

**MINUTES OF THE SECOND REGULAR MEETING AND THE
SPECIAL EXECUTIVE SESSION OF THE BOARD OF SCHOOL
TRUSTEES OF THE NORTH SPENCER COUNTY SCHOOL CORPORATION
IN LINCOLN CITY, INDIANA
IN MAY, 2010**

The Board convened in Executive Session at 4:00 P.M. on Wednesday, May 19, 2010, in the Superintendent's Office in Lincoln City, Indiana, for the purpose of I.C. 5-14-1.5-6.1(b)(9) 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. President Thompson officially and properly adjourned the Executive Session at 5:00 P.M. 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 May 24, 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 May 10, 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 494 – 557 with the exception of claim 532. A motion to approve the claims, with claims totaling \$387,158.03, was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

The Board considered the Claim Docket listing claim 532. A motion to approve the claim, with the claim totaling \$685.98, was made by Mrs. Lori Gogel and seconded by Mrs. Madonna Kline. The motion carried with Mr. Don Detzer abstaining.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to accept the resignation of Kristie Vore as corporation bus driver at the conclusion of the current school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Jim Jones as band director at the conclusion of the current school year. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the appointment of Betty Maddox as night custodian and Nancy Hanks Elementary. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve the nonrenewal of the contract of Carrie Blessinger as a needed reduction in force. The motion carried unanimously.

Mrs. Mary K. Cardinal and Mr. Kevin Hunter spoke to the Board about the changes in the governing of the adult education program and the changes in how the program will be funded.

On the recommendation of Superintendent Keller, Mrs. Lori Gogel made the motion, seconded by Mr. David Waninger, to correct and amend the minutes of the January 25, 2010, as the approval of the resolution to transfer monies to the Rainy Day Fund had been omitted from those minutes. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to grant permission for the corporation to apply for the federal Title I, II, III, and IV grants. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to adopt the resolution to restore the appropriation of \$100,000 to the Debt Service Fund. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to adopt the resolution to reduce the appropriations in the General Fund by \$845,000, the amount of money received in the General Fund from stimulus monies in May and part of the money cut from the General Fund in tuition support for 2010. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mr. David Waninger made the motion, seconded by Mr. Don Detzer, to approve the summer volleyball camps. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to grant permission to Heritage Hills Middle School to apply for the PBS Model Site Grant. The motion carried unanimously.

On the recommendation of Superintendent Keller, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to approve the following field trip:

HHHS – Special Needs to Terre Haute, IN, on 6/3-6/6/10.
The motion carried unanimously.

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

North Spencer Junior Legion team to use the softball field for a softball tournament on June 4, 5, and 6, 2010.

The motion carried unanimously.

Superintendent Keller informed the board that \$1,500 had been saved on the scag mower purchased as a result of trading in an older mower.

Superintendent Keller reported on the following:

All Music Award from the ISSMA for the HHHS Band for 2009-2010

Graduation – May 29 at 3:00 P.M.

Honors Program – May 27 at 7:00 P.M.

Transfer of Teachers/Staff from Adult Education to North Spencer Schools
Complete

Assistant Superintendent reported on the following:

Reminder that Student Transfer Requests Must Be Submitted by June 1, 2010

Changes in Certification for New Bus Drivers Beginning November 17, 2010

Heritage Hills High School student Megan Pund inquired about the hiring of a band director for the next school year.

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 8:30 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 9:10 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
