

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN JANUARY, 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. Elaine Daubenspeck, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on January 8, 2018.

President Daubenspeck called the regular meeting to order at 7:00 P.M.

Mrs. Annie Oxley nominated Mrs. Lori Gogel as President of the Board for 2018. Mr. David Waninger seconded the nomination. The nomination carried unanimously.

Mr. David Waninger nominated Mr. Clint Coleman as Vice President of the Board for 2018. Mrs. Annie Oxley seconded the nomination. The nomination carried unanimously.

Mrs. Annie Oxley nominated Mr. Don Detzer as Secretary of the Board for 2018. Mr. Clint Coleman seconded the nomination. The nomination carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to set compensation for board members. Board annual compensation will be as follows: annual compensation, \$2,000; special meetings, \$50; committee meetings, \$20, and \$.40/mile for professional development and special meetings. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to hold board meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month at 6:00 P.M. Central Time in the Central Office Board Room. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to retain Art Nordhoff as School Attorney at an annual retainer fee of \$7,000. The motion carried unanimously.

The regular meeting was recessed at this time in order to open the Board of Finance meeting. Mr. Brian Gehlhausen made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint current Board President, Mrs. Lori Gogel, and the current Board Secretary, Mr. Don Detzer, to serve in like capacity on the Board of Finance. The motion carried unanimously.

On the recommendation of Vice President Coleman, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to close the Board of Finance meeting. The motion carried unanimously.

Vice President Coleman re-opened the regular meeting of the Board of School Trustees.

Vice President Coleman called for a consideration of the minutes of the regular meeting held on December 11, 2017. Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman to approve the minutes. The motion carried unanimously.

Mr. David Waninger 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 #1558-1651. A motion to approve the claims, with claims totaling \$582,733.65, was made by Mr. Brian Gehlhausen and seconded by Mr. David Waninger. The motion carried unanimously with Mr. Detzer abstaining on #1595.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to accept resignation of Keri Ballard, elementary teacher at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Jennifer Lashley, Co-Coach of HHHS Dance Team. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Brian Oxley, Head Coach of Girls' Tennis 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 Nicole Zollman as elementary teacher with initial placement in 6<sup>th</sup> grade at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve Kryshale Tyree as part-time Instructional Assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve Allison Barron as long-term substitute at NHE lasting 6-9 weeks. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Brian Gehlhausen, to approve Nicholas Herron Instructional Assistant and long-term substitute thru May 25, 2018. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve Kaelyn Bancroft as Co-Coach of HHHS Dance Team. 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. Brian Gehlhausen, to approve advertisement for purpose of collecting bids for Football Stadium Lights and Associated Electrical Work. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to approve advertisement for purpose of collecting bids for Athletic Training Facility. 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 furniture for HHHS Westside Addition from Hoffman Office Supply of Jasper, IN at a cost of \$5700. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. David Waninger, to approve purchase of ice machine for HHHS Athletic Training Room from Brad Snyder Services of Haubstadt, IN at a cost of \$1500. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Brian Gehlhausen, to approve purchase of equipment for HHHS Athletic Training Room from Zip Medical Supplies, LLC of Holt, MI at a cost of \$5990.50. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve agreement for legal representation with

Barnes and Thornburg, LLP of Indianapolis, IN regarding Capital Projects Fund. The motion carried unanimously.

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

- HHHS – Juniors and Seniors to Regional Job and Career Fair at Schergan’s Center in Tell City, IN on 1/18/18.
- HHHS – Special Needs Students to Green Tree Plastics for Community-Based Instruction on 1/19/18.
- LTE – Math Bowl Teams to Competition in Lanesville, IN on 1/24/18.
- HHHS – Special Needs Students to Perry County for Community-Based Instruction on 2/23/18.
- HHHS – Special Needs Students to Dubois County for Community-Based Instruction on 3/16/18.
- HHHS – Special Needs Students to Spencer County for Community-Based Instruction on 4/27/18.
- HHHS – Special Needs Students to Holiday World/Splashin’ Safari for Community-Based Instruction on 5/19/18.

The motion carried unanimously.

No Professional Leave Requests were presented.

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

- LTE – American Red Cross requests use of gymnasium for blood drive on 1/25/18.
- CES – Faith Schaefer, CES Instructional Assistant, requests use of one classroom for Spencer County Relay for Life Kick-Off on 2/11/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Heritage Hills was recognized on 8<sup>th</sup> Annual by AP College Board as one of 19 schools in Indiana to receive this honor.
  - It is presented to school districts that simultaneously achieved increases in access to Advanced Placement courses for a broader number of students and also maintained or improved the rate at which their AP students earned scores of 3 or higher on an AP Exam.

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. Elaine Daubenspeck and seconded by Mrs. Annie Oxley. The motion carried unanimously.

Vice President Coleman officially and properly adjourned the meeting at 7:31P.M.

The Board reconvened in Executive Session at 7:35 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) and (b)(11).

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

Vice President Coleman officially and properly adjourned the Executive Session at 8:10 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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