

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN APRIL, 2017**

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 April 10, 2017.

Following a day of touring all four elementary schools, President Daubenspeck called the regular meeting to order at 3:30 P.M.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on March 13, 2017. Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

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 #339-450. A motion to approve the claims, with claims totaling \$746,493.67, was made by Mrs. Lori Gogel and seconded by Mr. Clint Coleman. The motion carried unanimously with Mr. David Waninger abstaining on #430.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to accept the resignation of Abby Jo Galyan as Media Assistant at DTEC and NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to appoint Jenna Fulkerson to the position of Media Assistant at DTEC and NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve Brian Fortune to the position of Volunteer Assistant Soccer Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to approve Tammy Smith to the position of Volunteer Assistant Track Coach. The motion carried unanimously.

Paul Tempel, representing the Stenftenagel Group, reported on progress of:

- Chrisney Elementary Office Suite and multi-purpose classroom
- David Turnham Office Suite, multi-purpose classroom, kitchen renovation, and south end restrooms
- Heritage Hills High School west side addition, soccer concession/locker room, and tennis courts
- HHHS White Gym renovation

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve awarding Tennis Court Project to Jasper Lumber Company of Jasper, IN at a low bid of \$622,545. This bid price includes Base Bid, along with, Alternate #6 (wind screen). The Board requested testing information as soon as possible to allow for decision regarding Alternate #1 (cement stabilization) and Alternate #2 (borrowed-fill vs. engineered-fill). The motion carried unanimously.

The Board heard first reading of Post-Issuance Policy and Procedure for debt service management.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve re-surfacing of the track and accept the low proposal of \$24,350 from Leslie Coatings, Inc. of Indianapolis, IN. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Summer Feeding Program at DTEC and CES on Mondays, Thursdays, and Fridays from 11:30am to 12:30pm and running from June 1 – July 28, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to move the start time of the May 8 School Board Meeting to 3:30pm so members may attend the ISBA Spring Regional Meeting in Huntingburg that evening. The motion carried unanimously.

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

- HHHS – 2 students to the Hoosier Science and Engineering Fair at IUPUI in Indianapolis, IN on 4/1/17.
- HHHS – Business Students to Courthouse in Rockport, IN on 4/4/17.
- DTEC – Grades 1-3 to Kiwanis Citizens Day at Dale Park on 4/6/17.
- LTE – 6th Grade to Toyota Visitor Center in Princeton, IN on 4/12/17.
- NHE – 4th Grade to New Harmony, IN on 4/19/17.
- CES – 2nd Grade to Squire Boone Caverns in Marengo, IN on 4/21/17.
- HHMS – Special Needs Students to Community-Based Instruction at Holiday Foods on 4/24/17.
- CES – 2nd Grade to Squire Boone Caverns on 4/27/07.
- HHMS – Approximately 25 Students to Academic Bowl at South Spencer Middle School on 4/29/17.
- CES – 3rd Grade to Mulzer Crushed Stone – Temple Quarry at Fredonia, IN on 5/4/17.
- DTEC – 4th Grade to French Lick Scenic Railway and West Baden Springs Hotel on 5/5/17.
- LTE – 1st Grade to Honey Creek Farm and Lincoln Boyhood Memorial on 5/8/17.
- CES - 1st Grade to Honey Creek Farm and Lincoln Boyhood Memorial on 5/8/17.
- CES – 4 Special Needs Students to Holiday World/Splashin’ Safari on 5/10/17.
- HHHS – 14 Special Needs Students to Holiday World/Splashin’ Safari on 5/10/17.
- HHMS – 7 Special Needs Students to Holiday World/Splashin’ Safari on 5/10/17.
- DTEC – 3rd Grade to Cape Sand Quarry in Leavenworth, IN on 5/16/17.
- LTE – 3rd Grade to Temple Quarry in Fredonia, IN on 5/11/17.
- DTEC – KG to Children’s Museum in Evansville, IN on 5/18/17.
- HHMS – “Eligible” 7th and 8th Grade to Holiday World/Splashin’ Safari on 5/19/17.
- LTE – 2nd Grade to Trunnell’s Farm Market in Owensboro, KY on 5/19/17.
- LTE – 5th Grade to Frazier Museum of History in Louisville, KY on 5/19/17.
- HHMS – 5 Special Needs Students to Yellig Park and Frosty’s Fun Center for Community-Based Instruction on 5/19/17.

The motion carried unanimously with Lori Gogel abstaining on Holiday World/Splashin’ Safari request.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve the following professional leaves:

- Kathy Wilmes and Brian Pund to Harmony Student Data System Conference in French Lick, IN on 4/19/17 – 4/21/17.

The motion carried unanimously.

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

- HHHS – North Spencer Soccer Association requests permission to use practice soccer field on various dates as approved by Athletic Director through 5/17/17.
- HHHS – Boonville Aquatic Dolphins request use of swimming pool for summer swim team from 3:00pm – 5:00pm, April 18 – May 25, and from 6:30am – 8:30am, May 29 – July 28, 2017.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Share Spencer County Community Foundation Fund Reports
- Congratulations to 3 students that placed on March 24 at the Ivy Tech Student Automotive Competition
 - 1st Place – Gavin Fella
 - 3rd Place – Ernest Volz
 - 4th Place – David DeVillez
- Congratulations to Region 10 BPA Representatives
 - Abby Hervey – Vice President of Public Relations
 - Shelby Pund – Region 10 President
- Congratulations to multiple students for successful Tri-State Science and Engineering Fair (Teachers: Miller, Peters, Isaacs, Swader, Wetzel, and Dr. Don Hoover)
 - Honorable Mention Winners – Senior Division
 - Brooklyn Lee
 - Corrie Burroughs
 - Honorable Mention Winner – Junior Division
 - Grace Gasaway
 - Dr. Cindy Deloney-Marino and Anthony Marino Award – Emma Buechlein
 - Go STEM! Award – Corrie Burroughs
 - USI Scholarship – Emma Buechlein
 - Society for Vitro Biology Award – Brooklyn Lee
 - Mu Alpha Theta – Corrie Burroughs
 - Biophysical Society Award – Emma Buechlein
 - SEFI Junior Division Award – State Advancement – Grace Gasaway
 - SEFI Senior Division Award – State Advancement – Corrie Burroughs
 - SEFI Senior Division Award – State Advancement – Brooklyn Lee
 - Broadcom MASTERS 6 – Grace Gasaway
 - Physics and Astronomy – 1st Place – Grace Gasaway
 - Behavioral and Social Sciences – 3rd Place – Rachel Winner
 - Medicine and Health Sciences – 2nd Place – Brooklyn Lee
 - Microbiology, Molecular, Cellular Biology – 1st Place – Emma Buechlein
 - Physics and Astronomy – 1st Place – Corrie Burroughs
 - **Alcoa Excellence in Teaching Awards**
 - **Elisa Peters**
 - **Josh Wetzel**
- Acknowledge successes of DTEC Afterschool STEM Program. Shared letter of appreciation from Purdue Extension Office Educator, Jennifer Mayo.

- Shared letter of thanks to Project Lead the Way Teacher (Andy Fischer) and Students (Cassidy Stiles, Elijah Vance, Caleb Keller, and Serjio Perez) from Best Home Furnishings Vice President of Operations, Stuart Curtis. These students provided Best with the design drawings necessary to have a prototype fabricated.

A motion to adjourn the meeting was made by Mr. Don Detzer and seconded by Mrs. Lori Gogel. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 4:30 P.M.

No Executive Session was conducted.

NORTH SPENCER COUNTY SCHOOL CORPORATION
