

**MINUTES OF THE FIRST 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 8, 2017.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on April 24, 2017. Mrs. Lori Gogel 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 #513-582. A motion to approve the claims, with claims totaling \$582,962.19, was made by Mrs. Annie Oxley and seconded by Mr. Clint Coleman. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Dillion Gregory as Volleyball 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 accept the resignation of Dezaray Mills as Custodian at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to appoint Adam Zollman to the position of Physical Education Teacher at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to approve Leslie Hendrickson to the position of Volleyball Coach 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

Jim Thompson, representing Gibraltar Design, Inc., shared with the Board the commitment of Gibraltar Design to re-engage in assisting with a solution for the 2015 HHHS Roof Top Units which are not functioning at expected levels. Remedy should be complete before August of 2017.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve 5<sup>th</sup> & 6<sup>th</sup> grade Summer Robotics Camp at HHMS on June 12-14 and June 26-28. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve moving forward with design and development of indoor baseball/softball and overflow practice building by engaging Schroeder and Associates, P.C. of Washington, IN to act as engineer to provide state permits and other required documents. The motion carried unanimously.

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

- HHHS – 9 Special Needs Students to Community-Based Learning at Jasper City Mill, Jasper 8 Theater, and tour of Jasper, IN on 5/5/17.
- HHHS – 5 Students to IASP Academic Super Bowl at Purdue University on 5/6/17.
- DTEC – 6<sup>th</sup> Grade to Sky Zone in Evansville, IN and Lincoln State Park on 5/10/17.
- DTEC – 4 Special Needs Students to Holiday World/Splashin’ Safari on 5/10/17.
- NHE – KG to Mesker Park Zoo in Evansville, IN on 5/11/17.
- HHHS – Physics and Environmental Science Students to Leavenworth, IN on 5/12/17.
- DTEC – 6<sup>th</sup> Grade to Dale Park on 5/15/17.
- NHE/DTEC – 6<sup>th</sup> Grade Special Needs Students to HHMS for Transition Day on 5/16/17.
- LTE – 4<sup>th</sup> Grade to Jasper Skate Palace for box top reward on 5/18/17.
- NHE – 6<sup>th</sup> Grade to Louisville, KY on 5/19/17.

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

No Professional Leave Request were presented.

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

- HHHS – Elementary Schools request use of Heritage Hills Campus for Triathlon from 8:30am – 11:00am on 6/3/17.
- HHHS – Boy Scouts request use of swimming pool for swim test for summer camp from 6:00pm – 7:00pm on 5/15/17.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- ❖ The recent Administrative Review of School Lunch and Breakfast Programs
  - Focus was on program operations at the corporate level and site review at Chrisney Elementary School.
    - Keep copy of off-site Free and Reduced applications either electronically or hard copy.
    - Can’t pay “all” of Food Service Director’s salary out of Cafeteria Fund since she does other duties throughout the day.
    - Update non-discrimination statement on online Free and Reduced application.
    - Reviewers “commend Mary and Jennifer on the efforts, organization they put forth daily to ensure success of this program. It is obvious the foodservice staff works well together.

A motion to adjourn the meeting was made by Mr. Clint Coleman and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 4:05 P.M.

The Board reconvened in Executive Session at 4:07 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 4:40 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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