

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY, 2009**

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, Mrs. Elaine Daubenspeck, Mrs. Madonna Kline, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer. The meeting was held on January 26, 2009.

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 12, 2009. Mrs. Madonna Kline 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 1-46. A motion to approve the claims, with claims totaling \$271,020.45, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried with Mr. David Waninger abstaining.

The Board considered the Claim Docket listing claim 47. A motion to approve the claim, with the claim totaling \$16.66, was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to approve the maternity leave for Jill Ebert-Lasher. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to appoint Dustin Mason as volunteer band assistant for the color guard for the 2009 Winter Guard. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Tammy Perkins as part-time instructional assistant at the Alternative Education Center. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to appoint Marby Cox as mentor teacher for Carrie Blessinger. The motion carried unanimously.

Mrs. Angie Burch gave the Fall 2008 ISTEP+ report to the board.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to discontinue the service agreement with Johnson

Controls for Nancy Hanks Elementary and Lincoln Trail Elementary. The motion carried unanimously.

Kim Litkenhus and Kathy Wilmes talked with the board about removing from the Corporation Tobacco-Free Policy the following: C. The only exception to this policy shall apply to adult patrons attending outdoor activities and/or activities where adult passouts are issued. The Board considered this the first reading of the proposed policy change and will vote on the change at the February 9, 2009, meeting.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to continue an agreement with Global Connect, the communication tool used by the corporation to relay school closings, etc. to the parents and staff. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline, to adopt the 2009-2010 Goals for Expenditure Categories. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to discontinue the corporation's service agreement with Simplex-Grinnell Fire Inspection. The motion carried unanimously.

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

HHHS – Jazz Band to Indiana State University on 2/28/09.

HHHS – Jazz Band to Terre Haute South H.S. on 3/7/09.

HHMS – Special Needs to Jasper on 2/26/09.

HHMS – Special Needs to Dale Holiday Foods on 2/4/09.

HHMS – 7th/8th Grade to Holiday World on 5/15/09.

The motion carried with Mrs. Lori Gogel abstaining.

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

Janet Stoermer to Terre Haute for Quality Assurance Review Team at W. Vigo Middle School on 3/17-18/09.

Pat Gilliland to Chair Quality Assurance Team at W. Washington Elementary on 2/25-26/09.

Julie Kemp to Southport Academy to Chair AdvancED Team on 3/9-10/09.

Robin Collins and Cheryl Moesner to Louisville for 6-Trails Writing on 3/3-4/09.

Rob Moore to Terre Haute for Quality Assurance Review Team on 3/18-19/09.

Angie Burch to Indianapolis for High Ability Workshop on 2/2-3/09.

The motion carried unanimously.

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

Lori Gogel to use HHHS swimming pool for lifeguard training on 3/22, 4/18,

4/25, and 5/2.

The motion carried with Mrs. Lori Gogel abstaining.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the following use of facilities:

Scott Waninger to use HHHS baseball field for Jr. Legion Ball program for the North Spencer area.

7th Grade Tournament Basketball Team to use Blue/White gyms for practice.

After-Prom committee to sue high school for After-Prom on 4/7/09.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the high school's purchase of a Kyocera Color Printer with Extended Service Agreement from Hoosier Business Machines. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to accept a \$500 donation for Chrisney Elementary from the Wells Fargo Community Support Donation made possible by John Pedersen on behalf of his daughter at Chrisney Elementary. The motion carried unanimously.

Superintendent Keller reported on the following:

High School Play—Thoroughly Modern Millie
Kindergarten Round-Up

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 8:40 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
