

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

The first 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, February 13, 2006.

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

President Thompson called for consideration of the minutes of January 23, 2006. Mr. Jim Buckles made the motion, seconded by Mr. Mike Seckinger, to approve the minutes as printed. The motion carried unanimously.

President Thompson called for approval of the Treasurer's Report. Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke to approve submitted report. The motion carried unanimously.

The Board considered the Claim Docket listing Claims No. 71-167. A motion to approve the claims, with claims totaling \$519,161.35 was made by Mr. Bill Tempel and seconded by Mr. Jim Buckles. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel to approve Lynn Keller six-week maternity leave. Her approximate due date is March 21, 2006. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mrs. Madonna Kline to approve Ramona Walker an additional 8 days of Sick Leave Bank to cover the time she will not be covered under the long-term disability. She has used 42.5 days from the bank. There are 95.5 days left in this year's bank. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke to approve the resignation of Chris Weyer as part-time workplace literacy teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Mike Seckinger to approve Erik Smith to complete the maternity leave of Lynn Keller. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel to approve the appointment of Lori Wessel, part-time non-certified program assistant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Max Reinke to approve the appointment of Jeffrey Rauscher as part-time certified teacher for the temporary workplace literacy position. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve the appointment of Lula Knoll as part-time certified teacher for the temporary workplace literacy position vacated by Chris Weyer. 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 Ben Lawalin and Melinda Swallow to supervise an open gym and crafts program at Chrisney School on February 11, 18, 25, and March 4, 2006. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve the appointment of Mr. David Truax to complete maternity leave of Mrs. Muller. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel to approve the salary of the school attorney, Art Nordhoff at a rate of \$6,500.00. 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 field trips:

CE/LT – 6<sup>th</sup> Grade Careers to Univ. of Evansville on 3/11/06.

CE – Destination Imagination to Ind. Univ. in New Albany on 3/11/06.

HHHS – 9<sup>th</sup> English to River Park Center, Owensboro, KY, on 3/9/06.

HHHS – Choir to Providence Mennonite Church in Cannelburg on 3/11-12/06.

HHHS – Choir to Oakland City Univ. on 4/11/06.

CE – Grade 2 to Holiday World on 5/17/06.

HHHS – Choir to Heritage Hills Baptist on 2/26/06.

CE – Grade 1 to River Park Center, Owensboro, KY, on 2/27/06.

HHHS – Theatre Students to NH, LT, DT, and CE on 2/22-23/06.

CE– Grade 5 to Land Between the Lakes, KY, in April, 2006

HHHS Winter Percussion to Franklin Central HS on 3/18/06.

HHHS Winter Percussion to Avon HS on 3/11/06.

HHHS Winter Percussion to New Albany HS 3/04/06.

HHHS Jazz Band to Terre Haute South on 03/04/06.

HHMS & HHHS Wrestling to State Finals in Indianapolis 02/18-19.

HHHS Winter Percussion to Ben Davis HS 03/25/06.

HHMS Grade 8 Freedom Seekers to Nashville, TN 05/11/06.

HHMS Grade 8 Band to Tecumseh HS 03/18/06.

HHMS Grade 7 & 8 Band to Bedford Middle School 03/04/06.

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:

Susan Arnold – Ball State University with 6<sup>th</sup> Grade on 4/6-7/06.

Pam Lindsey and Ashley Peters to Indianapolis on 3/8/06 for Fluency Workshop.

John Kosco to Chicago, IL, for NCA on 4/3-5/06.

Kevin Hunter to Chesterfield, MO, for Community Services Regional Mtg. on 4/6-7/06.

Diane Litkenhus – Indianapolis for NCA Annual Conference on 3/5-7/06.

Angie Burch-Chicago for IRA Annual Convention on 5/1-3/06.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke to approve the following use of facilities:

Spencer County Council on Aging – Second Annual Walk-a-Thon at HHHS on 4/30/06. (Use Track and Restrooms)

Forest Park Middle School to use HHHS swimming pool.

Holiday World & Splashin' Safari to use HHHS swimming pool March-April, 2006.

Cub Scout Pack 102 to use Nancy Hanks Elementary March 11, 2006.

The motion carried unanimously.

Superintendent Keller reported on the following:

David Turnham and Nancy Hanks were both named as 4-Star schools for 2004. This award is based upon ISTEP+ scores and attendance.

Jim Edwards is being awarded for his outstanding and unique contributions to career and technical education at the Indiana Career and Technical Education Award for Excellence Ceremony on February 14, 2006. I will be attending this in Mr. Edwards' honor.

We received the 2006 Budget Order. We have fewer appropriations in the General Fund than last year - which we knew would happen.

ISBA Meeting March 27, 2006. (To change board meeting date.)

Annual performance report for North Spencer Co School Corp.

Approved D & E Concrete to pour concrete pad at softball field.

HHMS boilers.

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 7:37 p.m.

The Board reconvened into Executive Session at 7:40 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 9:20 p.m.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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