

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN OCTOBER, 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. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on October 23, 2017.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on October 9, 2017. Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve the minutes. The motion carried unanimously.

Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #1273-1340. A motion to approve the claims, with claims totaling \$238,230.71, was made by Mrs. Lori Gogel and seconded by Mr. Don Detzer. The motion carried unanimously with Mr. David Waninger abstaining on claim #1307.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Gary Bland, evening custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve appointing Kami Gogel to the position of Temporary Instructional Assistant thru December 21, 2017 at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve Danielle LaGrange and Blake Voges as volunteer assistant volleyball coaches at HHHS. The motion carried unanimously.

The Board received a presentation by HHHS Assistant Principal Jeff Cochren and HHHS Education and Career Planning Coordinator Todd Wilkerson focused on the School to Career (S2C) Program and the Lily Counseling Initiative Grant.

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

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve school calendar for the 2018-2019 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry and following a public hearing, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to approve amending superintendent contract. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve cafeteria Vendor Bid from Wabash Foods. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve purchase of ice machine for LTE from CRS OneSource of Owensboro, KY at a cost of \$3720. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the following field trip requests:

- HHMS – 8<sup>th</sup> Grade to Business Tours for Manufacturing Day on 10/19/17.

- HHHS – Marketing Class to Ford Center for behind the scenes look in to promotions and marketing on 10/24/17.
- HHHS – 10 FFA Students to National FFA Convention in Indianapolis, IN on 10/25/17/10/27/17.
- CES – 2<sup>nd</sup> Grade to Squire Boone Caverns on 10/30/17.
- CES – 3<sup>rd</sup> Grade to Indiana Caverns in Corydon, IN on 11/1/17.
- LTE – 4<sup>th</sup> Grade to Gheens Science Hall and Rauch Planetarium in Louisville, KY on 11/10/17.
- HHHS – Beta Club to Competition at French Lick on 11/17/17 – 11/18/17.
- NHE – 6<sup>th</sup> Grade Gheens Science Hall and Rauch Planetarium in Louisville, KY on 12/1/17.
- HHHS – 5 BPA Students to National Leadership Conference in Dallas, TX on 5/9/17 - 5/13/18.
- HHHS – 7<sup>th</sup> Grade to Team Building at Lincoln State Park on 9/27/18 – 9/28/18.

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 Leaves:

1. DTEC – Janet Stoermer and Kerri Winkler request permission to attend HECC Conference in Indianapolis, IN on 11/8/17 – 11/9/17.
2. NSCSC – Dan Scherry to IAPSS (Indiana Association of Public School Superintendents) Annual Meetings in Indianapolis, IN on 11/29/17 – 12/1/17.

The motion carried unanimously

No Facilities Use Requests were presented.

Superintendent Scherry reported on the following:

- Congratulations to Fall Activities
  - Tennis
    - Conference and Sectional Champs
  - Cross Country
    - Boys’ and Girls’ Semi-State Qualifiers
  - Volleyball
    - Conference and Sectional Champs
  - Choir
    - Fright Night
    - October 26, 27, 28
    - 6:30pm
- Thanked Southern Indiana, REC for 2 volunteer who worked at Chrisney Elementary School on “Electric Co-Ops Day of Service”.
  - Andrew Schroeder and Rachel Goldsberry
- Mr. Scherry invited by SIEC to be one of four First Responders to be in support role of other superintendents.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss I.C. 5-14-1.5-6.1 (b)(9) Personnel was made by Mrs. Lori Gogel and seconded by Mrs. Annie Oxley. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:58 P.M.

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

NORTH SPENCER COUNTY SCHOOL CORPORATION

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