

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 26, 2017.

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

Absent: Marcie Houghton and Elaine Hellwarth

Guests:	Mandi Isaacs	Marti Retherford	Glen Meek
	Joe Klemann	Travis Weik	Karla Hobson
	Pam Chew	Peggy Muller	Belinda Locke

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:32 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 and executive minutes from March 22, 2017 4/0/1 (Richardson)

APPROVAL OF MINUTES

Elaine Hellwarth arrived at 6:36 P.M.

Dr. Doering presented the NCSC Quarterly Progress Report along with the NCSC Annual Performance Report.

RECOGNITION OF GUESTS

Ron Cross discussed issues and options related to a change of NCSC Reorganization Plan and Election of Board Members.

SCHOOL BOARD GROWS AT THE CREEK

Glen Meek was recognized as a guest. As a teacher, parent and community member, he discussed his concerns of the potential RIF and the potential costs to staff, students and the community.

Dr. Doering discussed the Governor's Work Ethic Certificate Program. HES: May 1-5 BOGO, May 2 –K-2 Music Program and Art Fair @ 6:30, May 4 – 3-6 Music Program and Art Fair @ 6:30 and May 6 –Mini Marathan. Hjr./Sr.: April 28 – NHS Inductions and Service Cords, April 29 – Prom at Hartley Hills 8:00 P.M., May 1 –BINGO for BPA fundraiser, May 5 –TIGERS BOOSTERS Track, May 10 – parent meeting for Washington D.C. Trip 6:30 P.M..

SCHOOL NEWS

Dr. Doering: Handout of Student/Teacher Ratio and trend.

OLD BUSINESS

Hellwarth/Richardson moved to approve regular claims #8700 through #8810 totaling \$477,905.73 and payroll claims for March 24, 2017 totaling \$226,124.76 payroll claims for April 7, 2017 totaling \$197,160.06 and payroll claims for April 21, 2017 totaling \$191,044.86. 6/0

FINANCIAL ITEMS

Dr. Doering: NCSC Monthly Comparison handout.

Davis/Clark moved to approve the Administrative Guideline Number 1 – April 2017 Reduction In Force in Certificated Staff. 6/0

Clark/Davis moved to approve the Board Resolution in suspending Board Policy 3131. 6/0

Keesling/Hellwarth moved to approve the donation of \$400 from DOT Foods to support a convocation speaker. 6/0

Clark/Keesling moved to approve the resignation of Tyler Stotler and the Retirement of Vanessa Hardin and Bob Fannin at the end of the 2016/17 school year. 6/0

PERSONNEL

Clark/Richardson moved to approve the following for Summer School 2017:

Jodi Young	Asst: Kathy Hostetler
Adrienne Koontz	Asst: Tabitha Robinson
Tina Limburg	Asst: unknown
Brad Catey	Asst: Shaye Fisher
Andrea VanMeter	Credit Recover
Andrew Sloniker	Intermediate Concert Band

6/0

Hellwarth/Davis moved to approve the following resignations:

Lana Girdley – Instructional Assistant  
Sarah Weiss – Instructional Assistant

6/0

Richardson/Keesling moved to approve the placement of Courtney Mettert as a student teacher with an elementary teacher.

6/0

Davis/Richardson moved to approve the following Co-Curricular resignations:

Jeff Huffine – Fifth Grade Girls Basketball  
Bruce Rueter – Sixth Grade Girls Basketball

OTHER

6/0

Davis/Keesling moved to approve the following Co-Curricular positions:

Bruce Charles – JV Baseball Coach

Keesling/Hellwarth moved to approve a revision of school board meetings to be held at 6:30 P.M. on the second and fourth Wednesday of each month.

6/0

Davis/Keesling amended their motion of a cancellation of the May 10<sup>th</sup> meeting to a rescheduled date of May 9<sup>th</sup> @ 7:30 P.M.

6/0

Hellwarth/Keesling moved to approve the withdrawal from the sick bank leave of 15 days for Brooke Ullery.

6/0

Hellwarth/Richardson moved to approve the following field day requests:

5/23/17	Fourth Grade	Conner Prairie
5/20/17	FFA State Poultry	West Lafayette

6/0

Hellwarth/Clark moved to approve the following summer camp:

2017 Summer Science Camp      June 5-9 Grades 2-5

6/0

Gym floor is sanded. Project is on track to be done before graduation. (2)All of the new window blinds have been installed at HES. (3)South Side of HES is painted including the fire escape. (4) Mr. Hillman is getting a Quote to have HES washed. (5) The Board's B&G Committee is meeting on Tuesday, May 2<sup>nd</sup> at 8:00 A.M. to discuss landscaping and gym sound system. (6)Softball Dugouts are painted. (7) In conversation with INDOT about maintaining the Ditch that parallels Route 38 in town. (8) New mowers have arrived. (9)Four Interviews are set up for the Director of Transportation position next week.

FACILITIES REPORT

Mrs. Hellwarth: (1)Path from town to HS: Who maintains that? (2)The program Pathway where counselors/students choose coursework for HS, we use to have this program. Important for career planning. (3)Tennis kids – where are the old bleachers from baseball field? (4) Capital Project money left?

Mr. Keesling: (1)May 8<sup>th</sup> – Donkey Basketball to raise money for the Hoodlebrink Medical expenses.

BOARD MEMBERS REPORT

Next Board Meeting set for May 9, 2017 at 7:30 P.M. Administration Building Meeting for May 10, 2017 is cancelled.

There being no other items before the board, Clark/Hellwarth moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:54 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 \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session April 26, 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, Eric Richardson, 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 9:00PM.

Signed \_\_\_\_\_  
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