

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN FEBRUARY, 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 February 23, 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 February 9, 2009. Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 106-164. A motion to approve the claims, with claims totaling \$450,924.26, was made by Mrs. Madonna Kline and seconded by Mr. David Waninger. The motion carried unanimously.

The Board considered the Claim Docket listing claim 165. A motion to approve the claim, with the claim totaling \$62.68, was made by Mrs. Madonna Kline and seconded by Mrs. Annie Oxley. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve an additional hour of employment per day for Jane McGrew to be paid from David Turnham cafeteria funds. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to appoint Claire Collins as volunteer assistant softball coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to reschedule the ½ day in-service for teachers on Friday, May 8, 2009. The motion carried unanimously.

The Board discussed the possibility to hiring a firm to review the corporation's telecommunication bills, but by consensus decided not to pursue this at this time.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve the advertising of tax anticipation warrants if the need arises. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to permit Mrs. Gasaway to apply for a Spencer County Community Foundation Grant for the high school library. The motion carried unanimously.

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

HHHS – FFA to Boonville H.S. on 3/12/09 for District Leadership Contests.

LT – 3rd Grade to Squire Boone Caverns on 5/14/09.

HHMS – 7th Liberators to Louisville Zoo and Science Center on 4/3/09.

LT – 6th Grade to Peer Mediators in New Albany on 4/15/09.

DT – 2nd Grade to Louisville on 5/7/09.

DT – Kindergarten to Mesker Zoo on 4/30/09.

DT – 1st to Lincoln State Park/Boyhood Memorial on 5/13/09.

LT – 5th Grade to Evansville Victory Theatre/Museum Planetarium on 3/11/09.

HHHS/MS – Destination Imagination to New Albany on 3/14/09.

DT – 6th Grade to Evansville LST/Pizza Hut/Barnes & Noble on 4/7/09.

HHHS – Choir/Drama to Chicago on 4/17-19/09. (This takes the place of the Orlando trip previously approved.)

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to permit Elaine Schroeder to use the high school auditorium for a dance recital on 6/13-14/09. The motion carried unanimously.

Superintendent Keller reported on the following:

Request to Explore Weighted Classes

Jeff Weiss – State Wrestling Tournament

Lincoln Trail to Host Math Bowl on 3/10/09

Kindergarten Roundup – March 2,3,4,5

Assistant Superintendent Scherry reported on the following:

Covering the Pole at the New Culvert at David Turnham

Light Pole at Chrisney Elementary Baseball Field

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 7:50 P.M.

The Board reconvened in Executive Session at 7:55 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 10:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
