South Gibson School Corporation Board of School Trustees

Minutes 2009

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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, David Lewis, and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, 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:** Tim Nurrenbern called the meeting to order.

**REORGANIZATION of the BOARD**

a. Becky Woodburn, Gibson County Clerk, administered the Oath of Office to newly elected Board members Tim Nurrenbern, David Lewis, and Janet McBee

b. Mike Bengert moved and Shelly Dickenson seconded a motion to elect Larry Johnson as the President of the Board for 2009. The motion passed 5-0 with Larry Johnson abstaining. Tim Nurrenbern then turned the meeting over to Larry Johnson.

c. David Lewis moved and Tim Nurrenbern seconded a motion to elect Mike Bengert as the Vice President of the Board for 2009. The motion passed 5-0 with Janet McBee abstaining.

d. Tim Nurrenbern moved and Davis Lewis seconded a motion to elect Janet McBee as the Secretary of the Board for 2009. The motion passed 5-0 with Janet McBee abstaining.

e. Tim Nurrenbern moved and Janet McBee seconded a motion to elect Michele Dickenson as the President of the South Gibson School Corporation Board of Finance for 2009. The motion passed 5-0 with Michele Dickenson abstaining.

f. Tim Nurrenbern moved and Mike Bengert seconded a motion to elect David Lewis as the Secretary of the South Gibson School Corporation Board of Finance for 2009. The motion passed 5-0 with David Lewis abstaining.

g. Tim Nurrenbern moved and Michele Dickenson seconded a motion to set the 3rd Tuesday of each month, 6:30 p.m., and Gibson Southern High School Library as the day, time, and place of each regular Board of School Trustees meeting. The motion passed 6-0.
h. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve the 2009 contract with J. Robert Kinkle as South Gibson Legal Counsel and set annual rate for services per the attached contract. The motion passed 6-0.

i. Janet McBee moved and Tim Nurrenbern seconded a motion to appoint Elaine Tenbarge as South Gibson School Corporation Treasurer for 2009. The motion passed 6-0.

2. PATRON CONCERNS

   None.

3. REPORTS

   Mrs. Bengert’s 3rd Grade Class from Haubstadt Community School presented their research on the topic of using wind turbines to generate electricity for HCS.

4. CONSENT

   Dr. Humbaugh recommended the approval of the consent agenda as presented with the addition of two walk-on items. Michele Dickenson so moved and Janet McBee seconded the motion. The motion passed 6-0. The following items approved were approved.

   a. Personnel
      1. Termination
         Alex Rutter was terminated as the Assistant Wrestling Coach at Gibson Southern High School for the 2008-2009 school year.

      2. ECA
         i. Jason Bryant was approved as the Assistant Wrestling Coach at GSHS for the 2008-2009 school year.

         ii. Dr. John Barnett was approved as the Middle School Wrestling Coach for the 2008-2009 school year (walk-on)

   b. Employment
      1. Blake Elpers was approved as a teacher aide at Fort Branch Community School for 7.5 hours a day.

   4. The board accepted the resignation of Bret Winternheimer effective May 22, 2009 (effective after Graduation Ceremonies) as Band Director at Fort Branch Community School and Gibson Southern High School (walk-on item).

   b. The approval of a homebound instruction contract for Sarah Edwards.

   c. The approval of a homebound instruction contract for Carla Jochim.

5. ACTION ITEMS
a. Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the dual credit agreement between SGSC and the University of Southern Indiana. The motion passed 6-0.

6. DISCUSSION ITEMS
a. Kent Martin (9295 W 450 S, Owensville Indiana), Liz Hirsch (6242 S 325 W, Fort Branch, Indiana), Ronda Colbert (204 E. Maple, P.O. Box 413, Owensville, Indiana) and Tim Chamberlin (5884 W 250 S, Owensville), all residents of Montgomery Township, introduced themselves to the School Board and expressed their interest and qualifications to fill the empty seat formerly occupied by Brenda Leister. After discussion, and informing the applicants and audience of the procedure, Board President Larry Johnson invited the applicants to the scheduled Special Board meeting set for January 15, 2009, 6:30 p.m., at Gibson Southern High School Library in which this position will be filled by vote of the six current members of the School Board.

b. Dr. Humbaugh informed the Board of the raw data scores from the most recent ISTEP testing done in the district.

c. Dr. Humbaugh polled the Board about the use of the School Messenger system to inform patrons about special school closing and delays. After discussion, it was decided that Administration should use the system when possible to supplement the media announcements currently being broadcast.

ADMINISTRATIVE/BOARD CONCERN and ANNOUNCEMENTS

Dr. Humbaugh reminded the Board of the upcoming meetings:
January 15, 2009- Special School Board Meeting, 6:30 p.m. –GSHS
January 27, 2009- Regular School Board Meeting, 6:30 p.m. –GSHS
February 17, 2009- Regular Board Meeting, 6:30 p.m. –GSHS

ADJOURNMENT

Tim Nurrenbern moved and Michele Dickenson seconded a motion to adjourn at 7:38 p.m. The vote was unanimous.
Special Board Meeting     January 15, 2009

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, David Lewis, and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, 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 Larry Johnson called the meeting to order.

1. **Recognitions** – None.
2. **Patron Concerns** – None.
3. **Reports** – None.
4. **Consent** – None.
5. **Action Items**
   a. Tim Nurrenbern moved and David Lewis seconded a motion to appoint Elizabeth Hirsch to fill the seat formerly held by Brenda Leister. The motion passed 6-0.
   b. Janet McBee moved and David Lewis seconded a motion to approve the purchase and use of the Nutrikids cafeteria software package as presented. The motion passed 6-0.
   c. David Lewis moved and Mike Bengert seconded a motion to accept the Conflict of Interest statement filed by Tim Nurrenbern concerning his employment by Star One Rehab. The motion passed 5-0 with Tim Nurrenbern abstaining.
   d. David Lewis moved and Tim Nurrenbern seconded a motion to accept the Conflict of Interest statement filed by Larry Johnson concerning his employment by Rosemeyer Agency. The motion passed 5-0 with Larry Johnson abstaining.

6. **Discussion items** – None.
7. **Administrative / Board Concerns and Announcement** – None.
8. **Adjournment**
   Michele Dickenson moved and Tim Nurrenbern seconded a motion to adjourn at 6:42 p.m. The motion passed 6-0.
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, Liz Hirsch, Tim Nurrenbern, Janet McBee, David Lewis and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Co-President of the SGTA John Spradley, Jerry Rolfson of OMS and Stuart and Kathy Parks were also present.

CALL to ORDER Larry Johnson called the meeting to order.

1. RECOGNITIONS Due to the inclement weather, student recognitions were postponed.
2. PATRON CONCERS None.
3. REPORTS
   a. Clerk-of-the-Works Scott Stenftenagel and Jerry Rolfson lead the Board in a discussion concerning the progress on the Gibson Southern renovation project. His report is attached. After discussion, Tim Nurrenbern moved and Janet McBee seconded a motion to approve the attached Proposal Request totaling a net reduction of $4,735. The motion passed 7-0.
4. CONSENT AGENDA
   Dr. Humbaugh recommended the approval of the consent agenda with the addition of two walk on items. Tim Nurrenbern moved to accept the consent agenda as presented with walk-ons. David Lewis seconded the motion and the motion passed 7-0. The items approved are as follows:
   b) Personnel.
      1. Resignations – none.
   c) ECA
      i. Nick Ivy as Middle School Track (walk-on)
      ii. Scott Walden 08-09 as Girls/Boys Track Coach at OCS.
   d) Employment – none.
   e) FMLA – none.
a. Claims
   a) Payroll Claims for January 5, 2009 ($308,131.35).
   b) Payroll Claims for January 16, 2009 ($270,577.17)
   c) Payroll Claims for January 30, 2009 ($311,983.46)
   d) Accounts payable vouchers 27463-27503 ($366,710.91)
   e) Accounts payable vouchers 27466, 27504-27638 ($976,929.40).
      FFA trip to National Land Judging in Oklahoma City, Oklahoma May 3 – 8
      2009 (walk-on)

5. ACTION ITEMS
   a. David Lewis moved and Tim Nurrenbern seconded a motion to approve
      Haubstadt Community School to raise funds for a wind turbine project. The
      motion passed 7–0.
   b. Michele Dickenson moved and Davis Lewis seconded a motion to approve the
      portrait agreement between Inter-State Studio and HCS for 2009 – 2010. The
      motion passed 7 – 0.
   c. Liz Hirsch moved and David Lewis seconded a motion to approve the overnight
      field trip request to Shiloh National Battlefield by Fort Branch Community
      School. The motion passed 7 – 0.
   d. David Lewis moved and Tim Nurrenbern seconded a motion to approve the
      appropriation adjustments as presented. The motion passed 7- 0.
   e. Janet McBee moved and David Lewis seconded a motion to approve the
      establishment of a local line of credit for 2009. The motion passed 7 – 0.
   f. Janet McBee moved and Mike Bengert seconded a motion to approve Tim
      Nurrenbern, Liz Hirsch, and Michele Dickenson as member of the SGSC Policy
      Committee. The motion passed 4 – 0, with Nurrenbern, Hirsch, and Dickenson
      abstaining.

