

**MINUTES OF THE SECOND REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THENORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN AUGUST, 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 August 30, 2010.

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

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to close the hearing on the 2011 Bus Replacement Plan. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to close the hearing on the 2011 Capital Projects Plan. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. David Waninger, to close the hearing on the 2011 Budget. The motion carried unanimously.

President Thompson called for the consideration of the minutes of the regular meeting held on August 9, 2010. Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 877-948. A motion to approve the claims, with claims totaling \$420,194.42, was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve a maternity leave for Cassie Williams a special education teacher at David Turnham Education Center. The motion carried unanimously. The leave will begin around October 19.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to accept the resignation of Duane Bolin as part-time business teacher at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley, to appoint Kristyn Chanley as reading strategy coach in a media setting and technology teacher at Chrisney and Lincoln Trail Elementary Schools. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline, to appoint Alison Lindauer as part-time instructional assistant at Nancy Hanks Elementary School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to appoint Carla Gehlhausen as part-time business teacher at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to reschedule September 27<sup>th</sup> Board Meeting to September 30 due to ISBA/IAPSS Fall Conference. The motion carried unanimously. The meeting will begin at 7:00pm.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve the Tax Neutrality Resolution for the 2011 budget. The motion carried unanimously..

President Thompson appointed Mrs. Madonna Kline and Mrs. Lori Gogel to the 2011-2012 calendar committee.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve the following field trips:

HHHS – Band to Greenville, KY for contest on 8/28/10

HHHS – Band to Springs Valley for contest on 9/4/10

HHMS – 7<sup>th</sup> grade to Lincoln State Park for annual orientation/transition program on 10/7-8/10.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve the following professional leave:

Debbie Scott to International Play Therapy Conference in Louisville, Ky on 10/13,15-16/10.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to approve the following use of facilities:

Minutemen Flag Football to use North Spencer fields for practice and Heritage Hills football practice fields for games from September thru October.

Rose Luebbehusen to use the NH cafeteria on 8/24/10 for Cub Scout/Boy Scout Roundup from 6:30 – 8:00 P.M.

The motion carried unanimously.

Superintendent Scherry reported on the following:

Bus stop awning removal

Heritage Hills FFA awarded 2010 Indiana Outstanding Middle/Secondary School Agricultural Education Program

Board member Annie Oxley receiving Level 1 ISBA Training Recognition Award

IDOE Learning Connection and Student Growth Model plan

Extended criminal history service provided by Reference Services, Inc

High School Principal Nick Alcorn reported on replacement of auxiliary gym roof and repair of high school roof.

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 7:35 P.M.

The Board reconvened in Executive Session at 7:50 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 9:10 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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