<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 15, 2010</td>
<td>Reorganization Meeting</td>
</tr>
<tr>
<td>January 26, 2010</td>
<td>Executive Meeting</td>
</tr>
<tr>
<td>January 26, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>February 15, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>February 15, 2010</td>
<td>Executive Meeting</td>
</tr>
<tr>
<td>March 15, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>April 19, 2010</td>
<td>Executive Meeting</td>
</tr>
<tr>
<td>April 19, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>May 17, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>June 8, 2010</td>
<td>Special Meeting</td>
</tr>
<tr>
<td>June 21, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>June 29, 2010</td>
<td>Special Meeting</td>
</tr>
<tr>
<td>July 19, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>August 16, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>August 16, 2010</td>
<td>Executive Meeting</td>
</tr>
<tr>
<td>September 7, 2010</td>
<td>Special Meeting</td>
</tr>
<tr>
<td>September 20, 2010</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>September 20, 2010</td>
<td>Executive Meeting</td>
</tr>
<tr>
<td>October 19, 2010</td>
<td>Regular Board Meeting</td>
</tr>
<tr>
<td>October 19, 2010</td>
<td>Executive Board Meeting</td>
</tr>
<tr>
<td>November 16, 2010</td>
<td>Regular Board Meeting</td>
</tr>
<tr>
<td>December 14, 2010</td>
<td>Regular Board Meeting</td>
</tr>
</tbody>
</table>
The School Board convened at 6:30 p.m. in the Gibson Southern High School Conference Room to reorganize for 2010. Board members Larry Johnson, Janet McBee, Elizabeth Hirsch, Tim Nurrenbern 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. 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.

1. **Call to Order – Reorganization of the Board** – Larry Johnson opened the meeting at 6:30 p.m.

   1.1 Tim Nurrenbern moved and Janet McBee seconded a motion to elect Mike Bengert the 2010 President of the South Gibson Board of School Trustees. The motion passed 4/0 with Mike Bengert abstaining.

   1.2 Elizabeth Hirsch moved and Larry Johnson seconded a motion to elect Janet McBee the 2010 Vice President. The motion passed 4/0 with Janet McBee abstaining.

   1.3 Tim Nurrenbern moved and Larry Johnson seconded a motion to elect Elizabeth Hirsch the 2010 Secretary. The motion passed 4/0 with Elizabeth Hirsch abstaining.

   1.4 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to elect Michele Dickenson the 2010 President of the South Gibson School Corporation Board of Finance. The motion passed 5/0.

   1.5 Janet McBee moved and Larry Johnson seconded a motion to elect Tim Nurrenbern the 2010 Secretary of the South Gibson School Corporation Board of Finance. The motion passed 4/0 with Tim Nurrenbern abstaining.

   1.6 Janet McBee moved and Larry Johnson seconded a motion to set the time, date, and location of the regular meetings of the Board of School Trustees as 6:30 p.m., the third
Monday of each month, at the Gibson Southern High School Conference Room. This is to begin in February 2010. The motion passed 5/0.

1.7 Larry Johnson moved, and Tim Nurrenbern seconded a motion to approve the 2010 contract with Legal Counsel J. Robert Kinkle for services. The motion passed 5/0.

1.8 Elizabeth Hirsch moved and Janet McBee seconded a motion to appoint Elaine Tenbarge as 2010 South Gibson School Corporation Treasurer. The motion passed 5/0.

1.9 Larry Johnson moved and Elizabeth Hirsch seconded a motion to appoint Tim Nurrenbern, David, Lewis, and Michele Dickenson to the NEOLA Policy Committee. The motion passed 5/0.

2. **Patron Concern** – none.

3. **Reports**

   3.1 Clerk-of-the-Works Scott Stenftenagel reviewed the progress being made on the GSHS renovation project.

4. **Consent Items** – Larry Johnson moved and Janet McBee seconded a motion to approve the consent agenda as presented. The motion passed 5/0. Items approved were:

   4.1 Minutes – none.

4.2 Personnel

   4.2.1 Resignations

      4.2.1.1 Mandy Sefton as GSHS Cheerleader Sponsor effective the end of the current GSHS basketball season.

   4.2.2 ECA

      4.2.2.1 Kent Martin as Volunteer Wrestling Assistant at GSHS.

      4.2.2.2 Stu Parks as 2010/11 Volunteer Cross Country Assistant at GSHS.
4.2.3 Employment

4.2.3.1 Brian Wagner as a long-term sub for Rick Stefanich at GSHS.

4.2.4 Retirement

4.2.4.1 Gary Utley as Music Teacher at Haubstadt Community School effective the end of this school year. (Walk-on item).

4.2.5 FMLA – none.

4.3 Claims – none.

5. Action Items

5.1 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the revised 2010/11 school calendar. The motion passed 5/0.

5.2 Tim Nurrenbern moved and Larry Johnson seconded a motion to approve the AP Microeconomics class and textbook for the second semester at GSHS. The motion passed 5/0.

5.3 Larry Johnson moved and Janet McBee seconded a motion to approve the overnight trip request from Mr. Hart to take theatre students to Peoria, Illinois February 19/20, 2010. The motion passed 5/0.

5.4 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the purchase of the VersaTran transportation program for SGSC. The motion passed 5/0.

5.5 Elizabeth Hirsch moved and Janet McBee seconded a motion to approve the Memorandum of Understanding, as modified, in regards to the State/Federal Race to the Top program. The motion passed 5/0.
5.6 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the supervision stipend for Rick Stefanich to fill the Assistant Principal position at GSHS. The motion passed 5/0.


7. Administrative / Board Concerns / FYI

7.1 Tuesday, January 26, 2010 regular board meeting.

7.2 Monday, February 15, 2010 regular board meeting.

8. Adjournment - With there being no more business to conduct, Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn at 7:20 p.m. The motion passed unanimously.
The School Board went into executive session to discuss individual job performance at 7:30 p.m. in the Gibson Southern High School Conference Room. School Board members Mike Bengert, Larry Johnson, Elizabeth Hirsch, David Lewis, Michele Dickenson, Tim Nurrenbern, and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Athletic Director Jon Adams.

The Board came out of Executive Session at 10:05 p.m. and adjourned.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members David Lewis, Michele Dickenson, Larry Johnson, Tim Nurrenbern, Janet McBee, Elizabeth Hirsch, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Clerk-of-the-Works Scott Stenftenagel, Athletic Director Jon Adams and SGTA co-President John Spradley.

Call to Order Mike Bengert 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). Tim Nurrenbern moved and Larry Johnson seconded a motion to approve the following Proposal Requests:
      1. Install VCT floor covering in Ag Classroom B132.
      2. Remove outside north row and sought row of light fixtures next to the wall in the Media Center. Re-ballast and re-lamp 4 extra light fixtures and install seismic hangers on all light fixtures
      3. PR-92 Grade swale on west side of west parking lot to properly drain and remove water away from pavement and prevent pooling of water in grass. Seed, fertilizer and mulch graded area.
      4. PR-111 Provide and install electric latch retraction conversion kit for exit devices. Install power supply and power transfer devices.
      5. PR-114 Add electrical receptacle outlet in ceiling at ceiling mounted TV monitor in Counselor A111.

4) CONSENT ITEMS Dr. Humbaugh recommended the approval of the consent agenda as presented with one walk-on item. Larry Johnson moved and David Lewis seconded a motion to approve the consent agenda. The motion passed 7/0. Consent agenda items approved were as follows:
   1. Approve minutes of December 15, 2009 and January 12, 2010 Board meetings.
   2. Personnel
      a) Resignations – none.
      b) ECA
      1. Logan Lefler as Volunteer Theatre Assistant Director at GSHS.
      2. Dani Shelton as Volunteer Theatre Drama Assistant at GSHS.
      c) Employment
      1. Keary Houchin (walk-on) as a substitute for a maternity leave at FBCS.
   3. Claims
a) Payroll claims for 1/04/10 ($316,570.71)
b) Payroll claims for 1/15/10 ($274,015.02)
c) Payroll claims for 1/29/10 ($305,339.07)
d) Voucher 29385 for $112.50.
e) Vouchers 29386 to 29455 including wires for $830,957.05.
f) Vouchers 29393 to 29592 in the amount of $652,292.93.

5) ACTION ITEMS
   1. Tim Nurrenbern moved and Janet McBee seconded the motion to approve the transfer of the 2009 Levy Excess in tax supported funds to the Levy Excess Fund. The motion passed 7/0.
   2. Janet McBe moved and Michele Dickenson seconded a motion to transfer the DLGF prescribed amount from Levy Excess to Transportation in 2010. The motion passed 7/0.
   3. Larry Johnson moved and Janet McBe seconded a motion to approve the Capital Projects Fund appropriation carry-forwards into 2010 as outlined. The motion passed 7/0.
   4. Janet McBe moved and David Lewis seconded a motion to approve the transfer of utilities expenditures from the General Fund to the Capital Projects Fund as outlined for 2009. The motion passed 7/0.
   5. Larry Johnson moved and Michele Dickenson seconded a motion to approve the 2009 year end appropriation adjustments as presented. The motion passed 7/0.
   6. Michele Dickenson moved and Elizabeth Hirsch seconded a motion to approve the FBCS 8th Grade class trip to Shiloh National Battlefield April 29 – April 30, 2010.

