Duane Michel seconded a motion to adopt the resolution allowing 2007 appropriations to be reduced by Business Manager Tim Armstrong. The motion passed 4 – 0.

l) Duane Michel moved and Brenda Leister seconded a motion to approve the recommendation of a retro-commissioning study of Haubstadt Community School to be conducted by Mounts Electric at no charge. The motion passed 4 – 0.

m) Tim Nurrenbern moved and Duane Michel seconded a motion to approve the renewal of the Komputrol Maintenance Agreement. The motioned passed 4 – 0.

n) Brenda Leister moved and Tim Nurrenbern seconded a motion to approve the renewal of the STI Software License – Support and User Agreement. The motion passed 4 – 0.

**DISCUSSION ITEMS**

d) Dr. Humbaugh led the Board in a discussion concerning a pilot program for 5th through 8th Grade athletes participating in boys'/girls' basketball which involves homework being completed on a timely basis. The intent is to maintain student academic eligibility in sports.

e) Dr. Humbaugh led the Board in a discussion concerning the feasibility and practicality of implementing an Advanced Placement grading scale. Dr. Humbaugh informed the Board she would send out some replies from other districts on this topic to the board members.

f) Dr. Humbaugh discussed the condition of the GSHS football and soccer fields with the Board and talked about all the volunteer help in preparing the new playing surfaces for the 2007 – 2008 seasons.

**ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS**

None.

**ADJOURNMENT**

Brenda Leister moved and Duane Michel seconded a motion to adjourn at 7:25 P.M. The vote was unanimous.
August 21, 2007

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Duane Michel, Mike Bengert, Bob Douglas, Tim Nurrenbern, Michele Dickenson, and Larry Johnson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Clerk of the Works Scott Stenftenagel, John Clise of the South Gibson Star-Times, Travis Neff of the Princeton Daily Clarion, along with representative of Mounts Electric and Odle McGuire and Shook. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER
Mike Bengert called the meeting to order.

RECOGNITIONS
None.

PATRON CONCERNS
None.

REPORTS

d. Scott Carnegie and Julie Merriman, both of OMS, led the Board in a discussion and reported on progress regarding the renovation project of Gibson Southern High School.

e. Dr. Humbaugh reported the preliminary enrollment numbers at each of the district’s schools by grade level.

f. Jane Troup, a member of the School Board of Trustees, Goshen Community Schools, demonstrated an electronic board software package and answered questions of Board members regarding the use and implementation of the program.

g. Tim Armstrong reported to the Board the financial condition of the district as of 31 July 2007.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as presented with walk-on items. Tim Nurrenbern moved and Duane Michel seconded a motion to approve the consent agenda as presented. The motion passed 7 – 0. The items approved are as follows:

i. Minutes of the August 14, 2007 Board meeting.

j. Personnel

a. ECA.

i. Karen Stormont as Junior Class Sponsor at GSHS.

ii. Joey Paridaen as Volunteer Football Assistant at GSHS (returning).

iii. Wendy Johnson as Volunteer 5th and 6th Grade Volleyball at Fort Branch Community School (new).

iv. Rebecca Sparks as 7th Grade Girls’ Basketball at Haubstadt Community School (new to position).

v. Alison Beal-Edwards as Volunteer Girls’ Soccer at GSHS (returning).

b. Resignation

i. Acceptance of Brandon Barrett’s position as Girls’ Varsity Tennis Coach.

c. Employment

i. Jamie Pfeiffer as Classroom Aide at Owensville Community School for 5.5 hours per day beginning 8/16/2007.

ii. Alison Wilzbacher as Classroom Aide at OCS for 5.5 hours per day beginning 8/20/2007.


k. Approval of an FMLA request from Tisha Seale at OCS.
1. Claims
   i. Payroll claims for 3 August 2007 ($253,904.18).
   ii. Payroll claim for 17 August 2007 ($396.25).
   iii. Payroll claims for 17 August 2007 ($259,467.13).

