

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN OCTOBER, 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. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on October 24, 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 10, 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, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #1279-1340. A motion to approve the claims, with claims totaling \$200,171.40, was made by Mrs. Lori Gogel and seconded by Mr. Don Detzer. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve 1 day of unpaid leave for Sheila Wahl, Math teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept intent to resign notice effective November 14, 2016 from Kris Rosario-Hoover, Physical Education teacher. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve Kayla White as a Volunteer Assistant Girls' Basketball Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to approve Khloe Vonderheide as a Volunteer Assistant Girls' Basketball Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve Brandi Ruble as Social Work Intern at DTEC and NHE from January through April of 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to award base bid along with Alternates 1 and 2 for addition to soccer building project to Meadors Construction, LLC of Dale, IN for a contract total of \$221,123.00. The motion carried unanimously.

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

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to adopt 2017-2018 School Calendar as recommended by the Calendar Committee. 2017-2018 calendar includes:

- First day – August 10, 2017
- End of 1st semester – December 21, 2017
- First day of Semester II – January 3, 2018
- Spring Break – March 26-30, 2018

- Last day – May 25, 2018
- Commencement – May 26, 2018
- 8 Built in Snow Days

The motion carried unanimously.

Superintendent Scherry presented 2016-17 Goals for the Superintendent to the Board. Presentation included brief review of DIBELS, I-Ready, Achieve 3000, and Scholastic Reading Intervention and how goals, progress, and achievement are set around these formative assessments.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve compensation proposal for Non-Certified Staff effective January of 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve contributing \$2,000 of \$5,500 toward proposed improvements to softball field by G-Crew, LLC of Jasper, IN. The motion carried unanimously.

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

- DTEC/NHE – 12 Students to USI Dental Clinic on 10/12/16, 11/21/16, and 11/28/16.
- HHHS – Boys' Soccer Team to soccer game at Indiana University on 10/30/16.
- CES – 3rd Grade to Indiana Caverns in Corydon, IN on 10/31/16.
- CES – 1st Grade to River Park Center in Owensboro, IN on 11/3/16.
- HHHS – Beta Club to Competition in French Lick, IN on 11/11/16 and 11/12/16.
- LTE – 4th Grade to Gheens Science Hall and Rauch Planetarium in Louisville, KY on 11/15/16.
- DTEC – 6th Grade to Gheens Science Hall and Rauch Planetarium in Louisville, KY on 11/16/16.
- HHHS – BPA to District Contests in Evansville, IN on 12/10/16.
- HHHS – FFA to National Farm Machinery Show and Tractor Pull in Louisville, KY on 2/17/17.
- HHHS – Engineering Students to Balsawood Bridge Competition at Evansville Museum on 2/25/17.
- HHHS – BPA to State Contests in Indianapolis, IN on 3/12/17 – 3/14-17.
- HHHS – BPA to National Contests in Orlando, FL on 5/10/17 – 5/15/17.

The motion carried unanimously.

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

- DTEC – Janet Stoermer and Kerri Winkler request permission to attend HECC Conference in Indianapolis, IN on 11/9/16 – 11/10/16.
- HHHS – Angie Hochgesang and Haley Taylor request permission to attend Indiana Business Educators Conference in Indianapolis, IN on 11/18/16 – 11/19/16.

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

- NHE – Spencer County Ambulance Service requests use of cafeteria, gym, and music room for CPR Recertification from 9:00am to 4:00pm on 2/19/17.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Thanks to Santa Claus United Methodist Church and National Office Furniture for donation of Office Suite furniture.
- HHHS hosted College Go! Day on Wednesday, October 19.
 - **Freshmen** rotated among groups of individuals who represent colleges, work places and careers. They learned about options after high school, including community, 2 or 4 year colleges, vocational or trade school programs or apprenticeships, military service or on-the-job training.
 - **Sophomores and Juniors** took the PSAT or ASVAB.
 - In the afternoon **all students** rotated between the Auditorium to learn about the “College and Career Pathways” at HH and the Red Gym for a College and Career Fair, which gave students the chance to talk with representatives from many training programs and places of employment!
 - **Seniors** participated in Senior Service. They report to their assigned locations and volunteer for the many groups or organizations as a way to give back to the communities that support them.
- Career Success Coalition will be meeting on November 1st at 3:30pm
- District VII Press Conference – Wednesday, October 26 at 1:00pm at EVSC Admin Offices

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 Mr. Brian Gehlhausen. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:45pm.

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 9:07pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION
