

**MINUTES OF THE SECOND REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN APRIL, 2010**

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 April 26, 2010.

President Thompson called the regular meeting to order at 7:00 P.M.

President Thompson called for a consideration of the minutes of the regular meeting held on April 12, 2010. Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 389-441 with the exception of claims 408 and 417. A motion to approve the claims, with claims totaling \$301,600.46, was made by Mrs. Annie Oxley, and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

The Board considered the Claim Docket listing claim 408. A motion to approve the claim, with the claim totaling \$298.80, was made by Mrs. Madonna Kline and seconded by Mrs. Lori Gogel. The motion passed with Mr. Don Detzer abstaining.

The Board considered the Claim Docket listing claim 417. A motion to approve the claim, with the claim totaling \$102.12, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried with Mr. David Waninger abstaining.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept the resignation of Susan Greenwell effective April 30, 2010. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Cody Stein as volunteer high school track coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to appoint Jennifer Kern and Stan Jochim as homebound instructors. The motion carried unanimously.

Superintendent Keller presented the student handbooks for all six schools as a first reading. The Board will vote on the handbooks at the next meeting.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve the Regional Consortium Agreement with the Department of Education and S.I.N.E. The motion carried unanimously.

On the recommendation of President Thompson, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to appoint Mr. Daniel Scherry as superintendent effective on July 1, 2010, for a three-year contract with a beginning salary of \$94,000. 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 field trips:

LT – 5th Grade to George Rogers Clark Memorial and William H. Harrison Mansion in Vincennes, IN, on 5/25/10.

HHMS – 7th Grade to Evansville on 5/20/10 for Reward Trip for Those Reading All 20 Young Hoosier Books.

LT – 2nd Grade to Cape Sandy Quarry in Leavenworth on 5/12/10.

HHMS – 7th/8th Academic Team to Cedar Crest Elementary on 5/1/10.

HHMS – 8th Grade to Washington, D.C. on 11/3-6/10.

CE – 2nd Grade to Graber Bakery/Yoder Farm in Montgomery on 5/14/10.

CE – 4th/5th Grade to Toyota Plant and Lyles Station in Gibson Co. on 5/21/10.

The motion carried unanimously.

Superintendent Keller reported on the following:

Commended the Play Cast and Staff for an Excellent Performance of The Wizard of Oz

Negotiations – May 19, 6:00 P.M.

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. Lori Gogel. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 7:20 P.M.

The Board reconvened in Executive Session at 7:40 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 10:35 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
