

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

The Board of School Trustees of the North Spencer County School Corporation met in Executive Session at 5:00 P.M. to discuss personnel I.C. 5-14-1.5-6.1(b)(5) with all board members present. 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 7:00 P.M.

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 June 15, 2009.

President Thompson called the regular meeting to order at 7:30 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on June 8, 2009. Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 554-588 and 590-628. A motion to approve the claims, with claims totaling \$271,546.59, was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

The Board considered the Claim Docket listing claim 589. A motion to approve the claim, with claim totaling \$204.20, was made by Mrs. Madonna Kline and seconded by Mr. Don Detzer. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to appoint Jeff Cochren as assistant principal at Heritage Hills High School on a two-year contract at \$65,000 per year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve Jerry Bell as homebound instructor for a high school student during the second semester.

During Patron Comments, Ben Lawalin, incoming president of the teachers' association, announced that the current school year had ended and teachers did not have a contract for the year just completed. He asked the board to continue to negotiate so that a timely settlement could be reached. Superintendent Keller stated that the next meeting was scheduled for June 25, 2009, at 5:00 P.M.

On the recommendation of Superintendent Keller, Mrs. Pam Thompson made the motion, seconded by Mrs. Lori Gogel, to approve A & A Mechanical Services to replace the HVAC controls at Nancy Hanks and Lincoln Trail elementary schools as a cost of \$34,995 for each school. The motion carried unanimously.

Mrs. Sara Guth approached the board asking that the board change corporation policy #9270 concerning the allowing of students who attend Saint Bernards to participate in 7<sup>th</sup>/8<sup>th</sup> grade athletics at Heritage Hills Middle School. Mrs. Lori Gogel made the motion to change the policy to allow Saint Bernards' students to participate, but the motion died for lack of a second.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to permit Brahm's Running Camp to use the pool, cafeteria, one classroom, and the gym at Heritage Hills High School on July 14, 2009. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to allow Carter Fire Department to use the HHHS parking lot on July 16-18, 2009 for training. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to allow Bill Schmitt to purchase and install a quality flag pole behind the centerfield fence of the baseball field in his mother's memory and to place a memorial stone in the mulch area behind the bleachers. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to accept a \$500 grant from Toyota Motor Manufacturing, Indiana, Inc. on behalf of Heritage Hills Middle School for the purchase of graphing calculators for Algebra I students. The motion carried unanimously.

Superintendent Keller reported on the following:

Thanked Selection Committee for Assistant High School Principal  
Budget  
Next Board Meeting – July 13, 2009

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 9:00 P.M.

The Board reconvened in Executive Session at 9:20 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 9:35 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

---

---

---

---

---

---

---

---