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The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Larry Johnson, Tim Nurrenbern, Mike Bengert, Michele Dickenson and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, John Clise of the South Gibson Star-Times, and Jondi Schmitt 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. REORGANIZATION of the BOARD
   a. Brenda Leister moved and Larry Johnson seconded a motion to elect Tim Nurrenbern as President of the South Gibson School Board of School Trustees for 2008. The motion passed 5 – 0.
   b. Mike Bengert moved and Michele Dickenson seconded a motion to elect Larry Johnson as Vice-President of the Board for 2008. The motion passed 5 – 0.
   c. Larry Johnson moved and Brenda Leister seconded a motion to elect Michele Dickenson as Secretary of the Board for 2008. The motion passed 5 – 0.
   d. Brenda Leister moved and Mike Bengert seconded a motion to elect Bob Douglas as President of the South Gibson School Corporation Board of Finance for 2008. The motion passed 5 – 0.
   e. Michele Dickenson moved and Mike Bengert seconded a motion to elect Brenda Leister Secretary of the South Gibson School Corporation Board of Finance for 2008. The motion passed 5 – 0.
   f. Mike Bengert moved and Larry Johnson seconded a motion to set the regular meeting date, time, and place as the third Tuesday of each month, 6:30 p.m., at the Gibson Southern High School Media Center. The motion passed 5 – 0.
   g. Larry Johnson moved and Brenda Leister seconded a motion to approve the contract (attached) with J. Robert Kinkle as South Gibson Legal Counsel and set the annual rates for 2008 services the same as 2007. The motion passed 5 – 0.
   h. Michele Dickenson moved and Brenda Leister seconded a motion to appoint Elaine Tenbarge as the South Gibson School Corporation Treasurer for 2008. The motion passed 5 – 0.

2. PATRON CONCERNS
None.

3. REPORTS
   a. Dr. Humbaugh reported the launch of the STI HomePlus program allowing parents access to student records over the internet beginning 7 January 2008. Letters went out to all parents and program malfunctions at Fort Branch Community School and Haubstadt Community School have been resolved.

4. CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda as presented. Larry Johnson moved and Michele Dickenson seconded a motion to approve the consent agenda as presented. The motion passed 5 – 0. The items approved are as follows:
   a. Personnel.
      a. FMLA request from Mr. Alan Hopewell at Gibson Southern High School.
      b. The employment of Leah Stormont as GSHS track coach for 2007 – 08.
5. ACTION ITEMS
   a. Michele Dickenson moved and Brenda Leister seconded a motion to allow single gender classes currently underway at Owensville Community School to continue. The motion passed 5 – 0.
   b. Brenda Leister moved and Mike Bengert seconded a motion to approve the Declaration of Conflict of Interest from Larry Johnson. The motion passed 4 – 0 with Larry Johnson abstaining.
   c. Larry Johnson moved and Mike Bengert seconded a motion to approve the Declaration of Conflict of Interest from Tim Nurrenbern. The motion passed 4 – 0 with Tim Nurrenbern abstaining.
   d. Item d of the agenda was pulled.
   e. Brenda Leister moved and Mike Bengert seconded a motion to instruct Administration to proceed with the process of establishing a local line of credit through the sale of Tax Anticipation Warrants. The motion passed 5 – 0.
   f. Brenda Leister moved and Michele Dickenson seconded a motion approve the 2007 – 2008 Expenditure Goals as presented (attached). The motion passed 5 – 0.
   g. Michele Dickenson moved and Brenda Leister seconded a motion to approve the sale of Dorothy Kelly’s Bus 8 route to Joel Davis. The motion passed 5 – 0.

6. DISCUSSION ITEMS
   a. Dr. Humbaugh informed the Board on the proper procedure for lay coaches to volunteer.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
   • January 29, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.
   • February 19, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

ADJOURNMENT
Brenda Leister moved and Michele Dickenson seconded a motion to adjourn at 7:05 p.m. The vote was unanimous.
Special Board Meeting January 29, 2008

The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Larry Johnson, Tim Nurrenbern, Mike Bengert, Michele Dickenson and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Attorney Bob Kinkle, and Technology Coordinator Mark Parker. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER Tim Nurrenbern called the meeting to order.

7. RECOGNITIONS
   a. Dr. Stacey Humbaugh and the Board issued a special recognition for Mr. Alan Hopewell in honor of his being awarded the Indiana Association of Track and Cross Country Coaches President’s Award.

8. PATRON CONCERNS
   None.

9. REPORTS
   None.

10. CONSENT AGENDA
    Dr. Humbaugh recommended the approval of the consent agenda with walk-ons. Mike Bengert moved and Michele Dickenson seconded a motion to approve the consent agenda as presented with walk-ons. The motion passed 5 – 0. The items approved are as follows:
        b. Approve minutes of the December 18, 2007 and January 15, 2008 Board meetings.
        c. Personnel.
           a. FMLA request from Kathy Doerner (walk-on).
           b. The employment of Matthew Grabbe as a Volunteer Girls’ Tennis Coach at GSHS (walk-on).
           c. Accept the resignation of Natalie Whitehead as GSHS Cheer Coach.
        d. Claims
           a. Payroll claims for January 4, 2008 ($308,506.56).
           b. Payroll claims for January 18, 2008 ($275,434.94).
           c. Payroll claims for February 1, 2008 ($308,494.64).
           Accounts payable vouchers 25589-25773, including electronic fund transfers for State and Federal tax withholdings ($547,203.36).

11. ACTION ITEMS
    a. Michele Dickenson moved and Mike Bengert seconded a motion to approve the redesign of the Fort Branch Community School mascot. The motion passed 5 – 0.
    b. Larry Johnson moved and Bob Douglas seconded a motion to approve the 2007 Budget Appropriations adjustments (as attached). The motion passed 5 – 0.
    c. Bob Douglas moved and Mike Bengert seconded a motion to approve the Driver Education program with Drive Smart, Inc. pending review of the agreement by Corporation Counsel. The motion passed 5 – 0.
    d. Michelle Dickenson moved and Larry Johnson seconded a motion to approve the 2007 carry-forward of Capital Projects Fund Appropriations to 2008 (attached). The motion passed 5 – 0.
    e. Larry Johnson moved and Michele Dickenson seconded a motion to approve the membership of SGSC in the Indiana Rural and Small School Association. The motion passed 5 – 0.
    f. Item f) was pulled from the agenda until a later date.
    g. Michele Dickenson moved and Bob Douglas seconded a motion to allow the GSHS Band to participate in the Band of America competition. The motion passed 5 – 0.
    h. Dr. Humbaugh walked-on the proposed Summer School programs for GSHS (attached). Michele Dickenson moved to approve the Summer School as presented, and Mike Bengert seconded the motion. The motion passed 5 – 0.
i. Larry Johnson moved and Mike Bengert seconded a motion to approve the Tax Anticipation Warrants for 2008 as presented by Bob Kinkle. The motion to advertise the sale of the TAW’s passed 5 – 0.

12. DISCUSSION ITEMS
   a. Online sports apparel will be discussed at a future meeting.
   b. Dr. Humbaugh led the Board in discussion concerning a grant proposal with Youth First.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
   • February 19, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.
   • March 18, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

ADJOURNMENT
Michele Dickenson moved and Bob Douglas seconded a motion to adjourn at 7:25 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, Michele Dickenson and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle. Teachers, staff, and patrons of South Gibson School Corporation were also present.

CALL to ORDER
Tim Nurrenbern called the meeting to order.

13. RECOGNITIONS
   a. Dr. Stacey Humbaugh and the Board recognized the ISTEP 2007 High Scorers from each grade level in the district.

14. PATRON CONCERNS
None.

15. REPORTS
   a. Clerk-of-the-Works Scott Stenftenagel lead the Board in a discussion concerning the progress on the Gibson Southern renovation project.
   b. Tony Kuykendall and Tim Thoman of Performance Services, along with Bryon Swader of Garland, lead the Board in a discussion concerning the roofs, lighting, and HVAC at the three community schools. Duane Michel moved and Brenda Leister seconded a motion to proceed with Request-for-Quotations on a potential project concerning these items. The motion passed 6-0.
   c. Dr. Humbaugh informed the Board of the staffing additions being contemplated for the 2008-2009 school year.

16. CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with walk-ons. Mike Bengert moved and Brenda Leister seconded a motion to approve the consent agenda as presented with walk-ons. The motion passed 5 – 0 with Larry Johnson absent at the time of the vote. The items approved are as follows:
   e. Approve minutes of the January 29, 2008 Board meeting.
   f. Personnel.
      a. Approve Gerald Aydt as a GSHS track volunteer (walk-on).
      b. Approve Larry Johnson as a GSHS track volunteer (walk-on).
      c. Approve Pat Seib as a GSHS track volunteer (walk-on).
      d. Approve Alex Rutter to co-coach middle school wrestling with Sean Whitten.
   g. Claims
      b. Accounts payable vouchers 25775-25915, including electronic fund transfers for State and Federal tax withholdings ($932,487.93).
   h. Cancelled check removal from records per the attached list by school.

17. ACTION ITEMS
   a. Duane Michel and Brenda Leister seconded a motion to approve the FBCS 8th grade class trip on April 17-18, 2008. The motion passed 6-0.
   b. Brenda Leister moved and Michele Dickenson seconded a motion to appoint Laura Happe to the Fort Branch-Johnson Township Public Library Board. The motion passed 6-0.
   c. Item c was pulled.
   d. Larry Johnson moved and Michel Dickenson seconded a motion to approve the transfer of funds to the Capital Projects Fund and the 2003 Bond Refinance Fund from the proceeds of the 2007 –
2008 bond issuances for expenditures related to the renovation of Gibson Southern High School. The motion passed 6 – 0.
e. Larry Johnson moved and Duane Michel seconded a motion to move funds to and from Levy Excess as attached for years 2006 (from Levy Excess to General Fund) & 2007 (to Levy Excess from all tax supported funds). The motion passed 6 – 0.
f. Duane Michel moved and Michele Dickenson seconded a motion to approve the attached resolution regarding retaining interest in Fund 700. The motion passed 6 - 0.
g. Michel Dickenson moved and Brenda Leister seconded a motion to approve the overnight trip request for FFA to attend the National Land Judging 4-8 May 2008. The motion passed 6 – 0.

18. DISCUSSION ITEMS
   a. Dr. Humbaugh led the Board in a discussion concerning current policy regarding ECA activities and dangerous road conditions.
   b. Dr. Humbaugh discussed the impact the recent weather days have had on the school calendar for the 2007-2008 school year.
   c. Mike Bengert moved and Michele Dickenson seconded a motion to approve Dr. Humbaugh’s recommendation to move the current 9 weeks end date from 7 March 2008 to 14 March 2008. The motion passed 6 – 0.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
   • March 6-9, 2008 – Presentation of the Wizard of Oz at GSHS.
   • March 18, 2008 – Regular Board Meeting, 6:30 p.m. – GSHS.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn at 9:08 p.m. The vote was unanimous.
Special Meeting March 7, 2008

The special School Board meeting convened at 4:00 p.m., in the South Gibson School Corporation Central Office. Board members Tim Nurrenbern, Mike Bengert, Michele Dickenson, Bob Douglas and Larry Johnson were present along with Superintendent Dr. Stacey Humbaugh and Business Manager Tim Armstrong. John Clise of the South Gibson Star Times was also present

CALL to ORDER Tim Nurrenbern called the meeting to order.

1. PATRON CONCERNS
None.

2. ACTION ITEMS
   a. Due to the weather that has been experienced this semester, and in light of the state-wide waiver granted by the Indiana Department of Education, Dr. Humbaugh recommended revising the 2007-2008 school calendar (see attached). Michele Dickenson so moved, Mike Bengert seconded, and the motion passed 5 – 0.
   b. Dr. Humbaugh recommended the adoption of the attached Memorandum of Understanding with the South Gibson Teachers Association concerning the revision of the school calendar requiring attending school on March 21, 2008 (Good Friday). Michele Dickenson so moved, Mike Bengert seconded and the motion passed 5 – 0.

ADJOURNMENT
Michele Dickenson moved and Mike Bengert seconded a motion to adjourn at 4:31 p.m. The vote was unanimous.
Special Meeting March 13, 2008

The School Board went into executive session to discuss prospective employees and individual employee evaluations at 6:30 p.m. in the GSHS Media Center Conference Room. School Board members Larry Johnson, Duane Michel, Mike Bengert, 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 8:10 p.m. and adjourned.
The special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Larry Johnson, Tim Nurrenbern, Mike Bengert, Duane Michel and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. Travis Neff of the Princeton Daily Clarion, John Clise of the South Gibson Star Times, teachers, staff, and patrons of South Gibson School Corporation were also present.

**CALL to ORDER**

Tim Nurrenbern called the meeting to order.

**19. RECOGNITIONS**

Planned recognitions were postponed until the April 2008 meeting due to the inclement weather.

**20. PATRON CONCERNS**

None.

**21. REPORTS**

a. Clerk-of-the-Works Scott Stenftenagel lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. His report is attached.

b. Tim Armstrong discussed the 2007 calendar year-end financial statements with the Board.

**22. CONSENT AGENDA**

Dr. Humbaugh recommended the approval of the consent agenda with walk-ons. Duane Michel moved and Bob Douglas seconded a motion to approve the consent agenda as presented with walk-ons. The motion passed 5 – 0. The items approved are as follows:

i. Approve minutes of the February 19 and March 7, 2008 Board meetings.

j. Personnel.

   a. Resignation:

      i. Approve the resignation of Krista Gick as a cafeteria worker at Gibson Southern High School.

   b. Employment:

      i. Approve the employment of Kristina Harper as a cafeteria worker at GSHS.

         ii. Approve the employment of Kara Epperson as Assistant Volleyball Coach at GSHS.

         iii. Approve the employment of John Obermeier as Principal of Haubstadt Community School.

   c. Retirement:

      i. Accept the retirement of Wanda Schmits from the cafeteria at GSHS after 19 years of service.

   d. ECA positions:

      i. Acceptance of Clara Stunkel as a Volunteer Girls’ Tennis Assistant.

         ii. Acceptance of Travis Loveless as a Volunteer Track Coach at HCS.

         iii. Acceptance of Dan Gomez as Volunteer Track Coach at Owensville Community School.

         iv. Acceptance of Tammy Klem as Volunteer Track Coach at OCS (walk-on).

         v. Acceptance of Kathy Rodgers as a Volunteer Track Coach at HCS (walk-on).

k. Approve John Obermeier as interim Assistant Principal at GSHS with a $45 per day stipend.

l. Claims

   a. Payroll claims for February 29, 2008 ($297,316.43).

   b. Payroll claims for March 14, 2008 ($301,458.63).

   c. Payroll claims for March 20, 2008 ($360,142.92).

   d. Accounts payable vouchers 25916-26057, including electronic fund transfers for State and Federal tax withholdings ($955,339.15).
23. ACTION ITEMS
a. Larry Johnson moved and Duane Michel seconded a motion to approve the Declaration of Conflict of Interest from Board member Bob Douglas. The motion passed 5 – 0.
b. Mike Bengert moved and Duane Michel seconded a motion to approve the Vectren easement and Vectren contract dealing with the renovation of Gibson Southern High School. The motion passed 5 – 0.
c. The Board heard the first reading of NEOLA Policy #8220 and revised the language. A second reading is scheduled for April 2008.
d. Duane Michel moved and Larry Johnson seconded a motion to approve the business alliance between the GSHS Adv Apps class and the Town of Fort Branch, Indiana. The motion passed 5 – 0.
e. Larry Johnson moved and Bob Douglas seconded a motion to approve the appointment of Barbara Engels to the Owensville Carnegie Public Library Board of Trustees. The motion passed 5 – 0.
f. Larry Johnson moved and Mike Bengert seconded a motion to approve the contract proposal with C & E Environmental, Inc. to remove hazardous materials at GSHS as part of the GSHS renovation. The motion passed 5 – 0.
g. Duane Michel moved and Larry Johnson seconded a motion to approve the recommendation to upgrade the lighting system at the GSHS football field per the attached and pay for the expenditure from the 2003 Bond Refinance Fund. The motion passed 5 – 0.
h. Bob Douglas moved and Duane Michel seconded a motion to approve the recommendation of Bob Kinkle to approve Old National Bank as the vendor for the Tax Anticipation Warrants. The motion passed 5 – 0.

24. DISCUSSION ITEMS
a. Dr. Humbaugh led the Board in a discussion concerning the use of Educational Services Company as the vendor to help with the loose equipment to be purchased. Larry Johnson moved to accept the proposal from ESC ($40,000 plus expenses) and Duane Michel seconded the motion. The motion passed 5 – 0.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings:
• April 11-12, 2008 – Presentation of Willy Wonka by FBCS at GSHS.
• April 15, 2008 – Regular Board meeting, 6:30 p.m. at GSHS.
• April 19, 2008 – Prom.
• May 5, 2008 – Grades 6-12 Academic Excellence Program – 7:00 p.m.
• May 6, 2008 – Grades 1-5 Academic Excellence Program – 7:00 p.m.

ADJOURNMENT
Duane Michel moved and Bob Douglas seconded a motion to adjourn at 7:40 p.m. The vote was unanimous.
A special School Board committee meeting convened at 5:30 p.m., in the Central Office. Board members Duane Michel, Brenda Leister and Tim Nurrenbern were present along with SGTA Representative John Spradley, 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 - Brenda Leister moved and Duane Michel seconded a motion to adjourn at 6:30 p.m. The vote was unanimous.
Regular Meeting April 15, 2008

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

CALL to ORDER Tim Nurrenbern called the meeting to order.

25. RECOGNITIONS
   a. The Board recognized members of the All State Honor Band
   b. The Board recognized Jennifer Riedford from Fort Branch Community School for winning the Tri-State Spelling Bee.
   c. The Board recognized members of the Gibson Southern High School Swimming team for their individual accomplishments this past season.
   d. The Board recognized members of the GSHS Wrestling team for their individual accomplishments this past season.
   e. The Board recognized members of the GSHS Girls’ Basketball team for their individual accomplishments this past season.
   f. The Board recognized members of the GSHS Boys’ Basketball team for their individual accomplishments this past season.
   g. The Board recognized members of the International Thespian Society for their individual accomplishments during recent competitions.

26. PATRON CONCERNS
   Due to the large number of patrons who wished to speak on the action item of ‘Non-renewal of boys’ varsity basketball coaching contract’, patron concerns was moved to the Action Items section of the agenda.

27. REPORTS
   a. Clerk-of-the-Works Scott Stenftenagel lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. His report is attached. Board Member Michele Dickenson asked about the possibility of temporary markings on the parking lot to help with traffic patterns. Board Member Larry Johnson expressed concern about patron parking at upcoming events such as graduation and the prom.
   b. Dr. Humbaugh briefed the Board concerning the purchase and implementation of an emergency contact system to be used to notify parents of situations at school which they need to be made aware.

28. CONSENT AGENDA
   Dr. Humbaugh recommended the approval of the consent agenda. Michele Dickenson moved and Brenda Leister seconded a motion to approve the consent agenda as presented. The motion passed 7 – 0. The items approved are as follows:
   m. Approve minutes of the March 13, March 18, and April 2, 2008 Board meetings.
   n. Personnel.
      a. Resignation:
         i. Approve the resignation of Michael Priar as a Boys’ Tennis Coach at GSHS.
   b. Employment:
i. Approve the employment of Dave Graper as the Athletic/Transportation Director for 2008-09.

ii. Approve the appointment of Katie Monroe as Volunteer Girls’ Basketball Coach for 2008-09.

c. Retirement: None.

d. ECA positions: None.

o. Claims
   a. Payroll claims for April 11, 2008 ($284,421.97).
   b. Payroll claims for April 11, 2008 ($2,470.50).
   c. Accounts payable vouchers 26058-26193, including electronic fund transfers for State and Federal tax withholdings ($493,057.31).

29. ACTION ITEMS

a. Dr. Stacey Humbaugh recommended renewal and an improvement plan for Jerry O’Brien as the GSHS Boys’ Varsity Basketball Coach with support from GSHS administration. After many Patrons voiced their opinions, Bob Douglas made a motion to non-renew Jerry O’Brien as the Boys’ Varsity Basketball Coach at Gibson Southern High School. Michele Dickenson seconded the motion. The motion passed 4-3, with Bob Douglas, Brenda Leister, Michele Dickenson, Duane Michel in favor of non-renewal; Larry Johnson, Tim Nurrenbern, and Mike Bengert dissenting.

b. Brenda Leister moved and Duane Michel seconded a motion to approve the attached Language Arts, Spelling and Foreign Language textbook adoption for 2008-2013 as recommended by Mr. Michael Galvin and Mr. Scott Walden. The motion passed 7 – 0.

c. The Board conducted the First Readings of the following NEOLSA Policy updates:
   i. 0130 Bylaws – Judicial.
   ii. 0140 Bylaws – Conflicts of Interest.
   iii. 0160 Bylaws- Series of Meetings-Conduct-Voting.
   iv. 1130 – Conflict of Interest.
   v. 1430 – Leaves of Absence.
   vi. 3214 – Staff Gifts.
   vii. 3430 – Staff Leaves of Absence.
   viii. 4214 – Support-Staff Gifts.
   ix. 4430 – Support Leaves of Absence.
   x. 5200 – Attendance.
   xi. 5320 – Immunization.
   xii. 5440 – Care of Students with Diabetes.
   xiii. 5530 – Schools/Governmental Agencies.
   xiv. 6320 – Purchasing.
   xv. 6460 – Finances.
   xvi. 8330 – Student Records.
   xvii. 8400 – School Safety.

d. The Board conducted the Second Reading of the policy on school cancelation due to inclement weather and ECA activities (attached). Duane Michel moved and Michele Dickenson seconded a motion to approve the policy as written. The motion passed 7 – 0.

e. Construction change orders were pulled from the agenda.

f. Bob Douglas moved and Brenda Leister seconded a motion to approve the Escrow Agreement for services from C & T Design and Equipment Company, Inc. (relates to the GSHS renovation project). The motion passed 7 – 0.

g. Duane Michel moved and Brenda Leister seconded a motion to approve the ratification of the sale of obsolete woodworking equipment (attached). The motion passed 7 – 0.
30. DISCUSSION ITEMS
   a. Dr. Humbaugh informed the Board that SGSC will be receiving Request for Proposals on April 18, 2008 for an energy saving proposal for the three K-8 buildings.

ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh reminded the Board of the upcoming meetings and events:
   • April 19, 2008 – Prom.
   • May 5, 2008 – Grades 6-12 Academic Excellence Program – 7:00 p.m.
   • May 6, 2008 – Grades 1-5 Academic Excellence Program – 7:00 p.m.
   • May 20, 2008 – Haubstadt Community School Graduation - 7:00 p.m.
   • May 21, 2008 – Owensville Community School Graduation – 7:00 p.m.
   • May 22, 2008 – Senior Honor Night – 6:00 p.m.
   • May 23, 2008 – GSHS Baccalaureate – 6:00 p.m.  GSHS Graduation - 7:30 p.m.
   • May 27, 2008 – Fort Branch Community School Graduation – 6:30 p.m.
   • June 24, 2008 – Regular School Board meeting.

ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn at 8:20 p.m.  The motion passed unanimously.
Special Meeting May 5, 2008

The special School Board meeting convened at 5:30 p.m., in the Gibson Southern High School Media Center. Board members Larry Johnson, Tim Nurrenbern, Mike Bengert, Duane Michel, Brenda Leister, Michele Dickenson and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, teachers, staff, and patrons of South Gibson School Corporation were also present along with representatives of OMS and Performance Services, Inc.

CALL to ORDER
Tim Nurrenbern called the meeting to order.

