

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 9, 2017.

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

Absent: Elaine Hellwarth

Guests:	Mandi Isaacs	Glen Meek	Andrea VanMeter
	Joe Klemann	Travis Weik	Karla Hobson
	Pam Chew	Kara Hendrickson	Belinda Locke
	Julie Drake	Laura Swain	Tiffani Hokey
	Jarrold Neuman		

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

Clark/Keesling moved to approve the minutes and executive minutes from April 26, 2017
5/0/1 (Houghton)

APPROVAL OF MINUTES

Elaine Hellwarth arrived at 7:32 P.M.

Belinda Locke asked for consideration to be heard after the Resolution Recommendation but before the vote. Mr. Rhoades suggested going ahead and speak at this time. Mrs. Locke discussed enrollment and benefits related to small class sizes.

RECOGNITION OF GUESTS

Jarrold Newman spoke about why his family and children go to Nettle Creek and the values of such a warm and inviting place. Gave example of his daughter and her gift of scholastic books she was awarded from a reading contest.

Mandi Isaacs spoke as a parent and a teacher. Wanted to know if other savings opportunities had been explored. (i.e. Administration insurance) Also discussed Rainy Day Fund transfers, Corporation's long term plan and attrition.

Julie Drake discussed tech and career elective programs, reimbursement from State and the benefits from these programs.

Dr. Doering: Region 6 meeting May 10th @ 6:30 P.M.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering:

SCHOOL NEWS

HES
11th Sixth-Grade Dessert Theater 6:30P.M. in the gym
15th 4-6 Field Day
16th Literacy/Math Night
17th 1-3 -grade Field Day
24th Kindergarten Graduation 10:00A.M.
24th Kindergarten Field Day
25th Sixth-Grade Graduation 10:00A.M.
25th Students last day
HJr./SR.H
10th Washington D.C. Parent meeting in cafeteria 6:30P.M. to 8:30P.M.
11th BPA Nationals in Florida
12th FFA Banquet in cafeteria/auditorium 6:00P.M.
13th Spring Band Concert in auditorium 6:00P.M.
18th Dessert Theater – Jr/Sr. high choir in cafeteria 6:30P.M.
21st Senior Salute in auditorium 5:30P.M.
22nd Parent meeting for Marching Band – 8:00P.M.
25th Last day for students
25th, 26th, 27th - Spring Musical in auditorium – Willie Wonka – 7:00P.M.
31st Spring Sports program – 7:00P.M.
June 1st Honors Night 7:00P.M.
4th Graduation 2:00P.M.
7th & 8th Registration 11:00A.M. to 7:00P.M.

Dr. Doering: (1) Bleachers at the tennis court – have frames but are replacing wood. (2) Path at HS and Parkway Lane –getting a quote for repair. (3) Need to schedule Work Session to interview potential Transportation Director and to discuss two options for food service. Mrs. Maddy will help us in this session.

OLD BUSINESS

In the paper, the public will see that NCSC has put out a bid but the Board is not obligated. No decision is made and there is no obligation to the Board. This is information the Board needs and the Corporation needed to get this out.

Hellwarth/Richardson moved to approve payroll claims
May 5, 2017 totaling \$206,437.71.
7/0

FINANCIAL ITEMS

Dr. Doering: NCSC Monthly Comparison handout.

Davis/Clark moved to approve the Resolution Authorization For Building
Principals To Issue preliminary Notices of Reduction In Force.
6/1 (Houghton)

Hellwarth/Keesling moved to approve the Landscaping project at the Jr./Sr. High
to Crownover Lawn Care for a total cost of \$21,861.
7/0

Davis/Hellwarth moved to approve the retirement of Tim Reagan
at the end of the 2016/17 school year.
7/0

PERSONNEL

Hellwarth/Keesling moved to approve the following field day requests:
5/23/17 Indianapolis Zoo – Elementary
7/0

OTHER

(1)Mr. Hillman had a crew take down a large tree on corporation property
that was damaged by recent rains. (2)They are working on the line and graphics on the
gym floor. (3)Mr. Hillman is looking at a new configuration of the vehicle lifts in the Ag.
Department and at the Bus Garage. (4)We have finished interviews for the Transportation
Director. Reference checks are next. (5)A team is fixing a leak that has developed
In the roof at HES. (6)The Board committee has met about the sound system. Mr. Davis
Is investigating some of the equipment that has been specified. Mr. Davis asked the Board
for their input and direction needed to complete the process regarding the sound system.

FACILITIES REPORT

Mr. Davis: (1)Put the re-districting question on his Facebook. Received a lot of input
which entails further discussion. (2)Ask a question regarding Common School Tech
Loans and the need to be looked into further. Wanted to make sure that NCSC isn't
leaving money on the table. Dr. Doering said that wasn't factual. That it would adjust
tax caps not in our favor, would have a negative effect on our community.
Mrs. Houghton: (1)While picking up her kids today, she took a moment to enjoy her
surroundings and was very happy to see Mrs. Gose asking math facts to students before
dismissal.
Mr. Keesling: (1)Was the leak at the ES over the gym? (2)Need to schedule a meeting
to discuss the potential redistrict of board member seat.

BOARD MEMBERS REPORT

Next Board Meeting set for May 24, 2017 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION
ADJOURN TO EXECUTIVE
SESSION

There being no other items before the board, Clark/Davis moved to adjourn the
Regular Meeting and moved to adjourn to Executive Session at 8:20 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.
7/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session May 9, 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, Marcie Houghton 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 9:15PM.

Signed _____

