



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, June 14, 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, May 24, 2017*
Executive Meeting, May 24, 2017*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
RADAR Report

VII. School Board - GROWS @ THE CREEK:

VIII. School News:

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims
Payroll Claim for June 2, 2017 totaling \$229,160.20
Action taken:

Motion: _____ Second: _____ Vote: _____

- B. 2017-18 Elementary Book Fees*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. 2017-18 Jr./Sr. High Fees*

Action taken:

Motion: _____ Second: _____ Vote: _____

- D. Renewal of Student Accident Insurance*

Action taken:

Motion: _____ Second: _____ Vote: _____

- E. Establishment of ECA account – Class of 2023*

Action taken:

Motion: _____ Second: _____ Vote: _____

- G. Jr./Sr. High Sound System*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Retirement - Cline*

Action taken:

Motion: _____ Second: _____

- B. Resignations *

Action taken:

Motion: _____ Second: _____

- C. Employment of Director of Transportation*

Action taken:

Motion: _____ Second: _____

D. Student Teaching*

Action taken:

Motion: _____ Second: _____

E. Mentoring Program Proposal*

Action taken:

Motion: _____ Second: _____

XII. Other Items Presented for Board Consideration/Action:

A. 2017-18 Jr./Sr. High School Student Handbook*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. 2017-18 Elementary School Student Handbook*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Field Trip Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Tuition Transfer*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Educational Facilities Update:

F. 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, June 28th - 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.