

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN MARCH, 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, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Lori Gogel, and Mr. David Waninger. The meeting was held on March 14, 2016.

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

Following a 5:00pm Work Session, President Daubenspeck called for a consideration of the minutes of the regular meeting held on February 22, 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 #218-320. A motion to approve the claims, with claims totaling \$498,686.93, was made by Mr. Brian Gehlhausen and seconded by Mr. Clint Coleman. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve FMLA leave from January 27, 2016 thru March 28, 2016 for HHHS Instructional Assistant Mary Buffington. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve appointing David Harlen to the position of Head of Maintenance at David Turnham Education Center. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to approve appointing Khloe Vonderheide to the position of Math Teacher at HHHS beginning in the 2016-2017 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve HHHS Curriculum Guide for the 2016-2017 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve a resolution regarding the state assessment system. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to approve District #47 Patoka Valley CTE Cooperative Agreement. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to declare two Lang Double Ovens as surplus for disposal. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve advertising for bids on summer of 2016 HVAC Roof Top Units replacement project. The motion carried unanimously.

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

- 5 -8 Grade - 72 Music Students to Circle the State With Song at Jasper Middle School on 3/5/16.
- HHHS – Academic Team to PAC Academic Competition at Gibson Southern High School on 3/8/16.
- HHHS – 14 students to Tri-State Regional Science and Engineering Fair Competition at the University of Southern Indiana on 3/10/16.
- HHHS – 3 auto students to Skills USA Competition in Indianapolis, IN on 3-15/16 – 3/16/16.
- NHE/DTEC – 12 students to Dental Clinic at University of Southern Indiana on 3/17/16 and 4/6/16.
- CES – 7 students to Destination Imagination Competition at Hamilton Southeastern High School in Fishers, IN on 3/18/16 – 3/19/16.
- CES – 12 students to Dental Clinic at USI on 3/31/16, 4/12/16, and 4/13/16.
- LTE – 12 students to Dental Clinic at USI on 4/4/16.
- NHE – 3rd Grade to Springtime on the Farm at Chrisney 4-H Fair Grounds on 4/6/16.
- DTEC – 3rd Grade to Springtime on the Farm at Chrisney 4-H Fair Grounds on 4/6/16.
- HHHS – 4 auto students to Auto Competition at Ivy Tech in Evansville, IN on 4/8/16.
- HHMS – 6 Special Needs students to Community-Based Instruction at Holiday Inn Express in Jasper, IN on 4/19/16.
- HHHS – Academic Team to compete at Evansville Central High School on 4/19/16.
- NHE – 4th Grade to New Harmony, IN on 4/21/16.
- HHMS – 8 Special Needs students to Community-Based Instruction at Holiday World/Splashin’ Safari on 5/11/16.
- HHHS – Choir and Band to Music in the Parks Festival/Competition at Cedar Point, OH on 5/12/16.
- DTEC – 1st Grade to Yoder Farms in Cannelburg, IN on 5/24/16.

The motion carried unanimously with Mrs. Lori Gogel abstaining on Holiday World/Splashin’ Safari trip.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve the following professional leave:

- NSCSC – Dan Scherry to ISBA/IAPSS Collective Bargaining Seminar at Plainfield, IN on 3/10/16.
- HHMS – Pam Wilson to 2016 Harmony Student Data System Conference at French Lick, IN on 4/6/16 – 4/7/16.

The motion carried unanimously.

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

- HHHS – Patriot Wrestling Club requests use of White Gym and Wrestling Room for Take Down Clinic on 3/28/16 – 3/30/16.
- HHHS – Spencer County Fair requests use of auditorium, music room, teachers’ lounge, and two classrooms for pageant on 5/14/16 from 5:00pm – 11:00pm and 5/15/16 from 3:00pm – 11:00pm.
- HHHS – HH Bullpen Club requests use of baseball field for Baseball Players Association Tournament on 7/15/16 – 7/17/16.
- HHHS – HH Bullpen Club requests use of baseball field for Baseball Players Association Tournament on 7/24/16 – 7/27/16.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Teasing vs. Bullying guidance in elementary newsletters.
- Heritage Hills' Dance Marathon on February 27 raised over \$9,000 for Riley Children's Hospital. Their goal was \$7,000.
- Steffen Hoover for qualified for State National Geography Bee competition in Indianapolis. Last year, Mitchell Hopf qualified.
- LTE Math Bowl Team won their division at last week's event.
 - Members: Kyle Eubank, Owen Vinson, Kadin Rea, Braxton Hays, Lawson Forler, Haley Schnuck, Nathan Windell, Daniel Goodrich, Liz Gehlhausen, Kyan Bell, Destiny Cline, Lilly Gogel, Charlie Brentlinger, Dakota Boerste, Bridget Flannagan, Jillian Tretter, Dayton Hoover, Avery Vinson, Khloe Edge, and Dylan Coleman.
 - Coaches: Mrs. Ballard and Mrs. Porter
- CES Destination Imagination Team took first place in Regional. State is March 19 in Indianapolis.
 - Members: Katie Moore, Nadia Eisenhauer, Payton Engelbrecht, Shelby Ford, Ava Ginger, Lane Neighbors, and Chloe Wilkinson.
 - Coaches: Mrs. Gasaway and Mrs. Huebschman
- Erika Nance placed first in Economics Research at BPA State Conference.
- Trevor Gress won an award at the 2016 Tri State Science and Engineering Fair.
- HHHS Academic Team at PAC Competition
 - Science Team – 2nd Place
 - Social Studies Team – 2nd Place
 - Math Team – 2nd Place
 - English Team- 4th Place
- Congratulations to all Winter Sports Teams. We are always represented with class and dignity in athletic competition by our players and coaches.

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. Clint Coleman and seconded by Mrs. Lori Gogel. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:24 P.M.

The Board reconvened in Executive Session at 7:28 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 7:50 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
