

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN MARCH, 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 March 28, 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 March 14, 2016. Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve the minutes. The motion carried unanimously.

President Daubenspeck called for a consideration of the Treasurer's Report. Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve the Treasurer's Report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #321-380. A motion to approve the claims, with claims totaling \$498,686.93, was made by Mr. David Waninger and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve FMLA leave for Guidance Assistant Connie Lynam from April 11 through May 2, 2016. The motion carried unanimously.

Superintendent Scherry reminded the Board and media of the following changes to April School Board Meetings to accommodate School Board school visits and Snow Make-Up Day:

- April School Board Meetings
  - Elementary Schools – April 11
    - 8:00am – Chrisney Elementary
    - 9:30am – David Turnham Education Center
    - 11:00am – Lunch at Chateau
    - 12:00pm – Nancy Hanks Elementary
    - 1:30pm – Lincoln Trail Elementary
    - 3:30pm – School Board Meeting at Central Office
  - HHMS/HHHS – April 26
    - 12:00pm – Heritage Hills Middle School
    - 1:30pm – Heritage Hills High School
    - 3:30pm – School Board Meeting at Central Office

Superintendent Scherry reminded Board of Region 9 Indiana School Board Association Spring Meeting. Meeting will be held at the Huntingburg Event Center at 5:30pm on April 18, 2016.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to table request to advertise specifications and accept bids on DTEC and CES projects until paperwork is 95% complete as suggested by The Stenftenagel Group. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve request to initiate informal collective bargaining. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Girls' Summer Basketball Schedule as follows:

- May 31 – June 3
  - Grades 2 and 3 – Blue Gym – 8:00am–9:30am
  - Grades 4 and 5 – Blue Gym – 10:00am–11:30am
  - Grades 6-8 – Red Gym – 12:00pm–1:30pm
- May 31-July 22 – Grades 9-12
  - Open Gym – 5:00pm- 7:00pm Monday and Thursday
- June 16-18 – Grades 8-12 – Team Camp at Western Kentucky University

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 field trips:

- HHHS – FFA to District Basketball at Forest Park High School on 4/8/16.
- HHHS – 21<sup>st</sup> Century Scholars College Visitation at VUJC on 4/13/16.
- NHE – 4<sup>th</sup> and 5<sup>th</sup> grade to Abe Lincoln Historical program at Lincoln Amphitheatre on 4/15/16.
- LTE - 4<sup>th</sup> and 5<sup>th</sup> grade to Abe Lincoln Historical program at Lincoln Amphitheatre on 4/15/16.
- DTEC - 4<sup>th</sup> and 5<sup>th</sup> grade to Abe Lincoln Historical program at Lincoln Amphitheatre on 4/15/16.
- DTEC – 3<sup>rd</sup> Grade to Louisville River Bats Education Days in Louisville, KY on 5/4/16.
- HHHS – Special Needs Students to Holiday World/Splashin’ Safari on 5/11/16.
- DTEC - Special Needs Students to Holiday World/Splashin’ Safari on 5/11/16.
- CES – 4<sup>th</sup> and 5<sup>th</sup> Grade to Wilstem Ranch in French Lick, IN on 5/13/16.

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

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

- HHHS – Boys Scout Crew 186 of Ferdinand requests permission to use swimming pool for BSA Swim Test from 5:00pm – 7:00pm on 3/29/16.

The motion carried unanimously with Mrs. Lori Gogel abstaining.

Superintendent Scherry reported to the Board on the following:

- Anne Rowe, 7<sup>th</sup> Grade, was a big winner at USI Regional Science Fair
  - Cindy Deloney-Marino and Anthony Marino American Society of Microbiology Award (This is typically given to senior division projects, but our 7<sup>th</sup> grader won)
  - 1<sup>st</sup> Place in Microbiology and Cell Biology
  - Advances to State Science Fair on April 2<sup>nd</sup>
  - Advances to National Middle School Science Fair in Washington, DC this summer. Date not yet announced.
- Bond Sale for project is on schedule for near first week of April, if paperwork all falls into place correctly.

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. David Waninger and seconded by Mr. Don Detzer. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:19P.M.

The Board reconvened in Executive Session at 7:25 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 7:55 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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