

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

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 February 8, 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 January 25, 2010. Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to approve the minutes as presented. The motion carried unanimously.

Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 91 – 139. A motion to approve the claims, with claims totaling \$80,873.99, was made by Mrs. Annie Oxley and seconded by Mr. David Waninger. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to extend Kim Cron's medical leave through March 3, 2010. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve Lynn Keller's 8-week maternity leave. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to accept the resignation of part-time instructional assistant Laura Grass. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to appoint Michael Brockman as part-time, temporary instructional assistant at Lincoln Trail. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Lori Gogel, to adopt the additional appropriation resolution in the amount of \$600,000 for the Rainy Day Fund in order to help address the General Fund shortfall. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to partner with Youth First to provide a social worker for the high school/middle school. 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 goal for General Fund expenditures: "It is the goal of the North Spencer County School Corporation to maintain and/or increase the school corporation's allocation of taxpayer resources directly to student instruction and learning, in light of the unique circumstances present in the school corporation. In order to realize this goal, the corporation will work to reduce non-classroom spending." The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to approve \$900 from the Capital Projects Fund for Komputrol to create a program to track 403(b) contributions. The motion carried unanimously.

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

HHMS – 8th Grade to Franklin, TN, on 5/4/10.

HHHS – Spanish Students to Chicago, IL, on 4/22-23/10.

HHHS – Agriculture Students to Louisville, KY, on 2/12/10.

HHHS – Automotive Students to Louisville, KY, on 2/19/10.

HHMS – 7th/8th Community-Based Instruction class to Tell City on 2/22/10.

- HHHS – Winter Percussion to Decatur Central H.S. on 2/13/10.
- HHHS – Winter Guard to Danville H.S. on 2/13/10.
- HHHS – Band to North Central H.S. on 2/27/10.
- HHHS – Winter Guard to Northview H.S. on 2/27/10.
- HHHS – Winter Percussion to New Palestine H.S. on 2/27/10.
- HHHS – Winter Guard to Greenfield Central H.S. on 2/20/10.
- HHHS – Jazz Band to Terre Haute South H.S. on 3/5 or 6/10.
- LT – 3rd Grade to Owensboro Museum of Science and History on 4/22/10.

The motion carried unanimously.

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

- Heritage Hills Band Boosters to use football field, concession stands, bleachers, and parking lots for 30th Annual Heritage Hills Marching Band Invitational on 9/10/10.
- Special Olympic group to use pool as back-up if needed.
- North Spencer Soccer Association to use gym facilities for indoor soccer practice until able to practice outside.
- Elaine Schroeder asks for use of the HHHS auditorium for spring dance recital on 6/5 and 6/10.
- North Spencer Boys Rural Little League, North Spencer Girls Softball, and North Spencer Pony League to use HHHS cafeteria for signups on Sunday, February 14, 2010.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to table the Heritage Hills Band Booster request of operate concessions for the 2010-2011 school year. The motion carried unanimously.

Superintendent Keller reported on the following:

- April Board Visits to Schools
- Spring ISBA Meetings
- Kindergarten Round-Up

Assistant Superintendent Scherry reported on the following:

- Spelling Bee
- County Roads

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 8:00 P.M.

The Board reconvened in Executive Session at 8:10 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 8:30 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
