

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN APRIL, 2018**

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. Lori Gogel, Mr. Clint Coleman, Mr. Don Detzer, Mrs. Elaine Daubenspeck, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on April 23, 2018.

Following School Board Tours of the high school and middle schools, President Gogel called the regular meeting to order at 3:30 P.M.

President Gogel called for a consideration of the minutes of the regular meeting held on April 9, 2018. Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer 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 #440-510. A motion to approve the claims, with claims totaling \$207,564.54, was made by Mrs. Annie Oxley and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to accept the intent to retire from Marilyn Trinkle as CES Instructional Assistant. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to accept the resignations of Pam Swader and Tammy Brown as HHMS Co-Head Cheer Coaches. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve appointing Kara Greenwood as temporary Library Assistant at DTEC/NHE thru April 20, 2018. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve appointing Christine Carl as HHHS Full-time Custodian. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Alexa Koch as HHHS Assistant Cheer Coach. The motion carried unanimously.

The Board heard construction projects update from Paul Tempel of the Stenftenagel Group.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve distributing RIF, termination, and re-assignment notifications as needed. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to approve purchase of symphonic charms from Steve Weiss Music at a cost of \$4959.95 of Willow Grove, PA. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to approve declaring 3 year old Lenovo N21 Chromebooks as surplus equipment for the purpose of sale. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve HHHS Swim Lessons as follows:

- April 30 – May 3
 - HHHS Pool
 - 5:00pm – 6:00pm
 - Cost - \$40
- May 7 – May 10
 - HHHS Pool
 - 5:00pm – 6:00pm
 - Cost - \$40

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve HHHS Tennis Camp on June 5-9, 2018.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to approve HHHS Swim Lessons as follows:

- Grades KG - 2
 - June 4 - 7
 - 8:00am – 10:00am
 - Cost - \$25
- Grades 3 - 8
 - June 4 - 7
 - 10:00am – 2:00pm
 - Cost - \$40

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve North Spencer to apply for all state and federal grants as appropriate for the 2018-2019 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve Corporation Office Summer Hours as 7:30am to 3:00pm from June 11 thru August 1, 2018. The motion carried unanimously.

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

- HHHS – Academic Teams to State Competition at Purdue University in West Lafayette, IN on 5/5/18.
- LTE – 1st Grade to Honey Creek Farm and Lincoln Pioneer Village on 5/7/18.
- CES – 1st Grade to Honey Creek Farm and Lincoln State Park on 5/7/18.
- CES – 2nd Grade to Trunnell's Farm and Honey Creek Farm on 5/8/18.
- CES – 8 Special Needs Students to Holiday World/Splashin' Safari on 5/9/18.
- NHE – 5th Grade to Evansville Science Museum on 5/9/18.
- CES – KG to Children's Museum of Evansville, IN on 5/10/18.
- LTE – 6th Grade to Toyota Visitor Center in Princeton, IN on 5/11/18.
- LTE – 2nd Grade to Trunnell's Farm and Owensboro Park on 5/11/18.
- CES – 3rd Grade to Lincoln Boyhood National Park on 5/16/18.
- LTE – 4th Grade to historical sites in Corydon, IN on 5/17/18.
- LTE – 5th Grade to Kentucky Science Center in Louisville, KY on 5/17/18.
- NHE – 1st Grade to Wesselman Woods and Family Roots Nursery on 5/17/18.
- NHE – KG to Mesker Park Zoo in Evansville, IN on 5/18/18.

- DTEC – 5th Grade to Spencer County Courthouse, Jail, and Pioneer Village in Rockport, IN on 5/22/18.
- DTEC – 6th Grade to Louisville Zoo on 5/22/18.
- NHE – 6th Grade to Rope Challenge Course in Louisville, KY on 5/23/18.

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

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

- Dan Scherry requests approval to attend Superintendent Summer Study Council in New Albany, IN on 6/13/18 – 6/15/18.

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

- HHHS – Girls' Basketball Team requests approval to use Blue Gym for HHHS player workouts lead by Evansville Basketball Academy trainer on 4/10/18, 4/17/18, and 4/24/18.
- HHHS – Boy Scout Troop 102 requests use of swimming pool to conduct summer camp swim test on 4/23/18 and 5/7/18, or 5/14/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Congratulations to Mason Sandage for 3rd Place finish in the Skills USA Auto competition.
- Congratulations to Ernie Volz for 3rd Place finish in Ivy Tech Automotive Skills Contest.
- Congratulations to Senior Engineering Students competing in the Southwest Indiana STEM Challenge
 - 2nd Place in Mead Johnson Challenge
 - Maggie Bolin, Elijah Vance, Kayley Sherman, Jess Coultas
 - 3rd Place in Kimball Electronic Challenge
 - Cole Mulzer, Kamden Buechler, Kerragan Mulzer, Kasey Schaefer
 - 2nd Place in Kimball Electronic Challenge and Overall Top Communication Award
 - Eve Gehlhausen, Corrie Burroughs, Austin Schnuck, Sam Martin
- Congratulations to the HHHS Academic Teams at Area Competition
 - Math Team – 1st Place
 - English Team – 1st Place
 - Interdisciplinary Team – 1st Place
 - Fine Arts Team – 2nd Place
 - Science Team – 2nd Place
 - Social Studies Team – 3rd Place

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) and Board Training I.C. 5-14-1.5-6.1(b)(11) was made by Mr. Brian Gehlhausen and seconded by Mrs. Annie Oxley. The motion carried unanimously.

President Gogel officially and properly adjourned the meeting at 3:55P.M.

The Board reconvened in Executive Session at 4:00P.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 Gogel officially and properly adjourned the Executive Session at 4:33 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