6. DISCUSSION ITEMS
   None.

7. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
   • Dr. Humbaugh informed the Board of the following event dates:
   • February 17, 2009 Regular Board meeting.
   • February 24, 2009 Board member training at 5:30 p.m. at GSHS Library.
   • May 4, 2009 Academic Excellence Program for Grades 1 – 5 at 7:00 p.m. at
     GSHS.
   • May 5, 2009 Academic Excellence Program for Grades 6 – 12 at 7:00 p.m. at
     GSHS.
Board President Larry Johnson asked that the electronic Board packet project be revived.

8. **ADJOURNMENT**
   Tim Nurrenbern moved and Liz Hirsch seconded a motion to adjourn at 7:17 p.m.
The motion passed unanimously.
The School Board convened at 5:30 p.m., in the Gibson Southern High School Media Center. Board members Mike Bengert, Larry Johnson, Tim Nurrenbern, Janet McBee and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Tonie Marriott of the Princeton Daily Clarion, and Co-President of the SGTA John Spradley.

1. Board President Larry Johnson opened the meeting and asked for any patron concerns. There were none.
2. The Board and others joined Scott Stenftenagel in touring the new construction involved in the GSHS renovation project.
3. After returning to the library, Mike Bengert moved and Michele Dickenson seconded a motion to adjourn the special meeting and move the regular meeting. The motion passed 5/0 at 6:30 p.m.
Regular Board Meeting February 17, 2009

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, Tim Nurrenbern, Janet McBee and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, Tonie Marriott of the Princeton Daily Clarion, Co-President of the SGTA John Spradley, Jerry Rolfson of OMS and patrons, students and teachers of the district.

CALL TO ORDER Larry Johnson called the meeting to order.

1. RECOGNITIONS
   a. ISTEP high scorers in the district were honored for their achievement.
   b. Mitchell Davis was recognized for being named to the State Honor Band.

2. PATRON CONCERNS
   None.

3. REPORTS
   a. Jane Troup, a member of the Goshen Community Schools Board, demonstrated the LightSky software package used by Goshen to facilitate paperless Board meeting packets.
   b. Scott Stenftenagel guided the Board through progress made on the GSHS renovation project (see attached report). Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve PR32 and PR7 (attached), totaling $17,519. The motion passed 5-0. Mr. Stenftenagel then presented the Board with two options to consider which are outside the scope of the GSHS renovation project concerning restoring power to the tennis court building. After discussion, Tim Nurrenbern moved and Janet McBee seconded a motion to approve option 2 ($12,987) in order to provide adequate power if the Board would decide to add court lighting at a future date. The motion passed 5-0.
      i. Jeff Messer of Umbaugh briefed the Board on the use of CDARS (Certificate of Deposit Account Registry Service) as a way to invest in bank CD’s where all the principal and interest is insured by the FDIC. This is important in order to provide revenue to the renovation project currently progressing at GSHS.
   c. Tim Armstrong also reviewed the current projections for the financial condition of the project funds.
   d. Tim Armstrong presented the balances of the Cafeteria Funds at each of the schools in GSC.
e. Tim Armstrong reviewed accounting data with the Board as of 31 December 2008 and as of 31 January 2009.
f. Dr. Humbaugh presented preliminary staffing projections for the 2009/2010 school year.

4. CONSENT AGENDA
Dr. Humbaugh recommended the approval of the consent agenda with the addition of two walk on items. Tim Nurrenbern moved to accept the consent agenda as presented with walk-ons less the items concerning Larry Johnson as Volunteer Track Coach; Michele Dickenson second the motion and the motion passed 5-0. The items approved are as follows:

a. Approved minutes of January 29, 2009 Board meeting.
b. Personnel
c. Resignations
   1. Lauren Quanty as Middle School Social Studies teacher at FBCS effective the last day of this school year.
d. ECA
   1. Dori Money as Volunteer Middle School Cheer Coach at FBCS for
e. Employment- none.
f. FMLA- none.
g. Claims
h. Payroll Claims for February 13, 2009 ($289,515.11).
i. Accounts payable voucher 27639-27772 ($592,011.17 including State and Federal wire transfer).

After the above passed, Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve Larry Johnson as a Volunteer Track Coach at GSHS for the 2008/2009 school year (walk-on item). The motion passed 4/0/1 with Larry Johnson abstaining.

5. ACTION ITEMS
a. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve the Capital Projects appropriation carry-forwards from 2008 into 2009 as presented. The motion moved and Michele Dickenson seconded a motion to approve the movement of funds from Levy Excess to General Fund and from tax
supported funds to Levy Excess as outlined in the attachment. The motion passed 5-0.

b. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the presented list of canceled checks be removed from accounting records. The motion passed 5-0.

c. Janet McBee moved and Michele Dickenson seconded a motion to approve the GSHS 2009 summer school offerings as presented. The motion passed 5-0.

d. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the attached changes to the school calendar for 2008/2009 as a result of weather. The motion passed 5-0.

e. Janet McBee moved and Mike Bengert seconded a motion to approve the agreement between SGSC and the American Red Cross to use SGSC facilities in case of emergency conditions. The motion passed 5-0.

f. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the donation from the sale of scrapped auditorium seats and demolished floor sections of the auditorium to the GSHS Theatre Department. The motion passed 5-0.

g. Michele Dickenson moved and Mike Bengert seconded a motion to approve the overnight trip request from Matt Hart to take the Theatre students to the Indiana Thespians State conference March 13/15, 2009. The motion passed 5-0.

6. DISCUSSION ITEMS

None

7. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

- Dr. Humbaugh informed the Board of the following event dates:
- February 19/20- Junior Vaudeville at Haubstadt Community School 7:00 p.m.
- February 24, 2009 Board member training at 5:30 p.m. at GSHS Library.
- February 24, 2009 NEOLA policies work session 7:30 p.m. at GSHS Library.
- March 5-8, 2009 GSHS production of West Side Story
- March 14, 2009 FBCS Spring Carnival 4:00 – 7:00 p.m.
- May 4, 2009 Academic Excellence Program for Grades 6 – 12 at 7:00 p.m. at GSHS.
- May 5, 2009 Academic Excellence Program for Grades 1 – 5 at 7:00 p.m. at GSHS.
- GSHS Senior Honor Night May 21, 2009

8. ADJOURNMENT

There being no further business, Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn at 8:50 p.m. The motion passed unanimously.
Special NEOLA Board Meeting          February 24, 2009

The School Board convened at 8:00 p.m., in the Gibson Southern High School Media Center. Board members Tim Nurrenbern, Elizabeth Hirsch and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh and Business Manager Tim Armstrong. Co-President of the SGTA John Spradley was also in attendance.

1. Dr. Humbaugh led discussion concerning the updates to NEOLA.
2. There being no further business to conduct, the committee dismissed by unanimous acclamation at 8:30 p.m.
The School Board convened at 5:20 p.m., in the Gibson Southern High School Media Center. Board members David Lewis, Elizabeth Hirsch, Mike Bengert, Larry Johnson, Tim Nurrenbern, Janet McBee and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, and Business Manager Tim Armstrong.

1. **Recognitions** – none.
2. **Patron concerns** – none.
3. **Reports** – none.
4. **Consent** – none.
5. **Action items**
   a. David Lewis moved and Janet McBee seconded a motion to approve the FFA members’ trip to Chambers County, Texas, March 20-28, 2009 to help repair hurricane damage. The motion passed 7-0.
6. **Discussion items** – none.
7. **Administrative/Board Concerns and Announcements** – none.

Elizabeth Hirsch moved and Janet McBee seconded a motion to adjourn into Executive Session at 5:22 p.m. The motion passed 7-0.
Executive Session    February 24, 2009

The School Board went into executive session to train school board members with an outside consultant about the performance of their role as public officials at 5:25 p.m. in the Gibson Southern High School Media Center. School Board members Elizabeth Hirsch, Mike Bengert, Larry Johnson, Tim Nurrenbern, Michele Dickenson, David Lewis and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and ISBA Director of Boards Services Michael Adamson.
The Board came out of Executive Session at 8:00 p.m. and adjourned.
Executive Session    February 24, 2009

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, Tim Nurrenbern, David Lewis, Elizabeth Hirsch, Janet McBee and Michele Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Tim Armstrong, and Clerk-of-the-Works Scott Stenftenagel. John Clise of the South Gibson Star Times, of the Princeton Daily Clarion, Co-President of the SGTA John Spradley, Jerry Rolfson of OMS and students, and teachers of the district.

