

MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN NOVEMBER 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, November 13, 2006.

President Thompson called the regular meeting to order at 7:30 P.M.

President Thompson called for consideration of the minutes of October 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. Mr. Mike Seckinger 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. 1622-1732. A motion to approve all claims was made by Mr. Bill Tempel, seconded by Mr. Jim Buckles, claims totaling \$278,442.93. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mrs. Madonna Kline, to approve Kara Greenwood maternity leave, and to hire Ashley Oeding for fill-in of maternity leave. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mrs. Madonna Kline, to approve resignation of Bonnie Hohl, CE teaching assistant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve the resignation of Susan Barwick, swimming coach for HHMS. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve the resignation of Bill Elder, Asst. Wrestling Coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel to approve Karen Johnson, HHMS Volunteer Parent Dance Team Coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel to approve Mary Buffington, HHHS DI coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel to approve Jill Ebert-Lasher, CE 1<sup>st</sup> grade teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Mike Seckinger to approve Angela Kralj, CE Title One teaching assistant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Pam Thompson made the motion, seconded by Mr. Jim Buckles to approve Marby Cox for NH Pre-school teacher beginning January 2007. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Scot Elliott made the motion, seconded by Mr. Jim Buckles to approve the appointment of Mike Kemp, Asst. Wrestling Coach. The motion carried unanimously.

Tara Bishop, Perry Central Community School's administrative assistant, requests that data collected by the North Spencer County School Corporation be included in her dissertation. Mr. Scot Elliott made the motion, seconded by Mr. Bill Tempel for approval. The motion carried unanimously.

December 6 or December 9, 2006 scheduled for Board Member training, dependent on Art Nordhoff availability.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline to approve 2007-2008 proposed school calendar. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Mike Seckinger made the motion, seconded by Mr. Scot Elliott to approve the following field trips:  
HHHS–Biology I Honors to Jasper High School, 12/8/06.  
CE–3<sup>rd</sup> Grade to Koch Family Children’s Museum, 12/13/06.  
HHMS 7<sup>th</sup> Grade to Barnes & Noble, Evansville, 11/22/06.  
The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Jim Buckles made the motion, seconded by Mr. Bill Tempel to approve the following professional leaves:  
Robert Moore to Indianapolis, 11/30–12/1, 2006, for Indiana Department of Education Adult Education Directors Conference.  
Joan L. Keller to Indianapolis, 11/29–12/1, 2006, for IAPSS Winter Meeting.  
Duane Lorey, Tricia Vaal, Annette Altmeyer, and Susan Grundhoefer to Indianapolis, February 12-13, 2007, Presenters at IMLEA conference.  
Jim Jones to IMEA Convention, Indianapolis, Jan.19-20, 2007.  
The motion carried unanimously.

Superintendent Keller reported on the following:  
Education Service Centers Risk Funding Trust;  
NCA Visits to Chrisney Elementary and Lincoln Trail;  
IAPSS Legislative Priorities;  
Bus 12 accident, November 2, 2006;  
Elementary Parent/Teacher Conferences; and  
8<sup>th</sup> Grade trip to Washington, D.C. went well.

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) 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 8:10 p.m.

The Board reconvened into Executive Session at 8:15 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)

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 10:00 p.m.

**NORTH SPENCER COUNTY SCHOOL CORPORATION**

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