1. OPEN BUSINESS and PATRON CONCERNS
   None.
2. REPORTS
   None.
3. CONSENT AGENDA
   None.
4. ACTION ITEMS
   a. Dr. Stacey Humbaugh and Tim Armstrong recommended the Board adopt a Tax Neutrality Resolution (attached) to reduce the maximum levy in the Capital Projects Fund for 2008 by the amount needed to fund the Retirement/Severance Bond Debt Service Fund for 2008. Duane Michel so moved, Mike Bengert seconded and the motion passed 6 – 0, with Michele Dickenson being out of the room at that time.
   b. After discussion with representatives of Performance Services, Inc., Larry Johnson moved and Michele Dickenson seconded a motion to approve the recommendation to approve the roofing projects and HVAC/lighting projects (pending successful contract negotiations). The motion passed 7 – 0.
   c. See item b).
   d. Mike Bengert moved and Brenda Leister seconded a motion to approve the lime stabilization (see attached) for building pad E and unit F ($19,980) and the new northwest parking lot and drives ($45,600). The motion passed 7 – 0.
   e. After discussion, time constraints of the Academic Excellence program compelled the Board to schedule a meeting for 12 May 2008 in order to discuss the GSHS parking lot recommendation.
5. DISCUSSION ITEMS
   Dr. Humbaugh informed the Board of the color scheme for the Jack Jewell Memorial Building
6. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
   None.
7. ADJOURNMENT
   Brenda Leister moved and Duane Michel seconded a motion to adjourn at 6:45 p.m. The motion passed unanimously.
Special Meeting May 12, 2008

The special School Board meeting convened at 5:30 p.m., in the Gibson Southern High School Media Center. Board members Larry Johnson, Tim Nurrenbern, Mike Bengert, Duane Michel and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Clerk-of-the-Works Scott Stenftenagel and John Spradley, Co-President of the South Gibson Teachers Association.

CALL to ORDER

Tim Nurrenbern called the meeting to order.

1. OPEN BUSINESS and PATRON CONCERNS
   None.

2. REPORTS
   None.

3. CONSENT AGENDA
   None.

4. ACTION ITEMS
   a. After hearing a presentation by Scott Stenftenagel, Larry Johnson moved and Duane Michel seconded a motion to approve the GSHS parking lot recommendation (attached) with a total estimated expenditure of $230,890. The motion passed 5 – 0.

5. DISCUSSION ITEMS
   None.

6. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
   None.

7. ADJOURNMENT
   Brenda Leister moved and Duane Michel seconded a motion to adjourn into Executive Session at 6:25 p.m. The motion passed unanimously.
Executive Session Meeting May 12, 2008

The School Board went into executive session to receive information concerning an individual’s alleged misconduct and individual employee evaluations at 6:30 p.m. in the GSHS Media Center. School Board members Larry Johnson, Duane Michel, Mike Bengert, 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 6:42 p.m. and adjourned.
The School Board went into executive session to receive information about, and interview prospective employees at 6:15 p.m. in the GSHS Media Center. School Board members Larry Johnson, Duane Michel, Michele Dickenson, Brenda Leister and Tim Nurrenbern were present along with Dr. Stacey Humbaugh and Business Manager Tim Armstrong.

The Board came out of Executive Session at 9:50 p.m. and adjourned.
Special Board Meeting June 3, 2008

The special School Board meeting convened at 5:30 p.m., in the Gibson Southern High School Library. Board members Tim Nurrenbern, Michele Dickenson, Brenda Leister, Duane Michel and Larry Johnson were present along with Superintendent Dr. Stacey Humbaugh and Business Manager Tim Armstrong.

CALL to ORDER Tim Nurrenbern called the meeting to order.

1. OPEN BUSINESS and PATRON CONCERNS
None.

2. CHANGE ORDER for RESTROOMS at GSHS
Duane Michel moved and Brenda Leister seconded a motion to approve a pending change order (attached) for the restrooms in question with a not-to-exceed cost of $67,643 with the understanding that possibility of the modified floor plan discussed in the meeting will eliminate the need for the additional restrooms by the auditorium. The motion passed 4-1, with Larry Johnson dissenting.

3. WALK-ON ACTION ITEMS
   a. Dr. Humbaugh recommended the Board approve an agreement concerning Kathy Parks' time devoted to ISTA as Treasurer that has revised language from the agreement signed previously. Duane Michel so moved, Larry Johnson seconded, and the motion passed 5 – 0.
   b. Larry Johnson moved and Michele Dickenson seconded a recommendation to approve the financing of the Performance Service Incorporated agreement for energy savings at the three K-8 buildings through City Securities (10 year term, 4.68% interest, $141,758 semi-annual payment, with 0% prepayment penalty after the second year). The motion passed 5 – 0.

4. ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn and move into Executive Session at 6:10 p.m. The motion passed 5 – 0.
Executive Session Meeting June 16, 2008

The School Board went into executive session to receive information about, and interview prospective employees at 5:30 p.m. in the SGSC Central Office. School Board members Mike Bengert, Larry Johnson, Duane Michel, Michele Dickenson, Bob Douglas and Tim Nurrenbern were present along with Business Manager Tim Armstrong and Attorney Bob Kinkle.

The Board came out of Executive Session at 7:00 p.m. and adjourned.
Special Board Meeting June 17, 2008

The special School Board meeting convened at 5:30 p.m., in the Central Office. Board members Tim Nurrenbern, Duane Michel, Brenda Leister, Larry Johnson, and Mike Bengert were present along with Business Manager Tim Armstrong, Attorney Bob Kinkle and GSHS Principal Dr. Jim Isaacs. John Clise of the South Gibson Star Times, Travis Neff and Pete Swanson of the Princeton Daily Clarion along with Teachers’ Kathy Parks and John Spradley.

CALL to ORDER Tim Nurrenbern called the meeting to order.

1. Open business and patron concerns.
   None.

   Moved to 24 June 2008.

   a. Larry Johnson moved and Duane Michel seconded a motion to approve the recommendation of Dr. Humbaugh and Dr. Isaacs to employ Jeremy H. Henney as a Social Studies teacher at GSHS. The motion passed 5 – 0.

   a. Larry Johnson moved and Duane Michel seconded a motion to approve the recommendation of Dr. Humbaugh and Dr. Isaacs to employ Jeremy H. Henney as the GSHS Head Varsity Boys’ Basketball Coach for 2008 – 2009. The motion passed 5 – 0.

5. Walk-on item: Escrow, Installment Payments, and authorized agent.
   a. Brenda Leister moved and Larry Johnson seconded a motion to approve the escrow, installment payments and the appointment of Business Manager Tim Armstrong as the authorized agent in regards to the Energy Savings Contract with Performance Services Incorporated. This agreement involves upgrades to the K-8 buildings in Owensville, Haubstadt, and Fort Branch. The motion passed 5 – 0.

6. Adjournment.
   Brenda Leister moved and Duane Michel seconded a motion to adjourn at 5:36 p.m. The motion passed 5 – 0.
Regular Meeting June 24, 2008

The regular School Board meeting convened at 6:30 p.m., in the Fort Branch Community School Cafeteria. Board members Tim Nurrenbern, Duane Michel, Brenda Leister, Larry Johnson, Michele Dickenson, Mike Bengert and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Pete Swanson and Travis Neff of the Princeton Daily Clarion, and Teachers, staff, and patrons of South Gibson School Corporation.

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

1. RECOGNITIONS
   a. The Board recognized members of the GSHS Boys’ Golf Team for their Sectional Team Championship and PAC 2008 Champions. Additionally, Chris Cooper was acknowledged for his Tournament Medal as well as both Chris Cooper and Matt Reinbrecht for their being chosen as members of the All Conference PAC Golf Team.
   b. The Board recognized the GSHS Girls’ Softball Team for their Sectional Championship. Additionally, congratulations to Jordan Maurer and Allie Staggs on being named to the All Conference PAC Softball Team and Lauren Edwards for getting PAC Honorable Mention.
   c. The Board recognized the GSHS Girls’ Track Team for their Sectional Championship and acknowledged Rachael Johnson and Kasey Kahle for being State Qualifiers.
   d. The Board congratulated GSHS Girls’ Tennis players Candace Greubel and Jana Clark on being named to the All Conference PAC Tennis Team as well as Kendra Vogel achieving Honorable Mention.

   The Board extended congratulations to all GSHS Spring Sport Girls’ for being awarded the PAC Girls’ All-Sports Trophy for 2008.

2. PATRON CONCERNS
   None.

3. REPORTS
   a. Clerk-of-the-Works Scott Stenftenagel lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. His report is attached.
   b. Tim Armstrong reviewed the budget assumptions for 2009.

