

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN OCTOBER, 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 October 10, 2016.

President Daubenspeck called the regular meeting to order at 4:00 P.M.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on September 26, 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 #1038-1278. A motion to approve the claims, with claims totaling \$543,679.29, was made by Mr. Brian Gehlhausen and seconded by Mr. Clint Coleman. The motion carried unanimously with Mr. David Waninger abstaining on claim #1252.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve maternity leave for Nicole Gasaway, Kindergarten teacher at CES, beginning on or around November 20, 2016 thru January 2, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve FMLA leave for Marie Wessel, Instructional Assistant at DTEC, beginning October 17, 2016 thru November 28, 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve FMLA for Connie Lynam, Guidance Assistant at HHHS, from September 19, 2016 thru twelve weeks or as soon as allowed to return. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to approve Marcia Kaetzel to the position of temporary Instructional Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve appointing Jenna Fulkerson to fill the maternity leave of Emily Weyer, 2<sup>nd</sup> grade teacher at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve Kyle Henning as Volunteer Assistant Boys' Basketball Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve Jesse Smith as Volunteer Assistant Swimming Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to approve NEOLA school policy updates. (#120 – Board Powers and Philosophy), (#2271 – College and University Programs), (#2421 –

Career and Technical Education Program), (#2510 – Adoption of Curriculum Materials), (#5200 – Attendance), (#5460 – Graduation Requirements), (#5461 - Credit for Courses Completed Before Students Enter 9th Grade), (#5540 – The Schools and Governmental Agencies), (#5840 – Criminal Organizations and Criminal Organization), (#Policy 6111 – Internal Control Standards and Procedures), (#6152 – Student Fees and Charges), (#8510 – Wellness), (#8531 – Free and Reduced-Price Meals), (#8606 – Bus Drivers and Cellular Telephone Use). The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to reject original bids for the Addition to Soccer Concession/Restroom project. 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 Mr. Brian Gehlhausen, to approve advertisement of bids for the HHHS Westside Addition. The motion carried unanimously.

The Board held a Project Hearing identifying work to be done to enhance the White Gym, softball, baseball, tennis, soccer, and football complexes. Financial consultant, Jim Elizondo of City Securities, provided documentation that a \$2 million bond issue would result in a negative tax rate impact due to the timing of other Debt Service payments being retired.

Following these presentations, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to close the Project Hearing. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve the 1028 Project Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to approve Form of Amendment to Lease. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve Form of Amendment to Lease Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve purchase of Bobcat Skid-Steer Loader from Hopf Equipment, Inc. in Huntingburg, IN at a cost of \$30,651. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve purchase of an ice machine from CT Designs in Evansville, IN at a cost of \$3,511.45. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve corporation expenditure goals targeted at increasing the percentage of spending toward direct instruction. The motion carried unanimously.

Superintendent Scherry presented a statement of funds from the Spencer County Community Foundation.

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

- CES – Students to USI Dental Clinic in Evansville, IN on 9/26/16, 10/3/16, and 10/17/16.

- HHHS – FFA Students to District 10 Kickoff at NE Dubois High School in Dubois, IN on 9/26/16.
- HHMS – 5 Special Needs Students to Community-Based Instruction at Holiday Foods in Santa Claus, IN on 10/3/16.
- LTE – KG to Trunnell’s Farm Market in Owensboro, KY on 10/5/16.
- HHHS – 24 students to National Manufacturing Day at VUJC in Jasper, IN and Student Tool Program at Sears in Evansville, IN on 10/6/16.
- LTE – 5<sup>th</sup> Grade to Angel Mounds in Newburgh, IN on 10/7/16.
- LTE – 2<sup>nd</sup> Grade to Howell Wetlands and Howell Park in Evansville, IN on 10/11/16.
- DTEC – 2<sup>nd</sup> Grade Walking Trip to Dale Cemetery on 10/11/16.
- DTEC – 4<sup>th</sup> Grade to Indiana Caverns in Marengo, IN on 10/14/16.
- NHE – 1<sup>st</sup> Grade to Huber’s Orchard in New Albany, IN on 10/14/16.
- HHMS – 5 Special Needs Students to Community-Based Instruction at Phillip Tempel Farm on 10/17/16.
- NSCSC Elementary Schools – 1<sup>st</sup> Grade to Vision Screening at Huntingburg Elementary School on 10/18/16.
- LTE – 12 Students to USI Dental Clinic in Evansville, IN on 10/19/16.
- NHE – KG to Trunnell’s Farm Market in Owensboro, KY on 10/20/16.
- CES – 2<sup>nd</sup> Grade to Children’s Museum in Evansville, IN on 10/20/16.
- NHE – 4<sup>th</sup> Grade to Squire Boone Caverns in Corydon, IN on 10/20/16.
- NHE – 3<sup>rd</sup> Grade to Squire Boone Caverns in Corydon, IN on 10/20/16.
- LTE – 3<sup>rd</sup> Grade to Squire Boone Caverns in Corydon, IN on 10/25/16.
- HHHS – Chemistry II Students to Chemistry Day at USI in Evansville, IN on 10/25/16.
- NHE – 5<sup>th</sup> Grade to Angel Mounds State Park in Newburgh, IN on 10/25/16.
- CES – KG to Trunnell’s Farm Market in Owensboro, IN on 10/26/16.
- DTEC – K-Kids to Nursing Home in Dale, IN on 10/26/16.
- LTE – 6<sup>th</sup> Grade to Willard Library and Barnes and Noble in Evansville, IN on 10/28/16.
- HHMS – Special Needs Students to Community-Based Instruction at McDonald’s in Ferdinand, IN on 10/31/16.
- CES – 4<sup>th</sup> Grade to Falls of the Ohio in New Albany, IN on 11/1/16.
- LTE – 1<sup>st</sup> Grade to Museum of Science and Natural History in Owensboro, KY on 11/3/16.
- HHHS – FFA to Forestry CDE at Martin County Fairgrounds on 11/10/16.
- HHMS – Special Education Students to Community-Based Instruction at Fusion Gym and Walmart in Tell City, IN on 11/21/16.
- HHMS – Special Education Students to Community-Based Instruction at Dollar Store in Santa Claus, IN on 12/5/16.
- HHHS – FFA to Forestry CDE at Purdue University in West Lafayette, IN on 12/12/16.

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:

- NSCSC – Tama Rickelman and Brian Pund to HECC Technology Conference in Indianapolis, IN on November 9-11, 2016.
- NSCSC – Martha Barnett and Karen Hildenbrand to Komputrol Financial Users Training in Plainfield, IN on 11-3-16.
- NSCSC – Dan Scherry to Southern Indiana Superintendents’ Club Annual Meeting in Washington, IN on November 2-4, 2016.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the following facilities use requests:

1. HHHS – Santa Claus Optimist Club requests use of football field for Tri-Star Football Contest from 8:30am – 12:00pm on 10/15/16.
2. HHHS – North Spencer Soccer Association requests use of soccer fields for competition as approved by Athletic Director from 10/16/16 – 10/22/16.
3. NSCSC – Junior Patriot Boys’ Basketball Program requests use of gymnasiums as approved by building principal from 10/17/16 – 2/18/17.
4. HHHS/HHMS – Boys’ Basketball Program requests use of Red, White, and Blue Gyms for basketball tournament on 2/25/17 – 2/26/17 and 3/4/17 – 3/5/17.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Positive HEROES review from Chrisney Elementary School.

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 4:58pm.

The Board reconvened in Executive Session at 5:15pm 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 5:35pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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