

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 11, 2017.

The following board members were present: Bob Clark, Gary Keesling, Marcie Houghton, Dan Davis, and Cary Rhoades

Absent: Elaine Hellwarth

Also meeting with the board: Dr. William Doering and Georgia Templin
Travis Weik Joe Klemann Eric Richardson

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 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.
Mrs. Hellwarth was administered the oath of office on 1.12.16 at the Administration Office.

OATH OF OFFICE

Clark/Keesling moved to nominate Eric Richardson as the Harrison Township Board Member.
5/0

ELECTION OF HARRISON TOWNSHIP MEMBER

Mrs. Templin administered the oath of office to Eric Richardson.

OATH OF OFFICE

Clark/Keesling moved to nominate Cary Rhoades for Board President for the January 1 to December 31, 2017 term. Clark/Keesling moved to close nominations. 5/0/1 (Rhoades)
Cary Rhoades was elected School Board President for the January 1 to December 31, 2017 term.
5/0/1 (Rhoades)

ELECTION OF BOARD PRESIDENT

Houghton/Clark moved to nominate Gary Keesling for Vice President for the January 1 to December 31, 2017 term. Davis/Clark moved that the nominations be closed. 5/0/1(Keesing)
Gary Keesling was elected School Board Vice President for the January 1 to December 31, 2017 term. 5/0/1(Keesling)

ELECTION OF BOARD VICE PRESIDENT

Keesling/Houghton moved to nominate Elaine Hellwarth for Board Secretary for the January 1, to December 31, 2017 term. Davis/Clark moved that the nominations be closed.
6/0 Elaine Hellwarth was elected School Board Secretary for the January 1 to December 31, 2016 term .6/0

ELECTION OF BOARD SECRETARY

Clark/Houghton moved to approve a stipend of \$2,000 for each board member for the January 1 to December 31, 2017 term and other benefits as listed on the approved salary schedule. 6/0

BOARD STIPEND

Davis/Keesling moved to appoint Marcie Houghton to serve on the Agricultural Advisory for the January 1 to December 31, 2017. 5/0/1(Houghton).

BOARD COMMITTEE ASSIGNMENTS

Clark/Davis moved to appoint Gary Keesling to serve on the Hagerstown Park Board for the January 1 to December 31, 2017 term. 5/0/1(Keesling)

Houghton/Keesling moved to appoint Dan Davis to serve on the Coordinated School Health Advisory Committee for the January 1 to December 31, 2017 term. 5/0/1 (Davis).

The board agreed to the following committee assignments for the January 1, to December 31, 2017 term:

BOARD COMMITTEE APPOINTMENTS

Buildings & Grounds	Marcie Houghton, Eric Richardson, Elaine Hellwarth
Board Policy Review	Dan Davis, Bob Clark
Curriculum	Dan Davis, Elaine Hellwarth, Cary Rhoades
Board of Finance	Bob Clark, Gary Keesling, Cary Rhoades
ISBA Legislative/Policy Liaison	Dan Davis
Negotiations	Bob Clark, Gary Keesling, Cary Rhoades
Transportation	Eric Richardson, Marcie Houghton
School Safety	Eric Richardson, Marcie Houghton
Broad-Based Planning Comm.	Elaine Hellwarth, Gary Keesling
Evaluation Committee	Elaine Hellwarth, Dan Davis
New Castle Career Center	Marcie Houghton, Eric Richardson

Sick Bank Leave
Wellness Committee

Dan Davis
Elaine Hellwarth

Clark/Keesling moved to approve the minutes from the regular meeting and Executive minutes on December 14, 2016. 4/0/2 (Davis, Richardson)

APPROVAL OF
MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering: (1)Project Child teachers are receiving training from the organization this week. (2)Little League baseball parent meeting in the LGI room tonight. (3)Math testing window opens iReady Math which is the new Math textbook series HES is using. (4)Condensed Day this Friday. (5)School Improvement Meeting today. (6)January 12 –PTO is hosting an ice cream treat. (7) January 16 is a Snow Makeup Day or a day away for students and staff. (8) January 18 – NWEA trainer returns. (9)January 18 – Tech committee meeting. (10) January 19 – Building wide school improvement meeting. (11)January 23 – Special Ed. Meeting. (12) January 26 – Science Textbook Caravan.
Jr./Sr. High: (1) NWEA testing continues for grades 7-12. (2) January 12, grades 10 & 11 orientation for next year's vocational program. (3) January 25 – Senior parent meeting at 7:00 PM. (4) February 8 – Junior Achievement meeting for seniors. (5) Archery, Winter Percussion, Winter Guard have begun. (6) Record revenue level for the Wayne County Tourney. (7)Boys basketball won the Edinburgh tournament. (8)Boys and Girls swimming both won at their last two meeting. (9)Nettle Creek ties with two other school corporations for best corporation letter grade in Wayne County.

