

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY, 2012**

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. The meeting was held on January 9, 2012.

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

Mrs. Pam Thompson nominated Mrs. Annie Oxley as President of the Board for 2012. Mrs. Madonna Kline seconded the nomination. Mrs. Madonna Kline made the motion, seconded by Mrs. Elaine Daubenspeck, to close the nominations. The nomination carried unanimously.

Mrs. Madonna Kline nominated Mrs. Elaine Daubenspeck as Vice President of the Board for 2012. Mrs. Pam Thompson seconded the nomination. Mr. Dave Waninger made the motion, seconded by Mrs. Madonna Kline, to close the nominations. The nomination carried unanimously.

Mrs. Pam Thompson nominated Mr. Dave Waninger as Secretary of the Board for 2012. Mrs. Madonna Kline seconded the nomination. Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to close the nominations. The nomination carried unanimously.

Mr. Don Detzer made the motion, seconded by Mrs. Pam Thompson, to appoint Mrs. Virlee Huffman as Corporation Treasurer and Mrs. Sheryl Pund as Corporation Deputy Treasurer of the North Spencer County School Corporation. Building treasurers were appointed as follows: Mary Roos – Lincoln Trail, Jamie Watkins – David Turnham, Elaine Bettag – Nancy Hanks, Susan Roos – Chrisney Elementary, Missy Isaacs – HHHS/HHMS, Davette Smith – Assistant Middle School, and Jacque Bunner – Assistant High School. The Board approved the bonding of all treasurer's at the following amounts:

1.	Reggie Huffman	\$50,000
2.	Melissa Isaacs (H.S. Treasurer)	\$50,000
3.	Sheryl Pund	\$15,000
4.	Elementary Treasurers (Mary Roos, Jamie Watkins, Elaine Bettag, & Susan Roos)	\$15,000
5.	Lunch Fund	\$ 5,000
6.	Ass't High School	\$15,000
7.	Ass't Middle School	\$15,000

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger, to adopt the Resolution of Compensation of Governing Board Members. Board annual compensation will be as follows: annual compensation, \$2,000; special meetings, \$50; committee meetings, \$20. The Board will not receive allowance for mileage for regular board meetings. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. David Waninger, to continue board meetings on the 2nd and 4th Mondays of each month at 7:00 P.M. Central Time in the Central Office Board Room. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Pam Thompson made the motion, seconded by Mrs. Madonna Kline, to retain Art Nordhoff as School Attorney at an annual retainer fee of \$7,000. The motion carried unanimously.

Superintendent Scherry issued Conflict of Interest statements to Mr. David Waninger and Mr. Don Detzer. Mrs. Madonna Kline made the motion, seconded by Mrs. Pam Thompson, to approve said statements. The motion carried with Mr. Waninger abstaining.

The regular meeting was recessed at this time in order to open the Board of Finance. Mrs. Madonna Kline made the motion, seconded by Mr. Don Detzer, to appoint current Board President, Mrs. Annie Oxley, and the current Board Secretary, Mr. Dave Waninger, to serve in like capacity on the Board of Finance. The motion carried unanimously.

President Oxley re-opened the regular meeting of the Board of School Trustees.

President Oxley called for a consideration of the minutes of the regular meeting held on December 12, 2011. Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger to approve the minutes. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Pam Thompson, to approve inter-fund transfers from December 2011 as previously approved. The motion carried unanimously.

Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 1453-1548 and 1-30. A motion to approve the claims, with claims totaling \$2,180,734.29, was made by Mrs. Pam Thompson and seconded by Mrs. Madonna Kline. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline, to not renew the contract of Jack Steinhart as Boys' Tennis Coach at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Pam Thompson, to accept the resignation of Jennifer Ayer as middle school track coach at Heritage Hills Middle School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger, to approve the hire of Sara McGeehee to fill the leave of Heather Cross as non-certified study hall supervisor at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Pam Thompson made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the hire of Brian Oxley as boys' tennis coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger, to approve the hire of Eric Phillips as assistant boys' track coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mr. Dave Waninger, to approve Meghan Becker and Branon Hagen as volunteer instructors for Color Guard and Percussion respectively at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Dave Waninger, to approve the transfer of Chris McGeehee

from assistant boys' track coach at HHHS to middle school track coach at HHMS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Pam Thompson, to approve a \$1000 grant from Toyota for Timothy Jacobs, HHHS math teacher, supporting robotics team. The motion carried unanimously.

Superintendent Scherry announced that January 23 Board Meeting has been moved to January 30, 2012 at 6:00pm in the HHHS library. The agenda will include presentation from Blue Ribbon Task Force regarding the future forecasts and possibilities of the North Spencer County School Corporation.

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

HHHS – Band Winter Contests

- 1/21/12 – Greenfield Central HS – Winter Guard
- 1/28/12 – Owen Valley HS – Winter Guard
- 2/4/12 – Terre Haute South HS – Winter Guard
- 2/18/12 – Danville HS – Winter Guard
- 2/25/12 – Greenfield Central HS – Percussion
- 2/25/12 – North Central HS – ISSMA Solo/Ensemble
- 3/2/12 – Terre Haute South HS – ISSMA Jazz Fest
- 3/3/12 – Corydon Central HS – Percussion
- 3/9/12 – Bedford MS – IMEA Festival
- 3/10/12 – Decatur Central HS – Winter Guard
- 3/10/12 – New Palestine HS – Percussion
- 3/17/12 – Avon HS – Percussion
- 3/24/12 – Ben Davis HS – Percussion

- HHMS – 7th grade Revolutionary's to Cincinnati, OH on 4/11-12/12.
- HHMS – 7th grade Freedom Fighters to Louisville, KY on 4/23/12.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Pam Thompson made the motion, seconded by Mrs. Madonna Kline, to approve the following use of facilities:

- ❖ HHHS - Knights of Columbus request use of the white gym for Free Throw Competition on 1/22/12 from 1:00pm to 4:30pm.
- ❖ HHHS - North Spencer County Baseball/Softball League Boards to use cafeteria area for league sign-ups from 11:00am to 1:00pm on Saturday, January 28 and from 2:00pm to 4:00pm Sunday, January 29, 2012.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- State funding support will be \$507,320.57 less than 2011. This equals a 4.1% decrease.
- Informed Board of water boil order situation at Nancy Hanks Elementary School and commended principal Chad Schnieders on his staff's handling of the situation.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) was made by Mrs. Pam Thompson and seconded by Mrs. Madonna Kline. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 7:45 P.M.

The Board reconvened in Executive Session at 7:55 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
