

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN AUGUST, 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 August 14, 2017.

A 6:00pm Executive Session was held for the purpose of meeting with newly hired employees.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on July 24, 2017. Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer to approve the minutes. The motion carried unanimously.

Mr. Clint Coleman 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 #939-1018. A motion to approve the claims, with claims totaling \$1,204,541.07 was made by Mrs. Lori Gogel and seconded by Mr. Clint Coleman. The motion carried unanimously with Mr. Don Detzer abstaining on claim #974, and Mr. David Waninger abstaining on claim #982.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Nancy Bradley as Part-time Evening Custodian at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to accept the resignation of Caleb Oliver as Afterschool Supervisor at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to accept the resignation of Kayla Underhill as Preschool Instructional Assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to accept the resignation of Myra Katterhenry as Maternity Leave Substitute at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Leigh Ann Tusing as 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 accept the resignation of Darrin Bettag as Wrestling Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to accept the resignation of Matthew Obert as Business Teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to appoint Joyce Thiery to the position of Corporation Bus Driver. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve Jessica Deller to the position of Preschool Instructional Assistant. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to appoint Mariah DeWitt to the position of Part-time Evening Custodian at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Brian Gehlhausen, to appoint Tabitha Albertson to the position of Preschool Maternity Leave Substitute at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to appoint Marcie Gaines to the position of Instructional Assistant at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to appoint Josh Simon to the position of Instructional Assistant at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to appoint Owen Ninke to the position of Wrestling Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. David Waninger, to appoint Haley Taylor to the position of Business Teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to appoint Susan Brinkman to the position of Instructional Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to appoint Adam Zollman to the position of Assistant Wrestling Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to appoint Larry Hess to the position of Dual Credit Math Teacher at HHHS. 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, south end restrooms, and north end restrooms
- Heritage Hills High School west side addition, soccer concession/locker room, and tennis courts
- HHHS White Gym renovation
- LTE and NHE Interior Improvements
- 2015 HHHS HVAC Remediation

Following a second reading, on the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to adopt Policy #3220.01 (Teacher Appreciation Grant). The motion carried unanimously.

Following a second reading, on the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to adopt Policy #5111 (Transfer Students). The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve Hunter Paving of Huntingburg, IN to sealcoat and stripe old tennis courts and soccer parking lot at HHHS at a cost of \$13,007. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to approve letter of agreement with Schmitt Associates for HHHS Football Stadium project. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve letter of agreement with VPS Architecture for NSCSC Administrative Office project. The motion carried unanimously.

The Board heard presentation from Jim Franklin, Benefits 7, regarding successes and future plans of WorkWell Santa Claus Clinic.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to purchase carpet cleaner for CES from Jasper Equipment at a cost of \$2419.87. The motion carried unanimously.

Following a presentation by HHHS Science Teacher Elisa Peters, on the recommendation of Superintendent Scherry, Mr. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to accept \$25,000 Monsanto - Grow Rural Education Initiative Grant. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve purchase and installation of new fencing at Girls' Softball Field from Tri-State Fencing Co. of Evansville, IN at a cost of \$37,658. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve CLWWS, Inc. of Jasper, IN to relocate and upgrade the sewer pit and lift station at the Girls' Softball Field at a cost of \$9820. The motion carried unanimously.

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

- HHHS – Student Publications students to Yearbook Workshop at VUJC in Jasper from 11:00am – 3:00pm on 9/29/17.

The motion carried unanimously.

No Professional Leave requests were presented

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

- LTE/NHE – Buffalo Trace Council requests use of gym or cafeteria for Cub Scouts sign ups from 6:00pm – 8:00pm on 8/29/17.
- NHE – Girl Scouts of SW Indiana request use of gym or cafeteria for Girl Scouts sign ups from 6:00pm – 7:00pm on 8/28/17.
- LTE – Girl Scouts of SW Indiana request use of gym or cafeteria for Girl Scouts sign ups from 6:00pm – 7:00pm on 8/29/17.
- DTEC – Girl Scouts of SW Indiana request use of gym or cafeteria for Girl Scouts sign ups from 5:30pm – 7:30pm on 9/5/17.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Thanks to Eagle Scout Elijah Horton for fixing picnic tables and identifying and labeling trees on the Chrisney Elementary Walking Path.
- Announced NSCSC received a \$3351 rebate for Tennis Court LED lighting installation. Thanks to Angela Burton and Stenftenagel Group.
- Send letter of request to Spencer County Auditor Autumn Winkler for advanced tax draw due to shortage from June installment.
- Shared with Board that administrators will be emphasizing compliance with Tobacco Free and Animals on Campus policies this school year.

- Shared with Board NSCSC plans to view or opt out of viewing the solar eclipse on August 21, 2017.
- Feelings of pride and blessing in visiting schools this week. Just a great aura that we have people in our schools that people REALLY want to be here.

A motion to adjourn the meeting 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 8:06 P.M.

The Board reconvened in Executive Session at 8:12 P.M. with the same members present for the purpose of discussion regarding the following:

I.C. 5-14-1.5-6.1(b)(9) Personnel and (b)(11) Board Training.

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 9:20 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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