

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 24, 2017.

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

Guests:	Mandi Isaacs	Marti Retherford	Laura Swain
	Joe Klemann	Travis Weik	Karla Hobson

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:30 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 May 9, 2017
7/0

APPROVAL OF MINUTES

Keesling/Houghton moved to approve the Work Session minutes from May 22, 2017
6/0/1 (Richardson)

None

RECOGNITION OF GUESTS

Dr. Doering: Recognized the Nettle Creek School Board for their ISBA 2016 Outstanding School Board Award.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering:

SCHOOL NEWS

HES
25th Sixth-Grade Graduation 10:00A.M.
25th Students last day
HJr./SR.H
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.

Letter read Emily Sellers recognizing Hagerstown Jr./Sr. High for the FAFSA Completion Award .

Dan Davis discussed the center cluster setup at Jr./Sr. Gym and the different options with regard to the sound system.

OLD BUSINESS

Hellwarth/Davis moved to approve regular claims #8811 through #8920 totaling \$650,790.69 and payroll claims for May 19, 2017 totaling \$209,007.95.
7/0

FINANCIAL ITEMS

Dr. Doering gave the Lilly Counselor Grant update.

Hellwarth/Richardson moved to approve the 2017/18 Chromebook fee and Grades 7-12 Book Rental Fees depending on the course fees as described in the Curriculum Guide.
7/0

Davis/Clark moved to approve the donation of a Bose Sound System by Hagerstown Elementary School PTO to the Elementary School valued at \$5,000.
7/0

Keesling/Davis moved to approve an agreement between NCSC and Buckland & Associates to complete the bi-annual update of the Fixed Asset Report.
7/0

Houghton/Hellwarth moved to approve to advertise the sale of Bus #4.
7/0

Hellwarth/Davis moved to approve the cancellation of the indefinite contract and to decline to continue the current teaching contract of Ms. Amanda Corman beyond the end of the 2016-2017 school year.

CANCELLATION OF INDEFINITE TEACHING CONTRACTS

A roll call vote was called:

- Rhoades Aye
- Keesling Aye
- Clark Aye
- Richardson Aye
- Houghton Nay
- Davis Aye
- Hellwarth Aye

Motion passed 6/1

Hellwarth/Davis moved to approve the reduction of the current teaching contract by 1/8th of Ms. Mindy Nolan beyond the end of the 2016-2017 school year.

REDUCTION OF
TEACHING CONTRACTS

A roll call vote was called:

- Rhoades Aye
- Keesling Aye
- Clark Aye
- Richardson Aye
- Houghton Nay
- Davis Aye
- Hellwarth Aye

Motion passed 6/1

Clark/Richardson moved to approve the resignation of Andrew Gevedon as the Freshman Boys Basketball Coach.

OTHER

7/0

Hellwarth/Davis moved to approve the K-12 science and health materials for adoption for the next six years.

Laura Swain presented the process and per class text.

Mr. Keesling discussed his forward follow-up process with Creation Theory in curriculum text.

7/0

Clark/Hellwarth moved to approve the following summer camp requests:

6/6 – 6/22/17 Tiger Speed Camp

7/17 – 7/20/17 Football Camp

7/0

Hellwarth/Houghton moved to approve the following fieldtrip request:

5/19/17 – 5/20/17 FFA State Dairy Judging Purdue University

7/0

None

FACILITIES REPORT

Mrs. Hellwarth: Any update of the pathway?

BOARD MEMBERS REPORT

Mrs. Houghton: (1) Issue with Bus Driver's retirement and payout/no payout of Sick days. Need better communication. (2) Genius Hour at ES was wonderful.

(3) Is the voting for the library still going on? Ended May 12.

Next Board Meeting set for June 14, 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 7:21 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 24, 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 10:00PM.

Signed _____