ACTION ITEMS
   o) Larry Johnson made a motion to approve the HVAC commissioning for the GSHS renovation project. Motion was seconded by Michele Dickenson and approved 7 – 0.
   p) Bob Douglas moved and Larry Johnson seconded a motion to approve the sale of bus route 15 to Randy Smith. The motion was approved 7 – 0.
   q) Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the appointment of Karen Stormont to another term with the Indiana Cooperative Library Service Authority (INCOLSA), to run through 6/30/2010.

DISCUSSION ITEMS
None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
   • September 4, 2007 – Special Board Meeting, 6:30 p.m. – GSHS.
   • September 17, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
   • October 2, 2007 – Special Board Meeting, 6:30 p.m. – GSHS.
   • October 16, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn into Executive Session at 8:25 P.M. The vote was unanimous.
August 21, 2007  Executive Session

The School Board went into executive session to discuss collective bargaining, litigation, and individual employee evaluation at 8:33 p.m. in the GSHS Media Center Conference Room. School Board members Larry Johnson, Duane Michel, Bob Douglas, Michele Dickenson, Brenda Leister 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 9:25 p.m. and adjourned.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Brenda Leister, Duane Michel, Mike Bengert, and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, GSHS Principal Dr. Jim Isaacs, Clerk of the Works Scott Stenftenagel, John Clise of the South Gibson Star-Times, and Travis Neff of the Princeton Daily Clarion. Teachers, staff, and patrons of South Gibson School Corporation were also present.

**CALL to ORDER**
Mike Bengert called the meeting to order.

**RECOGNITIONS**
None.

**PATRON CONCERNS**
None.

**REPORTS**

h. Dr. Humbaugh reported that there is nothing to report at this time on the Gibson Southern High School renovation project.

i. Tim Armstrong informed the Board of the need to advertise for additional appropriations to replace the bus damaged in the 28 August 2007 wreck. Administration will bring forward paperwork for the Board to consider in October 2007.

**CONSENT AGENDA**

Dr. Humbaugh recommended the approval of the consent agenda as presented with the one walk-on item.

Duane Michel moved and Brenda Leister seconded a motion to approve the consent agenda as presented. The motion passed 4 – 0. The items approved are as follows:

m. Minutes of the August 21, 2007 Board meeting.

n. Personnel
   a. ECA.
      i. Karen Stormont as Student Council Sponsor ½ stipend.
      ii. Gretchen Scott as Student Council Sponsor ½ stipend.
      iii. Glenda Kahle as Junior Class Sponsor.
      iv. Walter Wells as Volunteer Swim Coach at GSHS.
      v. Lucinda Mayer as Volunteer Swim Coach at GSHS.
      vi. Andrew Dunkel as Volunteer Swim Coach at GSHS.
      vii. Dusty McCandless as Volunteer 5th and 6th Grade Girls’ Basketball Coach at Owensville Community School.
      viii. Allison May as Volunteer Girls’ Softball Assistant at GSHS.
   b. FMLA
      i. Jennifer Hopf at Owensville Community School.
      ii. Courtney Kuester at Owensville Community School.
   c. Employment
      i. Matthew Bilderback as the SGSC Network Administrator (walk-on agenda item).
   o. Claims
      i. Payroll claims for 31 August 2007 ($284,039.83).
      ii. Payroll claim for 14 September 2007 ($298,671.83).
ACTION ITEMS
r) Budget 2008 related items:
   a. Brenda Leister moved and Michele Dickenson seconded a motion to approve the adoption of the seven property tax supported fund budgets as advertised. The motion passed 4 – 0.
   b. Michele Dickenson moved and Brenda Leister seconded a motion to approve the adoption of the Capital Project Fund Plan for 2008 – 2010. The motion passed 4 – 0.
   c. Duane Michel moved and Michele Dickenson seconded a motion to approve the resolution to adopt the Year 2008 Bus Replacement Plan and to advertise adoption. The motion passed 4 – 0.
   d. Michele Dickenson moved and Duane Michel seconded a motion to approve the resolution for a Transportation Excess Levy Appeal (attached). The motion passed 4 – 0.
   e. Duane Michel moved and Brenda Leister seconded a motion to approve the advertising of the Capital Projects Fund Notice of Adoption. The motion passed 4 – 0.
s) Michele Dickenson moved and Brenda Leister seconded a motion to approve renewal of the attached CAPE contract. The motion passed 4 – 0.
t) Brenda Leister moved and Duane Michel seconded a motion to approve the following overnight trips for FFA (Richard Ritter):
   a. Soil judging competition at Purdue 9/21/07 to 9/22/07.
   b. FFA National Convention 10/25/07 to 10/27/07.
   c. State soil judging 11/2/07 to 11/3/07.
u) Brenda Leister moved and Michele Dickenson seconded a motion to approve the overnight trip request of the Theatre Club (Matt Hart) to visit New York City 5/27/07 to 5/30/07. The motion passed 4 – 0.
v) Brenda Leister moved and Michele Dickenson seconded a motion to take the proposed contract with Scott Steffenagle off the table and back into consideration. The motion passed 4 – 0.
w) Duane Michel moved and Brenda Leister seconded a motion to approve the proposed Clerk-of-the-Works with Scott Steffenagle. The motion passed 4 – 0.

