

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

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. 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 February 26, 2018.

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

Lincoln Trail Elementary Vex Robotics Teams presented to the School Board. Team Members are:

Lincoln Legends

Blazing Ringmasters

LT Lion Tamers

Bret Lange

Peyton Mattingly

Margaret Walters

Carson Lawalin

Logan Reisz

Alexis Paulin

Matthew Kress

Donnie Kline

Addie Asbury

Luke Krzykowski

Trey Nord

Liz Gogel

Alexzander Lyttle

Will Wetzel

Miriam Gordon

Sean Windell

Max Stanford

Ally Tretter

Coach: Tom Lange

Coach: Lori Persohn

Coach: Lisa Schroeder

President Gogel called for a consideration of the minutes of the regular meeting held on February 12, 2018. Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck 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 #174-231. A motion to approve the claims, with claims totaling \$169,033.36, was made by Mrs. Elaine Daubenspeck and seconded by Mr. Brian Gehlhausen. 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 Vicki Painter, Track and Field Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Clint Coleman, to accept the resignation of Nichole Wheatley, NSCSC Bus Driver. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve appointing Kendyl Brown as Part-time Evening Custodian at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Hannah Corley as Part-time Evening Custodian at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Conner Moffitt as Part-time Evening Custodian at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve Grant Coleman as Volunteer Assistant Wrestling Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve appointing Josh Wilson as Track and Field Coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve appointing Alison Baron as Assistant Girls' Tennis Coach at HHHS. The motion carried unanimously.

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

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve request to advertise for bids on construction of Administration Building. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve and accept changes to the HHHS 2018-2019 Curriculum Guide. The motion carried unanimously.

Heard presentation from HHMS Principal Chad Schnieders and YMCA Director Mike Steffe on direction and utilization of current wrestling room once construction on HHHS Westside Addition is complete.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Don Detzer, to approve ENA Unified Master Service Agreement. The motion carried unanimously.

Superintendent shared NSCSC Data Dashboard with the Board and discussed variety of assessments used to inform instruction.

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

- HHHS – FFA to Barn Dance at Tanglewood Event Center in Spencer County on 3/3/18.
- NSCSC – Elementary and Middle School Choir Students to choir contest at Jasper Middle School on 3/3/18.
- HHHS – 180 Female Students to Young Women LEAD Conference at VUJC in Jasper, IN on 3/7/18.
- HHHS – 22 FFA Students to District 10 Leadership Competitions at NE Dubois High School on 3/16/18.
- DTEC – 3rd Grade to Farm Day at 4-H Building in Chrisney, IN on 4/4/18.
- HHHS – 4 Auto Students to Skills USA Competition at Indiana State Fairgrounds in Indianapolis, IN on 4/13/18 – 4/14/18.
- NHE – 4th Grade Students to New Harmony on 4/20/18.
- HHHS – 10 FFA Students to Forestry CDE at Trafalgar, IN on 4/21/18.
- LTE – 3rd Grade to Louisville Bats Education Day in Louisville, KY on 5/2/18.
- DTEC – 2nd Grade to Louisville Zoo in Louisville, KY on 5/10/18.
- HHHS – 27 Beta Club Students to competition/conference in Savannah, GA on 6/15/18 - /6/20/18.
- HHHS – 17 FFA Students to FFA State Convention in Lafayette, IN on 6/18/18 – 6/20/18.

The motion carried unanimously.

- No Professional Leave Requests were presented.

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

- NHE – Spencer County Ambulance Service requests use of gym and cafeteria for training on 3/10/18.
- HHHS – Holiday World requests use of swimming pool for lifeguard training on 3/17 and 3/18, 4/7 and 4/8, 4/14 and 4/15, and 4/24 and 4/25 of 2018.
- HHMS – HHHS Track requests use of Blue Gym for hosting Father/Daughter Dance from 1:00pm – 9:00pm on 3/17/18.
- HHHS – Distinxion Inc. request use of Red Gym for basketball camp on 7/24/18 – 7/25/18.
- HHHS – North Spencer Soccer Association requests use of high school soccer fields for spring practice and games from 4/1/18 – 5/24/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Congratulations to Winter Extra Curriculars
 - Boys’ Swimming – First ever Sectional Champs
 - Advancing to State
 - Gavin Fuchs - 500 Free
 - Austin Schnuck – Diving
 - Gavin Fuchs, Andrew Sadler, Sam Pinkert, and Sam Martin – 400 Free Relay
 - Rachel Winner received gold rating this weekend at Indiana State Solo and Ensemble Festival. Two points away from a perfect score.
- Katie Dossett and Pam Swader have received two grants to advance STEM learning at HHMS. They have received around \$26,000 in grants from the IDOE Office of E-Learning and Toyota over the next two years.
- At the University of Evansville Balsa Wood Bridge Competition, Heritage Hills Engineering Department placed 1st, 2nd, and 3rd, and set the record for most weight ever held by a bridge.
 - Evan Beuchline Placed 1st
 - Team Grant Gogel and Trenton Hill Placed 2nd
 - Team Luke Peters and Elijah Vance Placed 3rd.
 - Evan's bridge held 74.4 pounds which the current record was 52 pounds.

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. Don Detzer. The motion carried unanimously.

President Gogel officially and properly adjourned the meeting at 7:22P.M.

The Board reconvened in Executive Session at 7:25 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 8:42 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
