

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES FOR THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN OCTOBER, 2007**

The first regular monthly meeting of the Board of School Trustees of the North Spencer County School Corporation was held at the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Pam Thompson, Mr. Bill Tempel, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on Monday, October 8, 2007.

President Thompson called the regular meeting to order at 7:35 P.M.

President Thompson opened the hearing for the additional appropriations as advertised for the Rainy Day Fund. Hearing no comment on the proposed additional appropriations, Mrs. Madonna Kline made the motion to close the hearing, and Mrs. Annie Oxley made the second. The motion carried unanimously, and the hearing was closed.

President Thompson called for a consideration of the minutes of the regular meeting held on September 17, 2007. Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 3308 – 3416. A motion to approve the claims, with claims totaling \$535,789.30, was made by Mrs. Madonna Kline and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to approve the appointment of Tammy Hall to the position of cook at David Turnham to be retroactive to her start date. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the appointment of Mr. Bernie Grundhoefer as volunteer physical education teacher at HHMS for the teaching of self defense. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve the appointment of Beth Schue as homebound instructor. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to approve the appointment of Mary Buffington as HHHS Destination Imagination coach. The motion carried unanimously.

Superintendent Keller reminded board members of the October 17, 2007, ISBA Fall Region Meeting to be held at Jasper, Indiana.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to change the time of the board meetings to 7:00 P.M. CDT. This change will begin with the first meeting in November. The motion carried unanimously.

President Thompson appointed board members to the following committees:
Calendar Committee – Mrs. Madonna Kline and Mr. Max Reinke
Negotiations Committee – Mr. Bill Tempel, Mrs. Annie Oxley, and Mrs. Pam Thompson

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Madonna Kline, to adopt the Additional Appropriation Resolution as it applied to the Rainy Day Fund. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to approve the following field trips:

- CE – 2nd Graders to Lincoln State Park/Buffalo Run on 10/12/07.
- NH – Pre-School to Gehlhausen’s Pumpkin Patch on 10/10/07.
- CE – 6th Graders to Louisville Science Center on 11/21/07.
- LT – 3rd Graders to Owensboro Museum of Science and History on 10/25/07.
- LT – 6th Graders to IMAX Theater and Willard Library in Evansville on 10/18/07.
- LT – 4th Graders to West Baden Springs Hotel in French Lick on 10/19/07.
- DT – Kindergarten to Buffalo Run on 10/19/07.
- CE – 3rd graders to Koch Family Children’s Museum in Evansville on 11/7/07.
- DT – 2nd Graders to Wesselman Woods Nature Preserve on 10/18/07.
- LT – 5th Graders to IMAX Cinema, CiCi’s Pizza, and Evansville Museum on 10/18/07.
- HHHS – FFA members to Warrick County for Soils Judging on 10/11/07.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to approve the FFA to go to Indianapolis for the National Convention on 10/24-27/07 with the following stipulations: 1) FFA sponsor is to see if our members could share transportation with another school district; 2) if this is not feasible, the chapter will then have to use a charter bus or pay a per mile charge for the use of corporation buses. Said charge to be determined by the transportation director. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the following professional leave:

- Angie Hochgesand and Jennifer Kern to Indianapolis on 11/9-10/07 for Business Conference.
- Deidre Story to Indianapolis for School Counselor Association on 11/1-2/07.
- Dan Bertke to Indianapolis for HECC Fall Conference on 11/28-30/07.
- Matt Thompson, Mike Kemp, and Jason Smith to Indianapolis for Wrestling Coaches’ Clinic on 10/25-26/07.
- Jill Scherry to Indianapolis for Workshop on Maximizing Student Achievement on 11/29-30/07.
- Donna Merder and Susan Carey to Indianapolis for Conference for 2nd Grade Teachers on 11/29-30/07.
- Debbie Fischer to 2007 Indiana Nurse’s Conference on 10/22-23/07.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to approve the following facility usage:

Buffalo Trace Council to use the parking lot of HHHS for Lincoln Bicentennial Encampment planned for May 9 – 11, 2008.

Forest Park Swim Club to use the pool at HHHS under the same conditions as in the past. The motion carried unanimously.

Superintendent Keller informed the board that the Drama Department would be selling power cards.

Superintendent Keller reported on the following:

- 403(b) Regulations/Changes
- Band – Receiving Gold Rating at District Contest
- Update on TACO water system removal at NH
- ISTEP+ Testing Moving to Spring
- DLGF Tax Schedule
- Reassessment Hearing – October 29, 2007, at 1:30 P.M. at the Court House

A motion to adjourn the meeting for the purpose of entering in Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) was made by Mr. Bill Tempel and seconded by Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:25 P.M.

The Board reconvened in Executive Session at 8:40 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).

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

President Thompson officially and properly adjourned the Executive Session at 9:25 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