DISCUSSION ITEMS
Dr. Isaacs lead the Board in a discussion of the Work Keys program.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
• October 2, 2007 – Special Board Meeting, 6:30 p.m. – GSHS.
• October 16, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
• November 20, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
• December 18, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
• January 15, 2008 – Special Board Meeting – Reorganization of the Board, 6:30 p.m. – GSHS.
• January 29, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn at 7:20 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 Duane Michel, Larry Johnson, Tim Nurrenbern, Mike Bengert, and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, GSHS Principal Dr. Jim Isaacs, Clerk of the Works Scott Stenftenagel, representatives of OMS, John Clise of the South Gibson Star-Times, and Travis Neff of the Princeton Daily Clarion. Teachers, staff, and patrons of South Gibson School Corporation were also present.

**CALL to ORDER** Mike Bengert called the meeting to order.

**RECOGNITIONS**
None.

**PATRON CONCERNS**
None.

**CONSENT AGENDA**
Dr. Humbaugh recommended the approval of the consent agenda as presented. Duane Michel moved and Tim Nurrenbern seconded a motion to approve the consent agenda as presented. The motion passed 5 – 0. The items approved are as follows:

p. Personnel
   a. ECA.
      i. Lisa Tenbarge as volunteer driver for GSHS swim team.
      ii. Bernie Tenbarge as volunteer driver GSHS swim team.

**ACTION ITEMS**
a) Larry Johnson moved and Michele Dickenson seconded a motion to advertise for additional appropriations in the Bus Replacement Fund in the amount of $80,000.00 to replace the wrecked bus. The public hearing will be on 20 November 2007. The motion passed 5 – 0.
b) Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the GSHS Band overnight trip to the state competition on 19/20 October 2007. The motion passed 5 – 0.

**REPORTS**
j. Scott Carnegie of OMS lead the Board and those present in a discussion concerning the Preliminary Construction Bid Documents.

**DISCUSSION ITEMS**
None.

**ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS**
Dr. Humbaugh reminded the Board of the upcoming meetings:
- October 16, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
- November 20, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
- December 11, 2007 – Special Board Meeting 6:30 p.m. – GSHS.
- December 18, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
- January 15, 2008 – Special Board Meeting – Reorganization of the Board, 6:30 p.m. – GSHS.
- January 29, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

**ADJOURNMENT**
Duane Michel moved and Michele Dickenson seconded a motion to adjourn at 8:48 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, Mike Bengert, Tim Nurrenbern, Larry Johnson, and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Clerk of the Works Scott Stenftenagel, Scott Carnegie of OMS, John Clise of the South Gibson Star-Times, and Travis Neff of the Princeton Daily Clarion. Teachers, staff, and patrons of South Gibson School Corporation were also present.

