

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 12, 2017.

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

Absent: Dan Davis and Marcie Houghton

Guests: Mandi Isaacs Belinda Locke Bob Hausen
Joe Klemann

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:34 p.m. at the Administration Building. 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 June 28, 2017.
4/0/1 (Richardson)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering: (1)The Board invested time into the Corporation with interviews this week.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering: (1)School starts for the staff on Tuesday, August 8 and for students August 9. (2)Kelley Deahl was in today to begin training our cafeteria staff. She also met with the principals and me to collect our ideas.

SCHOOL NEWS

Dr. Doering: (1) Bleachers at the tennis court. May move existing bleachers closer to courts. (2) Mr. Cross is working on re-districting proposal. (3)Received proposal from vendor on the Parkway Path. Asphalt \$35,000 and concrete \$41,000.

OLD BUSINESS

Richardson/Hellwarth moved to approve payroll claims for June 30, 2016 totaling \$206,271.89.
5/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC Monthly Comparison report.

Hellwarth/Keesling moved to approve the renewal of school corporation insurance with Pfenninger, Claston & Estelle Insurance Agency for a total of \$147,709.
5/0

Hellwarth/Richardson moved to approve an Agreement with Centerstone of Indiana from July 1 to June 30, 2018.
5/0

Clark/Hellwarth moved to approve the Administrative Contract for the 17/18 & 18/19 School years for John Dawson as Assistant Principal of Hagerstown Jr./Sr/ High at 420 days - \$128,000 with a \$2,000 increment upon completion of administrative certificate.
5/0

PERSONNEL

Hellwarth/Keesling moved to approve the Administrative Contract for 17/18 & 18/19 School years for Erin Morgan at Hagerstown Elementary for 420 days - \$130,096.
5/0

Hellwarth/Kessking moved to approve the following one-year contracts from August 1, 2017 – July 30, 2018:

Steve Rhodus	\$14,971.80
Jill Sewell	\$39,658.00
Claire Kaiser	\$38,198.00
Amy Oliger	\$55,755.00
Kevin Munchel	\$64,073.00
Stacie Huffine	\$18,972.00
Rachel Albert	\$20,444.00
Amanda Cash	\$34,073.00

Amanda Stainbrook	\$20,915.00
Kara Hendrickson	\$40,992.90
Harley W. Atkinson	\$13,468.00
Mike Toler	\$13,468.00
Rick Retherford	\$13,468.00
Niles Hunt	\$13,468.00
Paul Stonerock	\$13,468.00
Larry Lodge	\$13,468.00
Judy Pierce	\$13,468.00
Jamie Rector	\$13,468.00
David Reed	\$13,468.00
Shirley Williams	\$13,468.00
Steve Brown	\$13,468.00

5/0

Hellwarth/Richardson moved to approve the resignation of Nicole Thompson at the conclusion of the 2016/17 school year.

5/0

Hellwarth/Keesling moved to approve the job description of Assistant Director of Transportation.

5/0

Hellwarth/Clark moved to approve the use of the elementary school parking lot For the Wayne County Chamber of Commerce Farm Tour, July 25, 2017 from 6:00 to 8:15 P.M.

5/0

OTHER

Dr. Doering: (1) Landscaping is progressing at the Jr./Sr/ High. (2)Mr. Hillman is meeting with a company tomorrow to talk about repairs to the elementary gym roof. (3) The line painting on the track was delayed because of rain. (4)There are some questions about putting additional bleachers at the tennis courts.

FACILITIES REPORT

Mrs. Hellwarth: Can Mr. Hillman come speak at the next meeting to give an update on the projects?

BOARD MEMBERS REPORT

Next Board Meeting set for July 26, 2017 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION
ADJOURN TO EXECUTIVE
SESSION

There being no other items before the board, Keesling/Hellwarth moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:00 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.

5/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session July 12, 2017. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Elaine Hellwarth, Cary Rhoades, Bob Clark, Eric Richardson 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 8:15PM.

Signed _____