

**MINUTES OF THE SECOND 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: Mr. Clint Coleman, Mr. Don Detzer, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on March 26, 2018.

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

Vice President Coleman called for a consideration of the minutes of the regular meeting held on March 12, 2018. Mrs. Annie Oxley 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 #301-374. A motion to approve the claims, with claims totaling \$187,480.81, was made by Mrs. Annie Oxley and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to accept the retirement of CES 6th Teacher Melinda Swallow effective at the end of the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to accept the retirement of DTEC Instructional Assistant Joy Anderson effective at the end of the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to accept the retirement of HHHS English Teacher Annie Gunselman effective at the end of the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to accept the resignation of HHHS Business Teacher Haley Taylor effective at the end of the 2017-2018 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to accept the retirement of NSCSC Remediation Teacher Mary Balbach effective at the end of the 2017-2018 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 Todd Grundhoefer as HHHS Volunteer Assistant Boys' Golf Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve Dillion Gregory and Marc Schum to split duties and stipend as HHHS Head Boys' Golf Coaches. 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. Brian Gehlhausen, to approve HHHS Summer Football Program Schedule. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve purchase of two orbital scrubbers at low quote cost of \$6,500 a piece from Gem Chemical of Evansville, IN. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve purchase of additional weight plates for Strength and Conditioning Program at a low quote cost of \$4,990.90 from Rogue Fitness of Columbus, OH. 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:

- NHE – 3rd Grade to Springtime on the Farm at Chrisney Community Center on 4/4/18.
- HHHS – 12 Engineering Students to STEM Challenge Competition at Oakland City University on 4/6/18.
- HHHS – Academic Team to Area Competition at Evansville Harrison High School on 4/17/18.
- HHHS – 12 Engineering Students to STEM Career Exploration at Crane Naval Base on 4/20/18.
- HHHS – 18 Spanish Students to Latin American Rhythms performance in Evansville, IN on 4/24/18.
- LTE – Vex Robotics Teams to World Vex Competition in Louisville, KY on 4/29/18 – 5/1/18.
- CES – 4th and 5th grades to Louisville Bats Baseball Education Day in Louisville, IN on 5/9/18.
- HHMS - 7th and 8th Grades to end of year reward at Holiday World/Splashin' Safari on 5/18/18.
- DTEC – 1st Grade to Amish Farm and School in Cannelburg, IN on 5/23/18.

The motion carried unanimously.

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

- LTE – Lori Persohn and Lisa Schroeder to Vex Robotics World Competition on Louisville, IN on 4/30/18 – 5/1/18.

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 Facilities Use requests:

- LTE/NHE/HHMS – North Spencer Soccer Association requests use of gyms when available and weather requires thru end of March 2018.
- CES – Spencer County EMS requests use of cafeteria for county-wide active shooter presentation from 8:00am – 12:00pm on 3/24/18.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Congratulated DTEC 4th grade student Braden Oxley for winning AIC Essay Contest. He was awarded \$100.
- Congratulated DTEC 5th grade student Jace Duttlinger for advancing to the Regional Level of the Optimist Speech Contest.

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.

Vice President Coleman officially and properly adjourned the meeting at 6:23P.M.

The Board reconvened in Executive Session at 6:27 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.

Vice President Coleman officially and properly adjourned the Executive Session at 6:55P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
