

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

The Board convened in Executive Session at 6:30 P.M. with board members Mrs. Pam Thompson, Mrs. Annie Oxley, Mrs. Elaine Daubenspeck, Mrs. Madonna Kline, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer present for the purpose of 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.

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 January 25, 2010.

President Thompson called the regular meeting to order at 7:07 P.M.

President Thompson called for a consideration of the minutes of the regular meeting held on January 11, 2010. Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 36-90. A motion to approve the claims, with claims totaling \$421,884.03, was made by Mrs. Annie Oxley and seconded by Mr. Don Detzer. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve a sabbatical leave for Aaron Mundy. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to appoint Dustin Mason as volunteer color guard coach for the 2010 winter season. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to appoint Christine Magill as volunteer assistant track coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mrs. Madonna Kline, to appoint Doug Satterfield as high school golf coach. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the following bonding amounts for corporation personnel:

Corporation Treasurer	\$50,000
High School Treasurer	\$50,000
Corporation Deputy Treasurer	\$15,000
Elementary Treasurers	\$15,000 ea.
Lunch Treasurer	\$ 5,000
H.S. Assistant Treasurer	\$15,000

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to approve a Memorandum of Understanding with the teachers' association to offer a retirement incentive for eligible certified employees for this school year only. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve the following field trips:

CE – 5th Grade to Stock Market Award’s Presentation on 1/25/10.

DT – 6th Grade to Frazier History Museum in Louisville, KY, on 2/26/10.

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 professional leaves:

Jerry Bell and Jeremy Hurd to Indianapolis for Coaches’ Association Track & Field Clinic on 1/28-30/10.

Jim Jones to Indiana Music Teachers’ Conference on 1/22/10.

The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley, to approve Holiday World’s use of the swimming pool for lifeguard training. The motion carried with Mrs. Lori Gogel abstaining.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve the purchase of an intercom system for Lincoln Trail Elementary from South Western Communications in Newburgh for a cost of \$9,836. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to declare the IKON copier in the middle school as surplus. The motion carried unanimously.

Superintendent Keller reported on the following:

4-Star Schools – David Turnham, Nancy Hanks, and Heritage Hills Middle School

Kindergarten Round-up – David Turnham, 2/8/10; Nancy Hanks, 2/10/10; CE, 2/16/10; and LT, 2/18/10.

Assistant Superintendent Scherry reported on the following:

Report of Bus Accident

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 7:40 P.M.

The Board reconvened in Executive Session at 7:50 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 8:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