**CALL TO ORDER** Larry Johnson called the meeting to order.

1. **RECOGNITIONS**
   a. GSHS Girls’ Basketball for being PAC and Sectional Champions
   b. GSHS Wrestling Regional and Semi-State qualifiers
   c. GSHS I.T.S. for being Indiana State Champions

2. **PATRON CONCERNS**
   None

3. **REPORTS**
   a. Scott Stenftenagel guided the Board through progress made on the GSHS renovation project (see attached report). Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the attached PR’s with the exception of PR51 which need further study and clarification. The motion passed 7/0.

4. **CONSENT AGENDA**
   Dr. Humbaugh recommended the approval of the consent agenda with the addition of four walk on. Nurrenbern moved to accept the consent agenda as presented with walk-ons and Elizabeth Hirsch motion. The motion passed 7/0. The items approved are as follows:
   a. Approved minutes of February 17 & February 24, 2009 Board meetings.
   b. Personnel.
   c. Resignations
      1. Dr. John Barnett as Head Varsity Wrestling Coach at GSHS.
2. Kyle DeBoard as GSHS Freshmen Girls’ Basketball Coach (walk-on)
d. ECA
   1. Travis Loveless as Volunteer Track Assistant at HCS for 2008/09.
   2. Casey Whitten as Volunteer Track Assistant at GSHS for 2008/09.
   5. Peanut Titzer as Volunteer Baseball Assistant at GSHS for 2008/09 (walk-on)
   6. Jay Sparks as Volunteer Track Assistant at HCS for 2008/09 (walk-on).
e. Employment
   1. Brent Winstead as GSHS/FBCS Band Director (walk-on).
f. FMLA
g. Claims
   1. Payroll claims for February 27, 2009 ($307,932.85), March 13, 2009 ($308,629.94), and March 20, 2009 ($361,953.38).
   2. Accounts payable vouchers 27773-27921 ($130,180.91 plus $862,950.72 including State and Federal wire transfers).

5. ACTION ITEMS

a. The Board completed the first reading of the following NEOLA policies:
   0160 Bylaws
   2340 Field and Other Corporation-Sponsored Trips
   5111.01 Homeless Students
   6650 Special Education Preschool Fund
   7440 Plant Security
   8310 Public Records

b. Tim Nurrenbern moved and Janet McBee seconded a motion appointing Michele Dickenson as the SGSC representative to the Owensville Park and Recreation Board. The motion passed 6/0 with Michele Dickenson abstaining.

c. Michele Dickenson moved and David Lewis seconded a motion to approve the agreement with Lightsky to manage electronic Board packets for meetings. The motion passed 7/0.

d. Attorney Bob Kinkle presented the Board with the recommendation concerning Tax Anticipation Warrants for 2009 as a walk-on agenda item. Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the recommended arrangement with First Bank and Old National Bank (attached). The motion passed 7/0.
6. DISCUSSION ITEMS
   a. Elizabeth Hirsch moved and Mike Bengert seconded a motion approving the corporation sponsored Junior Titan Cheerleading program. The motion passed 7/0.
   b. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the non-corporation sponsored Junior Titan Girls’ Golf program for 2009/10. The motion passed 7/0.
   d. Elizabeth Hirsch moved and Michele Dickenson seconded a motion approving the revision of the 2008/09 school calendar (attached). The motion passed 7/0.

7. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
   Dr. Humbaugh informed the Board of the following event dates:
   May 4, 2009 Academic Excellence Program for Grades 6-12 at 7:00 p.m. at GSHS.
   May 5, 2009 Academic Excellence Program for Grades 1-5
   GSHS Senior Honor Night May 21, 2009 7:00 p.m. at GSHS
   GSHS Graduation May 22, 2009 7:30 p.m. with the Baccalaureate at 6:00 p.m.

8. ADJOURNEMENT
   There being no further business, Tim Nurrenbern moved and Michele Dickenson seconded an adjournment at 8:35 p.m. The motion passed unanimously.
Regular Meeting    April 21, 2009

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Board members Mike Bengert, Larry Johnson, Tim Nurrenbern, David Lewis, Elizabeth Hirsch, Janet and Michel Dickenson were present along with Superintendent Dr. Stacey Humbaugh, Business Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. Also present were Jim Capozella of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion, Co-President of SGTA John Spradley, Jerry Rolfson of OMS and patrons, students, principals and teachers of the meeting.

CALL TO ORDER Larry Johnson called the meeting to order.

7. RECOGNITIONS
   None.

8. PATRON CONCERNS
   None.

9. REPORTS
   a. Scott Stenftenagel guided the Board through progress made on the GSHS renovation project (see attached report). Tim Nurrenbern moved and David Lewis seconded a motion to approve the attached PR’s. The motion passed 7-0.
   b. Dr. Humbaugh led a discussion with the Board about the AYP results at each of the schools in the District (see attached report).

10. CONSENT AGENDA

Dr. Humbaugh recommended the approval of the consent agenda with the addition of four walk ons. Michele Dickenson moved and Elizabeth Hirsch moved to approve the consent agenda with the walk-on’s the exception of Amanda Spindler and Katie Monroe which were pulled from the consent agenda. The motion passed 7-0. The items approved are as follows:

   a. Approved minutes of March, 2009 Board meeting.
   b. Personnel.
      1. Resignations
         a. Scott Walden as Beta Club sponsor for 2009/2010 at GSHS
         b. Erica Mitz as Elementary teacher at FBCS for 2009/2010
      2. ECA
         b. Gayle Spindler as Assistant Volleyball at GSHSH for 2009/2010 (walk-on)
d. Robert (Rocky) Will as Volunteer Assistant Baseball at GSHS for 2008/2009


3. Employment

a. Marcia Mishler as English/Spanish partial day position at GSHS for 2008/2009


c. High school summer school teachers (contingent on enrollments) (walk on)
   i. Amy Norris for 2 sections of Physical Education.
   ii. Ron Kahle for 2 sections of Physical Education.
   iii. Don Asay for 1 section of English (credit recovery.
   iv. Marvin Sussott for 2 sections of World Civilizations

4. FMAL (both walk-on items)


b. Tammy Shackelford April 14 to April 24, 2009.

5. Claims

a. Payroll claims for April 9, 2009 ($291,848.09

b. Accounts payable vouchers 27924-27926 ($650,063.48 including State and Federal wire transfers).

10. ACTION ITEM

a. The Board completed the second readings of the following NEOLA policies.

   Tim Nurrenbern moved to approve the policies and Michele Dickenson seconded
   the motion. The motion passed 7-0.

   i. 0160 Bylaws.
   ii. 2340 Field and Other corporation-Sponsored Trips.
   iii. 5111.01 Homeless Students.
   iv. 6650 Special Education Preschool Fund.
   v. 7440 Plant Security.
   vi. 8310 Public Records.

b. Tim Nurrenbern moved and Janet McBee seconded a motion approving the

   Social Studies textbook adoption as presented by Michael Galvin, Principal of
   FBCS. The motion passed 7-0.

   c. Janet McBee moved and David Lewis seconded a motion to approve the

      student agenda/handbook as presented. The motion passed 7-0.

   d. Tim Nurrenbern moved and Mike Bengert seconded a motion to approve the

      Section 125 Plan Document Amendment as presented. The motion passed 7-0.
e. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve the declaration of the attached list of CPU units as obsolete and to be struck from the books of the Corporation. The motion passed 7-0.

f. David Lewis moved and Michele Dickenson seconded a motion to approve the renewal with Lincoln Financial Group for Life, AD & D, Optional Life, and Optional AD & D insurances. The motion passed 7-0.

12. DISCUSSION ITEMS

a. At the beginning of the meeting, Gibson County Sheriff Allen Harmon and Dr. Stacey Humbaugh informed the Board of opportunities the Corporation has in the Safe Schools/healthy Students Grant to use the services for a School Resource Officer in the schools located in the South Gibson boundaries.

13. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS

Dr Humbaugh informed the Board of the following event dates:

a. May 4, 2009 Academic Excellence Program for Grades 6 – 12 at 7:00 p.m. The Board gathers at 6:46 p.m. to be seated at GSHS.

b. May 5, 2009 Academic Excellence Program for Grades 1 – 5 at 7:00 p.m. The Board gathers at 6:45 p.m. to be seated at GSHS.

c. GSHS Senior Honor Night May 21, 2009 7:00 p.m. at GSHS. (This time change)

d. GHSH Graduation May 22, 2009 7:30 p.m. with the Baccalaureate at 6:00 p.m.

14. ADJOURNMENT

There being no further business, Janet McBee moved and Elizabeth Hirsch seconded a motion to adjourn at 8:40 p.m. The motion passed unanimously.
President

Secretary
Regular Meeting May 19, 2009

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Room. Board members Tim Nurrenbern, David Lewis, Elizabeth Hirsch, Janet McBee and Michele Dickenson present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Kinkle and Clerk-of-the-Works Scott Stenftenagel. Also present were Jessica Alaimo of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion, Co-President of the SGTA John Spradley, Jerry OMS and patron, students, principals and teachers of the district.

