

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

The second 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. The meeting was held on December 21, 2009.

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 23, 2009. Mrs. Annie Oxley made a motion seconded by Mrs. Lori Gogel to approve the minutes as presented. The motion carried unanimously.

Mrs. Madonna Kline 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 1457-1594. A motion to approve the claims, with claims totaling \$721,212.08, was made by Mrs. Annie Oxley and seconded by Mrs. Madonna Kline. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve Laura Grass as part-time instructional assistant at Lincoln Trail Elementary School. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to approve Heather Wilkerson as assistant volunteer Dance Coach at Heritage Hills Middle School. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to approve Heather Wilkerson as assistant volunteer Dance Coach at Heritage Hills Middle School. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve Litha Snyder Destination Imagination Coordinator for the 2009-2010 school year. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger to approve Molly Scherle as long-term substitute English teacher at Heritage Hills High School during maternity leave of Meg Johnson. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel to appoint Burke Sibrel to continue serving on the Spencer County Library Board through 2013. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to adopt 2010-2011 school calendar including change in Fall Break and Parent/Teacher Conferences with the understanding that this change will be assessed annually to determine whether or not attendance at conferences is affected negatively. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel to grant permission to pay remaining 2009 claims, make necessary encumbrances within 2009 budget, and to make necessary transfers within the 2009 budget as allowed by State Board of Accounts. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to approve the Resolution for Additional Appropriations for the Rainy Day Fund in the amount of \$150,000. The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve the following field trips:

HHHS – Band ensemble to Huntingburg, IN for Dale Kiwanis Christmas Celebration on December 1, 2009.

DTEC – 2<sup>nd</sup> grade “walking” trip to cemetery on December 16, 2009.

HHHS – Business Professionals of America to Evansville, IN for BPA Competition on January 9, 2010.

HHHS – Business Professionals of America to Indianapolis, IN for BPA Competition on March 7-9, 2010.

HHHS – Engineering class to Pike Central for competition on building and programming robots on December 28, 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:

HHMS – Susan Grundhoefer to Clarksville, IN on Feb. 23-24, 2010 in order to serve as chair for NCA Accreditation Assessment.

The motion carried unanimously.

On the recommendation of Assistant Superintendent Scherry, Mr. Dave Detzer made the motion, seconded by Mr. David Waninger, to approve the application for REC Round Up Grant to be used toward funding Parenting Expert, Dr. John Rosemond, and the Kids First Festival on August 4, 2010. The motion carried unanimously.

Assistant Superintendent Scherry reported on the following:

- Security cameras at David Turnham Education Center
- Lighting retrofitting at Lincoln Trail Elementary

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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