

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 28, 2016.

The following board members were present: Elaine Hellwarth, Julie Blaase, Chuck Gollither and Gary Keesling.

Absent: Marcie Houghton, Cary Rhoades, Bob Clark

Guests: Dan Davis

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling at 7:30 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 14, 2016 were tabled.

APPROVAL OF MINUTES

Dr. Doering presented the NCSC 2017 September Quarterly Progress Report.

RECOGNITION OF GUESTS

Mr. Keesing, Mrs. Houghton and Mrs. Hellwarth attended the ISBA/IAPSS Fall Conference 2016.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering: Jacqueline Habzansky was selected as a finalist for the Henry County Lilly. (1) Fall Break is next week. (2) Week of October 10-Fire Prevention Week. (3) October 14 – 3rd Grade going to Civic Hall. (4) Parent/Teacher Conference for HES October 17-21. (5) September 30 is the end of the first 9 weeks. (6) Homecoming Game is this Friday @ 7:00 against Centerville. (7) Seniors going to IU East on Friday for visit. (8) Seniors are selling tickets for a pork chop dinner on October 14 for prom. (9) Pep session this Friday @ HS. (10) October 14 is picture Retake Day and Senior Night at football game. (11) Variety Show is October 15. (12) Parent Meeting for Washington D.C. trip is October 17. (13) President of IVY Tech is coming to Jr./Sr. High to visit with our Dual Credit Teachers. (14) October 27 – Fall Band Concert. (15) November 8 – Fall Sports Banquet.

SCHOOL NEWS

Dr. Doering handed out a comparison on a mini bus verses a regular bus.

OLD BUSINESS

Gollither/Hellwarth moved to approve regular claims #7960 to #8104 totaling \$647,003.85 and payroll claims for September 23, 2016 totaling \$197,603.90.
4/0

FINANCIAL ITEMS

Gollither/Blaase moved to approve the Resolution to Adopt the 2017 Appropriation and Tax Rates.
4/0

Gollither/Blaase moved to approve the Resolution to Adopt the 2017 Capital Projects Fund Plan.
4/0

Gollither/Blaase moved to approve the Resolution to Adopt the 2017 Bus Replacement Plan.
4/0

Gollither/Blaase moved to approve the creation of an ECA Darrell Snyder Memorial Fund.
4/0

Gollither/Blaase moved to approve the following donations:
\$250.00 from Mr. and Mrs. Davis Williamson for the Beef Project
\$150.00 from Psi Iota Xi for the high school and elementary band
\$25.00 value American Flag by Mr. Andy Senese of All Pest Exterminating
\$347.50 value fifty pairs of safety glasses by Jeremy and Jillian Dennis

4/0

Gollither/Blaase moved to approve the Budget 2017 Line 2 Resolution.
4/0

Dr. Doering handed out the NCSC Monthly Comparison
 Dr. Doering handed out the 2016-17 Title I Proposed Budget.

Golliher/Blaase moved to approve the following ES Instructional Assistants:

Emily Reed
 Jenny Dole

@\$9.50/hr. for 29hrs/week

4/0

PERSONNEL

Blaase/Golliher moved to approve Board Policy-Second Reading

BL0120 – Powers And Philosophy - Revised
 PO2271 – College And University Programs – Revised
 PO2421 – Career And Technical Education Program - Revised
 PO2510 – Adoption Of Curricular Materials - Revised
 PO5200 – Attendance - Revised
 PO5460 – Graduation Requirements - Revised
 PO5461 – Credit For Courses Completed Before Students Enter Grade 9 - Revised
 PO5540 – The Schools And Government Agencies - Revised
 PO6152 – Student Fees And Charges - Revised
 PO8510 – Wellness - Revised
 PO8531 – Free And Reduced-Price Meals - Revised
 PO8540 – Vending Machines - Revised
 PO8606 – Bus Drivers And Cellular Telephone Use – New

4/0

OTHER

Blaase/Golliher moved to approve the cancellation of the following Board meetings:

October 12, 2016
 November 23, 2016
 December 28, 2016

4/0

Hellwarth/Blaase moved to approve the Bargaining Agreement between the Nettle Creek School Corporation and the Nettle Creek Classroom Teacher Association for the 2016-2017 school year.

4/0

Golliher/Hellwarth moved to approve the following fieldtrips:

FCCLA Fall Leadership Rally, 10/5/16 West Lafayette, IN
 Washington D.C. Fieldtrip, 9/17 to 10/17/17 (Fall Break)

4/0

Golliher/Hellwarth moved to approve the following tuition transfers:

Last Name	First Name	Grade
Austerman	Justin	10th
Bates	Kristion	11th
Blakeslee	Hannah	7th
Culy	Lane	7th
Gates	Joshua	10th
Gates	Nathan	8th
Gates	Erika	6th
Grover	Zackary	8th
Jenkins	Beth	10th
Lindsay	Katie	9th
McDaniel	Kaityn	11th
	Hallie	
Sawyer	Mae	8th
Sears	Kyndra	9th
Welcome	Amari	5th

4/0

None

FACILITIES REPORT
 AND UPDATES

Mrs. Blaase (1) Asked about policy regarding medical emergencies with a child.
 (2) Wanted an update regarding potential outbreak at buildings.

BOARD MEMBERS REPORT

Mrs. Hellwarth noted that Greg Hellwarth is not an employee of Reid Hospital.
Mr. Keesling spoke about Indiana Code regarding At Large-Board seat.

Next Board Meeting set for October 26, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Gollither/Blaase moved to adjourn the
Regular Meeting and moved to adjourn to Executive Session at 8:29 P.M.
4/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on September 28, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesing, Elaine Hellwarth, Julie Blaase, Chuck Gollither 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 9:20 PM.

Signed _____

