

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN MAY, 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 May 23, 2016.

President Daubenspeck called the regular meeting to order at 5:00 P.M.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on May 9, 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 #563-630. A motion to approve the claims, with claims totaling \$180,426.67, 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 accept resignation of Melissa Haas from the position of elementary teacher at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Michaela Bolling from the position of elementary teacher at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to accept resignation of Linda Jones from the position of cafeteria assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Debbie Parker from 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 Mrs. Lori Gogel, to accept resignation of Jordan Buse from the position of instructional assistant at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Adrienne Collignon to the position of elementary teacher for the 2016-2017 school year. Her initial assignment will be at LTE in grade to be determined. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve appointing Lance Rahman to the position of elementary teacher for the 2016-2017 school year. His initial assignment will be at CES in grade to be determined. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve appointing Ashley Peters and Brittany Forler to the position of elementary summer reading teachers. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve appointing Nate Hawkins to the position of head boys' basketball coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve appointing Kayla White to the position of assistant volleyball coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to award the Chrisney Elementary School and David Turnham Education Center 2016 Addition and Related Work Contract to Jasper Lumber Co., Inc of Jasper, IN at a total cost of \$3,028,768. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve plans at DTEC to move forward with upgrade and development of outdoor lab area as part of HEROES grant culminating activity. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve contract extensions for administrators Nick Alcorn, Jeff Cochren, Chad Schnieders, Julie Kemp, Jen Jazyk, Ben Lawalin, Jody Schmitt, and Jay Burch for two years ending June 30 of 2018. The Board was reminded that the automatic renewal of the superintendent's contract will occur on June 30, 2016. The motion carried unanimously.

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

- HHMS – Optimist sponsored students to Respect For Law camp in Vincennes, IN on 6/15/16.
- HHHS – Cheerleaders to team building camp at Lake Rudolph Campground on 8/8/16 – 8/10/16.

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:

- NSCSC – Dan Scherry requests approval to attend District VII Superintendent's Summer Study Council on 6/15/16 – 6/16/16.

The motion carried unanimously.

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

- HHMS – INDOT requests use of Blue Gym for J-Turn informational demonstrations from 9:00am to 2:00pm on Saturday, June 4, 2016.
- HHHS – Spencer County ARC requests use of resource room for special education summer school on Tuesdays and Thursdays from 8:00am to 2:00pm beginning on June 7 and ending on July 21, 2016.
- HHHS – Special Olympics Indiana requests use of 4-6 rooms for Southern Regional Conference from 7:00am – 4:00pm on July 30, 2016.
- HHHS – Spencer County Ambulance Service and Carter Fire Department requests use of parking lot, commons area, and restrooms for Emergency Vehicle Skills and Practice Training on 7/7/16, 7/8/16, and 7/9/16.
- HHHS – Minutemen Football requests use of cafeteria for sign-ups and equipment handout from 5:00p – 8:00pm on 8/18/16.
- HHHS – Minutemen Football requests use of varsity football field for tournament games on 9/17/16, 9/24/16, and 10/15/16.
- HHHS – Patriots Wrestling Club requests use of wrestling room for PK-8 practice as available from October 2016 thru March 2017.

- HHHS – Patriots Wrestling Club requests use of Red Gym and Cafeteria for SIEWC Tournament on 1/21/17 and 1/22/17.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- CES recently received the HEROES Spotlight Award for work in developing healthy habits in the school setting that have a positive impact on student’s well-being and academics.
- Drawing for soccer/tennis court plans in conjunction with Trail Project.
- With the help of interns from Spencer County Community Foundation, North Spencer will be exploring the possibilities of establishing an official alumni or “supporters of” North Spencer Schools.

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 5:31 P.M.

The Board reconvened in Executive Session at 5:35 P.M. with all members present, except Mr. Brian Gehlhausen 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 5:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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