

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN FEBRUARY, 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, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on February 12, 2018.

President Gogel called the regular meeting to order at 6:00 P.M.

HHMS Principal Chad Schnieders and School Resource Officer Joey Brown presented to the Board about school safety and the enhancements the SRO program have brought to the North Spencer County School Corporation.

President Gogel called for a consideration of the minutes of the regular meeting held on January 22, 2018. Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman 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 #83-173. A motion to approve the claims, with claims totaling \$549,549.41, was made by Mr. Don Detzer and seconded by Mr. Brian Gehlhausen. The motion carried unanimously with Mr. Waninger abstaining on #137 and 138.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to accept the resignation of Carol Schaefer as Custodian at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept the resignation of Brenda Johnson as Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve appointing Rhonda Treat as Custodian at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve appointing Timothy Alvey as Custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve appointing Kami Gogel as Special Needs Preschool Instructional Assistant for the remainder of the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Jamie Rhoton as Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Ashley Allen as Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Marvin Vaughn as Custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Tiffany Mushinski as Custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve appointing Greg Taylor as Custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Ray Kaetzel as Head Girls' Tennis Coach at HHHS. The motion carried unanimously.

The Board heard two Patron Comments.

- Keith Kroll, of Dale, IN, reported on lights not working on the south and east side of David Turnham Education Center.
- John Hurley, Rockport, IN, shared his candidacy for District 75 Indiana House of Representatives in the 2018 election.

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

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to scheduling an Executive Session for the purpose of Board Training at 5:00pm on February 26, 2018. The motion carried unanimously.

Superintendent Scherry reported on 2018 Budget Notice and Request for Change response, along with updated budget numbers as prescribed by the Department of Local Government Finance.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman, to accept bids from Seufert Construction of Ferdinand, IN at a total of \$1,034,545 and Dant Clayton Corporation of Louisville, KY at a total of \$637,643 for Football/Track Stadium Renovation at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept bids from Weyer Electric of Ferdinand, IN at a cost of \$265,600 for Football/Track Stadium Lighting Replacement at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to accept bids from Jasper Lumber Company, Inc. of Jasper, IN at a cost of \$548,900 for Athletic Training Facility at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve Letter of Engagement with Stifel Public Finance to consider funding options for future planning. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Summer School classes for 2018 as follows: English 10, Algebra I, Physical Education, Advanced Physical Education, Instrumental Ensemble, SAE (Summer Ag.), and Elementary Reading. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to accept bids from Weyer Electric of Ferdinand, IN at a cost of \$19,955 for repair of external lighting at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to accept bids from Gudorf Supply of Jasper, IN at a cost

of \$119,050 for repair/replacement of Rooftop HVAC units on west end of HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Oxley made the motion, seconded by Mrs. Annie Oxley, to approve School Board visitation of schools and set time of April School Board Meetings as follows:

- April 9 – Elementary Schools
 - 8:00 am – LTE
 - 9:30 – NHE
 - 11:00 – Lunch
 - 12:00 – DTEC
 - 1:30 – CES
 - 3:30pm – School Board Meeting
- April 23 – Middle School/High School
 - 12:00 – 1:30pm – HHMS
 - 1:30 – 3:00pm – HHHS
 - 3:30pm – School Board Meeting

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Request for Asset Disposal (Incubator Cabinet) from HHHS Principal Nick Alcorn. The motion carried unanimously.

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

- HHHS – FFA to National Farm Machinery Show in Louisville, KY on 2/16/18.
- HHHS – 24 Engineering Students to Balsawood Bridge Competition at Evansville Museum on 2/24/18.
- DTEC/NHE – 10 students to USI Dental Clinic on 2/20/18, 3/14/18, 3/22/18, and 4/9/18.
- HHMS – 6 students for Fundraiser Lunch Award in Owensboro, KY on 3/9/18.
- CES – 10 students to USI Dental Clinic on 3/12/18, 3/15/18, and 4/3/18.
- HHHS – 12 Engineering Students to S.T.E.M. Challenge at Oakland City University on 4/6/18.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve the following Professional Leave requests:

- NSCSC – Martha Barnett requests permission to attend IASBO Treasurer Workshop Series at Indianapolis, IN on March 6-7, 2018 and April 16-17, 2018.
- NSCSC – Jody Schmitt, NSCSC Homeless Student Liaison, requests permission to attend McKinney-Vento compliance workshop in Indianapolis, IN on 3/19/18.

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

- HHHS – After Prom Committee requests use of kitchen and cafeteria for pizza fundraiser assembly from 6:00am – 12:00pm on 3/3/18.
- HHHS – After Prom Committee requests use of gym, cafeteria, and auditorium for setting up and hosting After Prom on 4/6/18 – 4/8/18.
- DTEC – 4-H STEM Spark Club requests use of Cafeteria and Gym for club meetings on Tuesdays from 3:00-4:00pm thru 4/10/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Congratulations to the Patriot Band at ISSMA Solo and Ensemble Festival!

- Noah Collignon – Trumpet – Silver Medal
- Amber Scott – Flute – Silver Medal
- Rachel Wilson – Clarinet – Gold Medal
- Congratulations to Rachel Wilson on being named to Indiana Bandmasters All-State Band.
- Congratulations to NHE Math Bowl Team for First Place finish at Lanesville Math Bowl. Members are: Wyatt Haake, Kaitlyn Washington, Taylor Ruxer, Ally Schipp, Molly Schnieders, Riley Ayer, Rylie Schipp, Tyler Ruxer, Samantha Haefling, Miah Rahman, Alicia Fortune, Marshall Snyder, Rylie Kelley, Carter Welp, Jasmine Cruz, and Lucas Hobert. Coaches are Amber Lubbers and Whitney Brown.
- February Count Day numbers are up 4 from the September Count Day. It is quite rare to have an increase at this point in the year. For this reason, the state has discontinued using the February County Day for funding. It is now just an informational report.
- Shared brief article about some colleges and universities moving away from required ACT and SAT mandates and moving more toward GPA, Course completion, and teacher recommendation. This movement hasn't got a huge following yet, but something to keep an eye on moving forward. Makes letter grade validity extremely important.

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 Mrs. Annie Oxley and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

President Gogel officially and properly adjourned the meeting at 7:12.M.

The Board reconvened in Executive Session at 7:15 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 Gogel officially and properly adjourned the Executive Session at 8:11 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
