

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN MAY, 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 May 22, 2017.

The Board was presented information about HHMS healthy initiatives connected to implementation of the H.E.R.O.E.S. grant.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on May 8, 2017. Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley 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 #583-648. A motion to approve the claims, with claims totaling \$164,990.59, was made by Mr. David Waninger and seconded by Mr. Clint Coleman. The motion carried unanimously with Mr. David Waninger abstaining on claim #614 and #615.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Andrew Hagan as Special Education Teacher at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to appoint Whitney Brown to the position of Elementary Teacher at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to appoint Candi Gehlhausen to the position of Summer School Elementary Reading Teacher at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to appoint Matthew Obert to the position of Business Teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to appoint Kayla White to the position of Social Studies Teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to appoint Kayla White to the position of Head Volleyball Coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to approve Ethan Griepenstroh as a Volunteer Assistant Football 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 appoint the following HHHS Summer School positions:

- Matt Sisley – Physical Education
- Kathy Wilmes – Credit Recovery
- Keith Dossett – Band
- Paul Steinmetz – Summer Agriculture Experience (SAE)

- The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to appoint Katie Dossett to the position of Science Teacher at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to appoint Susan Esarey to the position of Full-time Custodian at HHMS. 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

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve contract extensions for administrators Nick Alcorn, Jeff Cochren, Chad Schnieders, Julie Kemp, Jen Jazyk, Ben Lawalin, Jody Schmitt, and Jay Burch for two years ending June 30 of 2019. The Board was reminded that the automatic renewal of the superintendent's contract will occur on June 30, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve declaring equipment surplus for disposal at DTEC as requested by Principal Jazyk. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve Summer Track Camp as follows:

- Incoming Grades 1-7 (\$25)
- June 12-15 from 8:00am – 10:00am
- June 15 – Track Meet @ 6:30pm

The motion carried unanimously.

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

- HHHS – Business Law Class to Rockport Courthouse on 5/16/17.

The motion carried unanimously.

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

- NSCSC – Dan Scherry requests approval to attend District VII Superintendent's Summer Study Council on 6/14/17 – 6/16/17.
- NSCSC – Joey Brown to SRO Training in Bloomington, IN on 6/28/17 – 6/30/17.

The motion carried unanimously.

No Facilities Use Requests were presented.

Superintendent Scherry reported on the following:

- Congratulations to Erika Nance who was elected as NATIONAL BPA Historian! She was the only one who scored 100% on the Merit Scholar Test. She also placed ninth in the Economic Research Contest. Claire Lange placed third in Medical Office Procedures. Also making it on stage was Shelby Pund who placed sixth Business Meeting Management Concepts and also was recognized for earning the Merit Scholar. The HHHS BPA Chapter was awarded Community Service Award of Achievement, BPA Marketing and Public

Relations, Chapter Activities Award of Excellence. The Chapter was also recognized as a Quality Chapter. Claire, Erika, and Shelby also earned the Ambassador Torch award. Mrs. Kern was recognized for her 25 years as an advisor and Alan Kern for 10 years. Congrats to all the students!

- Accident Fund – We have received a reduction of \$8,000 for next year due to our low accident claims. Insurance agent believe this is attributable to our SafeSchools Online Training that we require of all employees.
- Note of appreciation from retired teacher, Janet Marshall.
- Notice from Town of Santa Claus regarding Trail Project.
 - May 25 – 4:30 – 6:30 PM
 - Santa Claus Town Hall

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

President Daubenspeck officially and properly adjourned the meeting at 7:50 P.M.

The Board reconvened in Executive Session at 7:55 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 8:42 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
