

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

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. Madonna Kline, Mr. David Waninger, and Mr. Don Detzer. The meeting was held on June 27, 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 June 13, 2011. Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 594-674. A motion to approve the claims, with claims totaling \$542,798.42, was made by Mr. Don Detzer and seconded by Mr. Dave Waninger. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck, to approve maternity leaves for Kyla Lueken at LTE, Julie Ebert-Lasher at CES, and Ashley Becher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Dave Waninger to accept the resignation of Laura Grass as instructional assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Madonna Kline to accept the resignations of Kathy Gehlhausen as instructional assistant at LTE and Martha Barnett as cafeteria cook at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion seconded by Mrs. Elaine Daubenspeck to accept the resignation of Lee Ann Kleiser as instructional assistant at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley to accept the resignation of Dave Westrich, 5th grade teacher at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer to appoint John Becher as 8th grade boys' basketball coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Dave Waninger to appoint Kathy Gehlhausen as FDK instructional assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley to appoint Martha Barnett as instructional assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Madonna Kline to appoint Sarah Funston as instructional assistant at LTE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna made the motion, seconded by Mr. Dave Waninger to appoint Laura Grass as 5th grade teacher at NHE. The motion carried unanimously.

The Board held second reading of policy updates for policies 0140, 0160, 2260, 2260.01, 2464, 3122, 3217, 4122, 4217, 5111, 5111.01, 5111.02, 5463, 5630.01, 5772, 7217, 8450, 9160, 9270, and Facilities Use Charges. On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger to approve NEOLA Policy updates following second reading. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to approve adoption of computer programming textbook at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to approve installation of a dawn to dusk light on the sidewalk between the library and Chrisney Elementary School. The Library will be responsible for installation and energy costs. The motion carried unanimously.

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

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Don Detzer to approve book rental for Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Annie Oxley to approve HHHS purchase of washing machine from Larry's Laundry Equipment of Louisville, KY for \$4240. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline to approve HHHS purchase of floor stripping machine from KRS of Evansville, IN for \$2595.85. The motion carried unanimously.

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

- HHHS – FFA students to National Convention at Indianapolis, IN on 10/19-21/11.

The motion carried unanimously.

On the request of Superintendent Scherry, Mr. Dave Waninger made the motion seconded by Mrs. Annie Oxley to approve Dan Scherry to attend Administrative Study Council Summer Seminar in Clarksville, IN on 6/15-16/11.

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

- HHHS – Terry Brahm Running Camp to use swimming pool, gym, cafeteria, and a classroom from 8:00am to 12:00pm on July 19.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- ❖ Reminded the Board and media that the July Board Meetings are combined into one meeting to be held at 7:00pm on July 18.
- ❖ Gave budget update
- ❖ Reported on new legislation and affects it may have on NSCSC

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 7:40P.M.

The Board reconvened in Executive Session at 7:41 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 8:05 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