6) DISCUSSION ITEMS
   1. Dr. Humbaugh, Jon Adams, and Scott Stenftenagel led a discussion with the Board concerning the planned renovation of the competition gym at GSHS. No action was taken, but the hope is that the gym will be renovated during the spring of 2010.

7) ADMINISTRATIVE / BOARD CONCERNS / FYI.
   1. The next regular board meeting will be Monday, February 15, 2010.
   2. February 6, 2010 is Homecoming at GSHS.
   3. Current snow make days:
      c) January 19, 2010 – Make up Friday, April 2, 2010.

8) ADJOURNMENT
   1. With there being no further business to conduct, Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn at 7:25 p.m. and move into Executive Session. The motion passed 7/0.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members Michele Dickenson, Larry Johnson, Tim Nurrenbern, Janet McBee, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Clerk-of-the-Works Scott Stenftenagel, Athletic Director Jon Adams, SGTA co-President’s Robin Angermeier and John Spradley.

1. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.
2. Patron Concerns – none.
3. Reports
   3.1. Scott Stenftenagel reviewed progress being made on the GSHS renovation project. After discussion, the following Proposal Requests were approved 5/0 after a motion by Larry Johnson and a second by Michele Dickenson.
      3.1.1. Connect 40 light fixtures in corridors - $5,490.
      3.1.2. Install an additional light head on the exterior site light pole - $1,245.
      3.1.3. Install ¼” thick Corian panels at 25 locations under hand dryers in restrooms and locker rooms - $5,685.
   3.2. Dr. Humbaugh reviewed the planned reductions of expenditures from the General Fund due to the loss of revenue from the State of Indiana in calendar year 2010.
4. Consent Items: Dr. Humbaugh recommended the approval of the Consent Agenda as presented. Items approved are as follows:
   4.1. Minutes – January 26, 2010 Board meetings
   4.2. Personnel
      4.2.1. Resignations – none.
      4.2.2. ECA positions
         4.2.2.1. Bennie Jordan – Assistant Varsity Baseball Coach at GSHS.
         4.2.2.2. Casey Whitten – Volunteer Baseball Assistant Coach at GSHS.
4.2.2.3. Don Rhodes – Volunteer Softball Assistant Coach at GSHS.
4.2.3. Employments – none.
4.2.4. Retirement
4.2.4.1. Wanda Kramer (walk on) retirement as of the end of the school year from GSHS custodial staff.
4.2.5. FMLA leave – none.

4.3. Claims
4.3.1. Payroll claims
4.3.1.1. Check date 2/12/10 totaling $309,898.64
4.3.2. Accounts payable claims
4.3.2.1. 29594 to 29751, 29601 to 29605, 90000 to 90006, and 29600 to 29751 - $633,132.99

5. Action Items
5.1. The first reading of the following policy updates occurred:
5.1.1. 2221 Mandatory Curriculum
5.1.2. 2700 Annual Performance Report
5.1.3. 3142 Cancellation of Teaching Contract
5.1.4. 3430 FMLA – Professional Staff
5.1.5. 3437 Military Service – Professional Staff
5.1.6. 4430 FMLA – Support Staff
5.1.7. 4437 Military Service – Support Staff
5.1.8. 8330 Student Records
5.1.9. 8351 Security Breach of Database
5.1.10. 8600 Transportation
5.1.11. 7440 Facility Security
5.1.12. 7440.01 Video Surveillance / monitoring
5.1.13. 7540 Student Network/Internet Acceptable Use and Safety
5.1.14. 7540.04 Staff Network/Internet Acceptable Use and Safety
5.1.15. 7542 Network Access from Personally Owned Computers/Other Web-enabled Devices
5.1.16. 7543 Remote Access to Corporation Network
5.1.17. 8315 Information Management
5.1.18. 1521 Personal Background Check – Administrators
5.1.19.3121 Personal Background Check – Professional Staff
5.1.20.4121 Personal Background Check – Support Staff
5.1.21.8121 Personal Background Check – Contracted Services

5.2. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the offering of World Civilization, English Credit Recovery, and Physical Education at GSHS for summer school 2010. The motion passed 5/0.

5.3. Tim Nurrenbern moved and Larry Johnson seconded a motion to approve offering Physical Education credits to high school students who participate in athletic activities through GSHS.

5.4. The FFA proposal was postponed until the March meeting.

5.5. Larry Johnson moved and Michele Dickenson seconded a motion to write off the outstanding checks as presented. The motion passed 5/0.

6. Discussion Items

6.1. Dr. Humbaugh briefed the Board on the new immunization requirements.

6.2. Michele Dickenson moved and Janet McBee seconded a motion to adapt Option A as presented concerning the renovation of the GSHS competition gym. The motion passed 5/0.

7. Administrative / Board Concerns / FYI.

7.1. Snow makeup days (currently) as follows:
   7.1.1. January 7 – Make up Monday, February 15, 2010
   7.1.2. January 8 – Make up Monday, March 29, 2010
   7.1.3. January 19 – Make up Friday, April 2, 2010
   7.1.4. January 26 – Make up Monday, April 5, 2010
   7.1.5. February 9 – Make up Monday, April 19, 2010
   7.1.6. February 10 – Make up Friday, May 7, 2010

7.2. Next Regular Board meeting will be held Monday, March 15, 2010.

7.3. Larry Johnson moved and Tim Nurrenbern seconded a motion to reduce the Boards annual stipend from $1,700 per year to $1,000 per year for calendar years 2010 and 2011. The motion passed 5/0.

8. Adjournment – Janet McBee moved and Tim Nurrenbern seconded a motion to adjourn into Executive Session at 07:25 p.m. The motion passed 5/0.
The School Board went into executive session to discuss individual job performance and collective bargaining at 7:30 p.m. in the Gibson Southern High School Conference Room. School Board members Mike Bengert, Larry Johnson, David Lewis, Michele Dickenson, Tim Nurrenbern, and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle.

The Board came out of Executive Session at 08:30 p.m. and adjourned.

_____________________________________________________________
President

_____________________________________________________________

_____________________________________________________________

_____________________________________________________________

_____________________________________________________________

Secretary
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members David Lewis, Elizabeth Hirsch, Michele Dickenson, Larry Johnson, Tim Nurrenbern, Janet McBee, and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Angela Burton of the Stenftenagel Group, and SGTA co-President John Spradley. The media was represented by Andrea Howe of the Princeton Daily Clarion and Andrea Preston of the South Gibson Star Times. Also in attendance were various students and teachers of the SGSC.

9. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.
   9.1. Dr. Humbaugh and the Board recognized the regional participants of the GSHS wrestling team and their coach, Chris Branam for their accomplishments this past season.


11. Reports
   11.1. Angela Burton reviewed progress being made on the GSHS renovation project. After discussion, the following items were approved 7/0 after a motion by Tim Nurrenbern and a second by David Lewis
      11.1.1. To purchase the proposed Musco lighting system outlined in the meeting for $26,500 and to ask for quotations from reputable contractors to install said lights in the competition gym at GSHS.
      11.1.2. To accept the quotation received from Authentic Hardwood Floors, Inc. to refurbish the existing floor in the competition gym at GSHS for $38,950.

12. Consent Items: Dr. Humbaugh recommended the approval of the Consent Agenda as presented with the noted walk-on items. Michele Dickenson so moved, David Lewis seconded, and the motion passed 7/0. Consent items approved are as follows:
   12.1. Minutes – February 15, 2010 Board meetings
   12.2. Personnel Resignation
      12.2.1. Steve Nelson as Boys’ Basketball at FBCS.
      12.2.2. Jeremy Henney as a Teacher and Boys’ Basketball Head Coach at GSHS (walk-on).
   12.3. Personnel ECA
      12.3.1. Megan Tenbarge as GSHS cheer/pep club co-sponsor for 2010-11.
      12.3.2. Megan Bittner as GSHS cheer/pep club co-sponsor for 2010-11.
      12.3.3. Dustin May as Volunteer GSHS baseball assistant for 2010.
      12.3.4. Peanut Titzer as Volunteer GSHS baseball assistant for 2010.
12.3.5. Stu Parks as Volunteer GSHS track assistant for 2010.
12.3.6. Jay Sparks as Volunteer track assistant for HCS for 2010.
12.3.7. Ted O’Brien as Volunteer golf assistant at GSHS for 2010.
12.3.8. Dori Money as Volunteer cheer coach at FBCS for 2010-11 (walk-on).
12.3.9. Blake Elpers as Volunteer assistant track coach at FBCS for 2009-10 (walk-on).

12.4. FMLA leave
12.4.1. Steve Michel leave March 29 to April 26, 2010.

12.5. Claims
12.5.1. Payroll claims February 26, 2010 ($308,034.62)
12.5.2. Payroll claims March 12, 2010 ($309,143.96)
12.5.3. Payable vouchers in the amount of $650,080.09. Includes vouchers 29752 - 29762 ($145,621.31), wire transfers, and vouchers 29763 – 29938.

