

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

Literacy Coordinator Jen Jazyk presented to the Board on the process of table grading, grade level expectations, and online curriculum development within the North Spencer County School Corporation.

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 February 28, 2011.

President Pam Thompson called the regular meeting to order at 7:25 P.M.

President Pam Thompson called for a consideration of the minutes of the regular meeting held on February 14, 2011. Mrs. Annie Oxley 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 115-160. A motion to approve the claims, with claims totaling \$293,862.16, was made by Mrs. Madonna Kline and seconded by Mr. Dave Waninger. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger, to terminate Donna Jordan as part-time custodian at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve Albert Nord as part-time custodian at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel to approve Doug Collins as volunteer assistant golf coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel, to approve Eric Dall as boys' middle school track coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve Sarah Funston to fill the maternity leave of Lincoln Trail 4th grade teacher , Keri Ballard. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley to use Good Friday, April 22, 2011 as a Snow Make-Up Day. This makes May 31st the last day of school. The date for Commencement was not changed. Commencement date is May 28, 2011. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer to offer Full Day Kindergarten at all North Spencer County School Corporation Elementary Schools in 2011-2012 school year. The cost will be \$9.00 per day. That cost may be adjusted down after the first semester depending upon enrollment numbers and state funding. The motion carried unanimously.

Accepted request from NEA of North Spencer to begin bargaining process for 2011-2012. Bargaining meeting is set for March 15, 2011.

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

- HHHS – Six auto students to Auto Show in Louisville, KY on 2/25/11.
- HHHS – Ten Landscape Management students to local residence to measure and plan landscaping plan.
- HHHS/HHMS – Destination Imagination for competition in New Albany, IN on 3/12/11.
- LTE – 5th grade to Victory Theater in Evansville, IN on 3/17/11.
- HHHS – Junior class to Career Exploration sites within 50 mile radius on 4/15/11.
- HHMS – 8th grade to Washington, DC on November 2-5, 2011.
- HHHS – Jazz Band to Terre Haute South High School for ISSMA Jazz Festival on 3/4/11.
- HHHS – Middle School Band to Bedford Middle School for performance assessment at IMEA Festival on 3/11/11.
- HHMS/DTEC/NHE – 55 Choir students to Vincennes for Circle the State With Song on 3/5/11.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger to approve the following facilities use requests:

- Elaine's Dance Studio to use Heritage Hills High School auditorium for practice and recital on June 3 and 4, 2011.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to approve David Turnham ECA account at Freedom Bank. Motion also included permission for ACH payroll origination for North Spencer County School Corporation. The motion carried unanimously.

Superintendent Scherry reported on the following:

- ✓ Budget reduction from \$12,386,149 in 2011 \$10,922,964 in 2013 according to most recent budget proposal from state. This is a 12% loss and will cause difficulty in making ends meet.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel and collective bargaining as stated in I.C. 5-14-1.5-6.1(b)(9) and (b)(2)(A) 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 8:12 P.M.

The Board reconvened in Executive Session at 8:15 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) and (b)(2)(A)

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 9:55 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
