

**MINUTES OF THE FIRST REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER  
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA  
IN APRIL, 2011**

\*David Turnham Principal, Dianne Litkenhus, along with teachers Nicole Waninger, Kate Kress, and Heather Souders presented to the Board on Core Vocabulary instruction and best practices in the North Spencer County School Corporation.

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. Lori Gogel, Mrs. Madonna Kline, Mr. David Waninger, and Mr. Don Detzer. The meeting was held on April 12 at David Turnham Education Center, 2011.

President Pam Thompson called the regular meeting to order at 3:05 P.M.

President Pam Thompson called for a consideration of the minutes of the regular meeting held on March 28, 2011. 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 Treasurer's Report. A motion to approve the Treasurer's Report was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

The Board considered the Claim Docket listing claims 282-332. A motion to approve the claims, with claims totaling \$394,294.93, was made by Mrs. Madonna Kline 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. Madonna Kline, to accept the resignation of Karen Hildenbrand as secretary/clerk at Heritage Hills Middle School effective April 29, 2011. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Dave Waninger, to accept the resignation of Kimberly Hill as math teacher at Heritage Hills High School effective April 15, 2011. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Mary Ann Brumfield as German Teacher at Heritage Hills High School effective after the last day of the 2010-2011 school year. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to appoint Albert Nord as HHHS/HHMS building and grounds custodian and Katie McKasson as evening custodian at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel to amend the lease for Nancy Hanks and Lincoln Trail Elementary Schools due to the re-funding sale of bonds.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger, to permit Superintendent Scherry to deliver reduction in force notices to up to three certified employees. The motion carried unanimously

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley, to ratify the contract for the 2010-2011, 2011-2012 and 2012-2013 school years for all certified and non-certified staff. The motion carried unanimously. Contract changes are attached to these minutes.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel, to approve request by Boys' Head Basketball Coach, Matt Sisley to conduct elementary boys' summer basketball camp from June 2-June 15. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger, to approve request by HHHS Family and Consumer Science Teacher, Brenda Black to conduct summer sewing camp from June 6-10 and June 13-17. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Elaine Daubenspeck, to approve request for NSCSC to participate in partnership with St. Mary's Outreach to assist families with enrolling for Hoosier Healthwise. The motion carried unanimously.

Made plans for the Board to attend Spring ISBA Regional Meeting at the Huntingburg Event Center at 5:00pm CST on May 23, 2011.

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

- HHHS – 7 students to Computer A+ Certification at Vincennes, IN on 4/13/11.
- CES – 5<sup>th</sup> and 6<sup>th</sup> grade choir members to walk to Senior Citizens Apartments to sing to residents on 4/20/11.
- DTEC – 3<sup>rd</sup> grade to walk to community locations such as library, post office, hardware store, car wash, feed mill, bank, and Schum Monuments on 4/25-29/11.

- HHHS – 11 Special Needs students to Angel Mounds on 4/8/11.
- HHHS – Jazz Band to NSCSC Elementary Schools on 4/14/11.
- HHHS – 20 students to Academic Bowl at Evansville Harrison High School on 4/19/11.
- HHHS – Environmental Science students to Nancy Hanks on 4/21/11.
- LTE – 6<sup>th</sup> grade to Louisville Science Center in Louisville, KY on 5/6/11.
- LTE – 1<sup>st</sup> grade to Honey Creek Farm and Lincoln Boyhood Memorial on 5/9/11.
- LTE – 15 Special Needs students to Holiday World for Students With Disabilities Day on 5/12/11.
- HHHS – AP Chemistry class to Louisville Science Center on 5/13/11.
- LTE – 2<sup>nd</sup> grade to Cape Sandy Quarry in Leavenworth, IN on 5/20/11.
- LTE – Pre-School to Evansville Children’s Museum on 5/23/11 and 5/24/11.

The motion carried unanimously, except Mrs. Lori Gogel abstained on the Holiday World request due to her employment at Holiday World.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline, to approve request for Superintendent Scherry to attend IASBO Conference in Ft. Wayne, IN on May 11-13, 2011. The motion carried unanimously.

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

- HHHS – Baseball program requests permission to use softball field and concession stand for fundraiser softball tournament on 6/25-26/11.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- ✓ Visitor’s football bleachers look great!
- ✓ Chrisney Elementary 6<sup>th</sup> grader has won the Barnes and Noble “My Favorite Teacher” Contest. He wrote about Melinda Swallow.
- ✓ Shared items regarding the retro-commission, future HHHS/HHMS plans, and possible direction to go with renovations at LTE and NHE.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel as stated in I.C. 5-14-1.5-6.1(b)(9) was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 3:45 P.M.

The Board reconvened in Executive Session at 3:50 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 4:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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