13. Action Items
13.1. The second reading of the following policy updates occurred and motion was made by Elizabeth Hirsch, with a second by Tim Nurrenbern to approve these as policy of SGSC:
13.1.1. 2221 Mandatory Curriculum
13.1.2. 2700 Annual Performance Report
13.1.3. 3142 Cancellation of Teaching Contract
13.1.4. 3430 FMLA – Professional Staff
13.1.5. 3437 Military Service – Professional Staff
13.1.6. 4430 FMLA – Support Staff
13.1.7. 4437 Military Service – Support Staff
13.1.8. 8330 Student Records
13.1.9. 8351 Security Breach of Database
13.1.10. 8600 Transportation
13.1.11. 7440 Facility Security
13.1.12. 7440.01 Video Surveillance / monitoring
13.1.13. 7540 Student Network/Internet Acceptable Use and Safety
13.1.14. 7540.04 Staff Network/Internet Acceptable Use and Safety
13.1.15. 7542 Network Access from Personally Owned Computers/Other Web-enabled Devices
13.1.16. 7543 Remote Access to Corporation Network
13.1.17. 8315 Information Management
13.1.18. 1521 Personal Background Check – Administrators
13.1.19. 3121 Personal Background Check – Professional Staff
13.1.20. 4121 Personal Background Check – Support Staff
13.1.21. 8121 Personal Background Check – Contracted Services
13.2. Dr. Humbaugh recommended the Board approve FFA moving forward on their project to build a building between GSHS football concession and GSHS bus barn with the stipulation that the project be modified to have Graber Post do the roof and trestle work so that no students would be involved in dangerous work. Janet McBee so moved, Larry Johnson seconded, and the motion passed 7-0.

13.3. David Lewis moved and Janet McBee seconded a motion to move forward with advertising for a line of credit/Tax Anticipation Warrant sale for 2010. The motion passed 7/0.

13.4. Michele Dickenson moved and Elizabeth Hirsch seconded a motion to approve the attached appropriation adjustments. The motion passed 7/0.

13.5. Janet McBee moved and David Lewis seconded a motion to approve the one year agreement with the South Gibson School Corporation Teachers’ Association. The motion passed 7/0.

13.6. Michele Dickenson made a motion to approve the walk-on of a Memorandum of Understanding with the South Gibson School Corporation Teachers’ Association defining the teaching contract as 180 days instead of the current 185. This will affect contracts dated after June 30, 2010. The motion was seconded by Janet McBee and passed 7/0.


15. Administrative / Board Concerns / FYI.

15.1. Snow makeup days (currently) as follows:

15.1.2. January 8 – Make up Friday, April 2, 2010.
15.1.5. February 9 – Make up Friday, May 7, 2010.
15.1.7. February 15 – no make-up needed as this was not a scheduled school day.

15.2. Saturday, April 17, 2010 – Prom.
15.3. Monday, April 19, 2010 – Regular Board Meeting.
15.5. Tuesday, May 4, 2010 – Academic Excellence Program for Grades 1-5.

16. Adjournment – Janet McBee moved and David Lewis seconded a motion to adjourn at 7:25 p.m. The motion passed 7/0.
President

Secretary
The School Board met in executive session to discuss individual job performance at 6:00 p.m. in the Gibson Southern High School Conference Room. School Board members Mike Bengert, Larry Johnson, David Lewis, Michele Dickenson, Tim Nurrenbern, and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle.

The Board came out of Executive Session at 06:15 p.m. and went into a public meeting at 0630.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members David Lewis, Michele Dickenson, Larry Johnson, Tim Nurrenbern, Janet McBee and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Angela Burton of The Stenftenagel Group, and SGSTA co-President John Spradley. The media was represented by Andrea Preston of the South Gibson Star Times and Janice Neaveill of the Princeton Daily Clarion. Also in attendance were Dr. Jim Isaacs, Principal of GSHS, Travis Farmer, Teacher, and Mark Parker, Technology Coordinator.

1. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.

2. Patron Concerns – none.

3. Reports.
   
   3.1 Angela Burton reviewed progress in the renovation of Gibson Southern High School. The project is 95% complete.

   3.2 Additionally, Ms. Burton outlined the proposal requests (see attached) for the gym renovation and landscaping of GSHS. After discussion, Tim Nurrenbern moved and Janet McBee seconded a motion to approve the proposals as presented. Items approved, on a 6/0 vote, are as follows:

   3.2.1 Installation of Owner supplied MUSCO lighting in the GSHS competition gym for $19,850 to be paid from the Capital Projects Fund. This is awarded to ALVA Electric.

   3.2.2 Painting GSHS competition gym for $44,504 is awarded to Kares, Inc. to be paid from the Capital Projects Fund.

   3.2.3 Installation of handrails and refurbishing of the bleachers in the GSHS competition gym for a total of $47,730 is awarded to Lee Company and is to be paid from the Capital Projects Fund.
3.2.4 Installation of new stone and aluminum edging around the west and south sides of GSHS academic wing is awarded to Krempp for $6,000 as part of the renovation project.

4 Consent Items – Dr. Humbaugh recommended the approval of the Consent Agenda as presented with walk on items. Larry Johnson made a motion to do so which was seconded by David Lewis. The motion passed 6/0. Items approved are as follows:

4.1 Minutes of the March 15, 2010 Board meeting.

4.2 Personnel

4.2.1 Resignations – none.

4.2.2 ECA positions

4.2.2.1 Travis Farmer as 2010/11 Varsity Boys’ Head Basketball Coach at GSHS.

4.2.2.2 Kara Epperson as 2010/11 JV Volleyball Coach at GSHS.

4.2.2.3 (Walk on) Tara Robbins as Volunteer Boys’/Girls’ Track at OCS.

4.2.2.4 (Walk on) Rhonda Wells as Varsity Swimming at GSHS for 2010/11.

4.2.2.5 (Walk on) Walt Wells as Volunteer Swimming Assistant for 2010/11.

4.2.3 Employment

4.2.3.1 Approval of 2010 summer school teachers (see attached).

4.2.4 Retirement

4.2.4.1 Sibyl Davis – Art Teacher at Haubstadt Community School.

4.2.5 FMLA

4.2.5.1 Rita Byrum approved for FMLA/Leave of Absence/Retirement.

4.2.6 Leave of Absence
4.2.6.1 Alisha Tichenor – First semester of 2010/11 school year.

4.3 Claims

4.3.1 Payroll claims April 9, 2010 ($297,432.37).

4.3.2 Payable vouchers in the amount of $554,011.29. This includes vouchers 29940-29950, 90002-90005, and 29951-30128.

5 Action Items.

5.1 Tim Nurrenbern moved and Michele Dickenson seconded a motion to approve the Mathematics textbook adoption as presented the 6 year cycle 2010 – 2015. The motion passed 6/0.

5.2 Larry Johnson moved and Tim Nurrenbern seconded a motion to approve the student agenda/handbooks as presented for Owensville Community School, Fort Branch Community School, and Haubstadt Community School. The motion passed 6/0.

5.3 Michele Dickenson moved and Janet McBee seconded a motion to approve the proposed Reduction in Force of Personnel for 2010/11. The motion passed 6/0 with the following reductions made:

5.3.1 Alison Wilzbacher.

5.3.2 Jessica Douglas.

5.3.3 Elizabeth Williamson.

5.4 Janet McBee moved and Michele Dickenson seconded approval of the renewal of contract between SGSC and Educational Services Company. The motion passed 6/0.

5.5 David Lewis moved and Janet McBee seconded the Resolution for Temporary Loans as presented. The motion passed 6/0.

6 Discussion items – none.

7 Administrative / Board Concerns / Announcements

7.1 Snow make-up days:

7.1.1 February 9th – Make up Friday, May 7, 2010.

7.1.2 February 10th – Make up Wednesday, May 26, 2010.

7.1.3 February 15th – No make-up needed as it was not a scheduled school day.
7.1.4 February 16\textsuperscript{th} – Make up Thursday, May 27, 2010.
7.2 Monday, May 3, 2010 – Academic Excellence Program 7:00 pm
   Grades 6-12.
7.3 Tuesday, May 4, 2010 – Academic Excellence Program 7:00 pm
   Grades 1-5.
7.4 Monday May 17, 2010 – Regular Board meeting.
7.5 Senior Honor Night – 6:30 pm, May 27, 2010 – GSHS auditorium.
7.6 GSHS Baccalaureate – 6:00 pm, May 28, 2010 – GSHS gymnasium.
7.7 GSHS Graduation – 7:30 pm, May 28, 2010 – GSHS gymnasium.

8 Adjournment – There being no other business to conduce, Janet McBee
   moved and Michele Dickenson seconded a motion to adjourn at 7:15 p.m. The
   motion passed unanimously.
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, Tim Nurrenbern, Janet McBee, Elizabeth Hirsch and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Angela Burton of The Stenftenagel Group, and SGSTA co-President John Spradley. The media was represented by Andrea Preston of the South Gibson Star Times and Janice Neaveill of the Princeton Daily Clarion. Also in attendance were Dr. Jim Isaacs, Principal of GSHS, Mark Parker, Technology Coordinator, and Matt Mayol of OMS.

4. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.
5. Patron Concerns – none.
6. Reports.

3.1 Angela Burton reviewed progress in the renovation of Gibson Southern High School. The project is 99% complete (see attached for details).

3.2 Ms. Burton outlined proposal requests (see attached). After discussion, Janet McBee moved and Tim Nurrenbern seconded a motion to approve the first three items, contingent upon cost review by Dr. Humbaugh and Tim Armstrong. The motion passed 5/0 with David Lewis out of the meeting temporarily. Items approved are as follows:

3.2.1 PR-124 in the amount of $2,998 to install 4 data drops to 4 CCTV camera locations.

3.2.2 Grade area around existing transformer and inside the new fence enclosure around the new cooling tower. $2,902.
3.2.3 Install a 6’ tall vinyl fence enclosure around the area of the electrical transformer. $3,526.

