

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN JANUARY, 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 January 25, 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 11, 2016. Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley to approve the minutes. The motion carried unanimously.

A Treasurer's Report was not available at meeting time.

The Board considered the Claim Docket listing claims #53-107. A motion to approve the claims, with claims totaling \$162,713.33, was made by Mr. Brian Gehlhausen and seconded by Mrs. Lori Gogel. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve appointing Erica Cital as part-time cafeteria assistant at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Jody Schaad as preschool assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to approve appointing Davette Smith as ECA Treasurer at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Corey Mauck as Track Coach at Heritage Hills Middle School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve appointing Vicki Painter as Track Coach at Heritage Hills Middle School. The motion carried unanimously.

Heard from Superintendent Scherry that Lincoln Pines sewer easement has not been approved and more information will follow.

Following a second reading and on the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve Heritage Hills High School policy for weighting grades in honors and other select courses. The motion carried unanimously.

Heard report from Superintendent Scherry regarding the progress of project planning at CES and DTEC. Final plans will be submitted to Board at February 8 meeting.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve HHHS cafeteria steamer be declared as surplus for the purpose of disposal. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve declaring checks that are outstanding

and unpaid for a period of two years as void to be cancelled. The motion carried unanimously.

Entertained Integration Technology Specialist Tama Rickelman and students: Isaiah Gripenstroh, Rachel Martin, Sophie Greenwood, and Olivia Mick as they demonstrated on-going activities focused around Day of Coding.

Heard update on North Spencer Fall Dashboard from Superintendent Scherry. Highlights included:

- Increase of 12% in HHMS Athletic Participation compared to fall of 2014.
- Increase of 10% in HHHS ECA (Band, Choir, FFA, BPA) compared to fall of 2014.
- Reiterated expected low scores at beginning of year as implementation of College and Career Readiness Standards occurs.
- Informed Board of utilization of non-fiction reading program Achieve 3000 in grades 7, 8, and 9.

Held first reading on November 2015 NEOLA Policy updates: #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, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel to approve request of Kristine Madden for North Spencer County School Corporation to take possession of her bus route and return her surety bond. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the following field trips:

- LTE – Math Bowl Team to Math Bowl Invitational in Lanesville, IN on 1/27/16.
- HHHS – Theatre Arts class to all NSCSC Elementary Schools on 2/12/16.

The motion carried unanimously.

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

- NSCSC – Martha Barnett to IASBO Treasurer’s Workshops – A Four Part Series in Indianapolis, IN on 3/3/16 - 3/4/16 and 4/7/16 - 4/8/16.

The motion carried unanimously.

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

- NSCSC – Boys’ Basketball Spring Travel Teams request use of North Spencer gyms for practice as available from 1/25/16 – 3/31/16.

- HHS – Santa Claus Optimist request use of White Gym for Pass, Dribble, and Shoot Competition from 9:15am – 2:00pm on 2/6/16.
- NHE – Special Education Co-Op requests use of library for Metlife Parent Training for parents of students with disabilities from 5:00pm – 7:30pm on 5/3/16.

The motion carried unanimously.

Superintendent Scherry reported to the Board on the following:

- Due to Snow Days, school will be in session on January 29 and February 12, 2016.
- Maintenance staff does incredible job of clearing parking lots and sidewalks on snow days. We never have to consider cancelling school due to parking lots not being cleared. The dedication and teamwork this folks show is commendable. Makes it easy to want to re-invest in equipment to make their jobs even more advantageous.

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 Mr. Clint Coleman. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:50 P.M.

The Board reconvened in Executive Session at 7:55 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 8:18 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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