

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

A work session was held prior to the scheduled meeting. During the work session, board members and the administrative leadership team developed core beliefs and mission statement. The next work session will be from 6:00pm to 8:00pm on May 23, 2011.

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. Lori Gogel, Mrs. Madonna Kline, Mr. David Waninger, and Mr. Don Detzer. The meeting was held on March 28, 2011.

President Pam Thompson called the regular meeting to order at 8:00 P.M.

President Pam Thompson called for a consideration of the minutes of the regular meeting held on March 14, 2011. Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 223-281. A motion to approve the claims, with claims totaling \$373,660.95, was made by Mrs. Annie Oxley and seconded by Mr. Don Detzer. The motion carried unanimously.

The Board listened to a presentation from Spencer County Community Foundation Director, Laura Harmon, regarding the status of the North Spencer County School Corporation Library Endowment Fund.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Madonna Kline to approve request to offer summer school courses at Heritage Hills High School this summer. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer to approve retro-commission of HHMS to be done by the Stenftenagel Group and Harshaw Trane of Evansville, IN at a cost of \$11,000. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck to approve purchase of a storage building by the baseball program. The building will be located on the former first base dugout concrete slab. The motion carried unanimously.

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

- HHHS – Destination Imagination to Fishers, IN for State Competition on 4/15-16/11.

- LTE – Choir students to Core Nursing and Rehab. in Dale, IN on 4/19/11.
- HHHS – Band students to University of Evansville for music instruction on 4/21/11.
- HHHS – Band students to Evansville Central High School for ISSMA Concert Band Qualifier on 4/30/11.
- DTEC – 6<sup>th</sup> grade to Frazier History Museum on 5/6/11.
- DTEC – 2<sup>nd</sup> grade to Yoder’s Bakery and Farm in Montgomery, IN on 5/17/11.
- HHMS – Students to Holiday World for Character Education Reward on 5/20/11.
- HHMS – 7<sup>th</sup> grade to Lincoln State Park for overnight transition on 9/22-23/11.
- HHHS – FFA to Perry Central High School for District Meeting on 4/6/11.

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. Elaine Daubenspeck made the motion, seconded by Mrs. Annie Oxley to approve the following facilities use requests:

- HHMS – Indiana Youth Institute to use middle school gym or large room for Youth Worker Cafe` from 5:00pm to 7:00pm on 4/4/11.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- ✓ Announced that NSCSC will lose \$9836.24 from property tax circuit breaker.
- ✓ Announced that NSCSC will receive \$7,465 to support the Seeds for Literacy Growth Program that partners the school with parents and the community in an effort to support and enhance literacy skills of children ages 3 to 5 years, including the purchase of books and materials to enhance parent involvement and improve their child's literacy skills, Family Literacy Night events, and teacher resources for use in the classroom.

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) 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 8:45 P.M.

The Board reconvened in Executive Session at 8:50 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) 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 9:15 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION

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