**CALL to ORDER**
Mike Bengert called the meeting to order.

1) **RECOGNITIONS**
   a) PAC All-Conference Golf Team
      1. Lexie Holzmeyer
      2. Alex Dickenson
   b) Girls’ Golf Regional Qualifier
      1. Kendra Michel
   c) PAC All-Conference Tennis Team
      1. Kendall May
   d) PAC All-Conference Tennis Team Honorable Mention
      1. Jerome Hall
      2. Clayton Allen
      3. Zach Scott

2) **PATRON CONCERNS**
None.

3) **REPORTS**
   11. Dr. Humbaugh reported enrollment in the district, as measured by the Department of Education ME report, is up 51 students from 2006. Enrollment for 2007 is at 1941.5.

4) **CONSENT AGENDA**
Dr. Humbaugh recommended the approval of the consent agenda as presented with the two walk-on items. Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the consent agenda as presented. The motion passed 6 – 0. The items approved are as follows:
   q. Minutes of the September 17 and October 2, 2007 Board meetings.
   r. Personnel
      a. ECA.
         i. Wendy Johnson as 5th/6th Volunteer Girls’ Basketball at FBCS (walk-on).
         ii. Brian Pullum as 5th Volunteer Boys’ Basketball at HCS (walk-on).
         iii. Louis Gee as Volunteer 5th/6th Girls’ Basketball Coach at OCS.
         iv. Gregory McCravy as Volunteer 5th Boys’ Basketball Coach at HCS.
         v. Derik Matsel as Volunteer 5th/6th Boys’ Basketball Coach at OCS.
         vi. Kent Martin as Volunteer 5th/6th Boys’ Basketball Coach at OCS.
         vii. Tricia Wink as Volunteer Girls’ Softball at GSHS.
   b. Approved a Leave of Absence for Geraldine Vanpatten, Cafeteria Manager at FBCS.
   s. Claims
      i. Payroll claims for 28 September 2007 ($304,539.80).
      ii. Payroll claim for 12 October 2007 ($303,128.31).
      iii. Accounts payable vouchers 25069 – 25238, including electronic fund transfers for State and Federal tax withholdings and repayment of temporary loans ($845,994.22).
5) ACTION ITEMS

  x) Larry Johnson moved and Bob Douglas seconded a motion to approve Marvin Susott for a Lilly Grant and a Leave Absence for the second semester of 2008 – 2009, contingent upon the Lilly Grant reimbursing SGSC for the cost of a substitute. The motion passed 6 – 0.

  y) Tim Nurrenbern moved and Brenda Leister seconded a motion to approve the construction bid documents (which include 2 additional alternate bid items of not finishing the ICP lab and auxiliary gym items of divider curtain, sound system, and bleachers) as presented and to allow them to be advertised for bid. The motion passed 6 – 0.

  z) President Mike Bengert opened the floor for public input into the Additional Appropriations advertised for the Special Ed Pre School Fund and the Capital Projects Fund. There being no comments, the public hearing was closed on a vote of 6 – 0 after a motion by Michele Dickenson which was seconded by Bob Douglas.

    a. Brenda Leister moved and Michele Dickenson seconded a motion to approve the Additional Appropriation request. The motion passed 6 – 0.

    aa) Brenda Leister moved and Tim Nurrenbern seconded a motion to approve the Appropriation Adjustments as presented. The motion passed 6 – 0.

    bb) Michele Dickenson moved and Brenda Leister seconded a motion to approve the Gifted/Talented Budget as presented. The motion passed 6 – 0.

    cc) Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the disposal of obsolete VCR equipment at GSHS. The motion passed 6 – 0.

    dd) Larry Johnson moved and Brenda Leister seconded a motion to approve the Information Sharing Agreements with The Horace Mann Company, American Fidelity Assurance Company, and Lincoln Financial Group. The motion passed 6 – 0.

    ee) Tim Nurrenbern moved and Brenda Leister seconded a motion appointing Dr. Humbaugh, Tim Armstrong, Larry Johnson, Duane Michel, and Bob Kinkle to the Bid Document Opening Committee for the GSHS project. Bids will be opened at the Fort Branch Park Shelter House One at 1:30 p.m. on 29 November 2007. The motion passed 6 – 0.

    ff) Larry Johnson moved and Michele Dickenson seconded a motion to renew the contract with Star One Rehab at a cost of $2,600. The motion passed 5 – 0 with Tim Nurrenbern abstaining.

    gg) Michele Dickenson moved and Brenda Leister seconded a motion to approve the overnight trip request of Scott Walden and Beta Club to the State Convention 9 – 10 November 2007. The motion passed 6 – 0.

    hh) Michele Dickenson moved and Tim Nurrenbern seconded a motion to the proposed 2008 – 2009 and 2009 – 2010 school calendars. The motion passed 6 – 0.

