

**MINUTES OF THE FIRST 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 5:10 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 7:45 P.M.

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 June 8, 2009.

President Thompson called the regular meeting to order at 7:50 P.M.

President Thompson called for the consideration of the minutes of the regular meeting held on May 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 Mrs. Elaine Daubenspeck, to approve the treasurer's report as presented. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to accept the resignation of Pete Lashley as middle school cross country coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to appoint Tommy Polster and Jimmy White as summer maintenance help in the high school. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to appoint Brittany Forler as summer school teacher at Chrisney Elementary provided the enrollment is at least 15 students. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to appoint Chad Schnieders as principal at Nancy Hanks Elementary. The contract is for two years and at a salary of \$65,000. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to appoint Jenny Ayer as middle school cross country coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to appoint Laura Wood as choral director of the middle school and high school. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to approve the following high school summer school instructors: Jim Jones and Ryan Akers, band; Paul Steinmetz, Ag. SAE; and Jason Smith, language arts. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to approve the adult education contract with S.I.N.E. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve the following new course offerings for Heritage Hills High School: Civil Engineering and Architecture, Information Technology: Information Support & Services, BSD Marketing, BSD Computer Applications, BSD Health Hygiene & Nutrition, BSD Functional Skills, BSD Technical Skills, BSD Physical Activities, BSD Musical Therapy, and BSD Life Skills/Communication. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the summer band schedule. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to approve the 5-year contract with Pepsiamericas for the middle school and high school. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve J.H. Rudolph to repair the asphalt on the back parking lot at a cost of \$1,870. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mrs. Madonna Kline, to approve Santa Claus Optimist Club's request to use a bus and the blue van to transport students/luggage to Respect for Law camp at USI. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to approve Tri-State Environmental Products to replace the four sinks at Chrisney Elementary for \$11,960 and Victory Tile, LLC, to replace the tiles around the sinks for \$2,808.67. The motion carried unanimously.

Superintendent Keller reported on the following:

- Central Office Closure on Friday, July 3, 2009
- Thanked Nancy Hanks Principal Selection Committee
- Reminder: June 15 Second Board Meeting in June
- Budget Update
- Expanded Criminal History Checks Mandated by New Legislation
- Negotiations: June 25
- DLGF Approval for July 10 for Property Tax Payments

Assistant Superintendent Scherry reported on the following:

- Review of Bus Specifications for New Bus
- HVAC Systems at Lincoln Trail and Nancy Hanks

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. Don Detzer. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:50 P.M.

The Board reconvened in Executive Session at 9:05 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 9:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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