

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

The first regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held at the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Annie Oxley, Mrs. Elaine Daubenspeck, Mrs. Madonna Kline, Mr. David Waninger, Mrs. Lori Gogel, and Mr. Don Detzer. The meeting was held on November 22, 2010.

Chrisney Elementary principal, Julie Kemp and teacher, Heather Sisley gave a presentation on Guided Reading.

Vice President Oxley called the regular meeting to order at 7:30 P.M.

Vice President Oxley called for the consideration of the minutes of the regular meeting held on November 8, 2010. Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer to approve the minutes as presented. The motion carried unanimously.

Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger, to approve the Treasurer's Report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1238-1292. A motion to approve the claims, with claims totaling \$203,743.30, was made by Mr. Dave Waninger and seconded by Mrs. Madonna Kline. The motion carried unanimously with Mr. Don Detzer abstaining on claim #1256 and Mr. Waninger abstaining on claim #1267.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve a medical leave of absence for David Turnham Instructional Assistant, Marie Wessel effective November 15. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger, to approve a maternity leave of absence from January 3 until the end of the second semester of the 2010-2011 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Elaine Daubenspeck, to accept the resignation of Stephanie Dilger, instructional assistant at Nancy Hanks Elementary school. The motion carried unanimously.

On the recommendation of Superintendent Scherry, made the motion, Mr. Don Detzer mad the motion, seconded by Mrs. Lori Gogel, to appoint Dawn Mix as head girls' track coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Lori Gogel, to approve Eric Dall as volunteer boys' basketball coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer, to appoint Brittany Forler as 2010-2011 Destination Imagination co-coordinator along with Katie Huebschmann at Chrisney Elementary School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Lori Gogel, to approve Aaron Begle as volunteer jv wrestling coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel to accept a \$210.00 grant from Youth Resources of Southwestern Indiana for Natural Helpers. The motion carried unanimously.

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

1. LTE – 9 students to USI Dental Clinic in Evansville, IN on 11/22/10.
2. HHMS – Community Based Instruction trip to Windell’s Café in Dale, IN on 11/24/10.

The motion carried unanimously.

On the request of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer, to allow the NSCSC Central Office to be closed on December 24 and 31. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel to sign title of blue van over to the band. The motion carried unanimously.

Superintendent Scherry reported on the following:

- Resolution to State Legislatures of Indiana regarding school funding inequities initiated by John Glen School Corporation.
- Discusses formula for state assignment of school letter grades.
- Discussed loss of \$815,000 to North Spencer if state does not renew Restoration Grant in funding formula for 2011-2012.
- Reminded Board of Calendar meeting on December 8 at 3:45pm.
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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) and Collective Bargaining I.C. 5-14-1.5-6.1(b)(2)(9) was made by Mr. Don Detzer and seconded by Mr. Dave Waninger. The motion carried unanimously.

Vice President Oxley officially and properly adjourned the meeting at 8:18 P.M.

The Board reconvened in Executive Session at 8:20 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).
- I.C. 5-14-1.5-6.1(b)(2)(9)

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

Vice President Oxley officially and properly adjourned the Executive Session at 8:55 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
