

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN MAY, 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 May 9, 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 April 26, 2016. Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve the minutes. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman 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 #499-562. A motion to approve the claims, with claims totaling \$691,580.23, was made by Mr. Brian Gehlhausen and seconded by Mr. David Waninger. The motion carried unanimously with Mr. David Waninger abstaining on claim #539 and Mr. Don Detzer abstaining on claim #528.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept resignation of Rodney Schaefer from the position of HHHS Assistant Volleyball Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Debbie Parker from the position of HHHS Cafeteria Assistant. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve appointing Dana Luker to the position of Credit Recovery Instructional Assistant for 2016 Summer School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve appointing Paul Steinmetz to the position of SAE Instructor for 2016 Summer School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve appointing Adrienne Collignon to the position of Band Instructor for 2016 Summer School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve appointing Kris Rosario to the position of Physical Education Instructor for 2016 Summer School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve appointing Candi Gehlhausen to the position of Elementary Reading Instructor for 2016 Summer School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve appointing Amber Schmidt to fill maternity leave of Leigh Ann Tusing at NHE Preschool for the remainder of the 2015-2016 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to award the 2016 HHHS Roof Top Unit Replacement Project to HG Heinz of Vincennes, IN at a cost of \$501,000. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, following second reading to approve adoption of NSCSC Elementary Handbooks for the 2016-2017 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, following second reading to approve adoption of HHHS and HHMS Handbooks for the 2016-2017 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, following second reading to approve adoption of NEOLA policy updates regarding Criminal Gangs and EDGAR (Education Department General Administrative Regulations). The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve Summer Robotics Camp at HHMS as follows:

- June 13-15
 - 8:30am – 11:00am
 - \$20
- July 11-13
 - 8:30am – 11:00am
 - \$20

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve Elementary Volleyball Camp at HHHS Red Gym as follows:

- June 27 – July 1
 - 8:00am – 12:00pm
 - \$25

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve Summer Band dates from July 18th thru August 11th. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to make the following changes to the May 23 School Board Meeting:

- Executive Session at 3:00pm
- Regular Meeting at 5:00pm

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:

- LTE – 4th Grade to Old State Capitol in Corydon, IN on 5/10/16.
- LTE – 3rd Grade to after school reward at Skate Palace in Jasper, IN on 5/10/16.
- HHHS – Engineering and Design students to engineering visit to University of Southern Indiana on 5/12/16.
- HHHS – Computer Network class to certification testing at Vincennes University on 5/12/16
- HHHS – Environmental Science class to Leavenworth, IN on 5/13/06.

- DTEC – 5th Grade to County Courthouse and Prison in Rockport, IN on 5/24/16.

The motion carried unanimously.

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

- HHHS - Boy Scout Troop 186 requests use of pool for merit badge training on 5/21/16.
- HHHS – Southridge High School requests use of track and field facilities for practice due to storm damage from this weekend’s storms.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Superintendent Scherry updated the Board on a discussion about the western terminus of the Santa Claus-Lincoln Discovery Trail held at the Lincoln Boyhood Memorial. Discussion topics included plans to convert Lewis Street (County Road 1625 N) to bike use, and the potential development of excursion rail service between Tell City and Lincoln City, Indiana, that may terminate/originate in the park.
- Town of Chrisney vacated street petition has been approved to pave the way for new construction at Chrisney Elementary.
- Informed Board of \$650 rebate from Vectren obtained by Stenftenagel Group for lighting upgrades in the wellness clinic.

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 Mr. Brian Gehlhausen. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:26 P.M.

The Board reconvened in Executive Session at 7:30 P.M. with the same members present for the purpose of discussion regarding the following:
(b)(11) Board Training (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 8:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
