

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN SEPTEMBER, 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. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on September 11, 2017.

President Daubenspeck adjourned the meeting in order to hold hearings.

Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen to open hearing to consider the 2018 Bus Replacement Plan, 2018 Capital Projects Plan, and the 2018 Budget. The motion carried unanimously.

Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley to close hearing to consider the 2018 Bus Replacement Plan, 2018 Capital Projects Plan, and the 2018 Budget. The motion carried unanimously.

Following hearings, President Daubenspeck reconvened meeting.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on August 28, 2017. Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

Mrs. Annie Oxley 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 #1070-1147. A motion to approve the claims, with claims totaling \$647,481.07 was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously with Mr. David Waninger abstaining on claim #1110.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Lori Gogel, to appoint Joyce Dana Mack to the position of Part-time Custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to approve Sharon Franchville to the position of Part-time Custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to appoint Cassie Jochim to the position of Freshmen Volleyball Coach at HHHS. The motion carried unanimously.

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

- HHHS – English Language Learners to Education Program at USI on 9/11/17.
- DTEC – 2nd Grade to Howell Wetlands in Evansville, IN on 9/22/17.
- DTEC/NHE – Students to Dental Clinic at USI on 9/25/17, 10/16/17, and 11/6/17.
- DTEC – 1st Grade to Huber's Orchard in Floyd Knobs, IN on 10/6/17.
- DTEC – KG to Reid's Orchard in Owensboro, KY on 10/26/17.

The motion carried unanimously.

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

- NSCSC – Dan Scherry to ISBA/IAPSS Fall Conference in Indianapolis, IN on 10/2/17 – 10/3/17.
- HHMS – Pam Swader to Beginner’s Guide to Grant Writer’s Workshop in Chrisney, IN on 9/7/17 and 10/5/17.
- NSCSC – Tama Rickelman and Duane Lorey to Indiana Computer Educators (ICE) Conference in Noblesville, IN on 10/11/17 – 10/13/17.

The motion carried unanimously

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

- LTE – Girl Scouts request use of cafeteria for regular meetings from 5:30pm to 7:00pm on the first and third Tuesday of each month throughout the school year.
- HHHS – Holiday World requests use of auditorium for Halloween show while park is still in use for summer entertainment thru 9/17/17.
- HHHS/HHMS - Heritage Hills 3-Point Club requests use of the Red, White, and Blue Gyms for Travel Basketball Tournaments on 2/24/18 – 2/25/18 and 3/3/18 – 3/4/18.
- HHHS/HHMS - Heritage Hills Boys’ Basketball Program requests us of Red, White, and Blue Gyms for hosting Summer Basketball League every Monday in June of 2018.

The motion carried unanimously with Mrs. Lori Gogel abstaining on Holiday World request.

Superintendent Scherry reported on the following:

- Reminder to Board and Media that September 25 meeting is scheduled for 8:30am in order for Board to attend retreat.
- Shared brief overview of Corporation-wide ISTEP report.

A motion to adjourn the meeting was made by Mr. David Waninger and seconded by Mrs. Annie Oxley. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:25 P.M.

The Board reconvened in Executive Session at 7:30 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 8:15 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