SCHOOL NEWS

Clark/Keesling moved to approve regular claims #8366 through #8440 totaling \$837,466.37 and Payroll Claims for December 16, 2016 totaling \$204,383.48 and Payroll claims for December 30, 2016 totaling \$270,264.95.
6/0

FINANCIAL

Dr. Doering handed out the NCSC monthly financial report.

Clark/Keesling moved to approve a stipend in the amount of \$1,560 to Georgia Templin for attendance and services provided at the 2017 board meetings.
6/0

Davis/Houghton moved to approve the renewal of the school corporation's Clinical Affiliation Agreement with Ball State University.
6/0

Keesling/Davis moved to approve the placement of Steven Dick as a student Teacher with Mrs. Bowman during the 2016-17 school year. He is a student at Indiana Wesleyan University.
6/0

PERSONNEL ITEMS

Clark/Houghton moved to approve the following 2017 Board meeting schedule:

OTHER ITEMS

January 11, 25
February 22
March 22
April 26
May 24
June 28
July 12, 26
August 9, 23
September 13, 27
October 11, 25
November 8
December 13

6/0

Davis/Clark moved to approve the following Co-Curricular assignments:

Brad Catey	Head Baseball Coach
Brad Catey	Boys 6 th Grade Basketball Coach
Diana Bowman	Chairman-Science Curriculum
Julie Arnold	Chairman-Science Curriculum
Andrea VanMeter	Science Curriculum
Nicole Thompson	Science Curriculum
Tom Drake	Science Curriculum

Brittany Henderson Science Curriculum
Stacy Hunt Science Curriculum
Laura Lannan Science Curriculum
Jodi Young Science Curriculum
Stephanie Bradway Science Curriculum
Laura Sherrow Science Curriculum

6/0

Davis/Keesling moved to approve an FFA Field Trip on 2/16/16 –National Farm Machinery Show, Louisville, Kentucky.

6/0

Dr. Doering: (1) Gym Floors were refinished in time for the County Tournament.
(2)Workers focused on lighting maintenance during Winter Break. (3)Camera upgrade was installed at HES for the front parking lot. (4)We took possessions of ten calves.
(5)Both buildings are asking for bond money to update the libraries.
Mr. Rhoades address the sound system in the Jr./Sr. High gym at the County Tournament.
Mr. Davis stated that we are at a place where the system is just worn out and should be replaced.
Dr. Doering stated that there is a process and a committee that recommends to Dr. Doering for it to be taken to the Board.

EDUCATIONAL FACILITIES

Mr. Clark welcomed Eric Richardson and Dan Davis to the Board.
Mr. Davis stated that he will discuss some issues at his orientation.
Mr. Keesling welcomed the new guys. 2. Asked if the viewing area at the Jr./Sr. High pool area was discussed.
Mrs. Houghton welcomed both new members and stated that she is available for any questions.
Mr. Richardson appreciates the chance to prove himself.
Mr. Rhoades welcomed new members and is glad to have everyone on board.

BOARD MEMBERS

Next Board Meeting:

ITEMS OF INFORMATION

Wednesday-January 25th – 7:00 P.M. Board of Finance Meeting at Admin. Building
Wednesday-January 25th – 7:30 P.M. Board Meeting at Administration Building

There being no other items before the board, Keesling/Davis moved to adjourn the meeting at 8:35 PM. 6/0

ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 11, 2016. The meeting was conducted in the administration office.

The following board members were in attendance: Bob Clark, Dan Davis, Eric Richardson, Gary Keesling, Marcie Houghton, and Cary Rhoades.

Absent: Elaine Hellwarth

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 10:00 PM.

Signed _____

