

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN SEPTEMBER, 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 September 2, 2008.

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

On the recommendation of Superintendent Keller, Mr. Max Reinke made the motion, seconded by Mrs. Madonna Kline, to close the hearing on the 2009 Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to close the hearing on the 2009 Capital Projects Plan. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Bill Tempel made the motion, seconded by Mrs. Elaine Daubenspeck, to close the hearing on the 2009 Budget. The motion carried unanimously.

President Thompson reconvened the regular meeting at 7:20 P.M.

President Thompson called for the consideration of the minutes of the regular meeting on August 25, 2008. Mr. Bill Tempel made the motion, seconded by Mrs. Madonna Kline to approve the minutes as presented. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to appoint Dianne Klein as part-time instructional assistant at Lincoln Trail. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Litha Snyder as Destination Imagination Coordinator at Chrisney Elementary. The motion carried unanimously.

Superintendent Keller announced that the next regular meeting and adoption of the 2009 Bus Replacement Plan, 2009 Capital Projects Plan, and 2009 Budget will be Monday, September 15, 2008.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Bill Tempel, to approve the Tax Neutrality Resolution. 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 field trips:
NH – 1st Grade to Huber Orchard on 9/16/08.

NH – 4th Grade to Lincoln Boyhood Memorial & Buffalo Run on 9/26/08.

NH – 5th Grade to Squire Boone Caverns on 10/17/08.

The motion carried unanimously.

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

NH – 6th Grade to Falls of the Ohio on 10/24/08.

NH – 3rd Grade to Louisville Science Center and IMAX Theater on 10/08/08.

HHHS – FFA to Jasper for Soils Judging on 9/15/08.

HHHS – FFA to Hamilton Southeastern for Soils Judging on 9/13/08.

HHHS – FFA to Indianapolis for National Convention on 10/22-25/08.

HHHS – FFA to District Level Soils Competition on 10/14/08.

HHHS – FFA to Central Indiana for State Level Soils Judging on 10/31-11/1-08 (if qualify).

HHHS – FFA to Vincennes University for Soils Judging on 9/20/08.

HHHS – FFA to Harrison County on 9/23/08 for Soils Judging.

HHHS – FFA to Tecumseh H.S. on 9/11/08 for District FFA Kickoff.

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, Susan Grundhoefer, and Teresa Boyd to Indianapolis for IASP Annual Conference on 11/23-25/08.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Bill Temple to approve the the state BPA organization to use the high school auditorium, cafeteria, classrooms and two buses for the October 11, 2008, state convention. The BPA to pay all expenses of transportation. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the Boy Scouts use of Nancy Hanks' cafeteria on September 8, 2008. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to allow the purchase and installation of a 5' commercial grade chain link fence along the perimeter of the soccer field for \$6,595.54. The Athletic Department will pay \$4,595.54; the soccer fund will pay \$1,000; and the high school capital projects fund will pay \$1,000. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to work with the Town of Dale on the replacement of a culvert on the David Turnham campus. The motion carried unanimously.

Superintendent Keller reported on the following:

Professional Development Workshop by Carolyn Coil.

Testimony Before the Legislative Committee on Adult Education.

Assistant Superintendent Scherry reported on the following:

Scholarship Golf Scramble on October 12, 2008.

David Turnham Water/Sewage

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Max Reinke, to approve the high school U.S. History classes to attend the Flat Boat Launch Ceremony on September 9, 2008, in Rockport. The motion carried unanimously.

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 Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:30 P.M.

The Board reconvened in Executive Session at 8:40 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 10:15 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
