

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

The second regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held in the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Pam Thompson, Mrs. Annie Oxley, Mr. Max Reinke, Mr. Bill Tempel, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, and Mr. David Waninger. The meeting was held on December 22, 2008.

President Thompson called the regular meeting to order at 7:05 P.M.

President Thompson called for the consideration of the minutes of the regular meeting on December 8, 2008. Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the minutes as presented. The motion passed unanimously.

The Board considered the Claim Docket listing claims 1523-1592. A motion to approve the claims, with claims totaling \$2,206,569.55, was made by Mrs. Madonna Kline and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve Jay Hohne's 12-week maternity leave beginning on January 2, 2009 and ending on March 31, 2009. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to approve a 3-month medical leave beginning on January 2, 2009 and continuing through March 31, 2009, for Teresa Boyd with documentation from her doctor(s) on ability to return at the end of the leave. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Max Reinke, to approve the resignation of Julie Henke effective on December 22, 2008. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to appoint Gary Ayer, Jr. and Gary Ayer, Sr. as volunteer assistant swim (diving) coaches. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Melinda Swallow and Natalie Johnson as Part-time Outreach GED instructors at Chrisney and Cannelton. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to give permission to post for a 26-hour temporary position for the adult education program. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to appoint Mike Schriefer as interim principal at Nancy Hanks at \$225/day. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to give the superintendent permission to hire the special needs teacher prior to the next board meeting. Superintendent Keller will inform board members of the person to be hired prior to hiring. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to give the superintendent permission to hire the adult education instructor prior to the next board meeting. Superintendent Keller will inform the board members of the person to be hired prior to hiring. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to approve the corporation's 403(b) plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Annie Oxley, to discontinue the adult education program as of June 30, 2009, and to initiate a credit recovery program at the high school. The motion carried with Max Reinke and Elaine Daubenspeck voting against.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Bill Tempel, to grant the superintendent permission to advertise for expected revenue anticipation warrants if the need arises. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to grant 2-year contract extensions (June 30, 2011) to the following administrators with the understanding that principals should be in their buildings until 4:00 P.M.: Daniel Scherry, assistant superintendent; Nick Alcorn, high school principal; Chad Hart, assistant high school principal; Susan Grundhoefer, middle school principal; Jay Burch, athletic director; Dianne Litkenhus, elementary principal; Julie Kemp, elementary principal; and Pat Gilliland, elementary principal. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to not extend the administrative contract of Rob Moore

beyond June 30, 2009, due to the discontinuation of the adult education program. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Max Reinke, to grant permission to the superintendent to pay remaining 2008 claims. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Bill Tempel, to grant permission to the superintendent to make necessary encumbrances within the 2008 budget. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Max Reinke, to grant permission to the superintendent to make necessary transfers within the 2008 budget as allowed by the State Board of Accounts. The motion carried unanimously.

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

HHMS – 7<sup>th</sup> Freedom Seekers to St. Louis on 5/4-5/09.

HHHS – Special Needs to Holiday Foods in Santa Claus and Walmart in Jasper on 12/17/08.

HHHS – Band Students to Orlando, FL, during Spring Break, 2010.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion seconded by Mr. David Waninger, to approve the following professional leaves:

Jerrilyn Klueh to Indianapolis for Annual Music Conference on 1/22-24/09.

Mary Balbach to Louisville, KY, on 3/3-4/09 for Writing Strategies Workshop.

Beth Schue, Traci Porter, and Gaynell Peters to Louisville, KY, on 3/4/09 for Writing Strategies Workshop.

Amy Price to Indianapolis for Annual Music Conference on 1/22-24/09.

Sister Linda Bittner, OSB, to Indianapolis for professional development workshop On 5/6-8/09.

The motion carried unanimously.

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

David Grundhoefer to use the varisty gym on 1/4/09 for Tri-Star Pass, Dribble, And Shoot contest.

Lori Koch to use gym facility for Dance Team's dance clinic on 1/10/09.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to close the Central Office on 12/31/08. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel, to grant permission to the FFA to purchase a used trailer. The motion carried unanimously.

Superintendent Keller reported on the following:

Heritage Hills High School's Recognition as a Best Buy.

Heritage Hills High School's Recognition by U.S. News and World Report as a Best High School in the Nation.

Assistant Superintendent Scherry reported on the following:

Attendance on Wednesday, December 10, 2008

Pool Drain Covers

President Thompson presented plaques of appreciation to retiring board members Max Reinke and Bill Tempel.

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 8:30 P.M.

The Board reconvened in Executive Session at 8:45 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 9:10 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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