DISCUSSION ITEMS

None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

Dr. Humbaugh reminded the Board of the upcoming meetings:

- November 20, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
- November 29, 2007 – Special Board Meeting of the Bid Document Opening Committee, 1:30 p.m. – Fort Branch Shelter House One.
- December 11, 2007 – Special Board Meeting, 6:30 p.m. – GSHS.
- December 18, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
- January 15, 2008 – Special Board Meeting – Reorganization of the Board, 6:30 p.m. – GSHS.
- January 29, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.
Larry Johnson extended the Board’s congratulations to Dr. Humbaugh in recognizing her winning the Dean F. Berkley Emerging Leadership Award from Indiana University on 11 October 2007.

**ADJOURNMENT**

Brenda Leister moved and Michele Dickenson seconded a motion to adjourn at 7:40 p.m. The vote was unanimous.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Auditorium. Board members Brenda Leister, Mike Bengert, Duane Michel, Tim Nurrenbern, Larry Johnson, and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Clerk of the Works Scott Stenftenagel, John Clise of the South Gibson Star-Times, and Travis Neff of the Princeton Daily Clarion. Teachers, staff, and patrons of South Gibson School Corporation were also present.

**CALL to ORDER**
Mike Bengert called the meeting to order.

1) **RECOGNITIONS**
   - National Merit Scholarship Commended Students.
   - Spell bowl.
   - Boys’ Soccer.
   - Girls’ Soccer.
   - Girls’ Cross Country.
   - Boys’ Cross Country.
   - Volleyball.
   - Football.
   - GSHS Marching Titans Band, State Champions.

2) **PATRON CONCERNS**
None.

3) **REPORTS**
Dr. Humbaugh reported that bids will be opened on November 29, 2007 for the Gibson Southern Renovation project. Tim Armstrong reported the Levy Excess Appeal for Transportation Operating Budget Year 2008 had passed the Property Tax Control Board on a vote of 6-3. Additionally, SGSC has asked for an advanced draw of levy for the end of November, and SGSC should receive the regular tax levy in December 2007.

4) **CONSENT AGENDA**
Dr. Humbaugh recommended the approval of the consent agenda as presented with the walk-on items. Duane Michel moved and Larry Johnson seconded a motion to approve the consent agenda as presented. The motion passed 6 – 0. The items approved are as follows:
   - Minutes of the October 16, 2007 Board meetings.
   - Personnel
   - ECA.
   - Christina Will as Volunteer Swim Team Driver at GSHS.
   - Pat Douglas as Volunteer Swim Team Driver at GSHS.
   - Paul Douglas as Volunteer Swim Team Driver at GSHS.
   - Cynthia Brothers as Volunteer Swim Team Driver at GSHS.
   - Steve Fenton as Volunteer Swim Team Driver at GSHS (walk-on).
   - Kim Fenton as Volunteer Swim Team Driver at GSHS (walk-on).
   - Amy Heldt as Volunteer 5th Grade Girls’ Basketball at Fort Branch Community School.
   - Dan Gomez as Volunteer 5th/6th Girls’ Basketball at Owensville Community School.
   - Buddy Riggs as Volunteer Varsity Wrestling Coach at GSHS.
   - Cory Popp as Volunteer Swim Driver at GSHS.
   - Roger Johnson as Volunteer Swim Driver at GSHS.
   - Resignations.
Amy Norris as Varsity Track Coach at GSHS for the 2008 season.
Sauney Davis as GSHS Cafeteria staff member effective November 21, 2007.
Geraldine Vanpatten as Cafeteria Manager at FBCS effective November 23, 2007.