4. CONSENT AGENDA
   Dr. Humbaugh recommended the approval of the consent agenda with one walk-on item. Brenda Leister moved and Michele Dickenson seconded a motion to approve the agenda as presented (with the walk-on) less the motion to employ Jon Adams as Athletic/Transportation Director. The motion passed 7-0. The items approved are as follows:
   a. Approve minutes of the May 20, June 3, and June 17, 2008 Board meetings.
   b. Personnel.
      1 Resignations
      Accept the resignation of Dave Graper as Athletic/Transportation Director for 2008 – 2009.
      Accept the resignation of Ann Gomoll-Doan as a mathematics teacher at GSHS.
      Accept the resignation of Kiley Koenig as an elementary teacher at HCS.
      Accept the resignation of Ken Scheller as a custodian at FBCS.
      Accept the resignation of Tammy Graham as a Middle School Boys’/Girls’ Track Coach at OCS.
      Accept the resignation of Kriste Davenport as the Yearbook Sponsor at OCS.
2. Employment:
Employ Marcia Mishler as a 62% English teacher at GSHS for 2008 – 2009 (walk-on).
ECA for 2008 – 2009:
Approve Rhonda Wells as GSHS Head Swim Coach.
Approve Walt Wells as GSHS Volunteer Swim Coach.
Approve Justin Hight as the Head Varsity Girls’ Soccer Coach at GSHS.
Approve Gary May as Head Coach of Girls’ Softball at GSHS.
Approve Rodney Lankford as Assistant Girls’ Softball Coach at GSHS.
Accept Allie May as a Volunteer Assistant Girls’ Softball Coach at GSHS.
Approve Jay Sparks the 8th Grade Girls’ Basketball Coach at HCS.
Approve Susie Powers as Yearbook Sponsor at HCS.
Approve Lori Sisk as Cheer Coach at OCS.
Approve Melissa Lewis as Cheer Coach at FBCS.
Approve Rick McKinney as 8th Grade Boys’ Basketball Coach at OCS.
c. Change order for renovation project
d. Claims
e. Payroll claims for June 6, 2008 ($345,773.76).
f. Payroll claims for June 20, 2008 ($290,902.67).
g. Accounts payable vouchers 26353-26487, including electronic fund transfers for State and Federal tax withholdings ($2,733,990.66).

Duane Michel moved and Michele Dickenson seconded a motion to employ Jon Adams as the SGSC Athletic/Transportation Director for 2008 – 2009. The motion passed 7 – 0.

5. ACTION ITEMS
Brenda Leister moved and Duane Michel seconded a motion to approve the 2008 Summer School contracts for Mrs. Norris, Mr. Susott, Mr. Asa, and Mr. Kahle. The motion passed 7 – 0.
Brenda Leister moved and Michel Dickenson seconded a motion to approve the PL221 School Improvement Plans as presented. The motion passed 7 – 0.
Duane Michel moved and Brenda Leister seconded a motion to appoint Elaine Tenbarge and Steve Utley to the Wage Hearing Committee for GSHS Technology Renovation. The motion passed 7 – 0.
Michel Dickenson moved and Brenda Leister seconded a motion to appoint Bob Kinkle, Tim Armstrong, Dr. Stacey Humbaugh, Larry Johnson, and Duane Michel to the Technology Bid Opening Committee. The motion passed 7 – 0.
Duane Michel moved and Brenda Leister seconded a motion to approve the letting of technology bids for GSHS. The motion passed 7 – 0.
Michel Dickenson moved and Brenda Leister seconded a motion to approve the health class $5.15 fee for the magazine “Current Health”. The motion passed 7 - 0.
Brenda Leister moved and Michel Dickenson seconded a motion to approve the $5.00 computer fee for Haubstadt Community School. The motion passed 7 – 0.
Brenda Leister moved and Michel Dickenson seconded a motion to approve a $60.00 Kindergarten Fee for the 2008-2009 school year. The motion passed 7 – 0.
Brenda Leister moved and Michel Dickenson seconded a motion to approve an increase to .40 for milk (from .25) beginning with the 2008 – 2009 school year. The motion passed 7 – 0.

6. DISCUSSION ITEMS
Dr. Humbaugh lead the Board in discussion concerning online merchandising of SGSC sport and spirit wear.
7. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
None.

8. ADJOURNMENT
Brenda Leister moved and Michele Dickenson seconded a motion to adjourn at 7:20 p.m. The motion passed unanimously.
The School Board went into executive session to discuss strategy with respect to collective bargaining and pending litigation, and to discuss a job performance evaluation of individual employees at 7:40 p.m. in the Fort Branch Community School Cafeteria. School Board members Mike Bengert, Larry Johnson, Duane Michel, Michele Dickenson, Bob Douglas and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong and Attorney Bob Kinkle.

The Board came out of Executive Session at 9:45 p.m. and adjourned.
The regular School Board meeting convened at 6:30 p.m., in the Fort Branch Community School Cafeteria. Board members Duane Michel, Brenda Leister, Larry Johnson, Michele Dickenson, Mike Bengert and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion, and Teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER
Larry Johnson called the meeting to order.

31. RECOGNITIONS
   a. The Board recognized members of the Gibson Southern High School Boys’ Baseball Team for their Sectional Team Championship. Additionally, Mike Maddle was acknowledged for his being named to the All Conference PAC Baseball Team. Torrey Chavis, Roman Ricker, Bryce Whitfield and Tyler Almon were congratulated on being named PAC Honorable mentioned. The Board recognized the GSHS Girls’ Softball Team for their Sectional Championship.
   b. Dr. Humbaugh and the School Board recognized and publicly thanked Toyota Motor Manufacturing of Indiana for its cooperation and agreement to allow GSHS to use Toyota grounds and facilities for Cross Country this season.

32. PATRON CONCERNS
    None.

33. REPORTS
   a. Clerk-of-the-Works Scott Stenftenagel lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. His report is attached.
   b. Tim Armstrong briefed the Board on progress being made at the three Community Schools with renovations related to the Energy Savings program began this summer.
   c. Martha Caine, Coordinator of Tobacco Free Gibson County and Posey County, presented to the Board the information on establishing smoke-free campuses in the district as well as statistics on teenage smoking.

34. CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with one walk-on item. Duane Michel moved and Michele Dickenson seconded a motion to approve the agenda as presented with the walk-on. The motion passed 6-0. The items approved are as follows:
   p. Approve minutes of the June 24, 2008 Board meetings.
   q. Personnel.
      b. Employment:
i. Employ Monica Sprinkle as an elementary teacher at Haubstadt Community School for 2008 – 2009.

   c. ECA for 2008 – 2009:
      i. Accept Jeff Matsel as a GSHS Volunteer Softball Assistant for 2008 - 2009.
      viii. Approve Rebecca Dike as the OCS 7th Grade Volleyball Coach for 2008 – 2009 (walk-on item).

r. Approve change orders for GSHS renovation project per attached.
s. Claims
   b. Payroll claims for July 18, 2008 ($268,206.60).
   c. Accounts payable vouchers 26488-26584, including electronic fund transfers for State and Federal tax withholdings ($854,197.85).

35. ACTION ITEMS
   a. Michele Dickenson moved and Brenda Leister seconded a motion to approve the proposed before and after school child care at Owensville Community School for 2008 – 2009, with the revision of an additional $5 to each of the proposed prices. The motion passed 6 – 0.
   b. The Board discussed the Titan Youth Football League proposal but asked for more information. No action was taken.
   c. Brenda Leister moved and Michel Dickenson seconded a motion to approve Metropolitan Life Service Agreement to provide 403(B) administrative services for South Gibson School Corporation. The motion, on this walk-on item, passed 6 – 0.
   d. Duane Michel moved and Brenda Leister seconded a motion to approve the annual license/maintenance agreement between Komputrol and South Gibson School Corporation as per past practice. This walk-on item passed 6 – 0.
   e. Mike Bengert moved and Bob Douglas seconded a motion to approve the annual license/maintenance agreement between STI and SGSC as per past practice. This walk-on item passed 6 – 0.

36. DISCUSSION ITEMS
Dr. Humbaugh led the Board in discussion concerning the recent approval on the Youth First Grant in Gibson County.

37. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
None.

