

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

The second 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 26, 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 April 11, 2016. Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, 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 #453-498. A motion to approve the claims, with claims totaling \$199,032.93, was made by Mr. Don Detzer and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve unpaid leave of Speech and Language Pathologist Janessa Schuetter from August 22 thru August 26, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to accept resignation of Alexia Dunn from the position of instructional assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to accept resignation of Bob Lindauer from the position of Custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Christina Sergesketter from the position of Business Teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Matt Sisley from the position of Head Boys' Basketball Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve appointing Haley Taylor to the position of Business Teacher for the 2016-2017 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve appointing Haley Taylor to the position of Head Volleyball Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve appointing Tonya O'Nan to the position of instructional assistant at DTEC for the remainder of the 2015-2016 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve appointing Josh Zorn to the position of evening shift custodian at HHHS/HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to table consideration of 2016 HHHS Roof Top Unit replacement project. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve moving forward with insurance claim and repair of water damaged Red Gym floor. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve architectural agreement with Gibraltar Design, Inc. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve distributing RIF and re-assignment notifications as needed. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve Agriculture Mechanical Class to purchase materials and erect two portable ticket booths at a cost of \$5,182. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve summer Track as follows:

- Grades 1-6 currently (next year's 2-7 grades)
- June 13-16
- 8:00am – 10:00am
- June 16 – 6:30pm Track and Field Meet
- \$25

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to approve summer Tennis as follows:

- May 30 – June 2
- Grades incoming 5-7
  - 4:30pm – 5:30pm
- Grades incoming 8-9
  - 5:30pm – 6:30pm
- \$30

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to approve summer Wrestling as follows:

- A. HHHS – Summer Wrestling Camp – Coach Bell requests approval for the following camp and summer dates:
- Strength and Conditioning – M-W-F 9:00am – 11:00am
  - Open Facility – Tues and Thurs. – 8:30am – 10:00am
  - Team Camp – June 19-23 Urbana, Ohio
  - Dual Meet – June 24 @ Mt. Vernon High School

The motion carried unanimously.

The Board held first reading of HHHS/HHMS student handbooks for the 2016-2017 school year.

The Board held first reading of Elementary student handbooks for the 2016-2017 school year.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve North Spencer to apply for Homeland Security Secure School Grant. The motion carried unanimously.

The Board held first reading of NEOLA update policies regarding Criminal Gangs and EDGAR (Education Department General Administrative Regulations).

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve Corporation Office Summer Hours as 7:30am to 3:00pm from June 10 thru August 3, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the following field trips:

- NHE – 4<sup>th</sup> Grade to Lincoln Boyhood Park on 4/29/16.
- DTEC – 2<sup>nd</sup> Grade to Louisville Zoo on 4/29/16.
- NHE – 5<sup>th</sup> Grade to Spencer County Courthouse and Lincoln Pioneer Village in Rockport, IN on 5/10/16.
- NHE – KG to Mesker Park Zoo in Evansville, IN on 5/11/16.
- NHE – Preschool to Holiday World/Splashin’ Safari “Play Day” on 5/11/16.
- CES – 3<sup>rd</sup> Grade to USS LST 325 in Evansville and Lock and Dam in Newburgh, IN on 5/12/16.
- CES – KG to Mesker Park Zoo in Evansville, IN on 5/12/16.
- DTEC – KG to Children’s Museum in Evansville, IN on 5/12/16.
- NSCSC – 6<sup>th</sup> Grade Special Needs students to HHMS for Transition Support on Move-Up Day on 5/16/16.
- NSCSC – 6<sup>th</sup> Grade to HHMS for Move-Up Day on 5/16/16.
- LTE – 5<sup>th</sup> Grade to Frazier History Museum in Louisville, KY on 5/16/16.
- DTEC – 3<sup>rd</sup> Grade to Various Walking Trips in Dale, IN during week of May 16-20, 2016.
- LTE – 3<sup>rd</sup> Grade to Museum of Science and History in Owensboro, KY on 5/17/16.
- DTEC – 6<sup>th</sup> Grade to Louisville Zoo on 5/18/16.
- NHE – 6<sup>th</sup> Grade to Mega Caverns in Louisville, KY on 5/20/16.
- HHMS – All Eligible Students to Holiday World/Splashin’ Safari on 5/20/16.
- HHHS – FFA to State Convention in West Lafayette, IN on 6-13/16 – 6/15-16.

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

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve the following professional leave requests:

- NSCSC – Food Service Director Mary Waninger to attend “Food Service Director Training” in Noblesville, IN on July 11-15, 2016.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve the following facilities use requests:

- HHHS – Mt. Vernon Wrestling program requests use of White Gym, wrestling room, and Track/Field area for summer wrestling camp in conjunction with Lincoln State Park on 5/31/16 – 6/3/16.
- HHHS – Lincoln Boyhood Drama Association requests use of auditorium for production of “Scrooge’s Christmas” on 12/9/16 from 5:00pm – 11:00pm, and 12/10/16 and 12/17/16 from 11:00am – 8:00pm.
- HHHS – JAWS swim program requests use of swimming pool from 4/18/16 – 7/29/16 as arranged and supervised by Phil Bradley.
- HHHS – Chrisney Elementary HEROES requests use of swimming pool for Family Night from 5:00pm - 6:00pm on 5/15/16.

The motion carried unanimously.

Technology Integration Specialist Tama Rickelman shared with the Board the rollout of new websites for all North Spencer Schools.

Superintendent Scherry reported on the following:

- Congratulations to Remington Parks for Automotive Accomplishments
  - 2<sup>nd</sup> place at Ivy Tech Auto Competition
    - \$500 Scholarship
  - 3<sup>rd</sup> place at Skills USA State Competition
    - \$5,000 Scholarship and Snap On tool set
- Bond Sales occurred on Thursday
  - Long Term Rating – AA+/Stable
  - Underlying Rating for Credit Program – A/Stable
  - The arbitrage yield on the bonds came in at 1.5137667%.
- Superintendent Ritz’ visit – lots of positive comments about our culture and accomplishments. Our principals truly can walk the walk. When you have visitors who have seen schools all over the state, you gain a true appreciation of what/how we are doing things.

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 Mr. Don Detzer and seconded by Mrs. Annie Oxley. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 4:15 P.M.

The Board reconvened in Executive Session at 4:22 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 5:18 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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