4 Consent items – Dr. Humbaugh recommended the approval of the Consent Agenda as presented with walk on items. Tim Nurrenbern made a motion to do so which was seconded by David Lewis. The motion passed 6/0. Items approved are as follows:

4.1 Minutes of the April 19, 2010 Board meeting.
4.2 Personnel

4.2.1 Resignations – none.
4.2.2 ECA.

4.2.2.1 Tim Kruse as a Volunteer 5/6 Boys’ Basketball Coach at FBCS 2010/2011.
4.2.2.2 Gayle Spindler as Freshman Volleyball Coach at GSHS for 2010/2011.
4.2.2.3 Amanda Spindler as a Volunteer Volleyball Assistant at GSHS for 2010/2011.
4.2.2.4 Ted O’Brien as Freshman Boys’ Basketball Coach at GSHS for 2010/2011.
4.2.2.5 Chelsie Kern as 7th Grade Volleyball Coach at FBCS for 2010/2011.
4.2.2.6 Chelsie Kern as Volunteer 6th Grade Girls’ Basketball Coach at FBCS for 2010/2011.
4.2.2.7 Tona Smith as 8th Grade Volleyball at FBCS for 2010/2011.
4.2.2.8 Jay Sparks as 8th Grade Girls’ Basketball Coach at HCS for 2010/2011.
4.2.2.9 Eric Campbell as 7th Grade Boys’ Basketball Coach at HCS for 2010/2011.
4.2.2.10 Scott Osborne as Volunteer 6th Boys’ Basketball Coach at HCS for 2010/2011.
4.2.2.11 Stacey McKee as Volunteer 6th Grade Boys’ Basketball Coach at HCS for 2010/2011.
4.2.2.12 Rob Wilson as Volunteer 5th Grade Girls’ Basketball Coach at HCS for 2010/2011.
4.2.2.13 Connie Elpers as 7th Grade Volleyball Coach at HCS for 2010/2011.
4.2.2.14 Jamie Newcomb as Boys’/Girls’ Track Coach at FBCS for 2010/2011.
4.2.2.15 Jamie Newcomb as Cross Country Coach at FBCS for 2010/2011.
4.2.2.16 Jamie Newcomb as 8th Grade Boys’ Basketball Coach at FBCS for 2010/2011.
4.2.2.17 Jason Baker as Volunteer 6th Grade Boys’ Basketball Coach at HCS for 2010/2011.
4.2.2.18 Dori Money as Volunteer Cheer Coach at FBCS for 2010/2011.
4.2.2.19 Chad Will as Volunteer 5th Grade Girls’ Basketball Coach at HCS for 2010/2011.
4.2.2.20 Walk-on: Kevin Menke as Assistant Boys’ Basketball Coach at GSHS for 2010/2011.
4.2.2.21 Walk-on: Robert Drennan as Volunteer Boys’ Soccer at GSHS 2010/2011.

4.2.3 Employment

4.2.3.1 Summer facility/technology maintenance employees approved for temporary help (see attached lists).
4.2.3.2 Approve Isaac Birch homebound instruction contract.
4.2.3.3 Adam Bledsoe as Study Hall Aide at GSHS for 2010/2011.
4.2.3.4 Janet Schmitt as Remediation/Locker Room Aide at GSHS for 2010/2011.

4.2.4 Retirement – none.
4.2.5 FMLA – none.

4.3 Claims
4.3.1 Payroll claims April 23, 2010 ($317,504.21).
4.3.2 Payroll claims May 7, 2010 ($320,564.08).
4.3.3 Payable vouchers in the amount of $975,624.16. This includes vouchers 30130-30140, electronic transfers, and vouchers 30141-30304.

5 Action items.

5.1 Janet McBee moved and Larry Johnson seconded a motion to approve the Old National Bank bid on the TAW’s/line of credit. The motion passed 6/0.

5.2 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the GSHS Student agenda/handbook for 2010/2011. The motion passed 6/0.

5.3 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the 2010 summer camps as presented. The motion passed 6/0.

5.4 Tim Nurrenbern moved and Janet McBee seconded a motion to approve the transfer tuition students to the EVSC Career Center for 2010/2011. The motion passed 6/0.

5.5 David Lewis moved and Elizabeth Hirsch seconded a motion to approve the 2010/2011 student fees with the revision of English Credit Recovery at GSHS being lower to $7.50 from $15.00. The motion passed 6/0.

5.6 Janet McBee moved and Larry Johnson seconded a motion to approve the cafeteria lunch prices remaining the same as the current school year for 2010/2011. The motion passed 6/0.

5.7 Janet McBee made a motion to approve three overnight trips. The motion was seconded by Larry Johnson and the motion passed 6/0. Trips approved were as follows:

5.7.1 Mr. Rick Stefanich and GSHS football team to IU Camp June 20-23, 2010, using school transportation.

5.7.2 Mr. Justin Hight and Girls’ Soccer Team to camp on July 12-14, 2010 using school transportation.
5.7.3 Walk-on: Ms. Megan Tenbarge/Mrs. Megan Bittner and Cheerleaders’ to camp on June 21-24, 2010 using school transportation.

6 Discussion Items – none.

7 Administrative / Board Concerns / Announcements
   7.1 Dr. Humbaugh reminded the audience and the Board members of important dates upcoming in the school calendar regarding promotion and graduation ceremonies. The next regularly scheduled Board meeting is currently set for Monday, June 21, 2010.

8 There being no further business to conduct, Janet McBee moved and Tim Nurrenbern seconded a motion to adjourn at 7:05 p.m. The motion passed 6/0 and the meeting ended.
The School Board convened a special meeting at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members David Lewis, Larry Johnson, Tim Nurrenbern, Janet McBee, Elizabeth Hirsch and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Scott Stenftenagel and Angela Burton of The Stenftenagel Group, along with SGSTA co-President John Spradley. The media was represented by Andrea Preston of the South Gibson Star Times. Also in attendance were Matt Mayol and Mark Nordmeyer of OMS.

1. Call to Order – Board President Mike Bengert called the meeting to order at 05:30 p.m.
2. Patron Concerns – none.
3. Reports.

3.1 Scott Stenftenagel reviewed the proposed sound system upgrade for the GSHS main competition gym. The system was designed by Ohio Valley Communications with a total project price of $54,847. Janet McBee made a motion to approve the proposal with a second by David Lewis. The motion passed 6/0.

3.2 Matt Mayol led a discussion with the Board on PR-130. This PR, if approved, would install one ductless split system air conditioning unit in Server Room B226. Tim Nurrenbern moved and David Lewis seconded a motion to approve the PR. After more discussion, Larry Johnson made a motion to table the Nurrenbern/Lewis motion until the 21 June 2010 meeting of the Board. Janet McBee seconded the Johnson motion, and the Johnson/McBee motion passed 6/0, tabling the Nurrenbern/Lewis motion.

5. Action Items.
   1.1 Dr. Humbaugh walked-on an overnight trip request by Mr. Rich Ritter to attend the FFA State Convention with students. Tim Nurrenbern so moved and Elizabeth Hirsch seconded the motion. The motion passed 6/0.


7. Administrative / Board Concerns / Announcements – none.

8. There being no further business to conduct, Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to adjourn at 6:50 p.m. The motion passed 6/0 and the meeting ended.

9.
The regular School Board meeting convened at 7:05 p.m. in the Gibson Southern High School auditorium. Board members Larry Johnson, Janet McBee, Elizabeth Hirsch, and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Angela Burton and Scott Stenftenagel of the Stenftenagel Group, and SGTA Co-President John Spradley. The media was present in the person of Andrea Preston of the South Gibson Star Times. Also in attendance were Mark Parker, Technology Coordinator, and Mark Nordmeyer of OMS.

1.0 Call to Order – Board Vice-President Janet McBee called the meeting to order at 07:05 p.m. after Dr. Humbaugh and McBee conducted student and coach recognitions for the following teams:

   1.1 Girls’ Tennis – 2010 Sectional Champions.
   1.2 Girls’ Track – 2010 Sectional Champions.
   1.3 Boys’ Track – Regional / State Qualifiers.

2.0 Paton Concerns – none.

3.0 Reports.

3.1 Scott Stenftenagel reviewed the project to date with the Board (see attached Monthly Progress Report). The GSHS renovation project is 100% done with only miscellaneous items to complete such as punch-list items.

3.2 After discussion on the air conditioning in the Server Room B226 (PR-130 from the meeting on June 8, 2010) Tim Nurrenbern moved to bring the Nurrenbern/Lewis motion from the June 8 meeting off the table for further consideration. Larry Johnson seconded that motion, and the motion passed 4/0. The Board then voted 0/4 to install the ductless split system air conditioning unit. Since the motion failed to pass, the work from PR-130 will not be done.

4.0 Consent Items – Dr. Humbaugh recommended the Board approve the consent agenda with the exception of the volunteer band parents list which was unavailable yet. Larry Johnson moved and Tim Nurrenbern seconded the motion to approve the agenda as recommended. The motion passed 4/0. Items approved were:

   4.1 Minutes of the May 17 and June 8, 2010 Board meetings.

   4.2 Personnel

   (A) Resignations – none.

   (B) ECA for 2010-2011
3. Volunteer band parents listing will be approved a later date since there were no names available.
5. Greg McCrary – HCS Volunteer 6th Grade Girls’ Basketball Coach
10. Stu Parks – GSHS Volunteer Tract Assistant.
17. Tammy Klem – OCS 8th Grade Volleyball Coach.