CALL to ORDER Janet McBee called the meeting to order.

1. RECOGNITIONS
   a. Dr. Humbaugh and the Board thanked the South Gibson Dollars for Scholars and recognized them for winning the top chapter in the State of Indiana.
   b. Dr. Humbaugh and the Board congratulated Owensville Community School for its achievements in PL221 over the past four years.

2. PATRON CONCERNS
   None

3. REPORTS
   a. Scott Stenftenagel guided the Board through progress made on the GSHS renovation project (see attached report). Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the attached PR’s (56, 58, & 59). The motion passed 5/0.
   b. Dr. Humbaugh led a discussion with the Board about the PL221 results at each of the schools in the District (see attached report).

4. CONSENT AGENDA
   Dr. Humbaugh recommended the approval of the consent agenda with the addition of two walk on items. Michele Dickenson moved and David Lewis moved to approve the consent agenda with the walk-ons. The motion passed 5/0. The items approved are as follows:
   f. Approved minutes of April 21, 2009 Board Meeting.
   g. Personnel
      a. Resignations
         i. Karen Stormont as Student Council Co-Sponsor for 2009/10
         ii. Laura Decker as Art Club Sponsor for 2009/10
         iii. Ranell Rexing as a part-time Title I teacher effective May 22, 2009 (walk-on item).
b. ECA
   i. Tona Smith as 7th grade volleyball at FBCS for 2009/10
   ii. Jamie Newcomb as 8th grade boys’ basketball at FBCS for 2009/10
   iii. Jamie Newcomb as cross country coach at FBCS for 2009/10
   iv. Jamie Newcomb as track coach at FBCS for 2009/10
   v. Chelsie Kern as 7th grade volleyball coach at FBCS for 2009/10
   vi. Wendy Johnson as volunteer for 5th/6th grade volleyball at FBCS for 2009/10
   vii. Wendy Johnson as volunteer for 5th grade girls’ basketball at FBCS for 2009/10
   viii. Beth Howard as freshman girls’ basketball coach at GSHS for 2009/10

c. EMPLOYMENT
   i. Mandy Sefton for a full teaching contract for 2009/10
   ii. Sarah Edwards for a full teaching contract for 2009/10 (walk-on item).

d. Claims
   i. Payroll claims for April 24, 2009 ($308,602.84)
   ii. Payroll claims for May 8, 2009 ($314,268.92)
   iii. Payroll claims for May 21, 2009 ($349,259.53)
   iv. Accounts payable vouchers 28066-28227 ($701,021.93 including State Federal wire transfers).

5. ACTION ITEMS
   a. David Lewis moved and Michele Dickenson seconded a motion to approve the overnight trip request by the GSHS football team to IU Football Camp 6/10-6/13/2009. The motion passed 5/0.
   b. Elizabeth Hirsch moved and David Lewis seconded a motion to approve the overnight trip request by FFA to State Livestock/Dairy Judging at Purdue 5/15-5/16/2009. The motion passed 5/0.
   c. David Lewis moved and Elizabeth Hirsch seconded a motion to approve the overnight trip request by FFA to State FFA Convention at Purdue 6/15-6/17/2009. The motion passed 5/0.
   d. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve the attached appropriation adjustments. The motion passed 5/0.
   e. Tim Nurrenbern moved and David Lewis seconded a motion to approve the appropriation reductions in CPF for 2009. The motion passed 5/0.
   f. Michele Dickenson moved and Elizabeth Hirsch seconded a motion to approve the proposed Anthem refund (attached) to employees. The motion passed 5/0.
g. David Lewis moved and Elizabeth Hirsch approved the list of students who will attend the Career Center for 2009/10 with the understanding this list could change depending upon enrollment. The motion passed 5/0.

h. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve the K-8 fee structure for each K-8 as revised by the elimination of the music fee at Owensville Community School. The motion passed 5/0.

i. Elizabeth Hirsch moved and Michele Dickenson seconded a motion to approve no price increases in lunch and breakfast prices for 2009/10.

j. David Lewis moved and Michele Dickenson seconded a motion to approve the revised school calendar for 2009/2010 (attached). The motion passed 5-0.

k. Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the summer camps as presented with the addition of band workers as listed on the attachment. The motion passed 5-0.

l. Michele Dickenson moved and Elizabeth Hirsch seconded a motion to approve the homebound contract for Mrs. Judy Barber. The motion passed 5-0.

m. Michele Dickenson moved and Tim Nurrenbern seconded a motion to approve the attached list of GSHS Kitchen equipment as obsolete for disposal, transfer to other schools, or sale. The motion passed 5-0.

n. David Lewis moved and Elizabeth Hirsch seconded a motion to approve the advertisement of the obsolete kitchen equipment for sale. The motion passed 5-0.

o. Michele Dickenson moved and Elizabeth Hirsch seconded a motion to approve the adoption of Social Studies teaching system for first and second grades. The motion passed 5-0.

p. Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve SGSC’s participation in the National School Lunch program for 2009-2010. The motion passed 5-0.

6. DISCUSSION ITEMS
   None.

7. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
   Dr. Humbaugh informed the Board of the following event dates:
   May 19, 2009 Haubstadt Community School Graduation 6:30 p.m.
   May 21, 2009 Owensville community School Graduation at 6:00 p.m.
   May 21, 2009 Fort Branch community School Graduation at 6:00 p.m.
   GSHS Senior Honor Night May 21, 2009 7:00 p.m. at GSHS
   GSHS Graduation May 22, 2009 7:30 p.m. with Baccalaureate at 6:00 p.m.

8. ADJOURNMENT
   There being no further business, David Lewis moved and Tim Nurrenbern seconded a motion to adjourn at 7:40 p.m. The motion passed unanimously.
President

Secretary
The School Board convened at 5:30 p.m., in the South Gibson School Corporation Central Office. Board members Tim Nurrenbern, Elizabeth Hirsch, Janet McBee and Larry Johnson were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Maintenance Director Chuck Lewis, Clerk-of-the-Works Scott Stenftenagel, Co-President of the SGTA John Spradley, and Jerry Rolfson of OMS. Board members David Lewis and Mike Bengert were able to join the meeting in progress.

1. Scott Stenftenagel conducted a discussion regarding the proposed changed orders for the Gibson southern building renovation project to be considered. After the discussion, Tim Nurrenbern moved and Janet McBee seconded a motion to approve the proposal request as presented (see attached list). The motion passed 4-0. Mr. Stenftenagel discussed with the Board potential changes which may have to be considered at a later date (see attached list).

2. There being no further business to conduct, Elizabeth Hirsch moved and Janet McBee seconded a motion to adjourn at 6:30 p.m. The motion passed 6-0.

President

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Secretary

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The regular School Board meeting convened at 6:30 p.m., in the Fort Branch Community School Board members Tim Nurrenbern, David Lewis, Elizabeth Hirsch, Janet McBee and Michele Dickenson present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. Also present were Jessica Alaimo of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion, Co-President of the SGTA John Spradley, Jerry OMS and patrons, students, principals and teachers of the district.

CALL TO ORDER Janet McBee called the meeting to order.

1. RECOGNITIONS
   a. Dr. Humbaugh and the Board congratulated the members and coaches of the Gibson Southern High School Girls’ Track team for their team and individual successes in winning the Sectional and Regional, and for individual performances at State.
   b. Dr. Humbaugh and the Board recognized the coaches and team member of the GSHS Girls’ Softball team for winning Sectional, Regional, and advancing to Semi-State competition.

2. PATRON CONCERNS/REPORTS
   None

3. REPORTS
   a. Scott Stenftenagel guided the Board through progress made on the GSHS renovation project (see attached report). Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the attached PR’s. The motion passed 5-0.
   b. Tim Armstrong led a discussion with the Board concerning the timeline and assumptions for the 2010 Budget.

