

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN SEPTEMBER, 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. Madonna Kline, Mrs. Lori Gogel, Mr. David Waninger, and Mr. Don Detzer. The meeting was held on September 12, 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 August 22, 2011. Mrs. Lori Gogel made the motion, seconded by Mrs. Elaine Daubenspeck to approve the minutes as presented. The motion carried unanimously.

President Pam Thompson called for a consideration of the Treasurer's Report for August 2011. Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer to approve the Treasurer's Report as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 914-1015. A motion to approve the claims, with claims totaling \$401,268.30, was made by Mrs. Madonna Kline and seconded by Mrs. Lori Gogel. Mr. Dave Waninger abstained on claim #967. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck to approve maternity leave for Nicole Waninger, sixth grade teacher at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline to accept the resignation of Lori Peter, instructional assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Madonna Kline to accept the resignation of Pam Swader as middle school student council sponsor. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mrs. Elaine Daubenspeck to appoint Nicole Foltz as instructional assistant at DTEC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel to appoint Shannon Fuhs and Tammy Brown as co-coaches for the middle school academic team. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger to appoint Tara Lytton as 8th grade Girls' Basketball Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel to appoint Chris McGehee and Annie Gunselman as Assistant Girls' Basketball Coaches at HHHS. The motion carried unanimously.

Superintendent Scherry reminded the Board that the September 26 meeting is cancelled due to ISBA/IAPSS Fall Conference and the October 24 meeting was moved up to a 4:00pm start due to ISBA Fall Regional Meeting in Huntingburg.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel to approve 2012 Bus Replacement Plan and Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger to approve 2012 Capital Projects Plan and Resolution. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck to adopt the 2012 Budget. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Annie Oxley to approve Resolution of Appropriations for 2012 Budget. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Annie Oxley to approve Tax Rates for the 2012 Budget. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel to approve Fall/Spring Budget Hearing Resolution. The motion carried unanimously.

Heard HHHS Library received \$1500 grant from the Dollar General Literacy Foundation.

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

- HHHS – Band to Dale Fall Fest on 9/10/11.
- HHHS – Band to Paoli High School for competition on 9/17/11.
- CES – 12 students to USI Dental Clinic on 9/19,21,26/11.
- NHE – 6th grade to Falls of the Ohio in New Albany, IN on 9/23/11.

- DTEC – K-6 students who participated in Summer Reading Program walk to Dale City Park for celebration on 9/23/11.
- HHHS – Band to Castle High School and Evansville Central High School for competition on 9/24/11.
- HHHS – Band to Jasper High School for competition on 10/1/11.
- DTEC – 1st Grade to Huber’s Orchard on 10/7/11.
- HHHS – Band to South Spencer High School for competition on 10/8/11.
- HHHS – Band to Center Grove High School for competition on 10/15/11.
- HHMS – Natural Helpers to Ireland, IN for training on 10/20-21-11.
- HHHS – Band to Decatur Central High School for competition on 10/22/11.
- Elementary – All NSCSC 1st grade to Huntingburg Elementary School for vision exams on 10/25/11.
- HHMS – Spell Bowl to Jasper Middle School for competition on 10/25/11.
- HHHS – Band to Lucas Oil Stadium for competition on 10/29/11.
- CES – 5th Grade to Owensboro River Park and Botanical Gardens on 11/10/11.

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

- LTE/CES – Debbie Scott and Deidra Storey to attend Midwest School Social Work Conference in Indianapolis, IN on 9/29-30/11.
- LTE/CES – Amy Price to attend Midwest Kodaly Educators Conference in Columbus, OH on 10/21-23/11.

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

- NHE – Aaron Vaal requests permission to use NHE cafeteria for Scout Roundup from 6:30-8:00pm on 9/12/11.
- LTE – PTO requests use of school cafeteria for Chili Supper fundraiser on 10/8/11.
- DTEC – Deer Ridge Elementary School to use David Turnham Education Center for overnight trip on 9/29/11.

Director of Transportation and Facilities Schum reported on the progress of the retro-commission work at HHMS.

Superintendent Scherry reported on the following:

- ❖ Blue Ribbon Task Force
- ❖ Evaluation Committee

- ❖ “Plugging the Brain Drain” meeting hosted by Representative Sue Ellspermann
- ❖ Donation of books to every kindergarten student by the Supporting our Sisters organization

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 7:32 P.M.

The Board reconvened in Executive Session at 7:35 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 8:20 P.M

NORTH SPENCER COUNTY SCHOOL CORPORATION
