

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN FEBRUARY, 2017**

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. Elaine Daubenspeck, Mrs. Lori Gogel, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, and Mrs. Annie Oxley. The meeting was held on February 27, 2017.

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

The Board hosted a presentation by DTEC teacher Kerri Winkler and Technology Integration Specialist Tama Rickelman regarding technology integration.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on February 13, 2017. Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen to approve the minutes. The motion carried unanimously.

President Daubenspeck called for a consideration of the Treasurer's Report. Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman to approve the Treasurer's Report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #195-264. A motion to approve the claims, with claims totaling \$573,988.70, was made by Mr. Clint Coleman and seconded by Mr. Brian Gehlhausen. 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 Abbie Gengelbach as Preschool Assistant at LTE. 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 Mary App from the position of Custodian at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Clint Coleman, to approve Dezaray Mills to the position of Custodian at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve appointing Kim Nelson as Preschool Assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Cassie Neideffer as Special Needs Preschool Assistant at NHE thru the rest of the 2016-2017 school year. The motion carried unanimously.

The Board heard updates from Paul Tempel of The Stenftenagel Group about all construction projects.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mrs. Lori Gogel to approve letter of recommendation from Gibraltar Design to accept low bid and Alternates #1 and #2 for DTEC kitchen renovation from Jasper Lumber Company at a cost of \$463,160. The motion carried unanimously.

Superintendent Scherry reminded the Board and Media that the April Board Meetings would begin at 3:30pm due to School Board visiting schools on the following schedules:

- April 10 – Elementary Schools
 - 8:00 am – LTE

- 9:30 – NHE
- 11:00 – Lunch
- 12:00 – DTEC
- 1:30 – CES
- 3:30pm – School Board Meeting
- April 24 – Middle School/High School
 - 12:00 – 1:30pm – HHMS
 - 1:30 – 3:00pm – HHHS
 - 3:30pm – School Board Meeting

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer to approve moving forward with bid documents, specifications, and advertising for HHHS Tennis Court project. 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 lockers to be installed at soccer/tennis locker room from Stac Material Handling, Inc. of Jasper, IN at a low bid of \$12,578.19. The motion carried unanimously.

Following a second reading, on the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve adopting NEOLA Policy Updates: #0100 (Definitions), #1520 and #3124 (Employment Contracts), #1520.08, #3120.08, #4120.08 (Employment of Personnel for Extracurricular Activities), #5340.01 (Student Concussions and Sudden Cardiac Arrest), #8455 (Coach Training), #1521, #3121, #4121, #8121 (Background Checks), #8120 (Volunteers), #8340 (Request for Letter of Reference), #1619, #1619.01, #1619.02, #16019.03, #3419, #3419.01, #3419.02, #3419.03, #3420, #4419, #4419.01, #4419.02, #4419.03 (Group Health Plans), #5111 (Determination of Legal Settlement), #5530 (Drug Prevention), #8400 (School Safety), #5830 (Student Fundraising), #6605 (Crowdfunding), #9700 (Relations with Special Interest Groups), #7540, #7540.01, #7540.02 (Web Content, Apps, and Services), #6700 (Fair Labor Standards Act), #8330 (Student Records), #8405 (Environmental Health and Safety Issues).

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve 2017-2018 HHHS Curriculum Guide. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve 2017 Girls' Summer Basketball Program as follows:

- Jr. Patriot Camp – May 30th – June 2nd
 - Grades 2-3 – 8:00am – 9:30am – Blue Gym
 - Grades 4-5 – 10:00am – 11:30am – Red Gym
 - Grades 6-8 – 12:00pm – 1:30pm – Red Gym
- Girls' High School Open Gyms
 - Monday and Thursday
 - 4:00pm – 6:00pm
 - Girls' Basketball Shootout at Tell City on June 5
 - Girls' Team Basketball Camp at Western Kentucky University on June 15-18

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Clint Coleman, to approve request to purchase Scag Tiger Cat mower for DTEC from All Seasons Lawn Equipment in Dale, IN at a cost of \$4300 which includes trade-in. The motion carried unanimously.