(C) Employment

(D) Retirement

(E) FMLA – none.

4.3 Claims

4.3.1 Payroll claims May 21, 2010 ($369,249.26).
4.3.2 Payroll claims June 4, 2010 ($322,416.57).

4.3.3 Payroll claims June 18, 2010 ($348,175.75).

4.3.4. Payable vouchers in the amount of $3,087,681.68. This includes vouchers 30306-30318, electronic transfers, and vouchers 30319-30509.

5.0 Action Items.

5.1 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the Memorandum of Understanding between SGSC and the Gibson County Health Department. The motion passed 4/0.

5.2 Since milk and bread prices have not been received, no action was taken.

5.3 Larry Johnson moved and Elizabeth Hirsch seconded a motion to combine the three middle school track and field teams to form one SGSC middle school track and field team. The motion passed 4/0.

5.4 Tim Nurrenbern moved and Larry Johnson seconded a motion to approve SGSC participation in the 2010 USDA Child Nutrition Programs. The motion passed 4/0.

5.5 Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to approve the homebound instruction contract with Mrs. Judy Barber 1/25/2010 through 5/12/2010. The motion passed 4/0.

5.6 Larry Johnson moved and Elizabeth Hirsch seconded a motion to approve the following payroll adjustments recommended by Dr. Humbaugh effective July 1, 2010. The motion passed 4/0.

5.6.1 Jon Adams – salary to $71,000 plus $1,000 activity stipend.

5.6.2 John Obermeier – salary of $69,210 plus $1,000 activity stipend.

5.6.3 Tim Armstrong – salary of $69,670 with the increase of $2,000 to be paid from the Transportation Operating Fund 410.

5.7 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the contract between GSHS and Straub Photography for 2010/2011. The motion passed 4/0.

5.8 Tim Nurrenbern moved and Larry Johnson seconded a motion to approve the (walk-on item) contract between SGSC and AdTec to handle e-rate filings for SGSC. The motion passed 4/0.

6.0 Discussion Items – none.

7.0 Administrative / Board Concerns / Announcements.

7.1 Dates to remember.

7.1.1 Regular Board Meeting – Monday, July 19, 2010.

7.1.2 GSHS Dedication – Sunday, August 8, 2010.

7.1.3 First Day of School – August 11, 2010.

8.0 There being no further business to conduct, Elizabeth Hirsch moved and Larry Johnson seconded a motion to adjourn at 7:32 p.m. The motion passed 4/0 and the meeting ended.
The School Board convened a special meeting at 6:00 p.m. in the South Gibson School Corporation Central Office. Board members David Lewis, Larry Johnson, Tim Nurrenbern, Janet McBee, Elizabeth Hirsch and Michele Carner were present along with Superintendent Dr. Stacey Humbaugh, and SGSTA co-President John Spradley.

1. Call to Order – Board Vice-President Janet McBee called the meeting to order at 6:00 p.m.
2. Patron Concerns – none.
   1. Larry Johnson moved and Elizabeth Hirsch seconded a motion to employ Diane Nurrenbern to fill a math vacancy at GSHS. The motion passed 5/0 with Tim Nurrenbern abstaining.
   2. Michele Carner moved and Elizabeth Hirsch seconded a motion to employ Amanda Brown to fill a math vacancy at GSHS. The motion passed 6/0.
5. Action Items.
   1. David Lewis moved and Tim Nurrenbern seconded a motion to approve an FFA Challenge Leadership Camp (July 12-14) trip as a walk-on item. The motion passed 6/0.
7. Administrative / Board Concerns / Announcements – none.
8. There being no further business to conduct, Elizabeth Hirsch moved and David Lewis seconded a motion to adjourn at 6:05 p.m. The motion passed 6/0 and the meeting ended.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members Larry Johnson, Janet McBee, Elizabeth Hirsch, Michele Carner, David Lewis, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Angela Burton and Scott Stenftenagel of the Stenftenagel Group, and SGSTA co-President John Spradley. The media was represented by person of Andrea Preston of the South Gibson Star Times and Janice Neaveill of the Princeton Daily Clarion.

1. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.
2. Patron Concerns – none.
3. Reports.
   3.1. Scott Stenftenagel reviewed the project to date with the Board. They are in the process of wrapping up the punch list and close out items, along with warranties and the training of school personnel.
   3.2. Tim Armstrong reviewed the budget 2011 calendar and preliminary General Fund revenue numbers with the Board.
4. Consent Items. Tim Nurrenbern moved and Michele Carner seconded a motion to approve the Consent Agenda as presented. The motion passed 7/0. Items approved are as follows:
   4.2. Personal
      4.2.1. ECA
         4.2.1.1. Jeff Matsel as GSHS JV Softball Coach for 2010-11.
         4.2.1.2. Jeff Sellers as Middle School Football Volunteer Coach.
         4.2.1.3. Amanda Brown as Volunteer Girls Basketball Coach at GSHS.
         4.2.1.4. Tony Armstrong as Middle School Football Volunteer Coach.
   4.3. Claims
      4.3.1. Payroll claims July 2, 2010 ($287,268.76).
      4.3.2. Payroll claims July 16, 2010 ($258,540.92).
      4.3.3. Payable vouchers in the amount of $614,581.43. This includes 30511-30516 & 9004, 30513-30632.
5. Action Items.
   5.1. Janet McBee moved and David Lewis seconded a motion to approve the offering of online Global Economics class at GSHS. The motion passed 7/0.
   5.2. Janet McBee moved and Tim Nurrenbern seconded a motion to approve the annual Komputrol software maintenance agreement. The motion passed 7/0.
   5.3. Tim Nurrenbern moved and Michele Carner seconded a motion to approve the disposal/sale/transfer of equipment as presented with the additions of a Rockwell Model 13
pler, a 36” Fingerbreak for sheet metal, and (2) Rockwell scroll saws. The listing is attached. The motion passed 7/0.

6. Discussion Items – None.

7. Administrative / Board / Announcements

7.1. Dr. Humbaugh reminded the Board of the following dates:
    7.1.1. The GSHS dedication ceremony will be Sunday, August 8, 2010, 2 p.m., at GSHS.
    7.1.2. The next regular Board meeting will be Monday, August 16, 2010.
    7.1.3. A Special Board meeting to conduct the Budget 2011 Hearing will be September 7, 2010.

8. With there being no further business to conduct, Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to adjourn at 7:05 p.m. The motion passed 7/0 and the meeting ended.

_____________________________________
President

_____________________________________
_____________________________________
_____________________________________
_____________________________________
_____________________________________
_____________________________________
_____________________________________
_____________________________________

Secretary
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members Larry Johnson, Janet McBee, Elizabeth Hirsch, David Lewis, Mike Bengert and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Angela Burton and Scott Stenftenagel of the Stenftenagel Group, and SGSTA co-President John Spradley. The media was represented by person of Andrea Preston of the South Gibson Star Times and Janice Neaveill of the Princeton Daily Clarion.

9. Call to Order – Board Vice President Janet McBee called the meeting to order at 06:30 p.m.
11. Reports.
   11.1. Scott Stenftenagel reviewed the project to date with the Board. Stenftenagel Group is finishing punch lists with the contractors and other close out items such as landscaping and minor issues with classroom whiteboards. He then went on to outline 3 options in regards to an ongoing issue with the chiller unit at GSHS. After discussion with the Board, Larry Johnson moved and Elizabeth Hirsch seconded a motion to approve Option #3 as presented (see attached). The Board voted 5/0 with Mike Bengert out of the room and the motion passed.
12. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of the retirement of Dr. James Isaacs effective June 30, 2011. Tim Nurrenbern moved and Janet McBee seconded a motion to accept Dr. Humbaugh’s recommendation. The motion passed 6/0. The Board and Dr. Humbaugh expressed their sincere appreciation for Dr. Isaacs’s service and tenure with SGSC at GSHS and wished him well in his retirement years. Items approved are as follows:
   12.2. Personal
      12.2.1. Resignations
         12.2.1.1. Brenda Hoefling from the HCS cafeteria
      12.2.2. ECA
         12.2.2.1. Justin Brewer as Cross Country Coach at OCS for 2010/11.
         12.2.2.2. Matt Grabbe as Volunteer Girls’ Tennis Assistant at GSHS.
         12.2.2.3. Don Rhodes as Volunteer Girls’ Softball Assistant at GSHS.
         12.2.2.4. Shawna Miller as Volunteer Volleyball Assistant at FBCS.
   12.2.3. Employment
      12.2.3.1. Kerry Houchin Wilson as Language Arts long term sub for the first semester at FBCS.
      12.2.3.2. Alison Wilzbacher as Title I Aide at OCS for 7.0 hours per day.
12.2.3.3. Elizabeth Williamson as Title I Aide at OCS for 7.0 hours per day.
12.2.3.4. Cassie Barrett as Title I Aide at OCS for 7.0 hours per day.
12.2.3.5. Alicia MacMunn as Title I Aide at OCS for 5.5 hours per day.
12.2.3.6. Jane Meyer as a cafeteria employee at HCS for 4.0 hours per day.
12.2.3.7. Chelsie Kern as a High Ability/Middle School Study Hall Aide at FBCS.
12.2.3.8. Nancy Kruse as a Title I Aide at FBCS.
12.2.3.9. Kelly McClain as a Title I Aide at FBCS.
12.2.3.10. Justin Brewer as an At Risk/High Ability Aide at OCS for 7.0 hours per day.
12.2.3.11. Laura Anderson as a Grade 4 Classroom Aide at HCS for 6.0 hours per day.
12.2.3.12. Jim Cornaire as a Study Hall/Classroom Aide at HCS for 7.5 hours per day.

