

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 28, 2017.

The meeting was moved to the LGI Room at Hagerstown Elementary School.

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

Absent: Eric Richardson

Guests:	Mandi Isaacs	Marti Retherford	Karla Hobson
	Joe Klemann	Dan Harney	Mindy Nolan
	Belinda Locke	Mandi Isaacs	Vanessa Hardin
	Sherri Briar	Chris Tabor	Traci Black
	Lisa Tutterrow	Jim Retherford	Ginny Retherford
	Stacey Sutherland	Teena Dale	Sandra Roberts
	Jan Burns	Lisa Bane	Tori Jones
	Raina Jones	Judy Cole	

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:31 p.m. in the LGI Room at elementary school. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Keesling moved to approve the minutes and executive minutes from June 14, 2017.  
5/0/1 (Hellwarth)

APPROVAL OF MINUTES

Mr. Rhoades gave an introduction regarding procedure of meeting as well as a thank you to guest.  
Mr. Keesling gave a powerpoint presentation regarding the timeline of Dr. Doering’s contract/salary changes. He also showed a comparison of Superintendent’s salaries across Indiana.

RECOGNITION OF GUESTS

Mr. Rhoades then opened the meeting to the PUBLIC HEARING ON THE SUPERINTENDENT CONTRACT:

**PUBLIC MEETING:**

Mr. Rhoades asked Mr. Cross to review the Proofs of Publication.  
Mr. Cross said all was in order.  
Hellwarth/Davis moved to accept the Proofs of Publications.  
6/0

The general public asked questions regarding salary/benefits. As to what is included and what is not. Mr. Davis mentioned that nothing is hidden and that we are transparent.

Clark/Keesling moved to close the Public Hearing.  
6/0

The floor was then opened to the public regarding Food Service Management Contract:

Many questions were asked by the public regarding where it stands, variety of food, how it all works, employment, regulations, profits go where, advertisement, violations on Chartwells, health inspection violations and HPS.

None

SCHOOL BOARD GROWS AT THE CREEK

None

SCHOOL NEWS

Dr. Doering: (1) As to who can drive school vehicles, this will be addressed in the upcoming Board Policies.

OLD BUSINESS

Hellwarth/Keesling moved to approve regular claims #8921 through #9035 totaling \$992,641.18 and payroll claims for June 16, 2017 totaling \$195,715.07  
6/0

Hellwarth/Clark moved to approve the Resolution to transfer \$41,119.98 of LOIT funds to the Rainy Day Fund.  
6/0

Hellwarth/Clark moved to approve the agreement with Chartwells for the provision of Food Services beginning with the 2017-18 school year pending of final contract by council and IDOE for \$30,000 Administrative Fee – 1 year agreement with 4 – one year renewals and \$.07/meal management fee.  
6/0

Hellwarth/Davis moved to approve a donation of \$100.00 to the elementary Art Department by Chris and Ruthie LaMar in memory of their daughter, Brynlee Claire LaMar.  
6/0  
A moment of silence for Brynlee Claire LaMar was given.

Hellwarth/Keesling moved to approve an expanded agreement with Safe Hiring Solutions to meet the enhanced requirement of processing background checks for all employees.  
6/0

Hellwarth/Keesling moved to approve the one-year contracts from July 1, 2017 To June 30, 2017 for the following:

PERSONNEL

Andrew Sloniker	\$43,341
Jerry Hillman	\$53,690
Kara Toler	\$24,780
Paul Hinshaw	\$20,495
Jeanna Young	\$20,495
David Shepherd	\$31,892.66
Sharon Shelton	\$20,495
Mary Jane McCall	\$20,495
Tamara Lykens	\$20,495
Joyce Lathrop	\$20,495
Matt Gentry	\$20,495
Fabian Ford	\$20,495
Michael Clark	\$26,173
Judy Cole	\$43,881
Georgia Templin	\$34,589

6/0

Hellwarth/Keesling moved to approve the employment of Kendra Sanders as a K-12 Music Teacher at the Hagerstown Elementary and Jr./Sr. High School pending her acquisition of the appropriate Indiana teaching permit for \$32,833.  
6/0

Hellwarth/Houghton moved to approve the employment of Jordan O’Haver as a P.E./Health teacher at the Hagerstown Jr./Sr. High School for \$32,833.  
6/0

Houghton/Keesling moved to approve the employment of Allan Bullock as a Social Studies teacher at Hagerstown Jr./Sr. High School for \$32,833.  
6/0

Houghton/Clark moved to approve the following fieldtrip:

OTHER

FFA State Convention    Purdue, IN    6/20/17 – 6/22/17

6/0

Dr. Doering: (1) There was significant flooding at Cory Field. While the contents of the Lacy Building other than the cooler in the concession stand, stayed dry, the fence at the baseball field suffered about \$3,000 worth of damage. (2)The enhanced drain installed at the high school did its work and prevented damage to the gymnasium. (3)The summer cleaning staff is hard at work. The later start of the school year by one week

FACILITIES REPORT

will allow them to make everything extra nice. (4) They've started the landscaping at the Jr./Sr. High with the installation of some infrastructure. (5) The new LED lighting project behind the elementary school is complete and will enhance the safety there.

Mr. Davis: (1) Won't be at next meeting. (2) Possibility for public to view financials at board meetings.

BOARD MEMBERS REPORT

Mr. Clark: (1) Thank you to everyone this evening. Moved here 14 years ago and what stands out is the involvement of this community. Appreciates involvement.

Mrs. Hellwarth: (1) Thank you for coming to the meeting. (2) What is left of the Bond monies? (3) Where we stand on the pathway to Jr./Sr. High?

Mr. Keesing: (1) Would like the redistricting plan to get started. (2) Thank you to the public for being engaged.

Mrs. Houghton: (1) Thank you to Mr. Keesling for the break down on Dr. Doering's Contract. (2) May not be at the next meeting.

Next Board Meeting set for July 12, 2017 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION  
ADJOURN TO EXECUTIVE  
SESSION

There being no other items before the board, Clark/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:01 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

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session June 28, 2017. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Dan Davis, Elaine Hellwarth, 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 \_\_\_\_\_  
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