

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 22, 2017.

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

Guests: Karen Matanich Joe Klemann Bob Clark  
Mark Childs Sue Ellen Childs Brian Cadle

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

Davis/Keesling moved to approve the minutes from Board of Finance session from January 25, 2017.

APPROVAL OF MINUTES

7/0

Davis/Keesling moved to approve the minutes and executive minutes from January 25, 2017.

7/0

Karen Matanich read her resignation letter for the position of Girls Varsity track coach.

RECOGNITION OF GUESTS

Dr. Doering recognized Mark Childs and presented him with a plaque for the NCSC Hagerstown Jr./Sr. High 2016 record 95.5% graduation rate.

Dr. Doering: (1)Reminder of the Spring Board Academy on Friday, March 10. (2)An idea has surfaced regarding curriculum. Need a meeting with the curriculum committee.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering:

SCHOOL NEWS

HJr./Sr.H

35 students are travelling to IU East to receive peer mediation training as a part of the Tiger Principles character education initiative.

Seniors are visiting Ivy Tech tomorrow.

The SIP Team is holding meetings including parents and community members as they write their SIP plan for 2017-2018.

Senior Night at Friday's basketball game.

Wayne County Jr. high wrestling tournament is on Saturday at 9:00A.M. at the high school

Sectional Basketball begins next week. It starts for us against Winchester on Tuesday, the 28th at 7:30P.M. at the high school gym

Winter Percussion is performing at Zionsville on March 4<sup>th</sup>.

March 6<sup>th</sup> 7 AM to 3 PM - SGA is holding its annual blood drive

March 15 8:15A.M. to 9:15A.M. Jr. High choir is entertaining a group of senior citizens at school

March 15 7:00P.M. Winter sports program in the Auditorium

March 19-25 is Severe Weather Preparedness Week

Curriculum & Instruction

Title 2 Grant was approved

Coaching focus is supporting Jr. high teachers as they write NWEA class goals in Jr. high

K-12 science and health teachers continue to work through the process of identifying learning materials for the next 6 years. This year's science and health curriculum will include curriculum maps.

HES

Teachers are starting to share ideas for next year

The first ISTEP+ window opens on Monday. Testing will begin on Tuesday and end March 3<sup>rd</sup>.

5<sup>th</sup> and 6<sup>th</sup> grade basketball has gone very smoothly. Ms. Bartlett receives special recognition for this. A student injury at the game last week was handled very well. While there wasn't a need to call 911, Community medical personnel came down from the stands to lend a hand.

March 7<sup>th</sup> PTO meeting 3:00P.M. in LGI Room

March 8 – 6:00P.M. to 7:00P.M. Kaiser and Ullery CIS presentation for parents and students in Grades 3-6 on Internet safety

March 21 – Student Council from 3:00P.M. – 4:00P.M.

March 27 through April 9 Spring Break

Dr. Doering: (1)Mrs. Hellwarth, Mr. Richardson and Mrs. Houghton toured Buildings. Mr. Davis impressed. Certainly things to work on but impressed where we are. Mrs. Hellwarth mentioned the progress. Mr. Richardson is impressed with Mr. Hillman and his team. Mrs. Houghton has volunteered to paint the softball dugouts. (2) Career Center Meeting @ New Castle. Mrs. Houghton was blown away by the Superintendent at Modoc. Mentioned how New Castle has invested in the tool and die Program. (3) Mr. Davis gave an update on the sound system at the hs gym.

OLD BUSINESS

Hellwarth/Richardson moved to approve regular claims #8511 to #8607 totaling \$423,573.84 and payroll claims for January 27, 2017 totaling \$204,211.11 and payroll claims for February 10, 2017 totaling \$206,215.96.

FINANCIAL ITEMS

7/0

Dr. Doering handed out the NCSC Monthly Comparison sheet.  
Dr. Doering handed out information regarding Circuit Breaker.

Hellwarth/Houghton moved to approve the purchase of a new school bus from Speedway International for \$97,177.00  
7/0

Davis/Hellwarth moved to approve the Memorandum of Understanding between NCSC and Fleck Education as a part of the Lily Counselor Grant application for \$1,000.  
7/0

Hellwarth/Clark moved to approve the agreement between NSCS and Kidder Media of Indiana for marketing mailing for \$3,890.  
7/0

Hellwarth/Davis moved to approve to participate with the Indiana Early College Consortium and CELL in a grant request.  
7/0

Davis/Hellwarth moved to approve the donation for \$8,500 from the Hagerstown Elementary School PTO for Library automation start-up.  
7/0

Hellwarth/Clark moved to approve the Agreement with Follett School Solutions, Inc. to automate the libraries at both buildings for \$8,827.71 plus \$2,147.30 annual expense.  
7/0

Dr. Doering gave the 1782 Notice update.

Clark/Richardson moved to approve the resignation of Sarah Huckaby as Bus aide, Amanda Stainbrook and Raeshelle Murphy as Varsity/Junior Varsity Cheerleading coach.  
7/0

PERSONNEL

Davis/Hellwarth moved to approve the retirement of Allan Irvin as Director of Transportation.  
7/0

Davis/Keesling moved to approve the following school board policies:

OTHER

Second Reading – Board Policies

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

7/0

Hellwarth/Clark moved to approve the following:  
NCSC 2017-18 School Calendar  
NCSC 2017-18 Pay Dates and Pay Periods  
NCSC 2017-18 Corporation Observed Holidays

7/0

Davis/Richardson moved to approve the following camp:  
3/18/17 2017 Hagerstown Softball Camp

7/0

Clark/Hellwarth moved to approve the following fieldtrip request:  
2/17/17 Art Class to St. Francis

7/0

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

Varsity Softball Coach	Kelsi Stotler
Girls JH Track	Leslie Rogers
Girls Tennis Coach	Stephanie Beeson
Boys & Girls Head Track Coach	Kent Gray

7/0

Dr. Doering: handed out a quick look at Constellation usage.

**FACILITIES REPORT  
AND UPDATES**

HES  
Window blinds in the office are complete. The plan is to use existing CPF funds to complete the project a round the building. The new office furniture is installed. The former furniture is being used in the library. Existing CPF funds are going to be used to update the fire alarm panel, painting the fire escape on the south side, cleaning and painting the exterior surface that has discoloration, install a washer and dryer in the special ed classroom, and to extend the walk-off mats to eliminate the tile transition areas, additional security lighting on the exterior of HES, Jr./Sr. high  
Repairing the concession stand wall will be finished before the county tourney.  
The floors are finished in the Lacy Building – they look good.

Mr. Richardson: (1) Would appreciate a 6:30 start time for board meetings. (2) Received requests for baby changing station in bathrooms. (3) Asked is we are still accepting applications for transportation director position. (4) Resigned from Safety Committee as well as Mrs. Houghton. Dan Davis will take those positions.  
Mrs. Hellwarth: (1) One Meeting a month doesn't work for her. Spent an hour in Dr. Doering's office regarding a list of items.  
Mr. Rhoades: (1) Appreciates everyone working together for a workable solution that brings flexibility. (2) HS hand dryer in boy's bathroom broke.

**BOARD MEMBERS REPORT**

Next Board Meeting set for March 8, 2017 at 6:30 P.M. Administration Building  
There being no other items before the board, Davis/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:04 P.M.

**ITEMS OF INFORMATION  
ADJOURN TO EXECUTIVE  
SESSION**

7/0

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session February 22, 2017. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesing, Elaine Hellwarth, Dan Davis, Eric Richardson, Marcie Houghton, Bob Clark, Cary Rhoades 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 10:40 PM.

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_