Position Transfers.
Beth Schmitt to assume Cafeteria Manager position at FBCS effective November 26, 2007.
Geraldine Vanpatten to become a cafeteria staff member to replace Beth Schmitt starting November 26, 2007.

Retirements.
Glover Priar as the Athletic Director and Teacher at Gibson Southern High School, after 40 years of service, at the end of the 2007/2008 school year.

Recommendations for Employment.
David Palmer as a substitute teacher for Mrs. Hopf while she is on maternity leave from OCS January 7, 2008 to March 10, 2008.
Diana Phillips as a substitute teacher for Mrs. Kuester while she is on maternity leave from OCS November 8, 2007 to February 15, 2008.
Daphne James as a Title I paraprofessional at OCS starting November 26, 2007, 5 days per week, 4.0 hours per day.
Kelli Dunkelbarger as a substitute teacher for Mrs. Mitz while she is on maternity leave from FBCS January 21, 2008 to March 10, 2008.
Kelly McClain as a Title I paraprofessional at FBCS starting November 26, 2007, 3 days per week, 7.5 hours per day.

Claims
Payroll claims for October 25, 2007 ($305,391.27).
Payroll claims for November 11, 2007 ($356,629.66).
Payroll claims for November 21, 2007 ($307,423.95).
Accounts payable vouchers 25238-25427, including electronic fund transfers for State and Federal tax withholding ($1,118,045.38).

5) ACTION ITEMS
Larry Johnson moved and Tim Nurrenbern seconded a motion to approve the purchase of a bus from Nix Bus Sales, pending bid specifications review by Tim Armstrong. The motion passed 6 – 0. The quotes were as follows:
Midwest $71,264.
Nix $69,990.
Kerlin $73,825 with an alternate of $70,179.
& c) Tim Nurrenbern moved and Brenda Leister moved to approve the agreements (as amended) with the American Red Cross and the Gibson County Health Department concerning the use of school facilities in time of emergency. The motion passed 6 – 0.
President Mike Bengert opened the floor for public input into the Additional Appropriations advertised for the Bus Replacement Fund. There being no comments, the public hearing was closed on a vote of 6 – 0 after a motion by Duane Michel which was seconded by Brenda Leister.
Duane Michel moved and Brenda Leister seconded a motion to approve the Additional Appropriation request. The motion passed 6 – 0.
Tim Nurrenbern moved and Larry Johnson seconded a motion to approve the appointment of Ice Miller, LLC as legal counsel for Arbitrage/Rebate Calculations for the School Building Corporation. The motion passed 5 – 1 with Mike Bengert dissenting.
Bob Douglas moved and Tim Nurrenbern seconded a motion to approve the Yamaha keyboard lab agreement for OCS. The motion passed 6 – 0.
Brenda Leister moved and Larry Johnson seconded a motion to renew the membership in the Indiana School Boards Association for $3,800. The motion passed, 6 – 0.
Brenda Leister moved and Duane Michel seconded a motion to approve the homebound instruction contract with Judy Barber. The motion passed 6 – 0.

Larry Johnson moved and Duane Michel seconded a motion to approve the overnight trip request submitted by Dr. John Barnett for GSHS Wrestling to go to Brebuf (December 7-8, 2007) and Greenwood (December 28-29, 2007). The motion passed 6 – 0.

Tim Nurrenbern moved and Duane Michel seconded a motion to adopt a resolution approving the Continuing Disclosure Undertaking. The motion passed 6 – 0.

President Mike Bengert opened the floor for public input into the Additional Appropriations Hearing advertised for the 2007 expenses related to the GSHS building project. There being no comments, the public hearing was closed.

Tim Nurrenbern moved and Duane Michel seconded a motion to adopt a resolution appropriating the proceeds and establishing a construction fund. The motion passed 6 – 0.