4. CONSENT AGENDA
   Dr. Humbaugh recommended the approval of the consent agenda with the addition of walk on items ECA positions. Tim Nurrenbern moved and David Lewis seconded a motion to approve the consent with the walk-ons. The motion passed 5-0. The items approved are as follow:
   1. Approved minutes of May 19 and June 9, 2009 Board meetings.
   2. Personnel.
      a. Resignations
         1. Michelle Duncan as Library Aide at GSHS for 2009-2010.
         2. Steve Duncan as a Mathematics teacher at GSHS for 2009-2010
         3. Natalie Crabtree as Music/Band teacher at OCS/GSHS for 2009-2010
b. ECA for 2009-2010
   1. Connie Elpers as 7th Grade Volleyball at HCS (returning).
   2. Mickey Harpenau as 7th Grade Boys’ Basketball at HCS (returning).
   3. Jay Sparks as 8th Grade Girls’ Basketball at HCS (returning).
   4. Becky Sparks as 7th Grade Girls’ Basketball at HCS (returning).
   5. Stacey McKeel as 5th Grade Volunteer Boys’ Basketball at HCS (New).
   7. Jamie Raley as 6th Grade Volunteer Girls’ Basketball at HCS (returning).
   8. John Gentry as 7/8th Grade Volunteer Football at HCS (new).
   9. Dan Deer as Volunteer Varsity Football Assistant at GSHS (returning).
   10. Rick McKinney as 8th Grade Boys’ Basketball at OCS (returning).
   11. James Rybachek as 7th Grade Boys’ Basketball at OCS (returning).
   12. Mia Chamberlain as 7th Grade Girls’ Basketball at OCS (returning).
   13. Terry Wallace as boys’ Varsity Tennis Coach at GSHS (returning).
   14. Joey Paridaen as Assistant Varsity Football at GSHS (returning).
   15. Band parents (as listed on the attached) with the addition of Debra Weiss
       and Kelly Weiss (walk-ons).
   16. David Bittner as Volunteer Boys’ Soccer Assistant at GSHS (walk-on) (new).
   17. Gary May as GSHS Head softball Coach (walk-on).

c. Employment
   2. Adam Bledsoe as Study Hall Aide at GSHS for 2009-2010.

d. FMLA

e. Claims
   2. Payroll claims for June 12, 2009 ($34,239.90).
   3. Payroll claims for June 19, 2009 ($272,675.21).
   4. Accounts payable vouchers 28228-28328 ($2,761,288.50 including State
       and Federal wire transfers).

5. ACTION ITEMS
   a. Michele Dickenson moved and David Lewis seconded a motion to
      approve the homebound contracts. The motion passed 5/0. Contracts
      approved were:
      I. Jennifer Baker
      II. Isaac Birch
III. Chelsie Kern
IV. Judy Barber (walk-on)
b. Michele Dickenson moved and Elizabeth Hirsch seconded a motion to
approve the sale of Bus Route #19, currently owned by Bob Friedman,
to Chris Will of Haubstadt. The motion passed 5/0.
c. Elizabeth Hirsch moved and David Lewis seconded a motion to
approve the contract between Straub Photography and Gibson
Southern High School for 2009/10 the motion passed 5/0.
d. Tim Nurrenbern moved and Michele Dickenson seconded a motion to
approve the attached student fees for GSHS for 2009/10. The motion
passed 5/0.
e. Tim Nurrenbern moved and David Lewis seconded a motion to
approve the 2009 Summer School contracts for Amy Norris, Ron
Kahle, Marvin Susott and Don Asay. The motion passed 5/0.
f. Tim Nurrenbern moved and David Lewis seconded a motion to ratify
the acceptance of the milk and bread prices through the SIEC for
2009/10. The motion passed 5/0.

6. DISCUSSION ITEMS
   a. After Dr. Humbaugh lead the Board in discussion concerning
guidelines for volunteer coaching and sponsors, Tim Nurrenbern
moved and Elizabeth Hirsch seconded a motion to approve the
proposed guidelines and Volunteer Release Form. The motion passed
5/0.
   b. Dr. Humbaugh reviewed the national criminal history checks which
become mandatory for schools in Indiana effective July 1, 2009 for
paid positions.
   c. Tim Armstrong reviewed the Special Propose Vehicle driver
requirements effective July 1, 2009. Beginning that date, it is
mandatory for SPV drivers to have passed a physical fitness exam.

7. ADMINISTRATIVE/BOARD CONCERNS and ANNOUNCEMENTS
   None

8. ADJOURNMENT
   There being no further business, Tim Nurrenbern moved and David Lewis
seconded a motion at 8:20 p.m. The motion passed unanimously.

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President
Secretary
The regular School Board meeting convened at 6:30 p.m., in the Fort Branch Community School Board members Tim Nurrenbern, David Lewis, Elizabeth Hirsch, Janet McBee and Michele Dickenson present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle and Clerk-of-the-Works Scott Stenftenagel. Also present were Jessica Alaimo of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion, Co-President of the SGTA Robin Angermeier, Jerry Rolfson of OMS and patrons and teachers of the district.

Call to Order

Larry Johnson called the meeting to order.

1) RECOGNITIONS- none
2) PATRON CONCERNS- none
3) REPORTS
   a. Scott Stenftenagel led a discussion, along with Jerry Rolfson of OMS, of the ongoing renovation of Gibson Southern (see attached report). After the discussion, Tim Nurrenbern made a motion to accept PR69, PR71, PR75, and PR81 totaling $8,998. Janet McBee seconded the motion and the item passed 6/0.
   b. Tim Armstrong led a discussion with the Board concerning the revised budget calendar for 2010 and the impact of the stimulus package on SGSC finances.
4) Dr. Humbaugh recommended the approval of the consent agenda with the addition of walk on items related to ECA positions. Janet McBee made a motion to approve the agenda as amended by the walk on items less the approval of Board president Larry Johnson as a volunteer track assistant; the motion was seconded by Tim Nurrenbern and the motion passed 5/0/1 with Larry Johnson being the lone abstention. Consent agenda items approved in the two motions were as follows:
   a. Approval of the minutes from the June 16, 2009 Board meeting.
   b. Personnel
      i. RESIGNATION
         1. Alison Wilzbacher as an At Risk Aide at Owensville Community School
      ii. ECA
         1. Larry Johnson as a volunteer GSHS track assistant (returning).
         2. Jerry Aydt as a volunteer GSHS track and cross country assistant (returning)
         3. Allie May as a volunteer GSHS softball assistant (returning)
4. Jeff Matsel as 8th grade girls’ basketball at OCS (returning)
5. Dave Pemberton as girls’ varsity golf coach at GSHS (returning)
6. Tony Armstrong as volunteer middle school football assistant (new)
7. Jeff Hill as middle school football assistant (returning at ½ stipend, to be shared with Tim Dike.)
8. Tim Dike as middle school football assistant (walk-on, returning at ½ stipend, to be shared with Jeff Hill).
9. Ben Jordan as volunteer middle school football (walk on, returning)
10. Amanda Spindler as volunteer volleyball assistant at GSHS (new)
11. Band patents as listed to assist with 2009/10 band program (see list).

iii. EMPLOYMENT

1. Angela Cooper as mathematics teacher as GSHS for 2009/10.
3. Alison Wilzbacher as Title 1 resource teacher at OCS/FBCS for 2009/10.
4. Phil Cline as PE monitor /driver for Algebra 1 class at OCS (returning).

iv. FMLA

1. Amanda Sefton (math teacher at GSHS) August 12 – August 31, 2009

c. Claims
   I. Payroll claims for check date of July 3, 2009 ($300,814.33).
   II. Payroll claims for check date of July 17, 2009 ($261,797.27).
   III. Accounts payable vouchers 28388 – 28513 ($706,235.09).

5) ACTION ITEMS

a. Tim Nurrenbern moved and Janet McBee seconded a motion to ratify the suspension with pay of Scott Walden. The motion passed 6-0.

b. David Lewis moved and Tim Nurrenbern seconded a motion to approve the renewal of the LTD contract with Lincoln. The motion passed 6-0.

c. Janet McBee moved and Elizabeth Hirsch seconded a motion to pass the resolution approving the transfer of funds from the General Fund to the other tax supported funds. The motion passed 6-0.

d. Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the General Fund appropriation adjustments (per attached). The motion passed 6-0.

e. Janet McBee moved and David Lewis seconded a motion to approve the renewal of the Komputrol software license agreement. The motion passed 6-0.
f. Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the STI software renewal. The motion passed 6-0.
g. David Lewis moved and Janet McBee seconded a motion to approve the offering of a Virtual Music Appreciation class at GSHS. The motion passed 6-0.
h. Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the contract with MBI worldwide to provide expanded criminal history checks for new hires pending the negotiation of a satisfactory contract. The motion passed 6-0.
i. Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to allow Dr. Humbaugh to hire employees that are needed by the start of school and have the Board ratify these hiring at the regular Board meeting in August 2009. The motion passed 6-0.

6 DISCUSSION ITEMS
   a. Larry Johnson inquired about the possibility of broadcasting events at GSHS over our computer network. All agreed this is a possibility in the near future, within legal and organizational guidelines.
   b. Larry Johnson asked that a special Board meeting be scheduled to allow Board members to review the construction at GSHS. The meeting will be scheduled for August 10, 2009 at 6:30 p.m.
   c. Janet McBee asked about the planned landscaping for the new front parking lot.
   d. David Lewis inquired about progress in the implementation of the electronic Board packets. Dr. Humbaugh informed the Board that work is being done on the program, with implementation within a few months.

