

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 14, 2015.

The following board members were present: Julie Blaase, Bob Clark, Chuck Gollhofer, Elaine Hellwarth, Gary Keesling, Marcie Houghton and Cary Rhoades

Also meeting with the board: Dr. William Doering and Georgia Templin

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:35 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Mrs. Templin administered the oath of office to all board members present.

OATH OF OFFICE

Blaase/Gollhofer moved to nominate Cary Rhoades for Board President for the January 1 to December 31, 2015 term. Keesling/Clark moved to close nominations. 6/0/1 (Rhoades) Cary Rhoades was elected School Board President for the January 1 to December 31, 2015 term. 6/0/1 (Rhoades)

ELECTION OF BOARD PRESIDENT

Gollhofer/Hellwarth moved to nominate Gary Keesling for Vice President for the January 1 to December 31, 2015 term. Blaase/Clark moved that the nominations be closed. 6/0/1(Keesling) Gary Keesling was elected School Board Vice President for the January 1 to December 31, 2015 term. 6/0/1(Keesling)

ELECTION OF BOARD VICE PRESIDENT

Gollhofer/Clark moved to nominate Elaine Hellwarth for Board Secretary for the January 1, to December 31, 2015 term. Blaase/Keesling moved that the nominations be closed. 6/0/1(Hellwarth) Elaine Hellwarth was elected School Board Secretary for the January 1 to December 31, 2015 term .6/0/1(Hellwarth)

ELECTION OF BOARD SECRETARY

Gollhofer/Hellwarth moved to approve a stipend of \$2,000 for each board member for the January 1 to December 31, 2015 term and other benefits as listed on the approved salary Schedule. 7/0

BOARD STIPEND

Clark/Hellwarth moved to appoint Chuck Gollhofer to serve on the Agricultural Advisory for the January 1 to December 31, 2015. 6/0/1(Gollhofer).

BOARD COMMITTEE ASSIGNMENTS

Hellwarth/Blaase moved to appoint Gary Keesling to serve on the Hagerstown Park Board for the January 1 to December 31, 2015 term. 6/0/1(Keesling)

Hellwarth/Clark moved to appoint Julie Blaase to serve on the Coordinated School Health Advisory Committee for the January 1 to December 31, 2015 term. 6/0/1(Blaase)

The board agreed to the following committee assignments for the January 1, to December 31, 2015 term:

BOARD COMMITTEE APPOINTMENTS

Buildings & Grounds	Chuck Gollhofer, Elaine Hellwarth, Marcie Houghton
Board Policy Review	Julie Blaase, Bob Clark
Curriculum	Julie Blaase, Elaine Hellwarth, Cary Rhoades
Board of Finance	Bob Clark, Gary Keesling, Cary Rhoades
ISBA Legislative/Policy Liaison	Gary Keesling
Negotiations	Bob Clark, Gary Keesling, Cary Rhoades
Transportation	Chuck Gollhofer, Marcie Houghton, Cary Rhoades
School Safety	Julie Blaase, Marcie Houghton
Broad-Based Planning Comm.	Elaine Hellwarth
Evaluation Committee	Elaine Hellwarth
New Castle Career Center	Gary Keesling, Julie Blaase
Sick Bank Leave	Julie Blaase

Hellwarth/Gollhofer moved to approve the minutes from the regular meeting on December 10, 2014. 6/0/1 (Houghton)

APPROVAL OF MINUTES

Corey Davis	Matt Fagen	Jamie Fagen	
Jesse Hilbert	Kathy Nicholas	Sheree Mull	
Joe Klemann	Travis Weik	Greg Morford	Amber Morford

RECOGNITION OF GUEST

Mr. Rhoades opened the floor up for discussion regarding the first reading on Policy Vol. 26, No. 2. Jesse Hilbert spoke about loving the community and home schooling her children. She is asking for a minimum 1 class requirement which is the same requirement from ISHAA. Matt Fagen asked for Option 3 to be considered. More freedom and less restrictions. Ms. Blaase read a letter dated 1-12-15 from Mandy L. Davis. Amber Morford has been part of this community for a long time. That is why she and other home school parents are asking to participate at this (NCSC) school. Matt Fagen asked again why the restrictions. Cory Davis spoke about why he pulled his two children out of public schools. Tim Fagen mentioned differences in teachers

Dr. Doering: (1) Thanked the Board for touring the technology at the Jr./Sr. High. (2) ES- mid year MAPS testing. (3) 5th & 6th Grade Basketball is starting. (4) BPA Regionals are this weekend at the Jr./Sr. High. (5) 4th-6th Grade Science Fair is Feb 9. (6) Snow Make-up days are Jan 19 and Feb 18. (7) Dr. Doering, Mark Childs and Jennifer Roberts will be traveling to Centerville to view their assessment system. (8)ES gives a PAW salute to: D. Shepherd, S. Birchard, J. Hillman and the maintenance staff, P. Maddy and Cafeteria. (9) Indiana Legislators are looking at a bill regarding storing all emails by staff and students. (10) Coach Jones is pleased to announce the Thorin Stage will be signing a national letter of intent to play basketball for Bethel College at 5 p.m. before this Friday's Winchester game.

SCHOOL NEWS

Golliher/Hellwarth moved to approve regular claims #6019 through #6163 totaling \$882,198.01. Payroll Claims for December 19, 2014 totaling \$220,668.76 and payroll claims for January 2, 2015 totaling \$201,376.42. 7/0

FINANCIAL

Dr. Doering handed out the NCSC monthly financial report.

