

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN FEBRUARY, 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, Mrs. Lori Gogel, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on February 22, 2016.

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

President Daubenspeck called for a consideration of the minutes of the regular meeting held on January 25, 2016. Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

President Daubenspeck called for a consideration of the Treasurer's Report. Mr. Don Detzer 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 #167-217. A motion to approve the claims, with claims totaling \$145,176.42, was made by Mr. Brian Gehlhausen and seconded by Mrs. Lori Gogel. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to deny DTEC Maintenance Supervisor Bob Lindauers' request for extended medical leave and moved to assign him to lighter duty custodial position at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to approve Jade Detzer as Volunteer Assistant Softball 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 approve appointing Kelsey Slaughter as Instructional Assistant at Heritage Hills Middle School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve the following changes to April School Board Meetings to accommodate School Board school visits and Snow Make-Up Day:

- Move April 11 Board Meeting start time to 3:30pm
- Move April 25 Board Meeting to Tuesday, April 26
- Move April 26 Board Meeting start time to 3:30pm.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen to approve moving forward with bid documents and specifications for CES and DTEC building projects. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve granting easement across south boundary of property at NSCSC Central Office to Lincoln Pines Resort. The motion carried unanimously with Mrs. Annie Oxley abstaining.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve CES cafeteria Hobart Kitchen Mixer be declared as surplus for the purpose of disposal or sale depending upon appraised value. The motion carried unanimously.

Board recessed for purpose of holding hearing on Second Amendment to Lease.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to close the hearing on Second Amendment to Lease. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve resolution approving execution of lease and final bond issuance matters. The motion carried unanimously.

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

- CES – Destination Imagination Team to State DI at Silver Creek Middle School in Sellersburg, IN on 2/27/16.
- HHHS – 40 girls to Young Women LEAD Conference at VUJC in Jasper, IN on 3/9/16.
- CES – 3rd Grade to Spring Time on the Farm at Spencer County 4-H Center on 4/6/16.
- HHMS – Academic Bowl Team to Academic Bowl Competition at Wood Memorial Junior High in Oakland City, IN on 4/30/16.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve the following professional leaves:

- NSCSC – Brian Pund and Davette Smith request approval to attend Harmony Student Data System Conference at French Lick on 4/6/16 – 4/8/16.
- NHE – Jody Schmitt requests approval to attend School Safety Academy Advanced Training in Indianapolis, IN on 5/9/16 – 5/10/16.

The motion carried unanimously.

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

- HHHS – Holiday World/Splashin’ Safari requests the use of swimming pool for lifeguard training on 4/10/16, 4/23/16, 4/30/16, and 5/7/16 from 7:30am to 4:30pm.

The motion carried unanimously with Mrs. Lori Gogel abstaining.

Superintendent Scherry reported to the Board on the following:

- Presented a Prezi presentation highlighting integration of technology into instruction highlighting teachers and classes at CES.
- DTEC sewer line investigation
- Congratulations to the Singing Patriots on a successful State Vocal Solo and Ensemble Competition Saturday in Indianapolis. Heritage Hills was represented with 4 Ensembles and 9 soloists. We received some outstanding ratings. Grace Notes, Patriot Elite Girls, Patriot Elite Boys, Mitchell Small Ensemble, Hope Davis, August Tuggle, Sydney Mitchell, Claire Snyder, Alec Kratzer, Seth Thomas, Mikayla Schraner, Billy Oliva, and Rachel Winner should feel very proud of their accomplishments
- Congratulations to Mrs. Brown and the Art Department for a phenomenal Art Show before Forest Park Basketball Game on February 12.
- Congratulations to the Auto Students that competed at VU Saturday in the Skills USA Regional contests.
 - Tristin Zellers placed 5th in Automotive Service Technology.
 - Remington Parks placed 2nd, Logan Kloeck placed 4th, and Johnathon Hoppenjans placed 5th in Power Equipment Technology.
 - All 4 students will compete at the State Skills USA contest on April 15-16 in Indianapolis.
- Held discussion about E-Learning Days.

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. David Waninger and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 8:20P.M.

The Board reconvened in Executive Session at 8:25 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 9:15 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
