



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, April 26, 2017

6:30 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. Regular Meeting, March 22, 2017*
Executive Meeting, March 22, 2017*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
Dr. Doering: Quarterly Progress Report
NCSC Annual Performance Report*

VII. School Board - GROWS @ THE CREEK:
Ron Cross *

VIII. School News:

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims

Regular Claims #8700 through #8810 totaling \$477,905.73*
Payroll Claim for March 24, 2017 totaling \$226,124.76
Payroll Claim for April 7, 2017 totaling \$197,160.06
Payroll Claim for April 21, 2017 totaling \$191,044.86
Action taken:

Motion: _____ Second: _____ Vote: _____

B. Administrative Guideline Number 1 – April 2017 Reduction In Force In Certificated Staff*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Resolution –Suspension of Board Policy 3131 Reduction In Force In Certificated Staff*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Donation*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

A. Resignation and Retirement*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Summer School Staff*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Resignation of Instructional Assistants*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Placement of Student Teacher*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

A. Resignation of Co-Curricular Positions*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Co-Curricular Position*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. 2017 Revised Board Meeting Schedule *

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Cancellation of May 10, 2017 Board Meeting*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Sick Leave Bank Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Field Trip Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Summer Camp Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

H. Educational Facilities Update:

I. 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, May 10th – **Cancelled** Board Meeting, 6:30 P.M. Administration Bldg.

Willie & Reds – ISBA Regional Meeting 6:00 P.M. – May 10th

Wednesday, May 24th Board Meeting, 6:30 P.M. Administration Bldg.

XIV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XV. 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.

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