

MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY 2006

The second regular monthly meeting of the Board of School Trustees of the North Spencer County School Corporation was held at the Superintendent Office in Lincoln City, Indiana with the following members present: Mr. Scot Elliott, Mr. Mike Seckinger, Mr. Max Reinke, Mr. Jim Buckles, Mr. Bill Tempel, Mrs. Pam Thompson, and Mrs. Madonna Kline. This meeting was held on Monday, January 23, 2006.

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

President Thompson called for consideration of the minutes of January 9, 2006. Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger, to approve the minutes as amended. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 1-70. A motion to approve the claims, with claims totaling \$288,437.47 was made by Mr. Bill Tempel and seconded by Mr. Jim Buckles. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mrs. Madonna Kline to approve Janessa Steckler 2 days of unpaid leave. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mrs. Madonna Kline to approve Donna Merder 1 day of unpaid leave. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke to approve Heather Tretter to continue unpaid leave until the end of this semester. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel to approve the resignation/retirement of Charlotte Hopper, LT Teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve the resignation of Dakota Stephens, part-time assistant at Alternative School. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the appointment of Duffy Schulthise to be retained as 1st grade teacher at DT. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the appointment of Tina Jameson, HHHS/HHMS bookkeeper. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the appointment of Cathy Hawkins, HHHS Nurse. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the appointment of Amanda Dilger, part time Alt School Instruction Assistant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the appointment of Jay Burch and Brad Fella as HHHS JV baseball coaches. The two will split the stipend. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the appointment of Lisa Schaefer, part time Teaching Assistant at DT. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mrs. Madonna Kline to approve treasurers/bookkeepers bonding. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Jim Buckles to approve contract for collection of transportation transfer tuition from South Spencer. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Scot Elliott to approve the following field trips:
HHMS-VOICE and SADD members to Santa Claus United Methodist Church on 2/23/06.
HHMS-Six students to Owensboro, KY, on 2/1/06 as fundraiser incentive.
HHHS-Ag. Leadership students to Paoli Peaks on Jan. 28-29 from 5:00 p.m.-6:00 a.m.
HHHS-Animal Science students to Hilltop Vet. Clinic on 1/31/06.
HHMS-8th grade to St. Louis on March 17.
HHHS Winter Percussion to Decatur Central HS, February 11.
HHHS Band to North Central HS February 25.
HHHS Winter Percussion Ensemble to Floyd Central HS February 18.
HHHS Band to Paoli HS February 21.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the following professional leaves:

Lois Vogel, Mary H. Brown, Kara Greenwood, Duffy Schulthise, Keri Winkler, Ciby Shaw, Dana Dilger, Lynn Price, Dianne Litkenhus, Jen Hauser to Indianapolis on 3/7-8 for workshop.
Kevin Hunter and Sr. Linda Bittner, OSB, to Indianapolis on 2/23-24 for workshop.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve the following use of facilities:

Heritage Hills Band Boosters to use the HHHS football field, concession stands, bleachers, and paved areas around school to sponsor Heritage Hills Marching Band Invitational on September 9, 2006.

HHMS baseball team to use HHHS baseball field and one of the gyms.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to grant permission to HHHS Band Boosters to operate the concessions for the varsity football and varsity and JV basketball events for the 2006-07 school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Scot Elliott to purchase copy machine for \$6710.23 for CO. The motion carried unanimously.

Superintendent Keller reported on the following:

- Research of middle school boiler.
- ½ payment of old money will be paid on February 1, 2006.
- Budget order received.

A motion to adjourn the meeting for the purpose of entering into Executive Session to discuss Personnel I.C.5-14-1.5-6.1(b)(9) and I.C. 5-14-1.5-6.1(b)(2)(A) was made by Mr. Bill Tempel and seconded by Mr. Jim Buckles. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 7:26 p.m.

The Board reconvened into Executive Session at 7:35 p.m. with the same members present for the purpose of discussion regarding the following:

Personnel I.C.5-14-1.5-6.1(b)(9) and I.C. 5-14-1.5-6.1(b)(2)(A)

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

President Thompson officially and properly adjourned the Executive Session at 8:40 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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