

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

The second regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held at the David Turnham Education Center in Dale, Indiana, with the following board members present: Mrs. Elaine Daubenspeck, Mrs. Lori Gogel, Mr. Clint Coleman, Mr. Don Detzer, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on November 28, 2016.

Following a Work Session which included tours of cafeteria building projects at Chrisney Elementary School and David Turnham Education Center, President Daubenspeck called the regular meeting to order at 7:00 P.M.

LTE Teachers Traci Porter and Deanne Sitzman and Principal Ben Lawalin shared with the Board how LTE utilizes the tech tool Bloomz to connect with parents and keep families informed.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on November 14, 2016. Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve the minutes. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel 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 #14223-1475. A motion to approve the claims, with claims totaling \$198,342.53, was made by Mr. Brian Gehlhausen and seconded by Mrs. Annie Oxley. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve intermittent FMLA Leave for Terri Brockman, Cafeteria Manager at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve intermittent FMLA Leave for Tammy DeLashmutt, Instructional Assistant at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to appoint Melanie Connor to the position of Instructional Assistant at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to appoint Catherine Lange to the position of temporary Remediation Instructional Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve transferring \$500,000 from Transportation Fund to the Rainy Day Fund. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to purchase furniture and equipment for new cafeterias and future learning labs and conference rooms at CES and DTEC from Hoffman Office Supply of Jasper, IN at a low quote of \$35,177. The motion carried unanimously.

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

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to cancel December 26 School Board Meeting and give approval to pay bills through end of 2016. 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 – 9 Special Needs students to Community-based Learning at Tell City, IN on 11/21/16.
- CES – 6th Grade to Owensboro River Park Center on 12/2/16.
- HHHS – FFA to Hoosier Beef Congress at Indianapolis, IN on 12/3/16.
- HHHS – Special Olympics to State Bowling Competition in Indianapolis, IN on 12/3/16.
- DTEC – K-Kids to nursing home in Dale, IN on 12/14/16.
- HHMS – 7th Grade to campout at Lincoln State Park on 9/21/17 – 9/22/17.
- HHMS – 8th Grade to Washington, D.C. on 11/1/17 – 11/4/17.

The motion carried unanimously.

There were no requests for Professional Leave.

There were no requests for Facilities Use.

Superintendent Scherry reported on the following:

- ISTEP Result

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 7:36pm.

The Board reconvened in Executive Session at 7:41pm 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 8:10pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION
