

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on November 9, 2016.

The following board members were present: Elaine Hellwarth, Chuck Gollhofer, Marcie Houghton, Cary Rhoades and Gary Keesling.

Absent: Bob Clark and Julie Blaase

Guests: Travis Weik Kara Hendrickson
Haley Baker Seth Richards

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

The minutes and executive minutes from September 28, 2016 were tabled. Hellwarth/Gollhofer moved to approve the minutes and executive minutes from October 26, 2016.
4/0/1 (Houghton)

APPROVAL OF MINUTES

Kara Hendrickson introduced Seth Richards and Haley Baker. They reviewed the recent National FFA Convention held in Indianapolis.

RECOGNITION OF GUESTS

Dr. Doering: (1) Displayed the NSCS Booklets.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering: (1) K-6 students participated in a 911 Education Program. (2) November 10th – Celebrating Veteran’s Day with a community dinner 5 – 6:45 and a program from 7 – 8:00 P.M. (3) November 14 – Oral Health Presentation for Pre K – 3. (4) Slinky Snake Food Drive is open until Nov. 17. (5) Nov. 18 – Condensed Day. (6) Nov. 23 – Thanksgiving Break. (7) Dec. 5 – Second NWEA testing window. (8) Dec. 5-9 PTO Book Fair. (9) Dec. 6 - K-3 Christmas Program 6:30 – 7:30 P.M. (10) Dec. 8 – 4-6th Grade Christmas Program 6:30 – 7:30 P.M.
Jr./Sr. High: (1) Nov. 10 – 10th Grade visits the New Castle Career Center. (2) Nov. 11 – ASFAB results shared with students. (3) Nov. 14 – 7/8th grade choir to Indianapolis. (4) Nov. 18 – TOY State Banquet in Indianapolis to celebrate Mr. Gray. (5) Nov. 30 – 8th grade to College for a day at IU East. (6) Dec. 10 – SnowBall Dance.

SCHOOL NEWS

Dr. Doering: (1) Rainy Day balance is now shown on the NCSC Monthly handout. (2) Coaches over the age of 18 are qualified to drive the minibus. (3) Will get you information regarding dual credits at IU East.

OLD BUSINESS

Gollhofer/Hellwarth moved to approve regular claims #8185 to #8246 totaling \$126,931.79 and payroll claims for November 4, 2016 totaling \$220,017.33.
5/0

FINANCIAL ITEMS

Keesling/Hellwarth moved to approve the Resolution to transfer \$300,000 to Rainy Day.
5/0

Dr. Doering handed out the NCSC Monthly Comparison

Gollhofer/Hellwarth moved to approve the employment of Lana Girdley as HES Classroom assistant.
5/0

PERSONNEL

Gollhofer/Hellwarth moved to approve the Resolution to set Thursday, November 10, 2016 as Veterans Appreciation Day.
5/0

OTHER

Gollhofer/Hellwarth moved to approve the participation of Jr./Sr. High in a one-day research study sponsored by Purdue University.
5/0

Golliher/Keesling moved to approve the following Co-Curricular positions:
Chris Oliger Girls Head Basketball Coach
Olivia Robinson Girls Assistant Basketball Coach
Mike Cowgill 8th Grade Boys Basketball Coach

5/0

Golliher/Hellwarth moved to approve the following fieldtrips:
November 29th Christmas Musical - Indianapolis

5/0

Golliher/Hellwarth moved to approve the amendment to the Jr. Sr. High Student Handbook:

Students must be passing 70% of their enrolled classes in order to participate in non-athletic extra-curricular activities. Students who pass less than 70% of classes they are enrolled in will be on academic probation.

5/0

Dr. Doering: (1)Irrigation system winterized. (2)Working on painting auditorium Floor, replacing curtain and updating lights. (3)Students have one more row of LED Lights to retrofit in the shop class. (4)Bathroom in the locker rooms in the separation Project usable. (5)Acknowledge the help of Joe and Denny Burns when we lost partial Power at HHS. (6)Mr. Hillman will share the final update on the bond projects at our December meeting.

FACILITIES REPORT AND UPDATES

Mrs. Hellwarth: (1)Met with Mrs. Swain to discuss Broadbase Committee-AP options. (2)Traffic before school at HHS on Southside driveway is facing wrong way. (3)Have a Volunteer who is willing to update the Academic Wall of Fame. (4)Questioned the smaller Portions at lunch. We have received new guideline from the government. (5)Please look Back into the minibus and young coach requirement.

BOARD MEMBERS REPORT

Mr. Keesling: (1)Can we look into the parking lots and their steep incline?

Mrs. Houghton: (1)Apologized for missing several meetings.

Mr. Rhoades: (1)Need for policy regarding the driving of minibus.

Mr. Clark arrived at 8:17 P.M.

Next Board Meeting set for December 14, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:28 P.M.

ADJOURN TO EXECUTIVE SESSION

6/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on November 9, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesing, Elaine Hellwarth, Chuck Golliher, Cary Rhoades, Bob Clark, Marcie Houghton and Dr. William Doering.

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 9:45 PM.

Signed _____

