

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN AUGUST, 2026**

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. Jennifer Aldridge, Mr. Wayne Brinkman, Mr. Chris Flohr, Mrs. Brittany Giles, Mrs. Annie Oxley, Mrs. Jennifer Rich, and Mr. David Waninger. The meeting was held on August 10, 2026.

President Oxley called the regular meeting to order at 6:00 P.M, followed by President Oxley confirming with the board that they had received their board packet on Thursday, August 6, 2026.

After conducting a roll call, President Oxley called for a consideration of the minutes of the regular meeting held on July 27, 2026. Mr. Wayne Brinman made the motion, seconded by Mrs. Jennifer Aldridge, to approve the minutes. The motion was carried unanimously.

Mr. Chris Flohr made the motion, seconded by Mr. Dave Waninger, to approve the treasurer's report. The motion was carried unanimously.

The Board considered the Claim Docket listing claims #109687-109761. A motion to approve the claims, totaling \$804,790.14, was made by Mr. Dave Waninger, and seconded by Mrs. Jennifer Rich. The motion was carried unanimously, with Mrs. Giles abstaining on claim #109699.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Aldridge made the motion, seconded by Mr. Wayne Brinkman, to accept the following resignations.

1. LTES - Maintenance Director - David Moffett
2. NHES - After School Care - Lesly Sandoval

The motion was carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Brittany Giles made the motion, seconded by Mr. Dave Waninger, to approve the following appointments:

1. CES - Instructional Assistant - Jocelin Keil
2. CES - After School Care - Maria Koch and Crystal Weyer
3. DTEC - Behavior Technician - Stevie Meyer
4. DTEC - Before and After School Care - Jayden Klem (Before school) & Dacie Angeles (After school)
5. LTES - Instructional Assistant - Marisol Sandoval
6. NHES - After School Care - Tenley Blessinger
7. HHMS - Volunteer Assistant Football Coach - Eric Kress
8. HHHS - Evening Custodian - Barb Tempel

The motion was carried unanimously.

Superintendent Schnieders made the board aware in a change of employment for the following staff:

1. Emma Burns - Will move to the position of behavior technician at LTES.

No board action was necessary.

There were no patron comments.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Rich made the motion, seconded by Mrs. Brittany Giles, to approve transfer of \$83,333.00 from the Education Fund to the Operations Fund for necessary expenditures as allowed by Board Resolution on September 22, 2025. The motion was carried unanimously.

Superintendent Schnieders reported to the board on the following projects: HHHS classroom renovations, HHHS Cafeteria flooring, HHHS CTE roof, HHMS roof.

On the recommendation of Superintendent Schnieders, Mr. Chris Flohr made the motion, seconded by Mrs. Brittany Giles, to approve the 2026/2027 Joint Services and Supply agreement with the Dubois/Spencer/Perry Exceptional Children's Cooperative. The motion was carried unanimously.

On the recommendation of Superintendent Schnieders, Mr. Wayne Brinkman made the motion, seconded by Mrs. Jennifer Aldridge, to approve Architectural Sales of Evansville, IN to complete camera upgrades at all six school buildings at a total cost of \$26,820. The motion was carried unanimously.

After having a 2nd reading of the North Spencer Vision, Mission Statement, and Core Values, and upon the recommendation of Superintendent Schnieders, Mrs. Jennifer Aldridge made the motion, seconded by Mrs. Jennifer Rich, to approve the document as submitted. The motion was carried unanimously.

On the recommendation of Superintendent Schnieders, Mrs. Jennifer Rich made the motion, seconded by Mr. Dave Waninger, to approve the following field trip requests:

- DTEC - Grade 2 to Owensboro RiverPark Center and Santa Claus Museum on 10/28/26.
- HHMS - Football to 7-on-7 scrimmage at South Spencer HS on 7/27/26.

The motion was carried unanimously.

No professional leave requests were presented.

On the recommendation of Superintendent Schnieders, Mr. Dave Waninger made the motion, seconded by Mrs. Jennifer Aldridge, to approve the following Facilities Use requests:

- CES - The Good News Club requests use of the Media Center on Tuesday's, 2:55pm-4:30pm, from 9/15/26-10/20/26 and Tuesday's for 6 weeks in the Spring (date/time TBD).
- HHHS - North Spencer Soccer Association requests use of soccer field for practice/games in August & September 2026.

The motion was carried unanimously.

Superintendent Schnieders reported on the following:

- Thanked Santa Claus Exterior Cleaning for volunteering their work to pressure wash each of the four elementary school playgrounds.
- Thanked German American Bank for their donation of \$693.58 to North Spencer Schools through the Spirit Card program.
- Offered best wishes to students, staff, and families on a great school year.

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) and Board Training I.C. 5-14-1.5-6.1(b)(11) was made by Mrs. Jennifer Aldridge and seconded by Mrs. Brittany Giles. The motion was carried unanimously.

President Oxley officially and properly adjourned the meeting at 6:21 P.M.

The Board reconvened in Executive Session at 6:22 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) and (b)(11).

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 7:32P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
