

North Spencer County School Corporation

Shaping Tomorrow Today

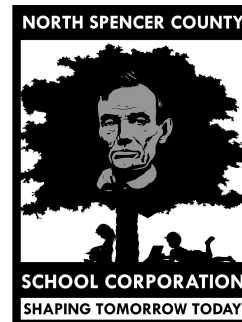
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April 19, 2023

Spencer County Leader
Journal Democrat
Dubois County Herald
Radio Station WBDC-WAXL
Radio Station WITZ
Evansville Courier

Please consider this notice of a regularly scheduled meeting of the Board of School Trustees of the North Spencer County School Corporation, said session to commence as follows:

Date: Monday, April 24, 2023

Time: 3:30 P.M. CST

Place: Office of the Superintendent

An executive session will follow immediately. All sessions authorized by I.C. 5-14-1.5-6.1 (b)(9) Personnel and (b)(11) Board Training.

Sincerely,
NORTH SPENCER COUNTY SCHOOL CORPORATION

Dan Scherry

Superintendent

The North Spencer County School Corporation is committed to equal opportunity. It is an Equal Opportunity Employer and does not discriminate on the basis of age, race, color, religion, sex, handicapping conditions, or national origin, including limited English proficiency, in any employment opportunity. No person is excluded from participation in, denied the benefits of, or otherwise subjected to unlawful discrimination on such basis under any educational program or student activity. Contact Ben Lawalin at (812)937-2400 Ext. 5001 for additional information.

ADMINISTRATION

Dan Scherry – Superintendent
Jen Jazyk - Director of Learning
Marc Schum – Director of Facilities & Transportation

BOARD OF SCHOOL TRUSTEES

Lori Gogel – President
Annie Oxley - Vice President
Don Detzer – Secretary
Bruce Cissna – School Attorney

Jennifer Aldridge - Member
Wayne Brinkman - Member
Chris Flohr – Member
David Waninger – Member

**AGENDA – SECOND REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
North Spencer county School Corporation
April 24, 2023
3:30 P.M.**

“Our Vision is to provide inviting and challenging learning opportunities for everyone.”

***HHHS Band Director Keith Dossett will present to the Board about the Band Program.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. TREASURER’S REPORT**
- IV. CONSIDERATION OF CLAIMS**
- V. PERSONNEL CONSIDERATIONS**
 - A. Leaves**
 - B. Resignations**
 - 1. HHHS - Girls’ Basketball Junior Varsity Coach**
 - C. Appointments**
 - 1. DTEC - Evening Custodian**
 - 2. DTEC - Head of Maintenance**
 - 3. NSCSC - Preschool Director**
 - 4. NSCSC - Summer School Staff**
 - D. Other**
 - 1. NSCSC - Holiday Pay**
- VI. PATRON COMMENTS**
- VII. OLD BUSINESS**
 - A. Preliminary Determination Hearing for Bond Sale - 2nd Hearing**
 - B. HHMS/HHHS Renovation Project Resolution**
 - C. Preliminary Determination Resolution**
 - D. Declaration of of Official Intent to Reimburse Expenditures**
- VIII. NEW BUSINESS**
 - A. NSCSC - Request send Bid Invitations for Cafeteria Items**
 - B. First Reading of 2023-2024 Student Transfer Policies**
 - C. USI Clinical Education Agreement**
 - D. HHHS - 2023-2024 Band Schedule**
 - E. HHHS - Volleyball Summer Schedule**
 - F. NSCSC - 2023 Summer School Courses**
 - G. Donation of Equipment from Spencer County**
 - H. NSCSC - 2023-2024 Elementary School Student Handbook - First Reading**
 - I. HHMS - 2023-2024 Student Handbook - First Reading**
 - J. HHHS - 2023-2024 Student Handbook - First Reading**
- IX. REQUESTS**
 - A. Field Trips**
 - **NHE - 4th Grade to New Harmony, IN on 4/13/23.**
 - **HHHS - Academic Bowl Teams to Academic Bowl at Huntingburg Memorial Gym on 4/18/23.**
 - **LTE - 6th Grade to Evansville Museum of Arts, History, and Science on 4/19/23.**

- **HHHS - Band to State Band Assessment at Castle High School in Newburgh, IN on 4/21/23.**
- **LTE - 2nd Grade to Dubois County Museum, The Parklands, and Jasper City Mill in Jasper, IN on 4/28/23.**
- **NHE - 5th Grade to Spencer County Courthouse, Jail, and Pioneer Village in Rockport, IN on 5/1/23.**
- **CES - 4th Grade to Indiana Caverns in Corydon, IN on 5/5/23.**
- **NHE 3rd Grade to Tell City Pretzel and Dubois County Museum in Jasper, IN on 5/5/23.**
- **CES - 1st Grade to Lincoln Boyhood National Park and Lincoln State Park on 5/9/23.**
- **NHE - 2nd Grade to Louisville Zoo on 5/9/23.**
- **CES - 4th Grade to Lincoln State Park and Col. Jones Homesite on 5/12/23.**
- **DTEC - 3rd Grade to various community locations (Brown Brothers, Freedom Bank, Post Office, Library, and Dale Town Hall) in Dale, IN during the week of 5/15/23 - 5/22/23.**
- **LTE - 19 Special Needs Students to Community-based Instruction at Holiday World/Splashin' Safari on 5/17/23.**
- **DTEC - 1st Grade to Children's Museum of Evansville and Mickey's Kingdom on 5/18/23.**
- **NHE - 1st Grade to Yoder's Farm in Montgomery, IN on 5/18/23.**
- **NHE - KG to Mesker Park Zoo and Mickey's Kingdom in Evansville, IN on 5/19/23.**
- **HHHS - 20 Beta Club Students to Competition in Louisville, KY on 6/17/23-6/20/23.**

B. Professional Leave

C. Use of Facilities

- **HHHS - Ferdinand Troop 186 requests use of the swimming pool for swim tests for Sea Base after school on 4/16/23, 4/23/23, 4/30/23, and 5/7/23.**

D. Other

X. SUPERINTENDENT'S REPORT

XI. OTHER

XII. ADJOURNMENT

XIII. EXECUTIVE SESSION

Personnel I.C. 5-14-1.5-6.1(b)(9)

Board Training (b)(11)

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