

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

The 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 August 8, 2011.

President Pam Thompson called the regular meeting to order at 7:00 P.M.

President Pam Thompson called for a consideration of the minutes of the meeting held on July 18, 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 Treasurer's Report. A motion to approve the report was made by Mrs. Annie Oxley and seconded by Mrs. Elaine Daubenspeck. The motion carried unanimously.

The Board considered the Claim Docket listing claims 768-856. A motion to approve the claims, with claims totaling \$670,081.64, was made by Mrs. Annie Oxley and seconded by Mrs. Lori Gogel. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion seconded by Mr. Dave Waninger to accept the resignation of the following: Angie Gideon as instructional assistant at Chrisney Elementary; Denise Harris as Social Studies teacher at HHHS; Lisa Utter as instructional assistant at HHMS; Nicole Waninger as 7th grade girls' volleyball coach; Patty Archer-Wahl as nurse at HHMS; and Sarah Funston as instructional assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck to appoint Bonnie Dixon as instructional assistant at CES. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer to appoint Elisa Peters as cafeteria worker at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Annie Oxley to approve Nicole Seckinger to fill maternity leaves at LTE, CES, and NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger to appoint Jenny Matheis and Jamie Tapley as instructional assistants at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck to appoint Kim Betz as nurse at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline to appoint Gavin Burke as assistant boys' tennis coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley to appoint Larry Hess as Finite Math teacher 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 Brad Weyer as volunteer assistant boys' soccer coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Dave Waninger to appoint Matthew Kern as middle school cross country coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger to appoint Angie Schulthise and Jody Armstrong as instructional assistants at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Madonna Kline to appoint Phil Bradley as social studies teacher at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Lori Gogel to appoint Adrienne Roos, Zach Collignon, Dennis Akers, Eden Voges, Stephanie Schaefer, Jade Albin, and Brandon Hagen as band staff at HHHS for the 2011-2012 school year. The motion carried unanimously.

The Board held second reading of policy updates for policies 0167.3, 1521, 2260.01, 3121, 3160, 3362, 3430.01, 4121, 4160, 4362, 4430.01, 5335, 5517, 5722, 8120, and 8452. On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel to adopt the policies. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger to accept Safe Haven Grant of \$30,000 for the HHHS/HHMS After School Program. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Lori Gogel to cancel the September 26 Board Meeting in order for Board and Superintendent to attend the ISBA Fall Conference in Indianapolis, IN on September 26-27, 2011. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to approve elementary and middle school book rental. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer to approve Latch Key programs at CES, DTEC, LTE, and NHE. The motion carried unanimously.

Curriculum and Assessment Coordinator, Angie Burch, shared ISTEP+ and End of Course Assessment information with the Board.

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

- HHS – Dale Fall Festival Queen Pageant to use high school auditorium, library, and commons area for pageant, rehearsals, and interviews.
- NSCSC – Minutemen Youth Football League to use various corporation fields and facilities as approved from August 17 through October 15, 2011.

Director of Facilities and Transportation, Marc Schum, briefed the board on back to school expectations with new bus routes and swimming pool HVAC unit.

Superintendent Scherry reported on the following:

- ❖ Monitoring of class sizes and personnel changes due to fluctuating enrollment. Affected classes and teacher assignments will be assessed on September 2 to see whether or not additional changes need to be made.

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. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 8:16 P.M.

The Board reconvened in Executive Session at 8:20 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 8:35 P.M

NORTH SPENCER COUNTY SCHOOL CORPORATION