38. ADJOURNMENT
Brenda Leister moved and Michele Dickenson seconded a motion to adjourn into executive session at 7:35 p.m. The motion passed unanimously.
Special Meeting July 31, 2008

The Bid Opening Committee of the South Gibson Board of School Trustees met at 2:01 p.m. in the Central Office to open bids related to the Gibson Southern High School renovation project (technology). Committee members Duane Michel, Larry Johnson, Dr. Stacey Humbaugh 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, and various patrons and contractors.

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

The committee adjourned at 2:11 p.m.
Executive Meeting August 12, 2008

The School Board went into executive session to discuss job performance evaluation of individual employees at 7:25 p.m. in the Gibson Southern High School Media Center. School Board members Mike Bengert, Larry Johnson, Tim Nurrenbern, Michele Dickenson, Bob Douglas and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh.

The Board came out of Executive Session at 8:35 p.m. and adjourned.
Special Meeting August 12, 2008

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, Michele Dickenson, Mike Bengert, Tim Nurrenbern and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times and Teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER

Tim Nurrenbern called the meeting to order.

39. RECOGNITIONS

None.

40. PATRON CONCERNS

None.

41. REPORTS

a. Clerk-of-the-Works Scott Stenftenagel lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. Additionally, Jerry Rolfson of OMS briefed the Board on needed changes to the Art Room. Larry Johnson then moved, and Brenda Leister seconded a motion to give approval for work to proceed on the door from the Art Room to the Auxiliary Gymnasium. The motion passed 6 – 0.

b. Tim Armstrong briefed the Board concerning the change in the Budget 2009 requirements by the Department of Local Government Finance. This will allow South Gibson School Corporation to delay advertising for the 2009 Budget.

42. CONSENT AGENDA

Dr. Humbaugh recommended the approval of the consent agenda with two walk-on items. Larry Johnson moved to accept the agenda with the exception of Kevin Menke (a walk-on for GSHS Freshman Boys’ Basketball Coach). Michele Dickenson seconded the motion and the modified agenda passed 6 – 0. The items approved are as follows:

t. Personnel.

a. ECA

i. Resignations


ii. Employment/Approvals for 2008 – 2009

1. Gibson Southern High School

1) Travis Farmer as Boys’ JV Basketball Coach.
2) Jerry Aydt as Volunteer Track & Field and Cross Country Assistant.
3) Amanda Sefton as Cheer Coach.
4) Bryan Holzoppel as Assistant Band Director and ½ Summer Band.
5) Don Asay as Yearbook Sponsor.
6) Gayle Spindler as Assistant Freshman/JV Volleyball Coach.
7) Joey Paridaen as Assistant Football Coach.
8) Dan Deer as Volunteer Football Assistant.
9) Alex Rutter as Assistant Varsity Wrestling.
10) Andy Hollis as Volunteer Tennis Assistant.
11) Josh Perkins as Volunteer Boys’ Soccer (walk-on).
2. Fort Branch Community School
   1) Tona Smith as 8th Grade Volleyball Coach.
   2) Angie Brittingham as 7th Grade Volleyball Coach.
   3) Wendy Johnson as Volunteer 5th/6th Grade Volleyball Coach.
   4) Jamie Newcomb as Cross Country.
   5) Jamie Newcomb as Girls’/Boys’ Track.
   6) Jamie Newcomb as 8th Grade Boys’ Basketball Coach.

3. Haubstadt Community School
   1) Nick Ivy as Middle School Cross Country Coach.
   2) Connie Elpers as 7th Grade Volleyball Coach.
   3) Tim Dike as Middle School Football Assistant (½ stipend).
   4) Jeff Hill as Middle School Football Assistant (½ stipend).
   5) Jeff Sellers as Volunteer Middle School Football Assistant.

b. Staff
   i. Resignations
   ii. Employment
       1. Chris Clem as a 3 hours per day cafeteria worker at GSHS for 2008 – 2009.
       3. Debra Moskos as a Classroom Aide at HCS for 2008 – 2009 for 5.5 hours per day.

c. Disposal of Driver Education books to patrons.

Larry Johnson moved to table the hiring of Kevin Menke. Michele Dickenson seconded the motion and the motion passed 6 – 0.

43. ACTION ITEMS
   a. Mike Bengert moved and Michele Dickenson seconded a motion to approve the TYFL project for the GSHS practice football field. The motion passed 6 – 0.
   b. Larry Johnson moved and Mike Bengert seconded a motion to approve the 2007-2008 & 2008-2009 Master Contract between the South Gibson School Corporation and the South Gibson Teachers Association. The motion passed 6 – 0.
   c. Michele Dickenson moved and Brenda Leister seconded a motion to approve the list of parent chaperones for the upcoming band trips, including Amy Garrett. The motion passed 6 – 0.
   d. Michele Dickenson moved and Brenda Leister seconded a motion to approve a resolution to approve the Athletic/ Transportation Director to a PERF covered position. The motion passed 6 – 0.
   e. Brenda Leister moved and Michele Dickenson seconded a motion to approve the renewal of the maintenance contract with Cici Boiler Rooms. The motion passed 6 – 0.
   f. Larry Johnson moved and Bob Douglas seconded a motion to approve the renewal of the E-Rate Contract with Ad-Tec. The motion passed 6 – 0.
g. Michele Dickenson moved and Mike Bengert seconded a motion to approve the contract with City Securities Corporation in regards to financing the Guaranteed Energy Savings, Series 2008. The motion passed 6 – 0.

44. DISCUSSION ITEMS
Dr. Humbaugh led the Board in discussion concerning Administrative Guidelines # 9270, which covers the participation of Home School. Michele Dickenson moved and Larry Johnson seconded a motion to allow home schooled students to participate in FFA and to direct Dr. Humbaugh to review the guidelines. The motion passed 6 – 0.

45. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh advised the Board of the Indiana School Boards Association Fall Conference.

46. ADJOURNMENT
Brenda Leister moved and Mike Bengert seconded a motion to adjourn into executive session at 7:18 p.m. The motion passed unanimously.
Regular Meeting August 19, 2008

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

CALL to ORDER Tim Nurrenbern called the meeting to order.

47. RECOGNITIONS
None.

48. PATRON CONCERNS
None.

49. REPORTS
a. Clerk-of-the-Works Scott Stenftenagel, along with Phillip Wink of OMS, lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. After reviewing Proposal Request 3, 7.1, 7.2, 7.3, 7.4, 7.5, 8, 11, 13, and 14, Duane Michel moved to accept them and Michele Dickenson seconded the motion. The motion passed 5 – 0 to accept these for a net credit of $72,210.

b. Tim Armstrong briefed the Board concerning the revised budget calendar for calendar year 2009 and supplied the Board with financial information through July 2008.

50. CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with five walk-on items and one redaction (custodian at FBCS). Additionally, Dr. Humbaugh recommended the Board bring Kevin Menke’s name off the list of tabled items. Larry Johnson moved to bring Kevin Menke’s name off the table and back into consideration. Bob Douglas seconded the motion and the motion carried 5 – 0. Michel Dickenson then moved to accept Kevin Menke as the Freshman Boys’ Basketball Coach at GSHS; Duane Michel seconded the motion and the motion carried 5 – 0. Michele Dickenson then moved to accept the consent agenda as presented with five walk-on items. Duane Michel seconded the motion and the motion passed 5 – 0. The items approved are as follows:

u. Approved minutes of July 15, July 31 and August 12, 2008 Board meetings.

v. Personnel.
   a. ECA
      i. Amanda Sefton as Pep Club Sponsor at GSHS.
      ii. Glenda Kahle as Senior Class Sponsor at GSHS (walk-on).
      iii. Dave Pemberton as Girls’ Golf Coach at GSHS (walk-on).
      iv. Ben Jordan as Volunteer Middle School Football (walk-on).
      v. Dirk Fair as Boys’ Soccer Coach at GSHS (walk-on).
      vi. Mia Chamberlain as 7th Grade Girls’ Basketball Coach at OCS (walk-on).

b. Accepted the resignation of Dwight Emmert as Vocal Music/Band teacher at OCS/GSHS.

c. Employment/Approvals for 2008 – 2009
   1. Jamie Pfieffer as Grade 3 Classroom Aide at OCS/GSHS for 5.5 hours per day.
   2. Kelly McClain as Kindergarten Aide at FBCS for 7.0 hours per day.
   3. Natalie Crabtree as Vocal Music/Band teacher for OCS/GSHS.

w. Claims
a. Payroll claims for August 1, 2008 ($255,455.78).
b. Payroll claims for August 15, 2008 ($1,381.73 & $260,243.24).
c. Payroll claims for August 22, 2008 ($55,474.18).
d. Accounts payable vouchers 26591-26768, including electronic fund transfers for State and Federal tax withholdings ($1,136,436.74).