12.2.4. Retirement
12.2.4.1. Dr. James Isaacs's retirement effective June 30, 2011 (walk-on).

12.2.5. FMLA

12.3. Claims
12.3.1. Payroll claims July 30, 2010 ($258,289.50).
12.3.2. Payroll claims August 13, 2010 ($264,431.55).
12.3.3. Payable vouchers in the amount of $1,148,948.91. This includes 30633-30639, 90004-90006, and 30640-30825.

13.1. Elizabeth Hirsch moved and Larry Johnson seconded a motion to approve the advertising of additional appropriation in the amount of $1,408.00 for the Bus Replacement Fund. The motion passed 6/0. See attached.
13.2. Janet McBee moved and Elizabeth Hirsch seconded a motion to approve the advertising of the 2011 Budget as presented (see attached). The motion passed 6/0.
13.3. David Lewis moved and Elizabeth Hirsch seconded a motion to approve the overnight trip request to Bloomington September 3-4, 2010 for the Boys' Soccer team and Coach Steve Jenkins. The motion passed 6/0.
13.4. David Lewis moved and Janet McBee seconded a motion to approve the overnight trip request to Bloomington September 3-4, 2010 for the Girls' Soccer team and Coach Justin Hight. The motion passed 6/0.
13.5. Tim Nurrenbern moved and Janet McBee seconded a motion to approve the appropriation adjustments as presented (see attached). The motion passed 6/0.

14. Discussion Items – None.
15. Administrative / Board / Announcements
15.1. Dr. Humbaugh informed the Board that parents can now access their child's lunch account and deposit money into that account if they wish through Nutrikids online.
15.2. Dr. Humbaugh briefed the Boards as to the need for parents to supply physical addresses for their children in order to facilitate a successful implementation of the VersaTrans software.
15.3. Dr. Humbaugh reminded the Board of the following dates:
15.3.1. Special Board meeting to conduct a Budget and Additional Appropriation Hearing on September 7, 2010.

15.3.2. The next Regular Board meeting for Budget Adoption and normal business is scheduled for September 20, 2010.

15.3.3. Elizabeth Hirsch moved and Janet McBee seconded a motion to move the Regular Board meetings for October, November, and December 2010 to the third Tuesday of the month. The motion passed 6/0.

16. With there being no further business to conduct, Elizabeth Hirsch moved and Tim Nurrenbern seconded a motion to adjourn at 7:25 p.m. The motion passed 6/0 and the meeting ended.
Executive sessions of the Executive Board may be held only in the following instances (IC 5-14-1.5-6.1):

_____ (1) Where authorized by federal or state statute.

_____ (2) For discussion of strategy with respect to:

   _____ (A) collective bargaining;
   _____ (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
   _____ (C) the implementation of security system; or
   _____ (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

_____ (3) For discussion of the assessment, design, and implementation of school safety, and security measures, plans, and systems.
(4) Interviews and negotiations with industrial or commercial prospects or agents of
industrial or commercial prospects by the Indiana economic development corporation,
the office of tourism development, the Indiana development commission, the Indiana
State Department of Agriculture, a local economic development organization
(as defined in IC 5-28-11-2(3)), or a governing body of political subdivision.

(5) To receive information about, and interview, prospective employees.

(6) With respect to any individual over whom the governing body has jurisdiction:

(A) to receive information concerning the individual's alleged misconduct; and

(B) to discuss, before a determination, that individual's status as an employee,
student, or independent contractor who is a physician, or a school bus driver.

(7) For discussion of records classified as confidential by state or federal statute.

(8) To discuss before any placement decision an individual student's abilities,
past performance, behavior, and needs.

(9) To discuss a job performance evaluation of individual employees.
The subdivision
does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.

____(10) When considering the appointment of a public official, to:

_____ (A) develop a list of prospective appointees;
_____ (B) consider applications; and
_____ (C) make one (1) initial exclusion of prospective appointees from further consideration;

____(11) Interviews of prospective appointments must be conducted at a meeting that is open to the public

____(12) To train school board members with an outside consultant about the performance of their role as public officials.

____(13) To discuss information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.

Summarized Notes:

The School Board went into executive session to discuss individual job performance at 6:00 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, David Lewis, Larry Johnson, Tim Nurrenbern, and Janet McBee were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle.

The Board came out of Executive Session at 6:10 p.m. and prepared for the public meeting.
A special School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members Larry Johnson, Janet McBee, Elizabeth Hirsch, David Lewis, Mike Bengert, Michele Carner and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and SGSTA co-President John Spradley.

BUDGET HEARING: President of the Board Mike Bengert called the Budget hearing for the 2011 Budget, consisting of the Budget, Capital Projects Plan, and Bus Replacement Plan, and asked for Public comment, questions, and input. There being none, Tim Armstrong briefly reviewed the Capital Projects report for 2011 with the Board. There being no questions or comments, Larry Johnson moved and Tim Nurrenbern seconded a motion to adjourn the Budget Hearing. The motion passed unanimously and the Board moved into the Special Board Meeting.

1. Call to Order – Board President Mike Bengert called the meeting to order.
2. Patron Concerns – none.
4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented. David Lewis moved and Michele Carner seconded a motion to accept Dr. Humbaugh’s recommendation. The motion passed 7/0. The items approved are as follows:
   4.1 Minutes – none.
   4.2 Personnel
      4.2.1 Resignations – none.
      4.2.2 ECA
         4.2.2.1 Justin Hight as Girls’ Varsity Soccer Coach 2010 – 2011.
         4.2.2.2 Ryan Gries as Girls’ JV Soccer Volunteer Assistant for 2010 – 2011.
         4.2.2.3 Lauren Balbach as Girls’ JV Soccer Volunteer Assistant for 2010 – 2011.
         4.2.2.4 Robert Reynolds as Girls’ Volunteer Golf Assistant for 2010 – 2011.
         4.2.2.5 Walt Wells as Volunteer Swim Team Assistant for 2010 – 2011.
         4.2.2.6 Jennifer Baker as Volunteer Varsity Cross Country Assistant for 2010 - 2011.
         4.2.2.7 Joey Paridaen as Varsity Football Assistant for 2010 – 2011.
         4.2.2.8 Joe Gilpatrick as Volunteer Wrestling Assistant for 2010 – 2011.
         4.2.2.9 Sherry Dile as Senior Class Sponsor for 2010 – 2011.
         4.2.2.10 Amanda Brown as Junior Class Sponsor for 2010 – 2011
         4.2.2.11 Rob Hutchinson as Chorus at GSHS for 2010 – 2011.
         4.2.2.13 John Kern as Volunteer Boys’ Soccer Assistant for 2010 – 2011.
         4.2.2.14 Wyatt Schmitt as Volunteer Boys’ Soccer Assistant for 2010 – 2011.
         4.2.2.15 Volunteer band parents for 2010 Band Program (see attached list).
4.2.18 Casey Whitten as Volunteer Baseball Assistant for 2010 – 2011.
4.2.19 Sean Whitten as Assistant Varsity Wrestling Coach for 2010 – 2011.
4.2.20 Annie Ballard as Volunteer Girls’ Tennis Assistant for 2010 – 2011.

4.2.3 Employment
4.2.3.1 Stephanie Boyd as cafeteria in OCS, 4.0 hours per day, starting August 30, 2010.
4.2.3.2 Laura Montgomery as Library/HA Adie at HCS, 7.25 hours per day, starting August 30, 2010.

4.2.4 Retirement – none.

4.3 Claims – none.

4.4 Overnight trip requests
4.4.1 Mr. Hart to take Theatre to State I.T.S. South Regional Competition December 10-11, 2010.
4.4.2 Mr. Hart to take Theatre to Stat I.T.S. Conference at the University of Indianapolis, January 28-30, 2011.
4.4.3 Mr. Ritter to take FFA to SOAR Greenhand Camp, October 8 – 10, 2010.
4.4.4 Mr. Ritter to take FFA to National Convention, October 20 – 23, 2010.
4.4.5 Mr. Ritter to take FFA to State Soils Contest, October 28 – 30, 2010.
4.4.6 Mr. Ritter to take FFA to State Crops/Forestry Competition December 10 – 11, 2010.

4.5 Transfer Tuition students to the Career and Technical Center for 2010 – 2011 (see attached).

5 Action Items
5.1 Janet McBee moved and Tim Nurrenbern seconded a motion to approve the 2011 lease between SGSC and Community Action Program of Evansville (CAPE). The motion passed 7/0.

5.2 David Lewis moved and Janet McBee seconded a motion to approve the CAPE food service contract with SGSC (Owensville Community School) for the 2010/2011 school year. The motion passed 7/0.

5.3 Elizabeth Hirsch moved and Michele Carner seconded a motion to move the regular Board meeting in December from December 21st to December 14th. The motion passed 7/0.

