

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN MARCH, 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, Mrs. Lori Gogel, and Mr. Don Detzer. The meeting was held on March 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 February 23, 2009. Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the minutes as presented. The motion carried unanimously.

Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the treasurer's report as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 166 – 214. A motion to approve the claims, with claims totaling \$139,367.45, was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to approve a medical leave for Joyce Brahm beginning on March 31, 2009. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the resignation of Larry Hess as girls' 8th grade basketball coach. The motion carried unanimously.

Mrs. Mary K. Cardinal, director of S.I.N.E., was present and talked with the Board about S.I.N.E. assuming the responsibility of the adult education program with the North Spencer County School Corporation continuing to employ the current fulltime instructors in the program but with S.I.N.E. paying their salary and benefits. Board members agreed that Mrs. Cardinal should continue to pursue the funding required for the adult education program.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to grant permission to the superintendent to send reduction-in-force notices as needed. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve the list of possible summer school offerings. The motion carried unanimously.

Superintendent Keller informed the Board that anyone wanting to go to the Fall Conference would need to let her know at the next meeting.

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

- CE – 2nd Grade to Lincoln National Park & Colonel Jones Home on 5/4/09.
- DT – 3rd to Squire Boone Caverns on 5/14/09.
- LT – 3rd to Chrisney Community Center on 3/11/09.
- LT – 6th to Louisville Science Center on 3/20/09.
- HHHS – FFA to Louisville, KY, for Livestock Judging on 3/7/09.
- HHHS – FFA to Purdue University for Livestock Judging on 5/16/09.
- HHHS – FFA to Eastern Hancock for Livestock Judging on 4/25/09.
- HHHS – FFA to Posey County for Livestock Judging on 4/16/09.
- HHHS – FFA to Dubois, IN, for Livestock Judging on 3/21/09.
- HHHS – FFA to Cloverdale, IN, for Livestock Judging on 3/14/09.
- HHMS – Band to Bedford H.S. on 3/7/09.
- HHMS – 8th to Nashville, TN, & Franklin, TN, on 4/24/09.
- HHMS – 8th (Nationals) to Nashville, TN, and Franklin, TN, on 4/17/09.
- HHHS – Winter Percussion to Avon H.S. on 3/14/09.
- HHHS – Winter Percussion to Ben Davis H.S. on 3/21/09.
- HHHS – Winter Guard to Center Grove H.S. on 3/21/09.
- HHHS – Color Guard to Mooresville H.S. on 3/7/09.
- HHHS – Winter Percussion to Corydon Central H.S. on 3/7/09.
- HHHS – Choir to Holiday World on 5/9/09.
- NH – Kindergarten to Honey Creek Farm on 5/11/09.
- NH – 1st Grade to Belle of Louisville on 5/7/09.
- NH – 2nd Grade to Belle of Louisville on 5/7/09.
- NH – 3rd Grade to Honey Creek Farm on 5/13/09.
- NH – 4th Grade to Lindauer Farm, YMCA, Winkler Warehouse on 4/3/09.
- NH – 5th Grade to Koch Family Children’s Museum on 5/14/09.
- NH – 6th Grade to Willard Library/Acropolis/Barnes & Noble on 5/11/09.
- LT – 5th/6th Choir to Core Nursing Center on 4/22/09.

The motion carried with Mrs. Lori Gogel abstaining.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley, to approve the following professional leave:

- Andy Fischer to Jasper H.S. for Bus Training on 3/18-20/09.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline to approve the following use of facilities:

North Spencer Soccer Association to use school gyms and fields for soccer program.

Rural Girls Softball League U-14 to use softball fields.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to approve the middle school's purchase of a color laser printer from Hoosier Business Machines at a cost of \$1,525 with a service agreement. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to declare the MITADC-1435 copy machine at the high school as surplus equipment. The motion carried unanimously.

Superintendent Keller reported on the following:

Kindergarten Roundup Numbers

Next Bargaining Date – March 18

Thank You Card from Nancy Hanks Staff to the Board

Assistant Superintendent Scherry reported on the following:

HVAC Controls at NH and LT

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. Elaine Daubenspeck. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 7:45 P.M.

The Board reconvened in Executive Session at 7:50 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 9:40 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