51. ACTION ITEMS
a. Larry Johnson moved and Duane Michel seconded a motion to approve the attached recommendation for Administrative and Business Manager Salaries for 2007 – 2008 and 2008 – 2009. The motion passed 5 – 0.
b. Michele Dickenson moved and Bob Douglas seconded a motion to approve the attached recommendation for support staff salaries and wages for 2007 – 2008 and 2008 – 2009. The motion passed 5 – 0.
c. Larry Johnson moved and Michele Dickenson seconded a motion to accept the technology bid package recommendation for Net Tech, base bid plus alternates 5 & 7, pending successful completion of contract documents. The motion passed 5 – 0.
d. Board President Tim Nurrenbern proposed extending Dr. Humbaugh’s contract as Superintendent until 30 June 2011. Larry Johnson moved and Michele Dickenson seconded a motion to do so, and the measure passed 5 – 0.

52. DISCUSSION ITEMS
None.

53. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
None.

54. ADJOURNMENT
Duane Michel moved and Michele Dickenson seconded a motion to adjourn at 7:20 p.m. The motion passed unanimously.
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, Larry Johnson, Michele Dickenson, Duane Michel, Tim Nurrenbern and Bob Douglas were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion along with teachers, staff, and patrons of South Gibson School Corporation.

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

**55. RECOGNITIONS**

None.

**56. PATRON CONCERNS**

None.

**57. REPORTS**

a. Clerk-of-the-Works Scott Stenftenagel, along with Jerry Rolfson of OMS, lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. After reviewing Proposal Request, Duane Michel made a motion to approve PR 16, PR 17, and PR 20. The motion was seconded by Mike Bengert and the motion passed 7 – 0

b. Maintenance Director Chuck Lewis briefed the Board concerning the progress being made and the status of the energy savings renovations being made at the three K-8 buildings, including the roofing of all three schools.

**58. CONSENT AGENDA**

Dr. Humbaugh recommended the approval of the consent agenda with three walk-on items. Mike Bengert moved to accept the consent agenda as presented with three walk-on items. Michele Dickenson seconded the motion and the motion passed 7 – 0. The items approved are as follows:

- Approved minutes of August 19, 2008 Board meetings.
- Personnel.
  a. ECA
    i. Natalie Crabtree as GSHS Chorus Director.
    ii. Sherry Dile as Junior Class Sponsor at GSHS.
    iii. Gretchen Scott as ½ Student Council Sponsor at GSHS.
    iv. Karen Stormont as ¼ GSHS Leadership Club Sponsor.
    v. Rebecca Sparks as 7th Grade Girls’ Basketball Coach at HCS.
    vi. Greg McCrary as Volunteer 6th Grade Boys’ Basketball Coach at HCS.
    vii. Rob Wilson as Volunteer 6th Grade Girls’ Basketball Coach at HCS.
    viii. Brad Maikranz as Volunteer 5th Grade Girls’ Basketball Coach at HCS.
    ix. Natalie Crabtree as Band/Music at OCS.
    x. Dustin McCandless as Volunteer 6th Grade Girls’ Basketball at OCS.
    xi. James Rybachek as 7th Grade Boys’ Basketball at OCS.
    xii. Walk-ons.
        1. Brian Pullum as Volunteer 6th Grade Girls’ Basketball Assistant at HCS.
        2. James Raley as Volunteer 5th Grade Girls’ Basketball Assistant at HCS.
        3. Ben Jordan as Volunteer 6th Grade Boys’ Basketball at OCS.
  b. Accepted the resignation of Nick Ivy as 7th Grade Boys’ Basketball Coach at FBCS.
c. Employment of Rhonda Riley as a custodian at FBCS for 4 hours per day.

z. Approving ECA purchase of a MIG welder by FFA for $1,700.

aa. Claims
   a. Payroll claims for August 29, 2008 ($304,940.29).
   b. Payroll claims for September 5, 2008 ($19,079.98).
   c. Payroll claims for September 12, 2008 ($307,414.21 & $285.00).
   d. Accounts payable vouchers 26772-26951, including electronic fund transfers for State and Federal tax withholdings ($5,733,747.70).

59. ACTION ITEMS
   a. The Board conducted the First Reading of the Policy/Administrative Guidelines #6150 concerning the Transfer of Students.
   b. Michele Dickenson moved and Brenda Leister seconded a motion to approve the Administrative Guidelines #9270 update concerning the procedure for Educating a Child at Home. The motion passed 7 – 0.
   c. Mike Bengert moved and Brenda Leister seconded a motion to approve the advertisement of the attached budget for 2009. The motion passed 7 – 0.
   d. Michele Dickenson moved and Brenda Leister seconded a motion to approve the CAPE contract for the 2008/2009 school year to rent space at OCS to CAPE. The motion passed 7 – 0.
   e. Brenda Leister moved and Mike Bengert seconded a motion to approve the Star-One Athletic Training Service contract for 2008/2009 in the amount of $2,600.00. The motion passed 6 – 0 with Tim Nurrenbern abstaining.
   f. Michele Dickenson moved and Bob Douglas seconded a motion to allow the Owensville PTO to put up the proposed sign at OCS. The motion passed 7 – 0.
   g. Duane Michel moved and Bob Douglas seconded a motion to approve the Title I Budget. The motion passed 7 – 0.

60. DISCUSSION ITEMS
    None.

61. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
    None.

62. ADJOURNMENT
    Brenda Leister moved and Duane Michel seconded a motion to adjourn at 8:43 p.m. The motion passed unanimously.
Special Meeting September 25, 2008

The School Board convened a special meeting at 5:47 p.m., in the Central Office. Board members Mike Bengert, Larry Johnson, Duane Michel and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, and Business Manager Tim Armstrong. Also in attendance was John Spradley, Co-President of the South Gibson Teachers’ Association. Additionally, Jim Franklin and Bill Henry of Vincennes Insurance were present.

CALL to ORDER Tim Nurrenbern called the meeting to order.

1. PATRON CONCERNS
   None.

2. ACTION ITEMS
   After discussion between Board members and Mr. Franklin and Mr. Henry, Duane Michel moved and Mike Bengert seconded a motion to approve Administration signing an agreement with Welborn Health Plan to provide health coverage for SGSC employees beginning 1 November 2008. The motion carried 4 – 0.

3. ADJOURNMENT
   Larry Johnson moved and Duane Michel seconded a motion to adjourn at 6:05 p.m. The motion passed unanimously.

______________________________
President

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Secretary
The School Board went into executive session to discuss job performance evaluation of individual employees at 7:45 p.m. in the Gibson Southern High School Media Center. School Board members Mike Bengert, Larry Johnson, Tim Nurrenbern, Michele Dickenson, Duane Michel and Brenda Leister were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle.

The Board came out of Executive Session at 8:30 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, Mike Bengert, Larry Johnson, Duane Michel, Tim Nurrenbern and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion along with teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER
Tim Nurrenbern called the meeting to order.

63. RECOGNITIONS
a. Dr. Humbaugh and the Board recognized and congratulated the GSHS Boys’ Tennis Doubles for their accomplishments this past season.
b. Dr. Humbaugh and the Board congratulated the GSHS Boys’ Soccer Team for their success this past season.

64. PATRON CONCERNS
None.

65. REPORTS
a. Clerk-of-the-Works Scott Stenftenagel, along with Jerry Rolfson of OMS, lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. During the discussion, the attached proposal request was presented. Michele Dickenson moved, and Duane Michel seconded a motion to approve them as presented. The motion, passed 6 – 0.

66. CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with one walk-on item. Duane Michel moved to accept the consent agenda as presented with the one walk-on item. Larry Johnson seconded the motion and the motion passed 6 – 0. The items approved are as follows:
bb. Approved minutes of October 21, 2008 Board meetings.
c. Personnel.
   a. Resignation
      i. Dirk Fair as GSHS Boys’ Soccer Coach effective 31 October 2008.
   b. ECA
      i. Chris Maurer as Volunteer 5th Grade Boys’ Basketball Coach at Haubstadt Community School.
      ii. Tim Riley as Volunteer 5th/6th Grade Boys’ Basketball Coach at Owensville Community School.
      iii. Amy Michel as Volunteer 5th/6th Grade Girls’ Basketball at OCS.
      iv. Ben Jordan as Assistant Baseball Coach at GSHS.
      v. Jason Bryant as Volunteer Wrestling Coach at GSHS (walk-on).
   c. Employment of Robert Hutchinson as the accompanist for GSHS Choir Class and performances.
   d. Granted FMLA leave to Kathy Doerner from 21 November 2008 to 19 December 2008

dd. Claims
   a. Payroll claims for 7 November 2008 ($358,168.61).
   b. Payroll claims for 21 November 2008 ($312,592.85).
   c. Accounts payable vouchers 27141-27312, including electronic fund transfers for State and Federal tax withholdings ($828,103.22).

67. ACTION ITEMS
a. Larry Johnson moved and Michele Dickenson seconded a motion to approve the contract with All Star contingent on final negotiations concerning Philadelphia Insurance to provide drivers training for SGSC students. The motion passed 6 – 0.
b. The Board conducted the Second Reading of the following policies. Duane Michel moved and Michele Dickenson seconded a motion to approve these policies. The following were approved:
   i. 1200 Administrator Ethics.
   ii. 1411 Whistleblower Protection – Administration.
   iii. 3211 Whistleblower Protection – Professional Staff.
   iv. 3231 Outside Activities of Staff.
   v. 3430.01 Family & Medical Leaves of Absence (FMLA) – Professional Staff.
vi. 4211 Whistleblower Protection – Support Staff.

vii. 4430.01 FMLA – Support Staff.

viii. 6520 Payroll Deduction.

ix. 8310 Public Records.

x. 8900 Anti-Fraud.

xi. 9800 High School Diplomas to Veterans.

c. The Board went through the process for adoption of the 2009 Budget for the South Gibson School Corporation.
   i. Duane Michel moved and Brenda Leister seconded a motion to approve the budgets for fund 100, 200, 250, 350, 410, 420 and 600 as advertised and presented. The motion passed 6 – 0.
   ii. Larry Johnson moved and Mike Bengert seconded a motion to adopt the Capital Projects Fund Plan for 2009 – 2011 as advertised and presented. The motion passed 6 – 0.
   iii. Michele Dickenson moved and Mike Bengert seconded a motion to adopt the Bus Replacement Plan for 2009 – 2018 as advertised and presented. The motion passed 6 – 0.
   iv. Duane Michel moved and Michele Dickenson seconded a motion to approve a resolution requesting an Excess Levy Appeal for the New Facility (GSHS renovation project). The motion passed 6 – 0. A copy of the Petition is attached.
   v. Mike Bengert moved and Brenda Leister seconded a motion to approve a resolution requesting an Excess Levy Appeal for Transportation. The motion passed 6 – 0. A copy of the Petition is attached.
   vi. Larry Johnson moved and Michele Dickenson seconded a motion to approve the advertising of the Capital Project Fund Notice of Adoption. The motion passed 6 – 0.
   vii. Mike Bengert moved and Duane Michel seconded a motion to pass a Tax Neutrality Resolution reducing the levy in Capital Projects (Fund 350) to fund Severance (Fund 250). The motion passed 6 – 0.

d. The Board conducted the public hearing on the request for additional appropriation for the Capital Projects Fund for 2008 in order to fund storm damage repairs at GSHS. There was no public comment. Brenda Leister moved and Larry Johnson seconded a motion to approve the requested appropriations. The motion passed 6 – 0.

e. No action was taken on the Dual Credit Agreement with Ivy Tech.

f. Michel Dickenson moved and Mike Bengert seconded a motion to renew the membership in the Indiana School Boards Association ($3,800). The motion passed 6 – 0.

g. Brenda Leister moved and Michel Dickenson seconded a motion to appoint Mr. Jeff Lutz to the Owensville Carnegie Public Library Board to 31 January 2013. The motion passed 6 – 0.

h. Bob Kinkle briefed the Board on a deed issue with the old Haubstadt Community School property in Haubstadt. Larry Johnson moved and Mike Bengert seconded a motion to have Mr. Kinkle file a corrected Warranty Deed for the old HCS land parcel to the Town of Haubstadt. This is necessary for the Town of Haubstadt to receive a grant. The motion passed 6 – 0.

68. DISCUSSION ITEMS
Dr. Humbaugh discussed and asked the Board to consider how the surplus property, such as auditorium seats and flooring, from the renovation of GSHS is to be disposed. No action was taken.

69. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
Dr. Humbaugh informed the Board of the dates of the upcoming meeting:
   16 December 2008 – Regular Board meeting.
   13 January 2009 – Special Board meeting to administer the oath of office to new members and to reorganize the Board.
   27 January 2009 – Regular Board meeting.

70. ADJOURNMENT
Brenda Leister moved and Duane Michel seconded a motion to adjourn into Executive session at 7:38 p.m. The motion passed unanimously.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Mike Bengert, Larry Johnson, Duane Michel, Tim Nurrenbern and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion along with teachers, staff, and patrons of South Gibson School Corporation.

CALL to ORDER Tim Nurrenbern called the meeting to order.

71. RECOGNITIONS
Due to the inclement weather, student recognitions were postponed. Dr. Humbaugh expressed gratitude to Duane Michel and Bob Douglas, whose terms expire December 31, 2008, for their long years of service to the Corporation as School Board members.

72. PATRON CONCERNS
None.

73. REPORTS

a. Clerk-of-the-Works Scott Stenftenagel lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. His report is attached.

74. CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda. Duane Michel moved to accept the consent agenda as presented. Mike Bengert seconded the motion and the motion passed 5 – 0. The items approved are as follows:

ee. Approved minutes of November 18, 2008 Board meetings.
ff. Personnel.
   a. Resignation
      i. Jennifer Hopf as 8th Grade Volleyball Coach at Owensville Community School.
      ii. Brenda Leister as SGSC Board of School Trustees from Owensville District # 3.
   b. ECA
      i. Karrie Meddle as Volunteer Swim Coach at GSHS.
      ii. Matt Grabbed as Volunteer Girls’ Tennis at GSHS.
      iii. Jeremy Aydt as Girls’ Varsity Track at GSHS.
   c. Employment - none.
   d. FMLA

gg. Claims
   c. Accounts payable vouchers 27312-27462, including electronic fund transfers for State and Federal tax withholdings ($2,750,756.65).
75. ACTION ITEMS
   a. Kevin Conklin and other Band Booster parents presented an opportunity to purchase a better semi-trailer for the GSHS Band’s use. Larry Johnson moved, and Michele Dickenson seconded, a motion to approve the use of the Toyota Grant to the GSHS Band (up to the entire balance of the fund if necessary) for the purchase and renovation of a semi-trailer with the understanding that Band Booster money appropriated for the purchase of said semi-trailer will be used first. The motion passed 5 – 0.
   b. Michele Dickenson moved and Duane Michel seconded a motion to approve the school the school picture agreement between OCS and Just Pix Photography for 2009 – 2010. The motion passed 5 – 0.
   c. Mike Bengert moved and Michele Dickenson seconded a motion to approve the processing of claims and the issuance of checks during the Christmas break by the Central Office in order to meet financial obligations of the Corporation. These claims and checks will be ratified in January 2009. The motion passed 5 – 0.

76. DISCUSSION ITEMS
   None.

77. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
   Dr. Humbaugh informed the Board of the following:
   a) The Board vacancy created by the resignation of Brenda Leister. Letters of interest will be accepted until January 7, 2009.
   b) A revised 2009-2010 school calendar that corrected a minor mistake.
   c) Upcoming Board meetings:
      • January 13, 2009 Special Board meeting to administer the Oath of Office to new members and for Board reorganization.
      • January 15, 2009 Special Board meeting to appoint a successor to the seat formerly held by Brenda Leister.
      • January 27, 2009 Regular Board meeting.

78. ADJOURNMENT
   Duane Michel moved and Larry Johnson seconded a motion to adjourn at 7:02 p.m. The motion passed unanimously.