

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN FEBRUARY, 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 February 8, 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.

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 #108-166. A motion to approve the claims, with claims totaling \$442,460.81, was made by Mrs. Lori Gogel and seconded by Mr. Brian Gehlhausen and. The motion carried unanimously with Mr. Don Detzer abstaining on #130.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve FMLA Leave for Joyce Philipps, Instructional Assistant at HHMS, beginning around February 8, 2016 and continuing to March 18, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to accept the resignation of Jesse Hagedorn as Freshmen Volleyball Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve appointing Pam Wilson to the position of Secretary 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 assigning Braedhan Orgas to fill the maternity leave of Lee Ann Tempel, 5th grade teacher at LTE, through end of March 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve assigning Stefanie Caswell to the position of Media Assistant at DTEC and NHE through end of March. The motion carried unanimously.

Heard DTEC and CES project and timeline updates from Gibraltar Design and Stenftenagel Group. Final plans will be submitted for approval on February 22, 2016.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve NEOLA policy updates following a second reading. Updates are on following policies: #0110 (Definitions), 1411 (Whistleblowers), 1422 (Nondiscrimination), 1521 (Background Checks), 1543 (Administrative Contracts), 1662 (Anti-Harassment), 2221 (Mandatory Curriculum), 2260 (Nondiscrimination), 2411 (Guidance and Counseling), 2510 (Adoption of Curricular Material), 2700 (Annual Performance Report), 3120 (Student Teachers), 3121 (Background Checks), 3122 (Nondiscrimination), 3124 (Employment Contracts), 3140 (Resignation), 3141 (Suspension of Teachers), 3211 (Whistleblowers), 3220 (Staff Evaluation), 3362 (Anti-Harassment), 4121 (Background Checks), 4122 (Nondiscrimination), 4362 (Anti-

Harassment), 5111 (Legal Settlement), 5130 (Withdrawal from School), 5200 (Attendance), 5320 (Immunization), 5460 (Graduation Requirements), 5517 (Anti-Harassment), and 5530 (Drug Prevention), 6152 (Student Fees and Charges), 6520 (Payroll Deductions), 7300 (Disposition of Real Property), 7310 (Disposition of Surplus Property), 7510.01 (Use of Facilities), 8121 (Background Check), 8330 (Student Records), 8400 (School Safety), 8420 (Emergency Preparedness), 8455 (Coach Training), 8470 (Registered Sex or Violent Offenders), 8500 (Food Services), 8600 (Transportation), and 9160 (Public Attendance). The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Summer School classes for 2016 as follows: English 10, Algebra I, Physical Education, Instrumental Ensemble, SAE (Summer Ag.), and Elementary Reading. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve entering into a contract with Burke Engineering to review sewer lift stations and other sewer issues. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve declaring 1997 Geon Steamer Kettle as surplus to be sold. Item will be listed with Cardinal Selling Service, LLC in Jasper, IN. The motion carried unanimously.

School Board discussed dates for executing school visits. Agreed upon April 11 for elementary visits and April 26 for high school/middle school. Formal motion to be considered at future meeting.

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

- HHHS – FFA to National Farm Machinery Show in Louisville, KY on 2/12/16.
- HHHS –Auto II students to Custom Auto Show Education Day in Louisville, KY on 2/19/16.
- HHHS – FFA to Livestock Evaluation in Louisville, KY on 2/20/16.
- HHHS – FFA to Livestock Evaluation in Cloverdale, IN on 3/12/16.
- HHHS – FFA to Livestock Evaluation in Lebanon, IN on 4/2/16.
- LTE – 3rd Grade to Chrisney Community Center on 4/6/16.
- HHHS – FFA to Livestock Evaluation in Bretzville, IN on 4/16/16.
- HHHS – FFA to District Level Livestock Judging in Knox County, IN on 4/21/16.
- HHHS – FFA to Livestock Evaluation in West Lafayette, IN on 4/23/16.
- HHHS – FFA to State Level Livestock Evaluation Judging in Indianapolis, IN on 5/20/16.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve the following professional leaves:

- HHMS – Miranda Mundy and Dawn Mix to ISTAR Content Review Meeting in Indianapolis, IN on 2/9/16 – 2/10/16.

The motion carried unanimously.

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

- HHHS – North Spencer Rural Little League and softball requests use of cafeteria to hold sign-ups from 9:30 am – 1:30 pm on 2/6/16 and 2/13/16.
- HHMS – River Valley Hoops AAU Team requests use of White and Blue Gyms for basketball practice on open dates from February 15 – May 19, 2016.

- HHHS – Jon Goldsberry requests use of football fields, Cafeteria, and Auditorium (Red Gym, if rain) for non-contact football camp from 5:00am – 5:00pm on 6/24/16 and 6/25/16.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Random Acts of Kindness
- North Spencer Polar Plunge Team won 3 Awards
 - Largest Group
 - Most \$ Raised
 - Best Costume
- LTE Math Bowl team took first place in the Lanesville Invitational. LTE beat out 5 other schools by answering 24 of 32 questions correctly.
- February Count Day numbers are exactly the same as September Count Day. This is a rare accomplishment due to student mobility and high school fluctuation.
- Water outage at DTEC on Monday, February 8, 2016 and plans for Tuesday.
- Informed Board that Mitchell Schools had recently visited North Spencer to view our technology integration progress. Greater Jasper Schools are scheduled to visit in the near future.
- Showed short video documenting technology integration throughout North Spencer.

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. Brian Gehlhausen and seconded by Mrs. Annie Oxley. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 8:19 P.M.

The Board reconvened in Executive Session at 8:20 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) and (b)(4).

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 9:17 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
