

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN MARCH, 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 March 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 March 9, 2009. Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 215 – 289. A motion to approve the claims, with claims totaling \$193,011.41, was made by Mrs. Madonna Kline and seconded by Mrs. Annie Oxley. The motion carried unanimously.

The Board considered the Claim Docket listing claims 290 – 291. A motion to approve the claims, with claims totaling \$456.63, was made by Mrs. Annie Oxley and seconded by Mr. Don Detzer. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve maternity leaves for Carrie Blessinger and Janessa Steckler. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to accept the resignation of Candy Wilkerson and Molly Fischer as Heritage Hills High School Student Council sponsors. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to accept the resignation of Gail Garcia as Heritage Hills High School National Honor Society advisor. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept the resignation of Rob Moore as director of the North Spencer County Alternative Education Center effective on April 10, 2009. The motion carried unanimously.

Superintendent Keller reminded board members to contact her by Monday, March 30, if they want to attend the ISBA/IAPSS Fall Conference in September.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve the application for Federal Funds from the Appropriations Project Request. The motion carried unanimously.

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

CE – 3<sup>rd</sup> Grade to 4-H Building in Chrisney on 3/11/09.

CE – 6<sup>th</sup> Grade to Rockport on 5/11/09.

HHMS – 8<sup>th</sup> Grade to Washington, D.C. on 10/21-24/09.

CE – 5<sup>th</sup> Grade to Vincennes on 5/6/09.

HHHS – Band to Evansville Central H.S. on 4/18/09.

DT – 6<sup>th</sup> Grade to Public Library on 3/30, 3/31, 4/2, and 4/3.

CE – Kindergarten to Mesker Park Zoo on 5/1/09.

CE – 1<sup>st</sup> Grade to Honey Creek Farm on 5/11/09.

HHHS – Housing Class to French Lick on 5/1/09.

HHHS – Jazz Band to Elementary Schools on 4/22/09.

HHMS – 7<sup>th</sup>/8<sup>th</sup> to Evansville on 5/18/09 as Reward for Students Reading All 20 Young Hoosier Books

CE – 4<sup>th</sup> – 6<sup>th</sup> Destination Imagination to Noblesville on 4/18-19/09.

CE – 3<sup>rd</sup> Grade to Lincoln Pioneer Village/Honey Creek Farm/AEP on 5/13/09.

DT – 6<sup>th</sup> Grade to Evansville on 5/6/09. (Date Change)

HHHS – Destination Imagination Team to Noblesville on 4/17-18/09.

HHHS – Mixed Jazz Choir to Lincoln Park on 5/14/09.

HHMS – 7<sup>th</sup>/8<sup>th</sup> Academic Bowl Team to Southridge M.S. on 4/18/09.

HHHS – German/Spanish Classes to USI on 4/22/09.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve the following professional leaves:

Dan Scherry to Greenwood, IN, for Safe Haven Project Director's meeting on 4/8/09.

Kevin Hunter to Indianapolis for IAACE conference on 5/7-8/09.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the final roof estimate for Nancy Hanks and Lincoln Trail elementary schools from Fleck Roofing, Inc. at a cost of \$34,460.00 for each roof. The motion carried unanimously.

Superintendent Keller reported on the following:

Next Bargaining Session – April 7, 2009

Spring Break In Session

May 26, 2009, Last Day of School

Board Visits to Schools—April 14/Elementary Schools and April 21/MS and HS

Recognized Nursing Staff for Work on DOE Database CHIRP

Assistant Superintendent Scherry reported on the following:  
Praised Parents for Work at Baseball Field and Softball Field  
Need for New Flag Pole/Lighting for Central Office

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 7:35 P.M.

The Board reconvened in Executive Session at 7:45 P.M. with the same members present for the purpose of discussion 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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