

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JULY, 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 July 11, 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 June 13, 2016. Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve the minutes. The motion carried unanimously.

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

The Board considered the Claim Docket listing claims #739-876. A motion to approve the claims, with claims totaling \$2,016,192.80, was made by Mr. Clint Coleman and seconded by Mr. David Waninger. The motion carried unanimously with Mr. Don Detzer abstaining on claim #840 Mr. David Waninger abstaining on claim #850.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to accept resignation of Laura Hutchinson from the position of Elementary Teacher at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve appointing Jade Detzer 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. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Tonya O'Nan to the position of Instructional Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve Kaylann Yankie to the position of Lead Preschool Teacher at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Keith Dossett to the position of Band Director at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve appointing Jodie Zorn to the position of Cafeteria Manager at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve appointing Mike Satterfield to the position of Assistant Girls' Soccer Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve Phil Etienne as a Volunteer Assistant Girls' Soccer Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve Tya Harmon as a Volunteer Assistant Volleyball Coach 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. David Waninger made the motion, seconded by Mr. Don Detzer, to move forward with plans to repair tennis courts and track at a total cost of approximately \$30,000 based upon arrival of third proposal. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to grant permission for North Spencer to apply for and accept State and Federal Grants. This includes, but is not limited to: Title I, Title II, Title III, Safe Haven, Remediation, Summer School, Teacher Performance, Migrant Workers, Secured School Safety Grant, etc.... The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve 2017 Proposed Budget Calendar. Calendar includes: Budget Workshop on August 8, Newspaper Publication week of August 11, Budget Hearing on August 22, and Budget Adoption on September 12, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve Resolution to Shift Contracted Bus Service to Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve advertising 2017 Capital Projects Plan and Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to set student capacity for transfer policy as follows:

- Elementary Schools – 70 students per grade level.
- HHMS – 240 students per grade level.
- HHHS – 240 students per grade level.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve 2016-2017 Elementary Book Rental Fees. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve 2016-2017 HHHS Book Rental Fees. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve American Red Cross Shelter Agreement. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve setting lunch and book rental credit card processing fee to \$2.00 per transaction to offset \$3,000 deficit accumulated from 2015-2016 school year credit card processing. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve continuing Memorandum of Understanding between North Spencer Schools and Tri-Cap Healthy Families. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve purchase of activity bus from Midwest Transportation at a cost of \$53,024. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to approve installation of air conditioning to 2007 wheel chair accessible bus (#32) by Kerlin Bus Sales and Leasing at a cost of \$10,300. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve Temporary Right of Use Agreement with Mr. and Mrs. David Zazzetti. 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 professional leave requests:

- Jeff Cochren, Chad Schnieders, Ben Lawalin, and Jody Schmitt to attend Advanced School Safety Conference in Indianapolis, IN on 8/29/16 – 8/30/16.

The motion carried unanimously.

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

- HHHS – HHHS alumnus Terry Brahm requests use of swimming pool, pool locker room, gymnasium, cafeteria, and one classroom for Brahm’s Running Camp on 7/13/16.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Kids First Festival – August 3 from 3:00pm – 7:00pm in HHHS Red Gym.

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. David Waninger. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:46pm.

The Board reconvened in Executive Session at 7:50pm 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.

President Daubenspeck officially and properly adjourned the Executive Session at 8:12pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION
