

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

The second 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, and Mr. David Waninger. The meeting was held on November 27, 2017.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on November 13, 2017. Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger to approve the minutes. The motion carried unanimously.

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 #1444-1498. A motion to approve the claims, with claims totaling \$228,242.48 was made by Mr. David Waninger and seconded by Mr. Brian Gehlhausen. 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 Carolina Harbottle, Part-time Custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve Amy Tempel to do Master of Social Work Practicum under the direction of Amber Wetzels, Counselor at DTEC and NHE. The motion carried unanimously.

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

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman to approve appointing Dr. Joe Sisley to the position of Spencer County Public Library Board thru December 31, 2021. The motion carried unanimously.

On behalf of the Spencer County Community Foundation, NSCSC School Board accepted \$7,201.50 grant from North Spencer School Corporation Library Fund to be used toward purchasing reading materials for school libraries in the North Spencer County School Corporation.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen to approve declaring LTE ice machine as surplus for the purpose of disposal. The motion carried unanimously.

On the recommendation of Superintendent Scherry and after second reading, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve Neola Policy Updates: #0100 (Bylaw), #2261.01 (Title I Programs), #5111.01 (Homeless Students), #5111.03 (Children in Foster Care), #5330 (Use of Medications), #8330 (Student Records), #8355 (Authorization for Recording), #8500 (Food Service), #8510 (Wellness Policy), #1220 (Employment of Superintendent), #1521, 3121, 4121, 8120, 8121 (Background Checks), #2221 (Mandatory Curriculum), #2262 (Latch Key Programs), #2623.01 (Test Security), #3131 (Reduction in Force), #3220.01 (Teacher Appreciation Grant), #5200 (Attendance), #5330 (Use of Medications), #5350 (Student Suicide Awareness and Prevention), #5460 (Graduation Requirements), #5630.01 (Use of Seclusion and Restraint), #5730 (Equal Access), #6152 (Student Fees and Charges), #8330 (Student Records), #8462 (Child Abuse and Neglect), #8600 (Transportation),

#8800 (Religious/Patriotic Ceremonies and Observances). The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve acceptance of FY18 Secured School Safety Grant valued at \$25,000. This is a matching grant and will be used to continue to provide School Resource Officers throughout North Spencer Schools. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to approve transfer of \$350,000 from Capital Projects Fund to the Rainy Day Fund. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve cancelling the December 25 School Board Meeting and granting approval to pay bills through the end of December. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve closing Corporation Offices on December 26, 2017. The motion carried unanimously.

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

- HHHS – 16 FFA Students to Forestry Contests at Perry County and Purdue University on 11/21/17 and a December date to be announced.
- HHHS – 20 FFA Students to Hoosier Beef Congress at Indiana State Fairgrounds in Indianapolis, IN on 12/2/17.
- DTEC – 6th Grade to Gheens Science Hall and Rauch Planetarium in Louisville, KY on 12/8/17.
- HHHS – Choir to Retired Teachers Christmas Meeting at Santa's Lodge on 12/14/17.
- DTEC – K-Kids to Willowdale Nursing Home in Dale, IN on 12/20/17.

The motion carried unanimously.

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

- NSCSC – Supt. Scherry to IASBO School Finance Seminar in Indianapolis, IN on 12/12/17 The motion carried unanimously

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel, to approve the following Facilities Use Requests:

- HHHS – Swim Teams request use of swimming pool for 24-hour swim from 5:00pm on Friday, 12/8/17 to 5:00pm on Saturday, 12/9/17.
- HHHS – Volleyball Team requests use of Red and/or White Gyms to host Adult Volleyball League to be used as a fundraiser. League would begin early January and run thru early March.
- HHHS – HHHS Riley Dance Marathon Committee requests use of Red Gym, Cafeteria, Lounge, and FACS Room for purpose of hosting Riley Dance Marathon on 4/14/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Thanked and recognized team of instructors that presented at SIEC New Teacher Cohort on topic of Time Management. SIEC Director Judy Bueckert sent very complimentary note.
 - Chad Schnieders
 - Miranda Mundy
 - Ashley Peters

- Avon Community Schools has done research the past 3 years comparing KG – 8th grade class sizes of the top 15 ISTEP+ performing schools. Regarding class sizes, North Spencer ranked between 1st and 4th in all grades, except 4th this year, in smallest to largest.

A motion to adjourn the meeting was made by Mr. Don Detzer and seconded by Mr. David Waninger. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:28 P.M.

The Board reconvened in Executive Session at 7:35 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 8:05 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
