

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

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

Absent: Eric Richardson

Guests:	Mandi Isaacs	Marti Retherford	Virginia Retherford
	Connie Swaim	Dan Harney	Jim Retherford
	Joe Klemann	Andrea VanMeter	Travis Weik
	Stacie Sutherland		

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Keesling moved to approve the minutes and executive minutes from March 8, 2017 and Work Session minutes from March 8, 2017. 5/0/1 (Clark)

APPROVAL OF MINUTES

Questions were raised regarding potential changes in the cafeteria. Mr. Davis addressed the situation stating the deficit situation as well as looking at strategies and options. Dr. Doering stated where we are right now and that he is working with Mrs. Maddy and staff in collecting information. As far as the NSCS Beef Farm, that is not the issue for cafeteria being in the red. Communication is key in solving this issue.

RECOGNITION OF GUESTS

None

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering:

HES:

IREAD 3 tests are finished for third grade. (2) Ms. Kaiser is formulating the schedule for the second Round of ISTEP+ testing. (3) Teachers have begun planning for the spring Math & Literacy Night for May 16.

HHS:

35 Students visited staff of IU East's Social Work Department for peer mediation and conflict resolution training. (2) Mr. Drake and the Safety Committee are responsible for having number signs installed inside over each of the exterior exits. (3) Mrs. Bowman and Mrs. Overfield are attending the AP Summer Institute in preparation for our Environment Science and 3D and 3D art classes being offered this coming year. (4) Mr. Childs and I taped a segment describing the Nettle Creek Advantage with Melissa Vance for the Wayne County Chamber of Commerce that will be aired on WCTV. Spring Break will start on Monday, March 27th and school will resume Monday, April 10.

SCHOOL NEWS

Dr. Doering: (1) 1st draft of RIF Guidelines are worked up. (2) We have one quote for the sound system and will get a second. (3) After break, a team will work to interview for the Transportation Director position. (4) Last meeting, the Co-Curricular was for curriculum writing team for PE & Health.

OLD BUSINESS

Hellwarth/Davis moved to approve regular claims #8608 through #8699 totaling \$597,742.47 and payroll claims for March 10, 2017 totaling \$215,794.67. 6/0

FINANCIAL ITEMS

Hellwarth/Clark moved to approve the Agreement between NCSC and Ball State University reaffirming the provision of NSCS as a site for student teaching and practical experience for Ball State students. 6/0

Keesling/Hellwarth moved to approve the Summer School 2017 plan totaling \$22,700 with an estimated reimbursement of \$19,700. 6/0

None

PERSONNEL

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

OTHER

Kendra Buckmaster	JV Softball Coach
Anastacia Hullinger	Varsity Cheer Coach

6/0

Hellwarth/Keesling moved to approve the following resignations for Co-Curricular:

Andrea Van Meter	8 th Grade Girls Basketball Coach
Olivia Robinson	JV Girls Basketball Coach

6/0

Hellwarth/Houghton moved to approve a revision of school board meetings.

6/0

New water softener is being installed this week. The softener will be installed at HHS this summer. (2)They are getting a new hot water heater at the high school. (3) Classroom window blinds are being delivered this week. It will take four weekends to get them installed around the ES building. (4)The outfield fence is down and the posts have been straightened. New chain link should be installed before the first game on April 4. - Weather dependent.

FACILITIES REPORT

Mrs. Hellwarth: The new sign at the New Testament Church was done by John Bell.

BOARD MEMBERS REPORT

Next Board Meeting set for April 19, 2017 at 6:30 P.M. Administration Building
There being no other items before the board, Clark/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:00 P.M to discuss I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) with respect to any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.
6/0

ITEMS OF INFORMATION
ADJOURN TO EXECUTIVE
SESSION

Signed _____

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

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

Subject matter in the executive session: I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) with respect to any individual over whom the governing body has jurisdiction.

The executive session adjourned at 8:30PM.

Signed _____