6 Discussion items – none.

7 Administrative / Board Concerns / Announcements
7.1 Dates for your calendar:

7.1.1 Regular Board meeting – Monday, September 20, 2010 in the GSHS Library.

7.1.2 Regular Board meeting – Tuesday, October 19, 2010.

There being no further business, Larry Johnson moved and Janet McBee seconded a motion to adjourn at 6:40 p.m. The motion passed 7/0.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Library. Board members Elizabeth Hirsch, David Lewis, Mike Bengert and Michele Carner were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, Community School Principals Mike Woods, Michael Galvin, and John Obermeier; Business Teacher Marlene Obert, Counselor Roberta Silva and SGTA Co-President John Spradley. The media was represented by Andrea Preston of the South Gibson Star Times and Janice Neaveill from the Princeton Daily Clarion.

1. Call to Order – Board Secretary Elizabeth Hirsch called the meeting to order at 06:30 p.m.
   1.1. Dr. Humbaugh, along with the Community School Principals, presented awards to the students with the high ISTEP scores.
   1.2. Marlene Obert, along with students Adam Smith and Breanna Newton, gave a presentation to the Board and the public present concerning their recent trip to Japan.
2. Patron Concerns – none.
4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented. David Lewis moved and Michele Carner seconded a motion to approve the consent items as presented. Items approved are as follows:
   4.1. Minutes – August 16 and September 7, 2010 Board meetings
   4.2. Personal
      4.2.1. Resignations - none.
      4.2.2. ECA
         4.2.2.1. Mickey Harpenau as Volunteer JV Baseball Coach at GSHS.
         4.2.2.2. Dustin May as Assistant Baseball Coach at GSHS.
         4.2.2.3. Greg Wilson as Volunteer Softball Assistant at GSHS.
         4.2.2.4. Adam Paridaen as 7th Grade Boys’ Basketball at FBCS.
      4.2.3. Employment – None.
      4.2.4. Retirement – None.
      4.2.5. FMLA
         4.2.5.1. Marcia Mishler – medical leave 9/8/10 to 9/30/10.
         4.2.5.2. Julianne Baehl – medical leave 8/31/10 to 9/17/10.
         4.2.5.3. Tina Mosier – maternity leave 11/29/10 to 5/24/11.
         4.2.5.4. Brad Kramer – medical leave 9/7/10 to 9/16/10.
      4.2.6. Leave of Absence
         4.2.6.1. Alisha Tichenor – leave of absence 1/3/11 to 5/24/11

4.3. Claims
4.3.1. Payroll claims August 27, 2010 ($290,929.87).
4.3.2. Payroll claims September 10, 2010 ($303,065.19).
4.3.3. Payable vouchers in the amount of $633,752.06. This includes 90002-90004, 30829-31031, 30835-30840.

5. Action Items.
5.1. Adoption of the 2011 South Gibson School Corporation Budget.
   5.1.1. Michele Carner moved and Elizabeth Hirsch seconded a motion to approve the adoption of the 2011 Budget as proposed and advertised. The resolution, approving the adoption of Forms 1, 4, & 5 as advertised for funds 100, 200, 250, 350, 410 and 410, passed unanimously, 4/0.
   5.1.2. David Lewis moved and Michele Carner seconded a resolution to adopt the Capital Projects Plan for 2011 as presented and advertised. The motion passed unanimously, 4/0.
   5.1.3. Elizabeth Hirsch moved and David Lewis seconded a resolution to adopt the Bus Replacement Plan for 2011 as presented and advertised. The motion passed unanimously, 4/0.
   5.1.4. Michele Carner moved and David Lewis seconded a motion to approve the publishing of the CPF Notice of Adoption. The motion passed 4/0.
   5.1.5. David Lewis moved and Michele Carner seconded a motion to approve Tax Neutrality by reducing the Capital Projects Fund Levy in order to fund the Severance Bond Levy for 2011. The resolution passed 4/0.
5.2. Elizabeth Hirsch moved and David Lewis seconded a resolution to approve the additional appropriation resolution for the Bus Replacement fund as presented and advertised. The resolution passed 4/0.
5.3. Dr. Humbaugh and Attorney Bob Kinkle presented Student Handbook language to be added at all schools in the district concerning wireless devices and their uses in the district. A copy is attached. Elizabeth Hirsch moved and Michele Carner seconded a motion to approve the language as presented. The motion passed 4/0.

6. Discussion Items – None.

7. Administrative / Board / Announcements
7.1. Dates for your calendar:
   7.1.1. Regular Board Meeting – Tuesday, October 19, 2010.
   7.1.2. Regular Board Meeting – Tuesday, November 16, 2010.
   7.1.3. Regular Board Meeting – Tuesday, December 14, 2010.

8. With there being no further business to conduct, Michele Carner moved and David Lewis seconded a motion to adjourn into Executive Session at 7:20 p.m. The motion passed 4/0 and the public meeting ended.
REGULAR BOARD MEETING

PLACE: Gibson Southern High School Conference Room 3499 W 800 S Fort Branch, IN 47648

DATE: Tuesday, October 19, 2010 TIME: 6:30 P.M.

THIS MEETING IS A MEETING OF THE SCHOOL BOARD IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL CORPORATION’S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE WILL BE TIME FOR PUBLIC PARTICIPATION AS INDICATED BY AGENDA ITEM “PATRON CONCERNS”.

1. CALL TO ORDER/RECOGNITIONS
1.1 Top GSHS End of Course Assessment scores

2. PATRON CONCERNS

3. REPORTS

4. CONSENT ITEMS
4.1 MINUTES - September 20, 2010 Board meetings

4.2 PERSONNEL
(A) RESIGNATIONS

(B) ECA
(1) Terri Ziliak - Volunteer PEERS program assistant @ GSHS
(2) Chris Allen - Volunteer Boys' Basketball assistant @ GSHS
(3) Chris Miller - Volunteer 5/6 Girls' Basketball @ FBCS
(4) Cary Maurer - Volunteer 5th Boys' Basketball @ HCS
(5) Kent Martin - Volunteer Wrestling & Baseball Ass't @ GSHS
(6) Daniel Colbert - Volunteer 5/6 Boys' Basketball @ OCS
(7) Terry Mahoney - Volunteer 5/6 Girls' Basketball @ OCS
(8) Rodney Maurer - Volunteer 5th Boys' Basketball @ HCS
(9) Stephen Mounts - Volunteer 5th Boys' Basketball @ HCS
(10) Todd Teel - Volunteer 6th Girls' Basketball @ OCS

(C) EMPLOYMENT

(D) RETIREMENT

(E) FMLA
(1) Donna Lear - Intermittent Family Medical Leave 9/27/10 - 5/24/11

(F) LEAVE OF ABSENCE

4.3 CLAIMS

5. ACTION ITEMS

5.1 Overnight Trip Request from Theatre and Mr. Hart to attend production of "Footloose" in St. Louis 2/18 - 2/19/11

5.2 Approve appropriation adjustments

6. DISCUSSION ITEMS
7. ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

7.1 DATES FOR YOUR CALENDAR:

Regular Board Meeting - Tuesday, November 16, 2010
Regular Board Meeting - Tuesday, December 14, 2010
Christmas Break - December 18 - January 2, 2011  School resumes 1/3/11
GSHS Sweetheart Dance - December 18, 2010

8. ADJOURNMENT

EXECUTIVE SESSION TO FOLLOW
SOUTH GIBSON SCHOOL CORPORATION
Minutes of the Executive Board Meeting September 20, 2010

The School Board went into executive session to discuss individual job performance at 7:55 p.m. in the Gibson Southern High School Library. School Board members Elizabeth Hirsch, David Lewis, Michele Carner, and Mike Bengert were present.

The Board came out of Executive Session at 8:55 p.m. and adjourned.
The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Conference Room. Board members Elizabeth Hirsch, David Lewis, Mike Bengert, Larry Johnson, Janet McBee and Tim Nurrenbern were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, Attorney Bob Kinkle, and SGTA co-President John Spradley. The media was represented by Andrea Preston of the South Gibson Star Times and Janice Neaveill from the Princeton Daily Clarion.

9. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.
9.1. Dr. Humbaugh, along with Mike Bengert, presented awards to the students with the highest End of Course Assessment scores at GSHS.


12. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of one walk on item. Tim Nurrenbern moved and David Lewis seconded a motion to approve the consent items as presented. The motion passed 6/0. Items approved are as follows:
12.2. Personal
   12.2.1. Resignations - none.
   12.2.2. ECA
      12.2.2.1. Terri Ziliak as Volunteer PEERS program assistant at GSHS.
      12.2.2.2. Chris Allen as Volunteer Boys’ Basketball assistant at GSHS.
      12.2.2.3. Chris Miller as Volunteer 5/6 Girls’ Basketball at FBCS.
      12.2.2.4. Cary Maurer as Volunteer 5th Boys’ Basketball at HCS.
      12.2.2.5. Kent Martin as Volunteer Wrestling & Baseball Assistant at GSHS.
      12.2.2.6. Daniel Colbert as Volunteer 5/6 Boys’ Basketball at OCS.
      12.2.2.7. Terry Mahoney as Volunteer 5/6 Girls’ Basketball at OCS.
      12.2.2.8. Rodney Maurer as Volunteer 5th Boys’ Basketball at HCS.
      12.2.2.9. Stephen Mounts as Volunteer 5th Boys’ Basketball at HCS.
      12.2.2.10. Todd Teel as Volunteer 6th Girls’ Basketball @ OCS.
      12.2.2.11. Bennie Jordan as 5th through 8th Girls’ Basketball Volunteer at OCS (walk on item).
12.2.3. Employment – None.
12.2.4. Retirement – None.
12.2.5. FMLA
   12.2.5.1. Donna Lear – intermittent Family Medical Leave 9/17/10 – 5/24/11.
12.2.6. Leave of Absence – None.
12.3. Claims
   12.3.1. Payroll claims September 24, 2010 ($304,455.11).
   12.3.2. Payroll claims October 8, 2010 ($309,065.35).
   12.3.3. Payroll claims October 22, 2010 ($308,239.13).
   12.3.4. Payable vouchers in the amount of $513,752.98. This includes 31032-31044, 90002-90005, and 31045-31224.

