

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN DECEMBER, 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, Mrs. Lori Gogel, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on December 12, 2016.

President Daubenspeck called the regular meeting to order at 7:00 P.M.

CES Teacher Brittany Forler and Principal Julie Kemp shared with the Board several exciting programs including

- Receiving a \$5,000 Grant from James Patterson and Scholastic Reading Club for the school library.
- HEROES Grant and how it has transformed the building over the past 4 years.
- Hour of Code activities.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on November 28, 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 Mrs. Lori Gogel, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #1476-1489. A motion to approve the claims, with claims totaling \$529,464.23, was made by Mr. Don Detzer and seconded by Mr. Clint Coleman. The motion carried unanimously with Mr. David Waninger abstaining on claim #1524.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve 6 days of unpaid leave for Mary Buffington, Instructional Assistant 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 FMLA for Susan Esarey, Custodian at HHHS, beginning November 27, 2016 and lasting through the end of February. 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 Guidance Office Assistant Connie Lynam. 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 HHHS Assistant Wrestling Coach, Grant Coleman. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to accept resignation of HHMS Instructional Assistant, Tammy DeLashmutt. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to assign Owen Ninke to the position of Assistant Wrestling Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to award west side HHHS project to Arc Construction Company, Inc. of Evansville, IN at low bid price of \$5,034,022 which includes Alternates #1 (Family Restroom), #9 (Electric Switch Gear), and #10 (I.T. upgrades). The motion carried unanimously.

Following public hearing on Third Amendment to Lease in which there were no public comments, on the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve Resolution Re-Approving Building Corporation, Authorizing Execution of Third Amendment to Lease, and Approving the Issuance of Bonds and Related Matters. The motion carried unanimously.

Mrs. Kemp, CES Principal and North Spencer Curriculum Director, presented the Board with information and statistics regarding ISTEP Assessments, as well as, update and clarification on state direction on assessments for the future.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve payment of claims through the end of 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve making necessary encumbrances within 2016 Budget. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to approve making necessary transfers within the 2016 Budget as allowed by the State Board of Accounts. The motion carried unanimously.

Superintendent Scherry informed Board that Performance Grant for Teachers was delayed from the state and will be distributed as soon as reasonably possible once funding is received.

Superintendent Scherry reminded Board and Media that December 26, 2016 School Board meeting was cancelled at previous meeting.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to declare December 26 and December 30 as paid holidays for qualified non-certified staff. The Corporation Office will be closed on these days. The motion carried unanimously.

No Field Trip Requests were presented.

No Professional Leave Requests were presented.

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

- NHE - Derek Prior requests permission to use gym on Sundays from 1:00pm – 2:30pm through January 1, 2017. He will have North Spencer employees supervising facility.
- HHHS – Heritage Hills Dance Marathon requests use of Red Gym, Cafeteria, and Commons for dance marathon from 2:00pm – 11:00pm on 2/25/17.
- HHHS - Distinxion, Inc. requests use of Red Gym for basketball camp on 7/27/17 – 7/29/17.
- NHE – Spencer County Ambulance Service requests use of gym for training from 6:00pm – 9:00pm on 8/15/17.

The motion carried unanimously.

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

Superintendent Scherry reported on the following:

- Elementary Music Programs
- HHMS/HHHS Music Programs
- Lego Robotics in Owensboro last Saturday & NS took 5 of the 6 awards
 - HHMS 7th Grade won Core Values Award
 - HHMS 8th Grade won Best Robot Design
 - CES won Best Project Award
 - LT won Best Robot Performance Award
 - LT won Guest Champions Award

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) and (b)(11) was made by Mrs. Annie Oxley and seconded by Mr. Clint Coleman. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 8:14pm.

The Board reconvened in Executive Session at 8:20pm with the same members present for the purpose of discussion regarding the following:

- (b)(9) Personnel
- (b)(11) Board Training.

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 8:56pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION
