

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN NOVEMBER, 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 November 14, 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 October 24, 2016. Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve the minutes. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley 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 #1341-1422. A motion to approve the claims, with claims totaling \$566,736.67, was made by Mr. Clint Coleman and seconded by Mr. Brian Gehlhausen. The motion carried unanimously with Mr. David Waninger abstaining on claim #1390.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve 2 days of unpaid leave for Donna Merder, 4<sup>th</sup> Grade Teacher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve maternity leave for Richi Adams, Preschool Assistant at NHE, beginning November 10, 2016 thru January 2, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve intermittent FMLA for Jennifer Sitzman, Chemistry Teacher at HHHS, beginning November 15, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to approve FMLA for Sharon Garland, Custodian at HHHS, from November 3, 2016 thru November 26, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to accept resignation of DTEC/NHE Media Assistant Jessica Dimmick. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of NHE Instructional Assistant Amber Webster. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to accept resignation of NHE Instructional Assistant Shay Thomas. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of HHMS Custodian Tiffany Gerlach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to accept resignation of HHHS Part-time Maintenance/Custodian Michael Lichtey. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve assigning Janet Marshall to fill the maternity leave of Heather Souders, 1st grade teacher at DTEC, beginning near the end of first semester and lasting thru on or around February 17, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to assign Abby Jo Galyan to the position of Media Assistant at DTEC and NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to appoint Kim Nelson to fill the maternity leave of Preschool Assistant Richi Adams beginning November 10, 2016 thru January 2, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to assign Mary App to the position of Custodian at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to assign Kayla White 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 assign Troy Bell to the position of HHMS Wrestling Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to assign Jason Wahl to the position of Part-time Maintenance/Custodian at HHHS/HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to assign Grant Coleman to the position of Assistant Wrestling Coach at HHHS. The motion carried unanimously.

Held first reading of Overtime and Compensatory Time Policy.

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

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve Letter of Agreement for the HHHS/HHMS White Gym, Site/Athletic Fields Master Plan, and Administration Office. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve Vectren Electric Line Easement at HHHS. The motion carried unanimously.

The Board accepted monetary distribution from Spencer County Community Foundation Director Laura Harmon of \$3,857 for reading materials for school libraries from the North Spencer County School Corporation Library Fund.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve modification to Non-Certified Personnel Wage and Benefit Schedule. Modifications include increases to beginning hourly rates and language clarification for overtime. 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:

- HHHS – Spell Bowl Team to State Spell Bowl Competition at Purdue University in West Lafayette, IN on 11/12/16.
- HHMS – 8<sup>th</sup> Grade to Toyota Manufacturing Plant in Princeton, IN on 2/24/17.

The motion carried unanimously.

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

- HHMS – Paula Muller and Cathie Gehlhausen to National Council of Teachers of Math Innov8 Conference in St. Louis, MO on 11/16/16 – 11/18/16.
- NSCSC – Amber Wetzel and Amy Priest to Indiana Youth Institute “Kids Count” Workshop in Indianapolis, IN on 11/19/16-12/6/16.
- NSCSC – Dan Scherry to Indiana Association of Public School Superintendents Annual Meeting in Indianapolis, IN on 12/4/16 – 12/6/15.

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

1. DTEC – Town of Dale requests use of gymnasium for community meeting regarding fiber optic broadband network at 5:30pm on 11/16/16.
2. HHMS – YMCA requests use of Blue Gym and/or classroom for Body Attack classes at 4:30am-5:15am and 3:15pm-4:00pm beginning on December 6, 2016 and ending March 21, 2017.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Acknowledged Hoosier Heritage Educators Elaine Daubenspeck and Molly Fischer.
- Congratulated Fall Activities
  - Boys’ Tennis – Sectional Champs
  - Girls’ Soccer – Sectional Champs
  - Boys’ Soccer – Sectional Champs
  - Kaitlyn Lueken and Noah Hufnagel – Semi-State Qualifiers
  - Marching Band – Performing at football games
  - Choir – Fright Night
  - Spell Bowl – 5<sup>th</sup> in State
  - Beta Club – multiple winners and awards

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 Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:46pm.

The Board reconvened in Executive Session at 7:50pm 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 8:47pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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