

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY, 2008**

The second regular 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, Mrs. Annie Oxley, Mr. Max Reinke, Mrs. Madonna Kline, Mr. Bill Tempel, Mrs. Elaine Daubenspeck, and Mr. David Waninger. The meeting was held on Monday, January 28, 2008.

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

President Thompson called for the consideration of the minutes of the regular meeting held on January 14, 2008. Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1-63. A motion to approve the claims, with claims totaling \$89,099.79, was made by Mrs. Madonna Kline and seconded by Mrs. Annie Oxley. The motion carried unanimously.

The Board considered the Claim Docket listing claim 64. A motion to approve the claim, with the claim totaling \$154.01, was made by Mrs. Annie Oxley and seconded by Mrs. Madonna Kline. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve the extended medical leave of Jennifer Schmidt through the end of the school year and to begin paying Ms. Schmidt's substitute at full pay, not substitute pay. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Bill Tempel, to accept Pamela Swader's resignation as middle school cheer coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to appoint Natalie Johnson as assistant swim coach at $\frac{1}{4}$ the stipend. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to allow the superintendent to hire a $\frac{1}{2}$ time pre-school teacher prior to the next board meeting. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to rescind the board vote of January 14, 2008, approving South Western Communications, Inc. to install security systems in the four elementary schools. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to approve Advanced Communications to install security systems at the four elementary schools. The motion carried unanimously.

Superintendent Keller informed board members that their annual tour of the elementary schools would be on February 13, and their tour of the high school and middle school would be on February 20.

Mrs. Angie Burch, Director of Learning and Assessment, presented the board with an overview of the fall 2007 ISTEP+ scores.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to approve the Concurrent Credit Program agreement with Purdue University. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel, to approve the Refunding Resolution of the North Spencer County School Corporation. 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:

- HHMS – 7th Grade to Marengo Cave on 4/15/08 (Boys) \$ 4/16/08 (Girls).
- CE – 5th/6th After School Adventures to HHHS Pool on 2/28/08.
- CE – 5th/6th After School Adventures to Eastland Mall on 3/13/08.

CE - 5th/6th After School Adventures to Owensboro Ice on 2/07/08.
CE - 5th/6th After School Adventures to Dubois Lanes on 2/21/08.
HHMS – 8th Grade to Reality Store at Dale Community Ctr. On 4/04/08.
HHHS – Band to Scottsburg H.S. on 2/16/08.
HHHS – Band to New Albany H.S. on 2/09/08.
HHHS – Band to Jasper on 2/23/08.
HHHS – Landscape Management Students to Dale Community Ctr. On 4/03/08 to set up for Reality Store.

The motion carried unanimously.

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

Julie Kemp to Madison JHS on 4/9-10/08 to Co-Chair NCA Review Team.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve the following use of facilities:

N. Spencer Youth Baseball Program to use HHHS cafeteria on 2/16 & 23/08 for Sign-ups.

After-Prom Committee to use cafeteria area for pizza assembly.

HHHS Band Boosters to use football field, concession stands, bleachers, etc. on 9/06/08 for 28th Annual HH Marching Band Invitations.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to purchase a server from Matrix Integration for the purpose of archiving e-mails as mandated by law. The motion carried unanimously.

Superintendent Keller reported on the following:

- Case Review Panel
- HHHS as Best Buy
- Negotiations Reminder
- Kindergarten Round-Up Dates

Assistant Superintendent Scherry reported on the following:

Upcoming Spaghetti Dinner Supporting the Heritage Hills Scholarship Foundation on Thursday, February 7, prior to the Forest Park/Heritage Hills Basketball Game.

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) was made by Mrs. Annie Oxley and seconded by Mr. David Waninger. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:15 P.M.

The Board reconvened in Executive Session at 8:30 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 9:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
