

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JULY, 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, and Mr. David Waninger. The meeting was held on July 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 July 11, 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, 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 #877-920. A motion to approve the claims, with claims totaling \$228,470.54, was made by Mr. David Waninger and seconded by Mr. Brian Gehlhausen. The motion carried unanimously with Mr. Don Detzer abstaining on claim #894.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to accept resignation of Marby Cox from the position of Special Education Teacher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept resignation of Amanda Hopster from the position of Instructional Assistant at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Madeline Stilwell to the position of Special Education Preschool Teacher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve Jessica Hutslar to the position of Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve appointing Christina Bell to the position of Instructional Assistant at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Kelley Blasdel to the position of Instructional Assistant at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve appointing Mike Guth to the position of HHMS Football Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to approve appointing Richard Boyd to the position of HHMS Football Coach. The motion carried unanimously.

HHHS Head of Maintenance Tim Thompson invited Board to visit HHMS and HHHS to see improvements made by maintenance and custodial staff during the summer.

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

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to accept low proposal of \$47,400 from Knies Construction of Jasper, IN for the Soccer Parking Lot Expansion Project. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve Tax Neutrality Resolution to reduce Transportation Fund tax by \$143,271 and Bus Replacement Fund by \$143,271 as required by IC 20-48-1-2. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve disposal of surplus/obsolete equipment submitted by Technology Department. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to cancel the September 26, 2016 School Board Meeting so Board Members and Superintendent may attend the ISBA/IAPSS Fall Conference. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to give superintendent permission to hire needed positions before school starts, if necessary before scheduled Board Meeting. The motion carried unanimously.

No Field Trip Requests were presented.

No Professional Leave Requests were presented.

No Facilities Use Requests were presented.

Superintendent Scherry reported on the following:

- A. Shared “rough” 3-D artist rendition of HHHS West side addition.
- B. Held brief discussion about Pokemon Go and potential issues.
- C. Stuff the Bus campaign sponsored by Perry County United Way collected lots of donated back to school supplies. This year we asked civic organizations to assist with manning the bus at Tell City Walmart. We truly live in a very gracious community. The organizations that assisted were:
 - Dale Kiwanis
 - Dale Optimists
 - Chrisney Optimists
 - Santa Claus Optimists
 - HHHS Optimists
 - HHHS National Honor Society
 - HHMS Jr. Optimists
 - Lincoln Trail PTO

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. Brian Gehlhausen. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:33pm.

The Board reconvened in Executive Session at 7:40pm 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 8:05pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION
