

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN APRIL, 2016**

The first regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held in the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Elaine Daubenspeck, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Lori Gogel, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on April 11, 2016.

President Daubenspeck called the regular meeting to order at 3:30 P.M.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on March 28, 2016. Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to approve the minutes. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #381-452. A motion to approve the claims, with claims totaling \$498,686.93, was made by Mr. Don Detzer and seconded by Mr. David Waninger. The motion carried unanimously with Mr. David Waninger abstaining on claim #418 and #419.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Lori Peter from the position of Preschool Special Education Bus Driver. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to accept intent to retire notice from Judy Lindauer, 4th Grade Teacher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Ken Moffit from the position of Maintenance/Custodial staff at HHMS/HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to accept resignation of Steve Seifrig from the position of Custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Clint Coleman, seconded by Mr. David Waninger, to approve maternity leave from April 26, 2016 thru the end of 2015-2016 school year for DTEC Instructional Assistant Sammy Stephens. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve appointing Stefanie Caswell to the position of Instructional Assistant for the remainder of the 2015-2016 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve appointing Lance Rahman to the position of 3rd Grade Teacher at LTE for the remainder of the 2015-2016 school year to fill Lisa Schroeder's Maternity Leave. The motion carried unanimously.

Superintendent Scherry updated the Board on status of petition to the Town of Chrisney to have North Street and alley present on school grounds according to 1882 map vacated for purpose of summer construction project.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to table architectural agreement with Gibraltar Design of Indianapolis, IN. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve advertising bids and specifications for CES and DTEC summer facilities projects. The motion carried unanimously

The Board was enlightened by several students who had participated in Science Fair at USI. The students were sponsored by Science Teachers Holly McCutchan and Pam Swader.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve boys' summer basketball as follows:

- June 6-10
 - Grades 3-4
 - Red Gym
 - 11:45am – 12:45pm
 - Cost \$35
 - Grades 5-6
 - Red Gym
 - 10:00am – 11:30am
 - Cost \$35
- June 7-17
 - Grades 7-8-9
 - Red Gym
 - Camp and Games
 - Will require transportation to away games
 - Grade 7 Team Camp @ Vincennes – June 9
- HHHS
 - Varsity Shootout @ Bloomfield - Saturday, June 11
 - D-One Camp (8th Grade –Varsity) @ Ft. Wayne – June 30 – July 3
 - Open Gym
 - June 6 – July 14
 - Monday, Wednesday, and Thursday
 - 3:00pm – 5:00pm

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve swim lessons at HHHS as follows:

- May 2 – May 5
 - 5:00pm – 6:00pm
 - \$30
- May 9 – May 12
 - 5:00pm – 6:00pm
 - \$30

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to appoint Pam Thompson to serve as North Spencer County School Corporation appointee to the Lincoln Heritage Public Library Board. The motion carried unanimously.

Superintendent Scherry reminded the Board of the ISBA Spring Regional Meeting to be held at the Huntingburg Event Center on April 18, 2016 at 5:30pm Central Time.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve the following field trips:

- NSCSC Elementary Schools – to Jenna Quinn Child Abuse forum in Jasper, IN on 4/5/16.
- HHHS – FFA to Pike Central High School for Career Expo on 4/6/16.
- CES - 4th and 5th Grade to Abe Lincoln Historical program at Lincoln Amphitheatre on 4/15/16.
- LTE – KG to Mesker Park Zoo in Evansville, IN on 4/21/16.]
- HHHS – QB Club to Churchill Downs for fundraiser on 5/6/16 and 5/7/16.
- CES – 2nd Grade to Squire Boone Caverns in Marengo, IN on 4/29/16.
- DTEC – 4th Grade to French Lick and West Baden on 5/6/16.
- CES – 1st Grade to Honey Creek Farm and Lincoln State Park on 5/9/16.
- LTE - 1st Grade to Honey Creek Farm and Lincoln State Park on 5/9/16.
- LTE – Special Education students to Holiday World on 5/11/16.
- NHE – 1st Grade to Children’s Museum in Evansville, IN on 5/11/16.
- CES – Special Education students to Holiday World on 5/11/16.
- NHE – 2nd Grade to Louisville Zoo on 5/13/16.
- LTE – 6th Grade to Frazier Museum in Louisville, KY on 5/13/16.
- LTE – 2nd Grade to Trunnell’s Farm Market in Owensboro, KY on 5/19/16.
- HHHS – Beta Club to National Competition in New Orleans. LA on 6/26/16 – 6/30/16.

The motion carried unanimously with Mrs. Lori Gogel abstaining on Holiday World/Splashin’ Safari trips.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve the following facilities use requests:

- LTE – INDOT requests use of gym for community open house to provide community update on SR245 road reconstruction from 5:30pm – 7:00pm on 5/5/16.
- HHHS – HEROES coordinators (Duffy Schulthise and Lynn Keller) request use of pool, track and parking lot for corporation-wide triathlon from 8:00am – 11:00am on 6/4/16.
- LTE – Elaine Schroeder requests use of gym, stage, and restrooms for dance recital from 9:00am – 10:00pm on 6/4/16.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Superintendent Scherry updated the Board on condition of Red Gym floor due to water damage.
- Superintendent Scherry updated the Board on status of Wellness Clinic.
- Superintendent Scherry shared projected enrollment numbers for 2016-2017 should be within 5 up or down of current enrollment.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 4:29 P.M.

The Board reconvened in Executive Session at 4:33 P.M. with the same members present for the purpose of discussion regarding the following:

I.C. 5-14-1.5-6.1(b)(9).

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

President Daubenspeck officially and properly adjourned the Executive Session at 5:12 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