6) DISCUSSION ITEMS
None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
November 29, 2007 – Special Board Meeting of the Bid Document Opening Committee, 1:30 p.m. – Fort Branch Shelter House One.
December 11, 2007 – Special Board Meeting, 6:30 p.m. – GSHS.
December 18, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
January 15, 2008 – Special Board Meeting – Reorganization of the Board, 6:30 p.m. – GSHS.
January 29, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

7) ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn and reconvene in Executive Session at 7:50 p.m. The vote was unanimous.
Executive Session November 20, 2007

The School Board went into executive session to discuss collective bargaining strategy and the evaluation of an individual employee at 7:55 p.m. in the Gibson Southern High School Auditorium. School Board members Mike Bengert, Brenda Leister, Bob Douglas, Duane Michel, Larry Johnson and Tim Nurrenbern were present along with Dr. Stacey Humbaugh, Business Manager Tim Armstrong and Attorney Bob Kinkle.

The Board came out of Executive Session at 8:50 p.m. and adjourned.
November 29, 2007    Special Meeting

The Bid Opening Committee of the South Gibson Board of School Trustees met at 1:30 p.m. in the Fort Branch Park Shelter House #1 to open bids related to the Gibson Southern High School renovation project. Committee members Duane Michel, Larry Johnson, Dr. Stacey Humbaugh, Bob Kinkle and Tim Armstrong were present along with representatives of Odle McGuire and Shook, Clerk of the Works Scott Stenftenagle, John Clise of the Star Times, Travis Neff of the Princeton Daily Clarion, and various patrons and contractors.

Bids were opened (summary sheets attached) and read into the record.

The committee adjourned at 2:30 p.m.
Special Board Meeting December 11, 2007

The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Duane Michel, Larry Johnson, Tim Nurrenbern, Mike Bengert, Bob Douglas and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, GSHS Principal Dr. Jim Isaacs, Clerk of the Works Scott Stenftenagel, representatives of OMS, John Clise of the South Gibson Star-Times, and Travis Neff of the Princeton Daily Clarion. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER
Mike Bengert called the meeting to order.

RECOGNITIONS
Dr. Humbaugh presented Corporation Treasurer Elaine Tenbarge with a certificate of recognition of her completion of the IASBO Business Office Specialist program.

PATRON CONCERNS
None.

REPORTS
None.

CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as presented. Brenda Leister moved and Duane Michel seconded a motion to approve the consent agenda as presented. The motion passed 6 – 0. The items approved are as follows:

  t. Personnel.
     a. Retirement.
        i. Shelia Meyer, Principal at Haubstadt Community School effective June 2008.
     b. Employment.
        i. Tracey Armstrong as a cafeteria employee at Gibson Southern High School 3 hours per day.

ACTION ITEMS
None.

DISCUSSION ITEMS
Kevin Token and Jerry Rolfson of OMS lead the Board in discussion regarding the bids received and the alternates of the Gibson Southern High School renovation project.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:

- December 18, 2007 – Regular Board Meeting, 6:30 p.m. – GSHS.
- January 15, 2008 – Special Board Meeting – Reorganization of the Board, 6:30 p.m. – GSHS.
- January 29, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn at 8:15 p.m. The vote was unanimous.
Regular Board Meeting December 18, 2007

The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Duane Michel, Larry Johnson, Tim Nurrenbern, Mike Bengert, Bob Douglas, Michele Dickenson and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, GSHS Principal Dr. Jim Isaacs, Clerk of the Works Scott Stenftenagel, representatives of OMS, John Clise of the South Gibson Star-Times, and Travis Neff of the Princeton Daily Clarion. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER

Mike Bengert called the meeting to order.

1. RECOGNITIONS

None.

2. PATRON CONCERNS

None.

3. REPORTS

Dr. Humbaugh led the Board in a discussion about the latest ISTEP scores achieved by students of South Gibson School Corporation.