7 ADJOURNMENT
   There being no further business to be conducted, Janet McBee moved and David Lewis seconded a motion to adjourn at 7:35 p.m. The motion passed 6-0 and the Board adjourned.
The School Board convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members Larry Johnson, Tim Nurrenbern, Janet McBee, David Lewis, Elizabeth Hirsch 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. Jeff Stanton of the Princeton Daily Clarion, Co-President of the SGTA John Spradley and patrons of the district were also present.

1. Board President Larry Johnson opened the meeting and asked for any patron concerns. There were none.
2. The Board and other joined Scott Stenftenagel in touring the new construction involved in the GSHS renovation project.
3. After returning to the library, Janet McBee moved and Michele Dickenson seconded a motion to adjourn the special meeting. The motion passed 6-0 and the meeting ended at 7:30 p.m.
Regular Meeting  August 18, 2009

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members David Lewis, Janet McBee, Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Michele Dickenson and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Athletic Director Jon Adams, and Clerk-of-the Works Scott Stenftenagel. Also present were Jessica Alaimo of the South Gibson Star Times, Travis Neff of the Princeton Daily Clarion, Co-President of the SGTA John Spradley, and Jerry Rolfson of OMS along with patrons and teachers of the district.

Call to Order  Larry Johnson called the meeting to order at 6:30 p.m.

1) RECOGNITIONS – none.

2) PATRON CONCERNS – none.

3) REPORTS
   a. Scott Stenftenagel led a discussion, along with Jerry Rolfson of OMS, of the ongoing renovation of Gibson Southern High School (see attached report). After the discussion, Michele Dickenson moved and Janet McBee seconded a motion to approve PR57, PR79, PR97, and PR99 totaling $14,544. The motion passed 7/0.
   b. Tim Armstrong led a discussion with the Board concerning July 2009 financial reports.
   c. Dr. Humbaugh informed the Board of the preliminary count of students for this school year. From the data, it is indicated that district enrollment will be up approximately 20 students over last year.

4) CONSENT
   a. Dr. Humbaugh recommended the approval of the consent agenda with the addition of walk on items. Tim Nurrenbern moved and David Lewis seconded a motion to approve the agenda as amended by the walk on items. Consent agenda items approved were as follows:
   b. Approval of the minutes from the July 21 and August 10, 2009 Board meetings.
   c. Personnel.
      i. RESIGNATION
         1. Tammy Shackelford as an elementary teacher at Owensville Community School.
      ii. ECA
1. Rob Reynolds as Volunteer Assistant Girls’ Golf at GSHS (returning).
2. Tammy Klem as Grade 6/7 Volleyball at OCS (new).
3. Dusty McCandless as Grade 8 Volleyball at OCS (new).
4. Jeff Sellers as Volunteer Junior Titan Football Assistant (new).
5. Brent Winstead as Summer Band Director for 2009 (new).
6. Brent Winstead as ½ Summer Assistant Band Director for 200 (new).
7. Amanda Watson as ½ Summer Assistant Band Director for 2009 (new).
8. Rhonda Wells as Varsity Swim Coach at GSHS for 2009/10 (returning).
9. Walt Wells as Volunteer Swim Coach at GSHS for 2009/10 (returning).
11. Vicki Kirkman as Student Council Sponsor at GSHS ½ stipend (new) (walk on).
12. Laura Decker as Junior Class Sponsor (new).
14. Resignation of Jeff Hill as (walk-on) middle school football (½ stipend).
15. Pat Bengert as (walk-on) middle school football (½ stipend)

iii. EMPLOYMENT
5. Robert Hutchinson as choir accompanist at GSHS for 2009/10 (returning).
6. Krista Barton as Title I 2.0 hours per day/At Risk Middle School Aide 5.5 hours at FBCS.
7. Blake Elpers as Grade 1 Prime Time Classroom Aide at OCS 7.5 hours per day.
8. Laura Montgomery as Grade 2 Prime Time Classroom Aide at OCS 7.5 hours per day.
9. Cassie Barrett as Title I Aide at OCS 7.5 hours per day.
10. Julie Osborne as Title I Aide at OCS 5.5 hours per day.
11. Jamie Pfeiffer as High Ability 5.5 hours per day – Title I 2.0 hours per day classroom aide.
12. Dustin May as At Risk 5.5 hours per day / Title I 2.0 hours per day classroom aide.
13. Elizabeth Williamson as Grade 2 Teacher at OCS for 2009/10.
14. Keri Jordan as Special Ed. Aide at FBCS starting August 12, 2009 for 7.5 hours per day (new) (walk-on).
15. Laura Anderson as Grade 3 Aide at HCS for 5.5 hours per day, starting August 12, 2009 (returning) (walk-on).
16. Kelly McClain as Title I Aide at FBCS for 5.5 hour per day, starting August 12, 2009 (returning) (walk-on).

iv. FMLA

2. Monica Sprinkle, a teacher at HCS, maternity leave November 17, 2009 to January 4, 2010 (walk-on).

5) ACTION ITEMS

a. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the 2009/10 contract with CAPE for the use of facilities at Owensville Community School. The motion passed 7/0.

b. Michele Dickenson moved and Janet McBee seconded a motion to approve the appointment of Sue Harrell to the Fort Branch – Johnson Township Library Board. The motion passed 7/0.

c. Elizabeth Hirsch moved and Michele Dickenson seconded a motion to approve the advertisement of the proposed 2010 budget as presented. The motion passed 7/0.

d. David Lewis moved and Janet McBee seconded a motion to approve the overnight trip request (walk-on) for GSHS Boys’ Soccer to go to Bloomington, Indiana September 4-5, 2009. The motion passed 7/0.

e. Janet McBee moved and David Lewis seconded a motion to approve FBCS applying for a Community Foundation Grant for Professional Development (walk-on). The motion passed 7/0.
6) DISCUSSION ITEMS
   a. Dr. Humbaugh lead a discussion, along with Jon Adams, of the possibility of the corporation hiring a weight training professional to work with student athletes at GSHS, with the funding to support such a position coming from the Athletic Boosters organization and GSHS Athletic Department funds. No action was taken at this time.

7) ADMINISTRATIVE/BOARD CONCERNS AND ANNOUNCEMENTS – none.

8) ADJOURNMENT
   a. With there being no further business to conduct, Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn at 8:05 p.m. The motion passed 7/0.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members David Lewis, Janet McBee, Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Michele Dickenson and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and Clerk-of-the Works Scott Stenftenagel. Also present were Jessica Alaimo of the South Gibson Star Times, Co-President of the SGTA John Spradley, and Ben Rawlinson of OMS along with patrons and teachers of the district.

**BUDGET HEARING:** Vice President of the Board Mike Bengert called the Budget hearing for the 2010 Budget to order and asked for Public comment, questions and input. There being none, Tim Armstrong reviewed the Capital Projects report for 2010 with the Board. There being no questions or comments, Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn the Budget hearing. The motion passed unanimously and the Board moved into the Regular Board Meeting.

9) **RECOGNITIONS** – none.

10) **PATRON CONCERNS** – none.

11) **REPORTS**
   a. Scott Stenftenagel led a discussion of the ongoing renovation of Gibson Southern High School (see attached reports). After the discussion, Janet McBee moved and Elizabeth Hirsch seconded a motion to approve the attached Proposal Requests (81, 83, and 91) along with the construction modifications listed on the attachment. These PR’s and modifications totaled $7,491. The motion passed 7/0.
   b. Dr. Humbaugh and Mr. Stenftenagel then discussed options to reduce noise in the temporary classrooms located in the Auxiliary Gym at GSHS. After reviewing the presented options, no action was taken.

