

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

The first 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 9, 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 May 27, 2008. Mr. Max Reinke made the motion, seconded by Mrs. Annie Oxley, to approve the minutes as presented. The motion carried unanimously.

Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 557-624. A motion to approve the claims, with claims totaling \$254,979.41, was made by Mrs. Madonna Kline and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to accept Aaron Mundy's resignation as assistant track coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to accept the resignation of Jeff Durlauf as business teacher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to appoint Jimmy White and Tommy Polster as summer help at the high school. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Max Reinke, to appoint Jane McGrew for 2 hrs./day at David Turnham to work in the cafeteria. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to appoint Nicole Denning as teacher at David Turnham. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Bill Tempel, to appoint Corie Eckerle as art teacher for David Turnham and Nancy Hanks. The motion carried unanimously.

Superintendent Keller announced that Kate Kress would be transferring from a special needs classroom at David Turnham to a 3rd grade classroom at David Turnham, and Ashely Oeding would be transferring from the Title I teaching position to a 5th grade classroom at Nancy Hanks.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to advertise for an additional 1st grade teacher at Nancy Hanks. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Annie Oxley, to collect all cell phones provided by the North Spencer County School Corporation and to dissolve all cell phone plans by June 30, 2008. In addition, beginning on July 1, 2008, individuals who hold the following positions will be paid a monthly taxable stipend of \$25.00 if he/she purchases a personal cell phone and the cell phone number is provided to the Central Office so that he/she can be contacted concerning school business: superintendent, assistant superintendent, director of learning and assessment, Title I coordinator, athletic director, high school principal, assistant high school principal, middle school principal, elementary principals, director of adult education program, head maintenance supervisor at the high school, and the night custodian at the high school. The motion carried unanimously.

Superintendent Keller announced the upcoming Summer Board Academy to be held in Indianapolis.

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

HHHS – 9th – 12th Choir Students to Tiffin, OH, on 7/6-12/08.

HHHS – FFA Students to Purdue University for State Competitions on 6/17-19/08.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to deny the following field trip due to increasing fuel costs and liability:

HHHS – FFA to West Virginia for Rafting as a Reward Trip on 6/29-30/08.

The motion carried unanimously.

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

Julie Kemp, Pat Gilliland, and Susan Grundhoefer to Nashville on 6/26-29/08 for ASCD Conference on Differentiation.

Dianne Litkenhus to Indianapolis on 6/9/08 for NCA State Board Meeting.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline, to approve Scott Lanman's request for law enforcement agencies to use the schools in North Spencer for tactical training exercises. The motion carried unanimously.

Assistant Superintendent Scherry informed the board about the phone service contracts at the elementary schools. The cost of said contracts is \$235/month for each school.

Superintendent Keller reported on the following:

Variance Approval for Lincoln Trail to Resume Usage of Its Courtyard

Thank You from Lincoln Bicentennial Committee

State Budget Meeting

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 8:00 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 10:30 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