4. CONSENT AGENDA

Dr. Humbaugh recommended the approval of the consent agenda as presented with walk-on items. Larry Johnson moved and Duane Michel seconded a motion to approve the consent agenda as presented with walk-ons. The motion passed 7 – 0. The items approved are as follows:

u. Minutes of the November 20, November 29, and December 11, 2007 Board meetings.

v. Personnel.

   a. Retirement.

      i. Clint Heuring as a teacher at Gibson Southern High School at the end of the current school year after 38 years of service to the Corporation. (walk-on)

   b. Employment.

      i. Miekka Cox as Building Treasurer at Haubstadt Community School effective January 1, 2008. (walk-on)

      ii. ECA positions (all walk-ons).

         1. Wes Seib as a Volunteer Baseball Coach at GSHS.

         2. Cody Blackard as a Volunteer Baseball Coach at GSHS.

         3. Casey Whitten as a Volunteer Baseball Coach at GSHS.

         4. Peanut Titzer as a Volunteer Baseball Coach at GSHS.

   c. FMLA request from Tim Tichenor at Owensville Community School beginning January 3, 2008.

w. Claims.

   a. Payroll claims for December 7, 2007 ($349,225.02).

   b. Payroll claims for December 21, 2007 ($310,296.30).

   c. Accounts payable vouchers 25428-25588, including electronic fund transfers for State and Federal tax withholdings ($1,761,600.29)

5. ACTION ITEMS

   a. Bob Douglas moved and Tim Nurrenbern seconded a motion to approve the attached appropriation adjustments. The motion passed 7 – 0.

   b. Tim Nurrenbern moved and Brenda Leister seconded a motion to approve an information sharing agreement between South Gibson School Corporation and Metropolitan Life. The motion passed 7 – 0.
c. Larry Johnson moved and Duane Michel seconded a motion to approve the giving of the old kitchen fryers from Fort Branch Community School to the Band Boosters. The motion passed 7 – 0.
d. Brenda Leister moved and Michele Dickenson seconded a motion to approve the disposal of the attached library books and equipment. The motion passed 7 – 0.
e. Brenda Leister moved and Bob Douglas seconded a motion to approve the processing of claims and the issuance of checks between the December 2007 Board meeting and the 29 January 2008 Board meetings. The motion passed 7 – 0.
f. Awarding contracts for the Gibson Southern High School Renovation Project:
   i. Duane Michel moved and Tim Nurrenbern seconded a motion to award the General Contract to Kremmp Lumber with a base bid of $16,680,000 and alternates L-3 ($18,600), GC-1 ($50,000), GC-2 ($73,000), GC-3 ($80,000), GC-4 ($142,000), GC-6 ($18,000), GC-11 ($5,000), GC-12 ($10,000), GC-14 ($50,000), GC-15 ($51,000), and GC-18 ($22,000) for a total General Contract of $17,199,600. The motion passed 7 – 0.
   ii. Brenda Leister moved and Michel Dickenson seconded a motion to award the Mechanical Contract to Goebel Electric with a base bid of $5,367,300 and alternates MC-4 ($150,746), MC-6 ($386,425), MC-10 ($3,590) and MC-11 (included in base bid) for a total Mechanical Contract of $5,908,061. The motion passed 7 – 0.
   iii. Tim Nurrenbern moved and Duane Michel seconded a motion to award the Electrical Contract to Alva Electric with a base bid of $4,250,000 and alternates EC-1 ($17,400), EC-2 ($54,000), EC-3 ($4,900), EC-4 ($9,800), and EC-5 ($1,200) for a total Electrical Contract of $4,337,300. The motion passed 7 – 0.
   iv. Michele Dickenson moved and Brenda Leister seconded a motion to award the Food Service Contract to C & T Design with a bid of $437,160. The motion passed 7 – 0.
g. Tim Nurrenbern moved and Larry Johnson seconded a motion to approve Exhibit B Resolution assigning the construction bids to the South Gibson Building Corporation. The motion passed 7 – 0.
h. Brenda Leister moved and Bob Douglas seconded a motion to extend Dr. Humbaugh’s contract as Superintendent for another year (through June 30, 2010). The motion passed 7 – 0.

6. DISCUSSION ITEMS
None.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
   • January 15, 2008 – Special Board Meeting – Reorganization of the Board, 6:30 p.m. – GSHS.
   • January 29, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn at 6:57 p.m. The vote was unanimous.