   13.1. Janet McBee moved and Elizabeth Hirsch seconded a motion to approve the overnight trip request from Theatre and Mr. Hart to attend a production of “Footloose” in St. Louis, MO. 2/18 – 2/19/2011. The motion passed 6/0.
   13.2. Janet McBee moved and Larry Johnson seconded a motion to approve the appropriation adjustments as presented. The motion passed 6/0.
   13.3. Elizabeth Hirsch moved and David Lewis seconded a motion to approve the walk on of the appointment of Margaret Hall to the Fort Branch Library Board. The motion passed 6/0.

14. Discussion Items – None.

15. Administrative / Board / Announcements
   15.1. Dates for your calendar:
      15.1.2. Regular Board Meeting – Tuesday, December 14, 2010.

16. With there being no further business to conduct, Janet McBee moved and Larry Johnson seconded a motion to adjourn into Executive Session at 6:42 p.m. The motion passed 6/0 and the public meeting ended.
The School Board went into executive session to discuss individual job performance at 6:55 p.m. in the Gibson Southern High School Conference Room. School Board members Elizabeth Hirsch, David Lewis, Larry Johnson, Tim Nurrenbern, Janet McBee and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and Attorney Bob Kinkle.

The Board came out of Executive Session at 07:55 p.m. and adjourned.
South Gibson School Corporation  
Minutes of Regular Board Meeting November 16, 2010

The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Auditorium. Board members Shelly Carner, Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, David Lewis, and Mike Bengert were present along with the Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, and SGTA co-President John Spradley. The media was represented by Janice Neaveill of the Princeton Daily Clarion and there were many patrons and students in attendance.

1. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.
   1.1 Dr. Humbaugh, along with Mike Bengert, recognized the GSHS Girls’ Cross Country Sectional Champions, the GSHS Boys’ Soccer Sectional Champions, the GSHS Marching Titans 6th place showing at State Band Competition, and the GSHS Spellbowl Team’s 5th place at State Competition.

2. Patron Concerns – none.

3. Reports – None.

4. Consent Items. Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of one walk on item. Tim Nurrenbern moved and Larry Johnson seconded a motion to approve the consent items as presented. The motion passed 7/0. Items approved are as follows:
   4.1 Minutes – October 19, 2010 Board meeting.
   4.2 Personnel.
      4.2.1 Resignations – none.
      4.2.2 ECA.
         4.2.2.1 William McConnell as Volunteer 6th Grade Girls’ Basketball Assistant at HCS.
         4.2.2.2 Rick Henry as 5/6th Boys’ Basketball Volunteer Assistant at OCS.
         4.2.2.3 Dan Toth as 5/6th Girls’ Basketball Volunteer Assistant at OCS.
         4.2.2.4 Lorie Ingram as Volunteer Dance Team Assistant at GSHS.
         4.2.2.5 Nathaniel Bales as 5/6th Boys’ Basketball Volunteer Assistant at OCS.
         4.2.2.6 Becky Sparks as a Volunteer Girls’ 7/8th Basketball at HCS (walk on item).
      4.2.3 Employment.
         4.2.3.1 Jessie Storkman as student cafeteria worker at GSHS.
         4.2.3.2 Josie Rausch as student cafeteria worker at GSHS.
         4.2.3.3 Chris Hamm as student cafeteria worker at GSHS.
         4.2.3.4 Lacey Brown as student cafeteria worker at GSHS.
      4.2.4 Retirement – none.
4.2.5 FMLA.
   4.2.5.1 Andrea Simmons maternity leave February 11, 2011 to April 1, 2011.
   4.2.5.2 Scott Walden medical leave November 1, 2010 to November 8, 2010.

4.2.6 Leave of Absence – none.

4.3 Claims.
   4.3.1 Payroll claims November 5, 2010 ($374,075.52).
   4.3.2 Payable vouchers in the amount of $654,237.26. This includes 31225-31235, 31236-31420, and 90002-90004.

5. Action Items.
   5.1 Tim Armstrong opened and announced bus bids for the school years of 2011/12, 2012/13, 2013/14, and 2014/15. Janet McBee moved and David Lewis seconded a motion to reject all the bids received and empower Dr. Humbaugh with the power to negotiate with bidders and bring recommendations to the Board at a future date. The motion passed 7/0.
   5.2 Michele Carner moved and Elizabeth Hirsch seconded a motion to accept the resignation of 7.39% of Mr. Mike Bertram’s full time contract.
   5.3 Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to set the date and time for the Board reorganization meeting in January as January 11, 2011 at 06:30 p.m. The motion passed 7/0.

6.0 Discussion Items – none.

7.0 Administrative, Board Concerns, Announcements.
   7.1 Regular Board meeting – Tuesday, December 14, 2010.
   7.3 GSHS Sweetheart Dance – December 18, 2010.

8.0 There being no more business to conduct, Janet McBee moved and Davis Lewis seconded a motion to adjourn at 07:25 p.m. The motion passed 7/0 and the Board adjourned.
South Gibson School Corporation

Minutes for Regular Board Meeting December 14, 2010

The regular School Board meeting convened at 6:30 p.m. in the Gibson Southern High School Auditorium. Board member Larry Johnson, Tim Nurrenbern, Elizabeth Hirsch, Janet McBee, David Lewis and Mike Bengert were present along with Superintendent Dr. Stacey Humbaugh, Business Manager Tim Armstrong, attorney Bob Kinkle, and SGTA co-President John Spradley. The media was represented by Andrea Preston of the South Gibson Star Times.

1. Call to Order – Board President Mike Bengert called the meeting to order at 06:30 p.m.
2. Patron Concerns – none.
3. Reports
   3.1 Tim Armstrong led the Board in a discussion of current school corporation tax rates in Gibson County along with financial reports as of November 30, 2010.
   3.2 Dr. Humbaugh gave the Board an update on South Gibson’s Annual Yearly Progress (AYP) under the Federal No Child Left Behind program.
   3.3 Dr. Humbaugh reviewed PL221 reports with the Board.
4. Consent items. Dr. Humbaugh recommended the Board approve the consent items as presented with the addition of one walk on item. Tim Nurrenbern moved and Elizabeth Hirsch seconded a motion to approve the consent items as presented. The motion passed 6/0. Items approved are as follows:
   4.1 Minutes – November 16, 2010 Board meeting.
   4.2 Personnel.
      4.2.1 Resignations.
         4.2.1.1 Steve Jenkins as Head Boys’ Soccer Coach at GSHS.
         4.2.1.2 Jeff Matsel as Assistant Softball Coach at GSHS.
         4.2.1.3 Barbara Engels (pending replacement) as a teacher at OCS at the end of the first semester 2010/11 school year (walk on item).
      4.2.2 ECA.
         4.2.2.1 Stu Parks as Volunteer Track at GSHS 2010/11.
         4.2.2.2 Jeff Matsel as Volunteer Softball Assistant 2010/11.
      4.2.3 Employment.
         4.2.3.1 Julie Niederhaus – Café at FBCS 3 days/week beginning 11/29/10.
         4.2.3.2 Deana Goings – Café at FBCS reduced schedule to 2 days/week 11/29/10.
      4.2.4 Retirement – none.
      4.2.5 FMLA – none.
      4.2.6 Leave of Absence – none.
   4.3 Claims
      4.3.1 Payroll claims November 19, 2010 ($310,720.87).
4.3.2 Payroll claims December 3, 2010 ($310,777.50).
4.3.3 Payroll claims December 17, 2010 (322,934.76).
4.3.4 Payable vouchers in the amount of $2,889,091.09. This includes 31422-31427, 31428-31594 and 90000-90004.

5. Action Items.
   5.1 Elizabeth Hirsch moved and Janet McBee seconded a motion to appoint Norma Gambrel to the Owensville Carnegie Public Library Board of Trustees. The motion passed 6/0.
   5.2 Janet McBee moved and Larry Johnson approved a motion to declare the attached list of computers as scrap for disposal. The motion passed 6/0.
   5.3 Janet McBee moved and Tim Nurrenbern seconded a motion to approve the processing of claims and the issuance of checks necessary to conduct business between the December and January Board meetings, with ratification of the actions taken to be done in January. The motion passed 6/0.
   5.4 (Walk-on) Janet McBee moved and Larry Johnson seconded a motion to extend Dr. Humbaugh’s contract as Superintendent of South Gibson School Corporation for one more year, to June 30, 2014. The motion passed 6/0.


7. Administrative, Board Concerns, Announcements.
   7.1 Dates to remember:
      7.1.1 Christmas Break is December 18 through January 2, 2011 with school resuming January 3, 2011.
      7.1.2 The GSHS Sweetheart Dance is December 18, 2010.
      7.1.3 The Board Reorganization Meeting will be January 11, 2011 at 6:30 p.m.
      7.1.4 The Regular Board January 2011 meeting will be on January 25, 2011.

8. There being no more business to conduct, Tim Nurrenbern moved and Janet McBee seconded a motion to adjourn at 7:10 p.m. The motion passed unanimously and the Board adjourned.