

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN MAY, 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 May 14, 2018.

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

HHMS Principal Chad Schnieders provided the Board with an update of the Project Lead the Way grant, including training and purchases of equipment and supplies.

President Gogel called for a consideration of the minutes of the regular meeting held on April 23, 2018. Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

Mr. Clint Coleman 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 #511-614. A motion to approve the claims, with claims totaling \$623,389.26, was made by Mr. Brian Gehlhausen and seconded by Mrs. Annie Oxley. The motion carried unanimously with Mr. Detzer abstaining on #554 and Mr. Waninger abstaining on #569 & #570.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept the resignation of Kerri Winkler as 4th Grade Teacher at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to accept the resignation of Juanita Taylor as Cafeteria Assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to accept the resignation of Shirley Riklefs as Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to accept the resignation of Laura Rohl as Cafeteria Assistant at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve appointing Candi Gehlhausen to the position of Elementary Summer School Teacher. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve appointing Alison Baron and Marcie Gaines as HHMS Co-Cheer Coaches. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to approve appointing Jennifer Kern as Part-time Temporary Business Teacher for the 2018-2019 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve appointing Sara Pund to the position of English Teacher 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. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to approve recommendation to award construction on new administrative building to low bidder Danco Construction, Inc. of Owensboro, KY at a cost of \$1,873,220. This price includes Alternates 1 (basement), 4 (rock excavation), 6 (soil stabilization), 7 (removal of current parking lot for re-paving) for a total of \$1,873,220. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to accept low quote from Gudorf Supply Company of Jasper, IN at a cost of \$5,100 to repair the dust collection system in the CTE Building Wood Working Area. The motion carried unanimously with Mr. Detzer abstaining.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve request to utilize CTE and DTEC cafeterias for Summer Feeding Program co-sponsored by Tri-State Food Bank and Purdue Extension Office. Program will run June 4 – August 2 on Mondays, Wednesdays, and Thursdays from 11:00am to 12:00pm. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve request from Food Service Director Mary Waninger to leave lunch prices for 2018-2019 school year the same as 2017-2018. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mrs. Annie Oxley, to approve moving May 28 School Board Meeting to Saturday, May 26 at 1:00pm. The motion carried unanimously.

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

- NHE – 2nd Grade to AEP and Living Historical Farm in Rockport, IN on 5/8/18.
- HHHS – Physics and Environmental Science classes to Milltown, IN on 5/14/18.
- DTEC – 6th Grade to Community Involvement at Dale Park on 5/14/18.
- CES/LTE – Three 6th Grade Special Needs Students to HHMS for Transition Day on 5/14/18.
- HHHS – FFA Students to tour Dale Mill on 5/14/18.
- DTEC/NHE – Five 6th Grade Special Needs Students to HHMS for Transition Day on 5/15/18.
- HHHS – 6 FFA Students to Drone Training in Louisville, KY on 5/20/18.
- DTEC – 1st Grade to Lincoln Heritage Public Library in Dale, IN on 5/22/18.
- NSCSC – Cub Scouts to Old Ben Scout Reservation in Winslow, IN on 6/19/18 – 6/22/18.
- NSCSC – Santa Claus Optimist sponsored Respect for Law Camp in Vincennes, IN on 6/20/18.

The motion carried unanimously.

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

- HHHS – CTE Teacher Austin Fischer requests approval to attend Advanced Manufacturing Training in Indianapolis, IN on 6/18/18-6/22/18.
- HHMS – Katie Dossett requests approval to attend Project Lead the Way “Gateway” Training in Lafayette, IN on 6/18/18-6/22/18.

- HHMS – Pam Swader requests approval to attend Project Lead the Way “Gateway” Training in Lafayette, IN on 6/18/18-6/22/18 and 7/16/18-7/20/18.
- DTEC – Doris Troth and Jenna Fulkerson request approval to attend “Teaching Small Group Guided Reading” conference in Greenwood, IN on 7/11/18-7/12/18.

The motion carried unanimously.

No Facility Use Requests were presented.

Superintendent Scherry reported on the following:

- DTEC - Recognized DTEC 3rd Grade Teacher Dana Dilger for being 1 of 15 teachers selected by the Big Ten and Indiana Sports Corp to receive a grant to assist with educational projects. Mrs. Dilger was recognized at the Big Ten Football Championship Game at Lucas Oil Stadium and has received over \$6,800 for her project. Project: “Students need Playmobil sets, American Girl Doll sets, and Thinkfun board games to get unplugged and use imaginary play to grow as learners”
- CES - Weekend of April 28-29, Chrisney Elementary, working with Chrisney Branch of the Lincoln Heritage Public Library installed a Story Walk along the trail to the library. Volunteers included CES PTO, library, and HHHS Beta Club.
- HHHS – The Heritage Hills Boys’ Track Team took a practice day to provide community service at Lincoln State Park in appreciation for allowing them to utilize the property for training.

A motion to adjourn the meeting 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 6:48 P.M.

The Board reconvened in Executive Session at 6:55 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 7:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