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

- CES – Destination Imagination to competition at Silver Creek Middle School in Sellersburg, IN on 3/4/17.
- CES – 12 students per trip to Dental Clinic at USI in Evansville, IN on 3/1/17, 3/20/17, and 4/3/17.
- HHMS – Choir to Concert at Jasper Middle School on 3/4/17.
- HHHS – FFA to livestock evaluation event at Kentucky Fairgrounds in Louisville, KY on 3/4/17.
- HHHS – Academic Team to Competitions at Gibson Southern and Evansville on 3/7/17 and 4/18/17.
- HHHS – Science students to Tri State Science and Engineering Fair at USI in Evansville, IN on 3/9/17.
- LTE - 12 students per trip to Dental Clinic at USI in Evansville, IN on 3/14/17.
- DTEC/NHE – 12 students per trip to Dental Clinic at USI in Evansville, IN on 3/23/17, 4/5/17, and 4/13/17.
- HHHS – FFA to livestock evaluation event in Lebanon, IN on 4/1/17.
- CES – 3rd Grade to Spring Time on the Farm at Spencer County 4H Center on 4/5/17.
- HHMS – 8th Grade to Reality Store in Dale, IN on 4/7/17.
- HHMS – 6th Grade to Transition Day at HHMS on 5/15/17 and 5/16/17.
- DTEC – 1st Grade to Yoder Farm, Bakery, and Amish School in Montgomery, IN on 5/19/17.
- DTEC – 1st Grade to “Walking Trip” to Lincoln Heritage Public Library on 5/23/17.

The motion carried unanimously.

No Professional Leave Requests were submitted.

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

- NSCSC – North Spencer Soccer Association requests use of various gyms as available for practice from March 6 – March 30, 2017.
- HHHS – Rachel Fischer requests use of auditorium for Spencer County Scholarship Pageant on 5/6/17 – 5/7/17 and Dale Fall Fest Scholarship Pageant on 9/2/17 – 9/3/17.

The motion carried unanimously.

Superintendent Scherry reported to the Board on the following:

- Board is invited to attend the Annual Academic Banquet sponsored by the Santa Claus Optimist Club at 6:00pm on Monday, March 20, 2017.
- Class size study done by Avon School District over the past 2 years.
 - North Spencer ranks 4th smallest among Top 15 ISTEP+ Public School Districts in Indiana in average class size.
 - Blue Ribbon Task Force Study
 - Optimum capacity is based on average class sizes of 18 for K-2, 22 for grades 3-6, and 26 for grades 7-12.
 - Functional capacity is based on average class sizes of 25 for K-2, 30 for grades 3-6, and 32 for grades 7-12.
- The HH Theatre Department will be presenting *The Addams Family Musical*. The Show will be March 9, 10, 11, 16, 17 and 18. All shows are at 6:00 p.m. Tickets are currently on sale at <https://www.tututix.com>
- Congratulations to the Singing Patriots for their outstanding performances at State competition over the weekend resulting in All Gold and Silver ratings!! The results are as follows: Mitchell Ensemble: SILVER, Seth Thomas: SILVER, Patriot Elite Boys: GOLD, Patriot Elite Ladies: GOLD, Rachel Hassfurther: GOLD, August Tuggle: GOLD, Olivia Barbershop: GOLD, Claire Snyder: GOLD, Grace Notes: GOLD, Nolan Snyder: GOLD, Beth Lloveras: GOLD, Haley Flamion, GOLD, Billy Oliva: GOLD, Noelle Kane: GOLD, Gabby Mayhall: GOLD.

- Congratulations to the 4 students that placed at the Skills USA Regional Competition held at VU last Saturday.
 - Automotive Service - Ernest Voltz 4th and Gavin Fella 5th
 - Power Equipment -Joathon Hoppenjans 2nd
 - Motorcycle Service - Elijah Criss 1st
- Winter Percussion finished 2nd place in their class at the Owen Valley Winter Percussion Competition.
- Winterguard finished 7th at the Greenfield Central Winterguard competition.
- LT hosted annual Math Bowl last Thursday. For the first time ever, all 4 North Spencer elementary schools participated. DT & LT also had 4th grade teams compete. Results are as follows:
 - 1st Place - LT
 - 2nd Place- CE
 - 3rd Place - NH
 - 4th Place- DT
 - Grade 4 Division: LT took first and DT second. The 4th grade LT team placed #9 in the state. This is just the second time in school history we placed in the top ten. We will receive a certificate designating us as a top ten team.
- LT had two teams that qualified for state in Vex Robotics. There were 95 teams that competed in Indianapolis on Saturday. We finished at #19 & #28. Top 20 teams qualified for the finals.

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 (b)(11) Board Training was made by Mrs. Annie Oxley and seconded by Mr. Brian Gehlhausen. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:55P.M.

The Board reconvened in Executive Session at 8:00 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) 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 Daubenspeck officially and properly adjourned the Executive Session at 9:38P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
