

**MINUTES OF THE FIRST 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 October 12, 2009. Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1266-1377. A motion to approve the claims, with claims totaling \$246,272.82, was made by Mrs. Annie Oxley and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve Kathleen Crews as volunteer middle school Dance Team coach. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to accept an easement agreement with the Town of Chrisney to build and maintain a sidewalk for the library. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the following field trips:

HHMS – 8<sup>th</sup> grade (Freedom Seekers) to Nashville, TN on April 22, 2010.

CES – 4<sup>th</sup> grade to Marengo Cave/Storage Facility on Nov. 23, 2009

HHHS – Biology Classes to Jasper Genetics Update Workshop, Nov. 23, 2009.

HHMS – 8<sup>th</sup> grade (Stars and Stripes) to Louisville Science Center on Dec. 8, 2009.

HHHS – Honor Band to Vincennes on Nov. 8, 2009.

HHHS – Life Skills Marketing class to various local businesses throughout school Year.

The motion carried unanimously.

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

HHHS – Sandi Fortune, Annie Gunselman, Jason Smith, and Angie Burch to IAG/IDOE High Ability Conference on Dec. 2-3, 2009.

The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Elaine Daubenspeck to approve the use of Lincoln Trail Elementary School for Dubois, Spencer, Perry Exceptional Children's Co-Op for after school staff training. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to approve the purchase of two vacuum cleaners for Lincoln Trail Elementary School from GEM Chemical at a cost of \$1,091.72. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer to approve closing the Central Office on November 26-27 and December 24-25. The motion carried unanimously.

Assistant Superintendent reported on the following:

- Parent/Teacher Conferences
- Tobacco Free Coalition Annual Dinner Meeting on November 19 at 6:00pm
- Post-Accident follow-up procedures
- Girls' Cross Country State finals
- Football Sectional Champions

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 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 7:35 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 8:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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