

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

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

DTEC Principal Jennifer Jazyk and ENL Instructor Doris Troth presented to the Board about successes and challenges of the Corporation-wide English Language Learners program and how it has changed throughout the years. Several students and parents provided testimony and validated the success of the program.

President Gogel called for a consideration of the minutes of the regular meeting held on February 26, 2018. Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #232-300. A motion to approve the claims, with claims totaling \$601,295.08, was made by Mrs. Annie Oxley and seconded by Mr. Clint Coleman. The motion carried unanimously with Mr. Waninger abstaining on #274.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to accept the resignation of Adam Zollma as HHHS Assistant Wrestling Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Miranda Miller as Instructional Assistant at NHE for rest of 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve Miranda Miller as HHHS Volunteer Assistant Softball Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve Josh Simon as HHHS Volunteer Assistant Track and Field Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve HHHS Chemistry Teacher Jennifer Sitzman to utilize more than 20 Sick Days for the care of her spouse per NSCSC Master Agreement. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to approve HHHS Chemistry Teacher Jennifer Sitzman to utilize Sick Leave Bank through April 30, 2018 for the care of her spouse per NSCSC Master Agreement and recommendation of the Sick Leave Bank Committee. The motion carried unanimously.

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. Elaine Daubenspeck, to approve request to have all five school cafeteria's ventilation hoods cleaned by Koorsen Fire and Safety of Evansville, IN at a cost of \$1,675. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve HHHS Girls' Basketball Summer Camps and Open Gyms as follows:

- May 29 – June 1
 - 8:00am – 9:00am – Grades 1 & 2 (Middle School “Blue” Gym)
 - 9:00am – 10:30am – Grades 3 & 4 (Middle School “Blue” Gym)
 - 11:00am – 12:30pm – Grades 5 & 6 (High School “Red” Gym)
 - 12:30pm – 2:00pm – Grades 7 & 8 (High School “Red” Gym)
- Cost is \$40
- HHHS
 - Open Gyms and various contests in June as approved by Athletic Director according to IHSAA regulations.
 - Team Camp at Western Kentucky University
 - June 14 - 16

The motion carried unanimously.

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

- HHHS – 5 Special Education Students for Community-Based Instruction at Green Tree Plastics in Evansville, IN on 3/19/18.
- LTE – 3rd Grade to Chrisney Community Center for Springtime on the Farm on 4/4/18.
- CES – 3rd Grade to Chrisney Community Center for Springtime on the Farm on 4/4/18.
- HHMS – 8th Grade for career education to Reality Store at Dale Community Center on 4/6/18.
- HHHS – Auto I and Auto II Students to competition at Ivy Tech in Evansville, IN on 4/6/18.
- LTE – 5 Special Needs Students to Holiday World on 5/9/18.
- NHE – 9 Special Needs Students to Holiday World on 5-9/18.
- DTEC – KG to Mesker Park Zoo in Evansville, IN on 5/11/18.
- NSCSC – 6th Grade to HHMS for Move-Up Day on 5/15/18.

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

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

- NHE – Jody Schmitt requests approval to attend McKinney-Vento Liaison Conference for Homeless Children and Youth in Indianapolis, IN on 3/18/18 – 3/19/18. This is a required conference for legislated mandatory corporation liaison.
- NSCSC – Brian Pund and Davette Smith request approval to attend Harmony Student Data System Conference in French Lick, IN on 4/9/18 – 4/11/18.

The motion carried unanimously.

No Facilities Use Requests were presented.

Superintendent Scherry reported on the following:

- Spencer County Community Foundation Fund Report
- Weekend Law Enforcement training in school buildings
- Donation of computers from Lincoln Boyhood Memorial
- Congratulations to Four Star School Award Winners
 - HHHS
 - HHMS

- LTE
- Congratulations to State Qualifying Destination Imagination Teams
 - CES – Payton Engelbrecht, Lane Neighbors, Nadia Eisenhauer, Willow Dillon-Lee, Ava Ginger, Shelby Ford, Chloe Wilkinson, Riley Peters, Kaitlin Moore, Gwen Tempel, Mary Beth Zoglman, Cora Lasher, Aiden Fischer, and Owen Henrickson.
 - Coaches: CES Teachers Nicole Gasaway and Katie Huebschman
- March is National Athletic Trainer Month. Thank you to Athletic Trainer Jessica Knies for her hard work and dedication. Thank you to Dr. Brian Woebkenberg for contribution to make this a possibility.
- ISBA Spring Regional Meeting is Tuesday, April 24 from 5:00pm – 7:00pm
- Results from IN Vex IQ Robotics State Championship: 150 elementary teams competed. About 30 teams qualified for the World Championships. All 3 LT teams qualified!
 - Lincoln Legends - Teamwork Champion Award (1st Place in driving the robot)
 - Blazing Ringmasters - Teamwork Award 3rd Place (top 5 advanced)
 - LT Lion Tamers - 1st Place STEM PROJECT
 - Our teams will now compete in Louisville, KY on April 29th-May 1st. Students will miss two days of school to compete in this tournament. They will compete against the best Vex teams from other states as well as other nations.

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. Don Detzer and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

President Gogel officially and properly adjourned the meeting at 7:00P.M.

The Board reconvened in Executive Session at 7:05 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 7:27P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
