

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN AUGUST, 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. Lori Gogel, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on August 8, 2016.

Following budget work session, Vice President Gogel called the regular meeting to order at 7:00 P.M.

Vice President Gogel called for a consideration of the minutes of the regular meeting held on July 25, 2016. Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve the minutes. The motion carried unanimously.

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

The Board considered the Claim Docket listing claims #921-974. A motion to approve the claims, with claims totaling \$487,895.04, was made by Mr. Clint Coleman and seconded by Mr. Brian Gehlhausen. 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 Libbi Huffman from the position of Bus Driver at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to accept resignation of Madelaine Scherle from the position of elementary teacher at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to accept resignation of Lori Smith from the position of Afterschool Program Supervisor at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to accept resignation of Kaylann Yankie from the position of Lead Preschool Teacher at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Kevin Heckel from the position of 8<sup>th</sup> Grade Girls' Basketball Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Ellen Bough from the position of custodian at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve Kami Gogel to the position of Bus Driver at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve appointing Lori Peter to the position of Bus Driver at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to approve appointing Julie Crouch to the position of Afterschool Program Supervisor at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve appointing Kaleb Oliver to the position of Afterschool Program Assistant at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve Jade Detzer as an Elementary Teacher at NSCSC. Ms. Detzer's initial assignment will be at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve Jessica Demmick as Media Assistant at DTEC/NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve Abbie Gengelbach as Preschool Assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve Shay Thomas as Instructional Assistant at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve Whitney Brown to fill three maternity leaves for the 2016-2017 school year. Leaves will occur at LTE, CES, and DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve Tom Nelson as Volunteer Girls' Golf Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Kristan Tomey as Cafeteria Assistant at HHHS. The motion carried unanimously.

Paul Tempel of the Stenftenagel Group presented an update on all ongoing facilities projects.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger to approve ratification of teacher contract for the 2016-2017 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve 2016-2017 compensation for administrators. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve advertising hearing for superintendent contract. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve disposal of surplus equipment at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve disposal of surplus equipment at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve Memorandum of Understanding with Lincoln Hills Development Corporation Head Start Program. The motion carried unanimously.

No Field Trip Requests were submitted.  
No Professional Leave Requests were submitted.  
No Use of Facilities Requests were submitted.

Superintendent Scherry reported on the following:

- Training for first and second year teachers hosted by NSCSC Administrative Leadership Team was a great success.
- Kids First Festival had excellent attendance and participation.
- Jim Anderson, salesman at Uebelhor and Sons, will be delivering donuts to staff on Thursday, August 18 in celebration of coming back to school.
- Growth of Private School Vouchers in Indiana taken from Choice Scholarship Program Annual Report, IDOE, July 18, 2016.

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 Mr. Don Detzer. The motion carried unanimously.

Vice President Gogel officially and properly adjourned the meeting at 7:33pm.

The Board reconvened in Executive Session at 7:38pm with the same members present for the purpose of discussion regarding the following:

- (b)(9) Personnel.

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

Vice President Gogel officially and properly adjourned the Executive Session at 8:15pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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