

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

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, Mrs. Elaine Daubenspeck, Mrs. Madonna Kline, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer.

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 held on November 9, 2009. Following a recommendation to amend the date to October 26, Mr. Don Detzer made a motion seconded by Mrs. Annie Oxley to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1378-1456. A motion to approve the claims, with claims totaling \$150,446.73, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve Jennifer Kern as Homebound Instructor for Heritage Hills High School. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve Gary Ayer Sr. as volunteer assistant diving coach. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to table adoption of 2010-2011 school calendar due to discrepancy in scheduled make-up days. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the following field trips:

CES – 2<sup>nd</sup> grade to Buffalo Run on Dec. 11, 2009

CES – Twelve K-6 grade students to USI Dental Clinic on Nov. 23, 2009

HHMS – 7<sup>th</sup> and 8<sup>th</sup> grade Special Education Community Based Instruction for  
Various community trips throughout 1<sup>st</sup> and 2<sup>nd</sup> semesters.

DTEC – 5<sup>th</sup> grade to Louisville Science Center on Dec. 21, 2009

The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve the following professional leaves:

- CES – Jennifer Jazyk, Brittany Forler, Janet Marshall, Marsha Grundhoefer, Nikki Crews, and Melinda Swallow to Fishers, IN for Kristina Smekens Vocabulary Workshop on Dec. 9, 2009
- DTEC – Kara Greenwood, Dana Dilger, Kerri Winkler, Nicole Waninger, to Fishers, IN for Kristina Smekens Vocabulary Workshop on Dec. 9, 2009
- Central Office – Dan Scherry to Indianapolis, IN for Title I Administrators Workshop on Dec. 2, 2009

The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Annie Oxly made the motion, seconded by Mrs. Lori Gogel to purchase premium diesel from Superior Ag. for 2010 and permit Mr. Scherry to purchase 5000 gallons of premium diesel fuel at a fixed price, if the market is right.

Assistant Superintendent reported on the following:

- North Spencer County School Corporation received the Gary Sandifur Tobacco Free Campus Award Thursday Night at the Annual Tobacco Coalition Dinner.
- The dates for the Ribbon Cutting ceremony for the new walkway from Chrisney Elementary School to the library will be on November 30, 2009 at 2:00pm. The rain date will be December 2<sup>nd</sup> at 2:00pm.
- Administrators will be meeting and working together to devise the best approach for North Spencer County School Corporation on dealing with future budget shortfall.

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 7:48 P.M..

The Board reconvened in Executive Session at 7:55 P.M. with the same members present for the purpose of discussion of 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 8:35 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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