Clark/Blaase moved to approve a donation of \$750 from Walmart to support The Beef Farm. 7/0

Golliher/Hellwarth moved to approve the resignation of Juanita Call as HHS Cafeteria and Jackie Manzione as 7th grade Girls Basketball Coach. 7/0

PERSONNEL ITEMS

Hellwarth/Clark moved to approve the employment of Nancy Horst as HES Library Instructional co-assistant at \$8.59/hr. 7/0

Board Policy –First Reading Bylaws & Policy Updates Vol 26.2 and Vol 27-1.

OTHER ITEMS

PO0140 Membership – Technical Correction
PO3122.01/4122.01 - Drug-Free Workplace – Revised
PO3170/4170 – Substance Abuse – Revised/New
PO3170.01/4170.01 – Employee Assistance Program – Revised
PO5530 – Drug Prevention – Revised
PO3120 – Employment of Professional Staff – Revised
PO4120 – Employment of Support Staff – Revised
PO3120.04 – Employment of Substitutes – Revised
PO3140/4140 – Termination and resignation – Revised/New
PO3419/4419 – Group Health Plans – Revised
PO3120.08/4120.08 – Employment of Personnel for Extracurricular Activities – Revised
PO5340.01 – Student Concussion and Sudden Cardiac Arrest – Revised
PO8455 – Coach Training – New
PO2221 – Mandatory Curriculum – Revised
PO5111 – Determination of Legal Settlement – Revised
PO6150 – Assessment of Transfer Tuition for Students Enrolled on a Cash Transfer Tuition – Revised
PO5200 – Attendance – Revised
PO8330 – Student Records – Revised
PO5330 – Use of Medication – Revised
PO8451 – Head Lice – New
PO5830 – Student Fundraising – Revised
PO9211 – Corporation-Support Organizations – Revised
PO7540.02 – Corporation Webpage – Revised
PO7540.03 – Student Education Technology Acceptable Use and Safety - Revised
7540.04 – Staff Education Technology Acceptable Use and Safety - Revised
Bylaw & Policy Updates Vol. 26-2
PO1240 – Evaluation of the Superintendent – Revised
PO1241 – Non-Reemployment of the Superintendent – Revised
PO1543 – Non-renewal of Administrative Contracts – Revised
PO2700 – Annual Performance Report – Revised
PO3124 – Employment Contracts with Professional Employees – Revised
PO5114 – Nonimmigrant Students and Foreign Exchange Programs – Revised
PO9270* - Equivalent Instruction For Compulsory Attendance Compliance Purposes – Revised
PO5320 – Immunization – Revised

- PO8432 – Pest Control and Use of Pesticides - Revised
- BL0132.1 – Selection of Superintendent - Revised
- PO1220 – Employment of the Superintendent – Revised
- PO8311 – Public Access to Employee Contracts – New
- PO1615/3215/4215/5512/7434 – Use of Tobacco – Revised
- PO5605 – Suspension and Expulsion of Students With Disabilities – Revised
- PO5630.01V2 – Use of Seclusion and Restraint With Students - New
- PO5830 – Student Fundraising - Revised
- PO8500 – Food Service – Revised
- PO8510 – Wellness – Revised
- PO8540 – Vending Machines – Revised
- PO9210 – Parent Organizations – Revised
- PO9211 – Corporation-Support Organizations – Revised
- PO1617/3217/4217/5772/7217 – Weapons – Revised

Clark/Golliher moved to approve the Co-Curricular Assignments of Tim Arnold as 7th grade Girls Basketball Coach and Rick Purtha as JV Wrestling Coach. 7/0

Golliher/Hellwarth moved to approve the transfer tuition of Nevin Lindley, 7th grade and Shyann Clayson, 7th grade for the 2014/15 school year. 7/0

Dr. Doering: (1) There is continued work at the HS in the Band and Choir Rooms. (2) Hand Dryers are now installed in the men’s bathroom at the HS. (3) The Building Corporation will meet January 20 regarding bond refunding. (4) The Building and Grounds Committee will need to get a priority list.

EDUCATIONAL FACILITIES

All Board Members and Dr. Doering thanked everyone who attended the meeting. Mr. Clark mentioned how when he moved here over 12 years ago, Marcie Houghton was one of the first people his kids saw. He thanked her and mentioned he was glad she was here. Mr. Golliher said he was excited to see all homeschool parents here tonight and wished they would all come to NCSC. Mrs. Hellwarth asked about the TV by the concession stand at HS and guidelines for student coaches as well as for head coaches. Mr. Keesling wants to know where the mission statement is on the website, employee cards and a possible information meeting regarding tax caps. Mrs. Houghton asked several questions regarding football head coaches/assistant coaches and staff on board policy. She thanked everyone for their support. Jim Lewis is a great man and we are friends. It was hard to run against him. I’m excited to be here.

BOARD MEMBERS

Next Board Meeting:
 Thursday -January 29th – 7:05 P.M. Board of Finance Meeting at Admin. Building
 Thursday -January 29th – 7:30 P.M. Board Meeting at Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Clark/Blaase moved to adjourn the meeting at 10:08 PM. 7/0

ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 14, 2015. The meeting was conducted in the administration office.

The following board members were in attendance: Julie Blaase, Bob Clark, Chuck Golliher, Elaine Hellwarth, Gary Keesling, Marcie Houghton, and Cary Rhoades.

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 11:00 PM.

Signed _____

