North Spencer County School Corporation

Shaping Tomorrow Today

Box 316, 3720 E SR 162 Lincoln City, IN 47552

Phone: (812) 937-2400 Fax: (812) 937-7187 www.nspencer.k12.in.us



June 8, 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, June 19, 2023

Time: 6:00 P.M. CST

Place: Office of the Superintendent

An executive session will precede the meeting beginning at 5:00pm for the purpose of Board Training. All sessions authorized by I.C. 5-14-1.5-6.1.

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 – REGULAR MEETING BOARD OF SCHOOL TRUSTEES

North Spencer county School Corporation June 19, 2023 6:00 P.M.

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

- **♦** HH Athletic Director, Jay Burch, will present a review of the 2022-2023 Athletic Seasons.
- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
- IV. CONSIDERATION OF CLAIMS
- V. PERSONNEL CONSIDERATIONS
 - A. Leaves
 - B. Resignations
 - 1. CES Secretary/Administrative Assistant
 - 2. DTEC Instructional Assistant
 - 3. DTEC Instructional Assistant
 - 4. NSCSC/NHE Developmental Preschool
 - 5. HHHS Principal
 - C. Appointments
 - 1. CES Secretary/Administrative Assistant
 - 2. CES Instructional Assistant
 - 3. NSCSC/NHE Developmental Preschool
 - 4. NSCSC Elementary Teacher
 - 5. NSCSC Multiple Maternity Leaves/Instructional Assistant
 - 6. HHHS Principal
 - 7. HHHS Summer Adv. PE Instructor
 - 8. HHHS Volunteer Assistant Baseball Coach
 - 9. HHHS Volunteer Assistant Basketball Coach
 - D. Other
 - 1. LTE/CES Instructional Assistant Request for Reduction of Hours
- VI. PATRON COMMENTS
- VII. OLD BUSINESS
 - A. Projects update from The Stenftenagel Group
 - B. Transfer from Education to Operations Fund
- VIII. NEW BUSINESS
 - A. 2023-2024 Cafeteria Bids
 - **B.** CES Request for Wastewater Easement
 - C. NHE Request for PTO Mural
 - D. HHMS Request to purchase Multi-Purpose Room Furniture
 - E. HHHS BSN Sports Rewards Program
 - F. 2024 Proposed Budget Calendar
- IX. REQUESTS
 - A. Field Trips
 - HHHS 10 Performing Arts Students to a competition at Louisville, KY on 6/18/23 and 6/19/23.

- HHHS 17 FFA Students to FFA State Convention at West Lafayette, IN on 6/18/23 6/21/23.
- HHHS 10 FFA Students to State Crop Scouting Event at West Lafayette, IN on 8/5/23-8/6/23, 8/10/23.
- HHHS 10 FFA Students to Regional (if qualifying) Crop Scouting Event in Nebraska on 9/14/23-9/16/23.
- **B.** Professional Leave
- C. Use of Facilities
- 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)

"Shaping Tomorrow Today"