



Nettle Creek Family of Schools

## Nettle Creek School Corporation

297 E. Northmarket Street  
Hagerstown, IN 47346-1395  
765.489.4543

### School Board Meeting

Wednesday, February 22, 2017

7:30 P.M.

Administration Office

### AGENDA

**This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.**

**Public participation shall be permitted at the discretion of the presiding officer.**

**Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.**

I. Call to Order of Regular Meeting:

II. Roll Call of Board Members:

Mr. Davis\_\_\_\_\_ Mr. Clark\_\_\_\_\_ Mr. Richardson\_\_\_\_\_ Mrs. Hellwarth \_\_\_\_\_  
Mr. Keesling\_\_\_\_\_ Mrs. Houghton \_\_\_\_\_ Mr. Rhoades \_\_\_\_\_

III. Certification of Compliance with Open Meeting Law:  
Superintendent or Designee \_\_\_\_\_

IV. Pledge of Allegiance and Moment of Silence:

V. Approval of and/or Correction of Board Meeting Minutes:

A. Board of Finance Meeting, January 25, 2017\*  
Regular Meeting, January 25, 2017\*  
Executive Meeting, January 25, 2017\*  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –  
Mark Childs

VII. School Board - GROWS @ THE CREEK:

VIII. School News:

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Regular Claims #8511 through #8607 totaling \$423,573.84\*  
Payroll Claim for January 27, 2017 totaling \$204,211.11  
Payroll Claim for February 10, 2017 totaling \$206,215.96  
Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Bus Purchase\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Memorandum of Understanding – Technical Assistant Agreement\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Contract with Kiddermedia\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- E. Grant Request – Indiana Early College Consortium and CELL\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- F. Donation\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- G. Budget Update – 1782 Notice  
Dr. Doering

XI. Personnel Items Presented for Board Consideration/Action

- A. Resignations\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Retirement – Transportation Director\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XII. Other Items Presented for Board Consideration/Action:

A. Board Policy-Second Reading\*

BL0100 – Definitions - Revised  
PO1520 – Employment of Administrators In Addition to the Superintendent – Revised  
PO1520.08, 3120.08, 4120.08 – Employment of Personnel For Extracurricular Activities – New  
PO1521, 3121, 4121, 8121 – Personal Background Checks – Revised  
PO1619, 3419, 4419 – Group Health Plans - New  
PO1619.01, 3419.01, 4419.01 – Privacy Protections of Self-Funded Group Health Plans – New  
PO1619.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act – New  
PO2623 – Student Assessment – Revised  
PO3124 – Employment Contracts With Professional Employees – Revised  
PO5111 – Determination of Legal Settlement – Revised  
PO5340.01 – Student Concussion And Sudden Cardiac Arrest – Revised  
PO5460 – Graduation Requirements – Revised  
PO5530 – Drug Prevention - Revised  
PO5830 – Student Fundraising – Revised  
PO6605 – Crowdfunding – New  
PO6700 – Fair Labor Standards Act – Revised  
PO7540 – Technology Update – Revised  
PO7540.01 – Technology Privacy - Revised  
PO7540.02 – Web Content, Services and Apps – Revised  
PO8120 – Volunteers – Revised  
PO8330 – Student Records - Revised  
PO8340 – Letter Of Reference – Revised  
PO8400 – School Safety – Revised  
PO8405 – Environmental Health and Safety Issues – Technical Correction  
PO8455 – Coach Training – Revised  
PO9700 – Relations With Special Interest Groups – Revised

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. NCSC 2017-18 School Calendar\*

NCSC 2017-18 Pay Dates and Pay Periods\*

NCSC 2017-18 Corporation Observed Holidays\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Softball Camp\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Field Trip Request\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Co-Curricular Assignments\*

Kelsi Stotler – Varsity Softball Coach\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Leslie Rogers – Girls Junior High Track Coach\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Stephanie Beeson – Girls Tennis Coach\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Karen Matanich – Girls Varsity Track Coach\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

F. Educational Facilities Update:

G. Board Member Reports, Concerns, and/or Requests for Information –

Mr. Davis –

Mr. Clark –

Mr. Richardson –

Mrs. Hellwarth –

Mr. Keesling –

Mrs. Houghton –

Mr. Rhoades –

XIII. Items of Information:

Wednesday, March 22nd – Board Meeting, 7:30 P.M. Administration Bldg.

XIV. Adjourn to Executive Session:

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

**Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.**