

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN SEPTEMBER, 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 September 12, 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 August 22, 2016. Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, 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 #1037-1137. A motion to approve the claims, with claims totaling \$656,297.63, was made by Mr. Brian Gehlhausen and seconded by Mr. David Waninger. The motion carried unanimously with Mr. David Waninger abstaining on claim #1091.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve maternity leave for Adrienne Collignon, 4<sup>th</sup> grade teacher at LTE, beginning on or around September 12 thru beginning of November 2016. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve maternity leave for Emily Weyer, 2<sup>nd</sup> grade teacher at DTEC, beginning on or around December 19 thru mid-February of 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to approve intermittent FMLA for Karen Seger, Instructional Assistant at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to approve maternity leave for Alyssa Sermersheim, Spanish Teacher at HHHS, beginning on or around November 8 thru end January 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to accept resignation of Ashley Becher from the position of elementary teacher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Corey Mauck from the position of Boys' Track Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve Kim Nelson to the position of temporary Library Assistant at DTEC and NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve appointing Elise Dilger to the position of Before School Daycare Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Audra Dilger to the position of After School Daycare Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Jessica Demmick to the position of Maternity Leave 4<sup>th</sup> Grade Teacher at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve Whitney Brown as Temporary 1<sup>st</sup> Grade Teacher thru 2016-2017 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve Corie Eckerle as Destination Imagination Coach at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to approve Kyla Klem as After School Daycare Assistant at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve Phil Burden as Boys' Track Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve Vicky Painter as Girls' Basketball Coach at HHMS. The motion carried unanimously.

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

The Board reviewed bids for the Soccer Locker/Concession Stand renovation project and decided to take project under advisement.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to approve 2017 Bus Replacement Plan and Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve 2017 Capital Projects Plan and Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve Resolution of Appropriations and Tax Rates for 2017 Budget. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to approve Fall/Spring 2017 Budget Hearing Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve advertising for public hearing for proposed capital improvements at School Corporation facilities including athletic facility renovations and new corporation office. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to approve members of finance team for proposed issue of bonds for future projects. The motion carried unanimously.

The Board held a first reading of 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).

Congratulated HHMS on receiving H.E.R.O.E.S. grant from the Welborn Baptist Foundation. The HEROES initiative aims to facilitate systems change within individual schools by implementing the coordinated school health approach and helps schools decrease childhood obesity and increase healthy lifestyle habits among students, their families, and school staff.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve multi-agency agreement with Southern Hills Counseling Center, Inc. to continue coordinating Wrap-Around services. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to move start time of October 10 School Board Meeting to 4:00pm in order for Board Members to attend ISBA Fall Regional Meeting. The motion carried unanimously.

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

- DTEC – K-6 students to walk to Dale Park as reward for Summer Reading Challenge on 9/13/16.
- HHHS – 10 FFA students to Dairy Foods CDE at Purdue University in West Lafayette, IN on 9/16/16 – 9/17/16.
- HHHS – 8 Special Olympians to competition in Indianapolis, IN on 9/24/16.
- HHMS/HHHS – 30 students to Natural Helpers Training at Redemption Christian Church in Jasper, IN on 9/25/16 – 9/26/16.
- HHHS – BPA Students to Fall Leadership Conference in Indianapolis, IN on 9/27/16.
- HHHS – 25 FFA Students to Greenhand Campout at Lincoln State Park on date to be approved by principal.
- HHHS – 9 Spanish IV and 4 German IV students to Foreign Language Conference at University of Evansville on 10/4/16.
- DTEC – 2<sup>nd</sup> Grade to Howell Wetlands in Evansville, IN on 10/4/16.
- DTEC – 1<sup>st</sup> Grade to Huber's Orchard in New Albany, IN on 10/6/16.
- DTEC – KG to Lark's Ranch in Loogootee, IN on 10/11/16.
- HHHS – FFA to National Convention in Louisville, KY on 10/19/16 – 10/21/16.
- DTEC – 3<sup>rd</sup> Grade to Squire Boone Caverns in Marengo, IN on 10/28/16.

The motion carried unanimously.

No professional leave requests were presented.

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

- LTE – Girl Scouts request permission to meet in cafeteria Tuesdays from 5:30pm – 6:45pm through May 15, 2017.
- HHHS – Mary Buffington requests use of cafeteria for Special Olympics Banquet from 11:00am – 2:00pm on 9/25/16.
- HHHS – Steve Merkel requests use of White Gym for 7<sup>th</sup> grade basketball games from 1:00pm – 5:30pm on 10/16/16.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Policy and employment process of criminal background checks.
- Reminded Board and Media that September 26 meeting has been cancelled due to ISBA/IAPSS Fall Conference.
- Progress of ongoing Curriculum meetings and integration of new Indiana College and Career Readiness Standards.

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. David Waninger. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:58pm.

The Board reconvened in Executive Session at 8:05pm 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 8:15pm.

NORTH SPENCER COUNTY SCHOOL CORPORATION

---

---

---

---

---

---

---

---