

**MINUTES OF THE SECOND 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 Heritage Hills High School media center in Lincoln City, Indiana, with the following board members present: Mrs. Annie Oxley, Mrs. Elaine Daubenspeck, Mr. Don Detzer, Mrs. Lori Gogel, Mrs. Madonna Kline, Mrs. Pam Thompson, and Mr. David Waninger. The meeting was held on January 30, 2012.

President Oxley called the regular meeting to order at 6:00 P.M.

The Blue Ribbon Task Force presented its analysis of declining enrollment and reduced state funding for the North Spencer County School Corporation.

President Oxley called for a consideration of the minutes of the regular meeting held on January 9, 2012. Minutes were amended to include Mr. Don Detzer being in attendance. Mrs. Pam Thompson made the motion, seconded by Mr. Dave Waninger to approve the minutes. The motion carried unanimously.

Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims 31-109. A motion to approve the claims, with claims totaling \$471,978.54, was made by Mrs. Madonna Kline and seconded by Mrs. Lori Gogel. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve 6 week maternity leave beginning on or around March 12, 2012 for Kim Beck, kindergarten teacher at LTE. 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 Lisa Hinton as Instructional Assistant and Student Council sponsor at Heritage Hills High School. 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 Lisa Hinton as Pre-School Bus Driver at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel, to approve the hire of Nichole Wheatley to fill the Pre-School Bus Driver position at NSCSC. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Pam Thompson to table proposal from CMTA Engineering Consultants to review original and current outputs at NHE.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Madonna Kline, to approve acceptance of a three \$1000 grants from Alcoa Foundation Novice VEX Robotics Program by Ivy Tech Community College for elementary teachers Brittany Forler, Laura Weisman, and Lynn Price, supporting robotics team. The motion carried unanimously.

Superintendent Scherry announced that Mr. Don Detzer, Mr. Dave Waninger, and Mrs. Lori Gogel received their Level 1 ISBA Certification Awards Program pins for board member continuous improvement.

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

A. Field Trips

- HHMS – Six 8th grade students to “Sea Perch” remote controlled submarine regional competition at Mt. Vernon, IN on 2/4/12.
- HHHS – FFA to Leadership Conference at Trafalgar, IN on 2/17-19/12.
- HHHS – FFA Parliamentary Procedure contest at Boonville, IN on 2/21/12.
- HHHS – Robotics Team to competition in Owensboro, KY on 2/22/12.
- HHHS – FFA to District Competition at South Spencer HS on 3/8/12.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Dave Waninger, to approve the following professional leaves:

- Chris McGehee, Dawn Mix, and Phil Bradley to Track Coaches Clinic in Fishers, IN on 1/27-28/12/
- Dan Scherry to Collective Bargaining Seminar in Indianapolis, IN on 2/17/12.

The motion carried unanimously.

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

- LTE - Mr. Lawalin requests use of school for “Afternoons R.O.C.K” after school program on Tuesdays and Thursdays beginning on February 21st and running for nine weeks.
- LTE – Girl Scouts request use of cafeteria for after school program from 3:00-4:30pm on March 8, 15, and 22nd.
- NSCSC - Jr. Patriot basketball program requests the use of corporation gyms for AAU basketball program for mid-February through end of March.
- HHHS – After Prom Committee requests use of auditorium, gym, and cafeteria area for After Prom event on 4/13-15/12.
- HHHS – Elaine’s Dance Studio requests the use of auditorium for rehearsal and recital on 6/8/12 and 6/9/12.

The motion carried unanimously.

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 Mr. Dave Waninger. The motion carried unanimously.

President Oxley officially and properly adjourned the meeting at 7:12 P.M.

The Board reconvened in Executive Session at 7:20 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 Oxley officially and properly adjourned the Executive Session at 8:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
