MINUTES OF THE SECOND REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES OF THE NOTH SPENCER COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA IN JUNE, 2008

The Board convened in Executive Session on June 23, 2008, at 6:30 P.M. with board members Mrs. Pam Thompson, Mrs. Annie Oxley, Mr. Max Reinke, Mr. Bill Tempel, Mrs. Elaine Daubenspeck, and Mr. David Waninger present for the purpose of 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. Mrs. Pam Thompson officially and properly adjourned the Executive Session at 7:00 P.M.

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, Mr. Bill Tempel, Mrs. Madonna Kline, Mrs. Elaine Daubenspeck, and Mr. David Waninger. The meeting was held on Monday, June 23, 2008.

President Thompson called the regular meeting to order at 7:10 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on June 9, 2008. Mrs. Annie Oxley made the motion, seconded by Mr. Max Reinke, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 625-685. A motion to approve the claims, with claims totaling $283,641.16, was made by Mr. Max Reinke and seconded by Mr. David Waninger. The motion carried unanimously.

The Board considered the Claim Docket listing claim 779A. A motion to approve the claim, with the claim totaling $711.09, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. David Waninger, to accept the resignation of Luke Woolems as social studies teacher, JV baseball coach, and 8th grade boys' basketball coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to accept the resignation of Holly Stafford as middle school language arts teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mr. Max Reinke, to accept the resignation of Dwayne Knies as math teacher, 9th grade class sponsor, and 9th grade basketball coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Annie Oxley, to accept Shannon Fuhs resignation as senior class sponsor and high school academic coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to appoint Cassandra Williams as special needs teacher at David Turnham. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Max Reinke, to appoint Shannon Fuhs as middle school academic coach. The motion carried unanimously. Superintendent Keller stated that Mrs. Fuh's request to be transferred from high school language arts to the middle school language arts had been approved by both principals.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to appoint Alyssa Sermersheim as instructor for the Spanish summer Program. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mr. Bill Tempel, to pay Shannon Fuhs $870.00 for mentoring a high school teacher for the 2006-07 and 2007-08 school years. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Annie Oxley, to close the Central Office on July 3 and 4. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to approve the tennis camp as requested by Jack Steinhart. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the following professisonal leaves:

Janet Marshall, Marsha Grundhoefer, Kate Kress, Kara Greenwood, Nicole Denning, and Cassie Williams to Louisville, KY, on 7/28-29/08 for writing workshop.

Dianne Litkenhus and Julie Kemp to Indianapolis on 10/6-7/08 for NCA Conference.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Annie Oxley, to approve the Carter Fire District's use of Heritage Hills High School parking lot for their annual emergency vehicle driving course on 7/11-12/08. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to accept the $500 donation from the Sisters of St. Benedict for the adult education program. The motion carried unanimously.

Superintendent Keller reported on the following:

Summer School at Nancy Hanks
Meeting with Linda Warner on Adult Education
Outreach and ESL Grants Received
Cell Phones

A motion to adjourn the meeting with the purpose of entering in 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 7:30 P.M.

The Board reconvened in Executive Session at 7:40 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 10:30 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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