12) **CONSENT AGENDA**

   Mike Bengert moved and Michele Dickenson seconded a motion to approve the Consent Agenda as presented with the addition of one walk-on item. The motion passed 7/0. Items approved as follows:
   a.) Approve minutes of August 18, 2009 Board meeting
   b.) Personnel
      1.) Resignations
         a.) Mia Chamberlain - 7th grade girls' basketball coach at OCS
         2.) Employment
a.) Alicia MacMunn- Title I classroom aide at OCS 5.5 hrs/day-start 8/12/09
b.) Debra Moskos- High Ability/Study hall aide at HCS 7.0 hrs/day-start 8/12/09
3.) ECA
   a.) Adam Paridaen - Volunteer football assistant at GSHS (new)
   b.) Matt Grabbe - Volunteer girls' tennis assistant at GSHS (returning)
   c.) Gretchen Scott - 1/2 Student Council Sponsor at GSHS (returning)
   d.) Eugene Spindler - Volunteer boys' soccer assistant at GSHS (new)
   e.) Dustin May - Volunteer football assistant at GSHS (new)
   f.) Diane Armstrong - Sunshine Society Sponsor at GSHS (returning)
   g.) Sherry Dile - Class sponsor at GSHS (returning)
   h.) Brent Winstead - spring production music director at GSHS (new)
   i.) Brent Winstead - Choir director at GSHS (new)
   j.) Jeff Matsel - Volunteer softball assistant at GSHS (returning)
   k.) Cara Meigs - Volunteer 6th grade girls' basketball at OCS (new)
   l.) Amanda Watson - Assistant band director at GSHS (new)
   m.) Dusty McCandless - 7th grade girls' basketball coach at OCS (returning)
   n.) Lori Sisk - Volunteer cheer sponsor at OCS (returning)
   o.) Justin Hight - Head girls' soccer coach at GSHS (returning)
   p.) Kevin Menke - freshman boys' basketball coach at GSHS (returning)
   q.) Clara Rexing - Volunteer 5th grade girls' basketball at OCS (new)
   r.) Susie Powers - Yearbook sponsor at HCS (returning)
   s.) Laura Montgomery - Volunteer 5/6th girls' volleyball at FBCS (new)
   t.) Rodney Lankford - Assistant softball assistant at GSHS (returning) (walk-on)
4.) FMLA
   a.) Alisha Tichenor - FBCS - Maternity Leave 2/17/10 - 5/25/10
   b.) Courtney Kuester - OCS - Maternity Leave 10/30/09 - 1/4/10
   c.) Claims
      i. Payroll claims for check date of August 28, 2009 ($303,316.50).
      ii. Payroll claims for check date of September 11, 2009 ($314,252.79).
      iii. Accounts payable vouchers 28685 – 28695 ($294,413.18 including EFT).
      iv. Accounts payable vouchers 28696 – 28875 ($972,820.27).
5). ACTION ITEMS
   a. Elizabeth Hirsch moved and David Lewis seconded a motion to approve the following FFA trips:
      i. National FFA Convention in Indianapolis, IN 10/22/09 – 10/24/09.
      ii. State Soil Judging Contest in Northern Indiana (location to be announced at a later time) 10/29/09 to 10/31/09.
      iii. State Crops/Forestry Contest at Purdue University 12/11/09 – 12/12/09.
   b. The Board conducted the First Readings of the following policy updates:
i. #2464 Programs for High Ability Students.
ii. #5460 Graduation Requirements.
iii. #6460 Vendor Relations.

c. Michele Dickenson moved and David Lewis seconded a motion to approval of the hiring of a weights/conditioning position to be paid for by the GSHS Athletic Department and GSHS Athletic Boosters. The motion passed 7/0.

d. Tim Nurrenbern moved and Janet McBee seconded a walk-on motion to approve the contract with the Gibson County Health Department concerning the use of the Gibson Southern campus, pending review of the document by Attorney Bob Kinkle. The motion passed 7/0.

6). DISCUSSION - none.
8). There being no more business to conduce, Janet McBee moved and David Lewis seconded a motion to adjourn at 8:05 p.m. The motion passed 7/0.
Special Board Meeting

October 13, 2009

A special School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members David Lewis, Janet McBee, Larry Johnson, Tim Nurrenbern, Michele Dickenson and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and Clerk-of-the Works Scott Stenftenagel. Also present were Co-President of the SGTA John Spradley and Jerry Rolfson of OMS along with patrons and teachers of the district.

13) RECOGNITIONS – none.

14) PATRON CONCERNS – none.

15) Reports

a) Scott Stenftenagel presented an update of the GSHS project and briefed the Board on this month’s Proposal Requests as outlined below and on the attached list:

1. PR 67
2. PR 80
3. PR 87
4. PR 93 & PR 03T
5. PR 95
6. PR 96
7. PR 98
8. PR 100
9. PR 102 - Time and Material
10. PR 103
11. PR 104
12. PR 105
13. PR 106
14. PR 107 - time and materials
15. Deletion of cafe graphics and exterior fence credits.
16. Installation of a drive so large trucks and equipment would not have to drive on the grass to the overhead door location at the Ag Shop.

After discussion, David Lewis moved and Tim Nurrenbern seconded a motion to install a concrete driveway at the overhead door located at the Ag Shop. This project will be financed from the Capital Projects Fund in the amount of $10,700 by Krempp Construction. The motion passed 6/0.

Janet McBee then moved to accept the change orders and the deletion of the café graphics and exterior fence as presented in Mr. Stenftenagel's report. David Lewis seconded the motion and the motion passed 6/0.

Scott Stenftenagel then reviewed the revised Facilities Maintenance proposal (attached) that was discussed in the September 2009 meeting. After
discussion, David Lewis moved to fund this computer program and installation from the GSHS Project Fund. Janet McBeth seconded the motion and the motion passed 5/1, with Larry Johnson being the dissenting vote.

16) CONSENT AGENDA

Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the Consent Agenda as presented. The motion passed 6/0. Items approved are as follows:

a. 4.1 PERSONNEL
   (A) EMPLOYMENT
   (1) Tony Armstrong- Weight Trainer at GSHS for 09-10
   (2) Sauney Davis- Cafeteria at GSHS 3 hrs/day 2 days/week
   (3) Dava Meadows-Cafeteria at GSHS 3 hrs/day 3 days/week
   (4) Cassie Barrett to fill kindergarten maternity leave at OCS 10/30/09 - 12/18/09
   (B) ECA
   (1) Blake Elpers-Volunteer 5/6 boys' basketball coach at OCS(new)
   (2) Chris Maurer-Volunteer Grade 6 boys' basketball coach at HCS(returning)
   (3) Jasan Brown-Volunteer Grade 5 boys' basketball coach at HCS (new)

4.2 FMLA
   (A) Jeremy Aydt - Intermittent family medical leave October 5-May 25, 2010

17) ACTION ITEMS

a. 5.1 Approval of the South Gibson School Corporation 2010 budget
   i. Tim Nurrenbern moved and Michele Dickenson a seconded a resolution to adopt the budgets for fund 100, 200, 250, 350, 410, and 420 as advertised and presented. The motion passed 6/0
   iii. Michele Dickenson moved and Janet McBee seconded a resolution to adopt the Year 2010 Bus Replacement Plan. The motion passed 6/0.
   iv. Tim Nurrenbern moved and Michele Dickenson seconded a motion to advertise the Capital Projects Fund Notice of Adoption. The motion passed 6/0.
   v. Janet McBee moved and David Lewis seconded a Tax Neutrality Resolution reducing levy in Capital Projects to fund the Severance Fund. The motion passed 6/0.
b. 5.2 Policies updates – After the second reading, Tim Nurrenbern moved and David Lewis seconded the approval of the following policies:
   i. #2464 Programs for High Ability
   ii. #5460 Graduation Requirements
   iii. #6460 Vendor Relations

c. 5.3 Overnight trip requests
   i. Janet McBee moved and Michele Dickenson moved to approve the following overnight trips. The motion passed 6/0.

d. Policies Update – First Reading was conducted for the following:
   i. #4415 Classified Staff – Severance Pay.

18) DISCUSSION ITEMS – none.
19) ADMINISTRATIVE / BOARD CONCERNS
   Dr. Humbaugh briefed the Board about the status of H1N1 vaccines to be administered at our school buildings.

   Janet McBee asked about applying for a grant to pay personnel to staff the Wellness Center when the Center becomes operational for the public. Dr. Humbaugh will explore that possibility.

   Dr. Humbaugh briefed the Board on a Toyota Grant received ($4000) that SGSC is working with the parochial schools to implement. This grant encourages exercise activity for students at the K-2 level.

20) ADJOURNMENT
   David Lewis moved and Janet McBee seconded a motion to adjourn into Executive Session at 7:40 pm. The motion passed unanimously.
Executive Board Meeting  October 13, 2009

The School Board went into executive session to discuss individual job performance at 8:25 p.m. in the Gibson Southern High School Media Center. School Board members Mike Bengert, Larry Johnson, Tim Nurrenbern, Michele Dickenson, David Lewis and Janet McBee were present.

The Board came out of Executive Session at 9:17 p.m. and adjourned.
Executive Board Meeting  October 20, 2009

The School Board went into executive session to discuss individual job performance at 7:37 p.m. in the Gibson Southern High School Conference Room. School Board members Mike Bengert, Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, David Lewis and Janet McBee were present along with Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle.

The Board came out of Executive Session at 9:16 p.m. and adjourned.
Regular Board Meeting  October 20, 2009

The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Media Center. Board members David Lewis, Janet McBee, Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and Clerk-of-the Works Scott Stenftenagel. Also present were Co-President of the SGTA John Spradley along with patrons and teachers of the district.

Call to Order  Larry Johnson called the meeting to order at 6:30 p.m.

21) RECOGNITIONS
   a. Dr. Humbaugh and the Board extended their congratulations to the top scoring students in the most recent ISTEP round of testing. Students from grades in the K-8 buildings at Owensville, Haubstadt, and Fort Branch were given medals and certificates by their buildings principal.

22) PATRON CONCERNS – none.

