

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

The first 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, and Mr. Don Detzer. The meeting was held on February 9, 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 26, 2009. Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve the minutes as presented. The motion carried unanimously.

Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 48 – 105. A motion to approve the claims, with claims totaling \$333,324.63, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to approve a six-week maternity leave for Cassie Hart. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Madonna Kline, to approve FMLA leave for Lori Lubbehusen. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to appoint David McCracken as volunteer percussion instructor for the 2009 percussion season. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Kathy Kamp as volunteer middle school swim coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to appoint Angie Spinner as middle school swim coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to delete the following from the North Spencer County School Corporation's Tobacco-Free Policy:

- C. The only exception to this policy shall apply to adult patrons attending outdoor activities and/or activities where adult passouts are issued.

The motion carried unanimously.

Kay Bertl and Helen Kennedy, representing the Lincoln Bicentennial Committee, presented school principals and the superintendent with the Abraham Lincoln sketch "The Faithful One" for display in each school building in North Spencer. President Thompson thanked the committee members for the sketches and their support of our schools.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline, to amend the Administrative Retirement Plan to include the Middle School Principal on Page 3, Number 4 under Schedule. The change will read "Assistant Superintendent (Administrative Assistant), High School Principal, **and Middle School Principal**. The motion carried unanimously.

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

- HHHS – Band Winter Guard to Northview H.S. on 2/28/09.

- HHHS – Band Solo & Ensemble to North Central H.S. on 2/21/09.

- HHHS - Band Winter Guard to Terre Haute North H.S. on 2/14/09.

- HHHS – Band Winter Percussion to Franklin Central H.S. on 2/14/09.

- HHHS – Band Winter Guard to Pike H.S. on 2/7/09.

- HHHS – Automotive Service Technology Class to Louisville, KY, on 2/20/09.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve the purchase of an ice maker with ice bin from Oeding at a cost of \$3,025.00. The cost of the ice maker is to come from the cafeteria funds. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve Jay-Kem to modify the swimming pool in order to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act at a cost of \$1,348.52. The motion carried unanimously.

Superintendent Keller reported on the following:

- Scheduled Make-Up Days: February 16, April 13, May 8, and May 26.

- Kindergarten Roundup Dates

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 7:25 P.M.

The Board reconvened in Executive Session at 7:35 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 9:00 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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