23) REPORTS
   a. Scott Stenftenagel led a discussion of the ongoing renovation of Gibson Southern High School (see attached report). After the discussion, Janet McBee moved and Elizabeth Hirsch seconded a motion to approve PR101 for $1,063. The motion passed 6/0.

24) CONSENT
   a. Dr. Humbaugh recommended the approval of the consent agenda with the addition of walk on item. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the agenda as amended by the walk on item. Consent agenda items approved were as follows:
      i. Approve minutes of September 15 and October 13, 2009 Board meetings.
   b. Personnel.
      i. RESIGNATION - none.
      ii. ECA
         2. Karen Stormont-Beta Club Sponsor at GSHS (new).
         3. Dan Gomez-Volunteer 5/6 Boys' Basketball at OCS (new).
         4. WALK ON - Jason Baker as 6th Grade Boys' Basketball at HCS (new).
      iii. EMPLOYMENT – none.
      iv. RETIREMENT
         1. Jerri Vanpatten - Cafeteria at FBCS.
c. Claims.
   ii. Payroll claims for 10/09/09 ($319,870.62).
   iv. Vouchers 28876 through 29061 including wire transfers ($740,360.23).

25) ACTION ITEMS
   a. Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the second reading of the Classified Staff – Severance Pay policy. The motion passed 6/0.
   b. Mike Bengert moved and Janet McBee seconded a motion to approve the walk on of the appropriation adjustments as presented. The motion passed 6/0.

26) DISCUSSION ITEMS
27) Dr. Humbaugh lead a discussion with the Board, along with the K-8 building principals, concerning the use of fund raising activities to provide revenues to fund student activities. After discussion, no action was taken by the Board.

28) ADMINISTRATIVE/BOARD CONCERNS AND ANNOUNCEMENTS – none.

29) ADJOURNMENT
   a. With there being no further business to conduct, Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn into Executive Session at 7:25 p.m. The motion passed 6/0.
The regular School Board meeting convened at 6:30 p.m., in the Gibson Southern High School Cafeteria. Board members David Lewis, Janet McBee, Michele Dickenson, Tim Nurrenbern, Elizabeth Hirsch, and Mike Bengert 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 and Jim Capazolla of the South Gibson Star Times represented local media. Also present were Co-President of the SGTA John Spradley along with patrons and teachers of the district.

Call to Order  Mike Bengert called the meeting to order at 6:30 p.m.

30) RECOGNITIONS
   a. Dr. Humbaugh and the Board extended their congratulations to the Gibson Southern High School Boys’ Soccer Team (Sectional Champions) and the GSHS Spell Bowl Team (State Champions).

31) PATRON CONCERNS – none.

32) REPORTS
   a. Scott Stenftenagel led a discussion of the ongoing renovation of Gibson Southern High School (see attached report). After the discussion, Janet McBe moved and Michele Dickenson seconded a motion to approve the following Proposal Requests. The motion passed 6/0.
      i. PR 113 $ 612
     ii. PR 115 $ 1,753
      iii. PR 116 $ 633
     iv. PR 118 $19,414
     v. Hand dryers $ 8,846
   b. Michele Dickenson moved and David Lewis seconded a motion to approve the corner molding be attached as discussed (4 ft.). This will be on a Time and Material basis, with an expected cost of $5,000. Motion passed 6/0.
   c. Tim Armstrong led a discussion of the October financial reports and asked for a motion to approve the Appropriation as outlined in the Board packet. Elizabeth Hirsch moved to approve the attached Appropriation adjustments and Janet McBee seconded the motion. The motion passed 6/0.

33) CONSENT
   Dr. Humbaugh recommended the approval of the consent agenda as presented. Tim Nurrenbern moved and David Lewis seconded a motion to approve the agenda. Consent agenda items approved were as follows:
a. Approve minutes of October 20, 2009 Board meetings.

b. Personnel.
   i. RESIGNATION
   ii. ECA
      1. Sean Whitten – Assistant Varsity Wrestling at GSHS (new).
      2. Scott Osborne – 5th Grade Boys’ Basketball volunteer at HCS (new).
      3. Adam Paridaen – Boys’ Basketball volunteer at GSHS (new).
      4. Derik Matsel – Boys’ Basketball volunteer at GSHS (new).
   iii. EMPLOYMENT
      1. Debra Moskos – Grade 1 maternity leave HCS
      2. Richard Stefanich – Interim Assistant Principal at GSHS
      3. Eric Speer – long-term sub for Richard Stefanich at GSHS.
   iv. RETIREMENT
      1. None.
   v. FMLA

c. Claims.
   i. Payroll claims for 11/06/09 ($388,789.83).
   ii. Payroll claims for 11/20/09 ($318,460.45).
   iii. Vouchers 29062 through 29223 including wire transfers ($498,928.72).

34) ACTION ITEMS
a. David Lewis moved and Michele Dickenson seconded a motion to approve the 2010/2011 and 2011/2012 school calendars. The motion passed 6/0.
b. Pending review of Larry Johnson for insurance requirements, David Lewis moved and Janet McBee seconded a motion to approve the renewal of contract with All-Star Driving School. The motion passed 6/0.

c. The action item regarding the revision of the GSHS mascot was pulled from the agenda.

d. Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the homebound contract with Mrs. Julie Hart. The motion passed 6/0.

35) DISCUSSION ITEMS – none.

36) ADMINISTRATIVE/BOARD CONCERNS AND ANNOUNCEMENTS – none.

37) ADJOURNMENT

   a. With there being no further business to conduct, Michele Dickenson moved and Janet McBee seconded a motion to adjourn at 7:20 p.m. The motion passed 6/0.
Executive Board Meeting  December 15, 2009

The School Board went into executive session to discuss individual job performance at 6:25 p.m. in the Gibson Southern High School Conference Room. School Board members Mike Bengert, Larry Johnson, Elizabeth Hirsch, David Lewis and Janet McBee were present along with and Attorney Bob Kinkle.

The Board came out of Executive Session at 6:30 p.m. and went into a regular session.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members David Lewis, Larry Johnson, Janet McBee, Elizabeth Hirsch, and Mike Bengert 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 and Andrea Preston of the South Gibson Star Times represented local media. Also present were Co-President of the SGTA John Spradley along with patrons of the district.

**Call to Order**  Larry Johnson called the meeting to order at 6:30 p.m.

1) **RECOGNITIONS**
   1. None.

2) **PATRON CONCERNS**
   1. None.

3) **REPORTS**
   1. Scott Stenftenagel reported to the Board concerning the progress of the GSHS renovation project (see attached). David Lewis moved and Elizabeth Hirsch seconded a motion to approve the following Proposal Requests:
      1. PR119 concerning the sealing and insulation in the academic wing around the upper floor windows.
      2. Deleting the painting in the boiler room C107.
      3. Approving the purchase of additional chemical storage cabinets in the Science Department.

4) **CONSENT ITEMS** Dr. Humbaugh recommended the approval of the consent agenda as presented with one walk-on item. Mike Bengert moved and Janet McBee seconded a motion to approve the consent agenda. The motion passed 5/0. Consent agenda items approved were as follows:
   1. Approve minutes of November 17, 2009 Board meeting.
   2. Personnel
      a) Resignations – none.
      b) Tammy Klem – Boys/Girls track at Owensville Community School for 2009/10
      c) Employment
1. Kathy Knapp as food service at Fort Branch Community School effective December 16, 2009
2. Shirley Robinson as an after-school computer lab aide at GSHS effective January 4, 2010 (walk-on item).

d) Retirement
1. Terri Palmer, Assistant Principal at Gibson Southern High School effective the end of the 2009-2010 school year.

e) FMLA – None.

3. Claims
a) Payroll claims for 12/4/09 ($361,542.22)
b) Payroll claims for 12/18/09 ($320,555.11)
c) Vouchers from 11/18/09 to 11/30/09 in the amount of $423,086.51 and 12/01/09 to 12/31/09 in the amount of $2,964,596.94.

5) ACTION ITEMS
1. Janet McBee moved and David Lewis seconded a motion to revise the 2010-2011 school calendar to add a fall break day on 29 October 2009. The motion passed 5/0.
2. Elizabeth Hirsch moved and Janet McBee seconded a motion to approve the processing of claims during the Christmas break, with ratification of those claims in January 2010. The motion passed 5/0.

6) DISCUSSION ITEMS – none.

7) ADMINISTRATIVE / BOARD CONCERNS / FYI.
1. Mike Bengert moved and Elizabeth Hirsch seconded a motion suggested by Larry Johnson to offer Dr. Humbaugh an extension to her contract, moving the expiration date to 30 June 2012. The motion passed 5/0.

8) ADJOURNMENT
1. With there being no further business to conduct, Janet McBee moved and Elizabeth Hirsch seconded a motion to adjourn at 7:10 p.m. The motion passed 5/0.