

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

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

Absent: Marcie Houghton

Bob Clark arrived at 7:20 P.M.

Guests: Lisa Bane Travis Isaacs Bob Hausen

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:32 p.m. at the Administration Building. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Richardson moved to approve the regular and executive meeting minutes from July 26, 2017.
5/0

APPROVAL OF MINUTES

Travis Isaacs said that he was here to observe the meeting but hopes to see movement with regard to Kindergarten class sizes for the betterment of kids.

RECOGNITION OF GUESTS

Dr. Doering: (1) Discussed a handout regarding a summary of community connection w/EDC.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering: (1) Mention how this is a new addition to the Board Agenda. We are a school and this makes sense to add information from Ms. Swain.

CURRICULUM INSTRUCTION

Dr. Doering: (1) Great first day. (2) Optimist Youth Soccer – Saturday, August 12 from 7:00 A.M. to 4:00 P.M. (3) Boys & Girls Club is open for after school care till 6:00 P.M. @ \$15/year for students 6 – 18 years of age. (4) After school tutoring begins Monday, August 14th for Mondays and Wednesday by Ms. Ullery and Ms. Kaiser. (5) Vision screening for all K students will be conducted by Dr. Walden in the LGI Room on August 17 from 8:00 A.M. – 3:00 P.M. (6) HES PTO will hold first meeting on Thursday, August 24th from 6:30 – 8:30 P.M. Jr./Sr. High: (1) August 12th, Wayne County Challenge comes to NCSC and hosts The Heart Break Hill 5K Run. Profits will go to the cross country team. (2) August 14th, Grades 7,8, 9 will receive an orientation to the student handbook by Mr. Childs and Mr. Dawson. Grades 10, 11 & 12 will receive the same information on August 15. (3) Jubilee Days happen on the weekend of August 18, 19 & 20. The band will perform On Friday night and will appear in the parade on Saturday. (4) Picture Day – August 22.

SCHOOL NEWS

Dr. Doering: (1) Carpet cleaner is fixed. (2) Carpet patch in es is fixed. (3) The bridge to the football field is sound. (4) Jr./Sr. High students, 8th graders, take the Indiana Career Explorer Test and all juniors take the ASBAB – career interest inventory. (5) Presently, The Jr./Sr. High does not track students after graduation. I.U. East and Nettle Creek has Started a conversation to help us better prepare for our students. (6) 2 bleachers were Moved for the tennis courts. (7) A welcome back picnic was held by NCSC on 8.8.17. (8) Dual credit are available from IU East but parents would have to pay the tuition at this Time. (9) Working on getting the minutes from the Safety Committee distributed. (10) The Leak in the ES gym is fixed temporarily. Will have to turn into insurance for permanent Fix at an estimated cost of \$50,000. (11) Mr. Arnold is working on contacting the State For assistance in training for the mini bus.

OLD BUSINESS

Mr. Keesling discussed the plan forward regarding redistricting for the school board.

Richardson/Hellwarth moved to approve payroll claims for July 28, 2017 totaling \$174,448.68.
5/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC Monthly Comparison report.

Hellwarth/Richardson moved to approve the NESP Grant application for \$1,750.

5/0

Hellwarth/Keesling moved to approve the retainer agreement between NSCS and BBKCC from July 1, 2017 to June 30, 2018 for billable hour rate of \$150/hr.

Hellwarth/Keesling moved to approve the Cafeteria meal Prices for 2017/18 school year:

Elementary Breakfast:	\$1.70
Elementary Lunch:	\$2.60
Jr./Sr. High Breakfast:	\$1.70
Jr./Sr. High Lunch:	\$2.70
Adult Meals:	\$3.40
Milk:	\$0.60

5/0

Richardson/Hellwarth moved to approve the employment of John Kindt as a Business teacher for the 2017-2018 school year at \$42,995.85 for 183 days.

PERSONNEL

5/0

Hellwarth/Davis moved to approve the employment of Jessica Maule as a Science teacher at Hagerstown Jr./Sr. High for the 2017-2018 school year at \$34,570 for 181 days.

5/0

Davis/Hellwarth moved to approve the employment of Frank Kelley, Troy Scholl and Merri Allen as bus drivers for the 2017-2018 school year for \$13,468/yr/each.

5/0

Hellwarth/Keesling moved to approve the resignation of Rebecca Lodge as Classroom assistant.

5/0

Hellwarth/Keesling moved to approve the employment Mike Clark as Assistant Transportation Director for a cost of \$5,151.51/yr.

5/0

Richardson/Keesling moved to approve the resignation of Rachel Ramer at the Jr./Sr. High school.

5/0

Hellwarth/Richardson moved to approve the following instructional assistants:

- Katlyn Mathews
- Tammy Underhill
- Wendy Adkins
- Megan Tate
- Rachael Gideon
- Aimee Foust

At \$9.81/hr @ 29 hrs/week

Discussion: Class sizes. Dr. Doering gave ratios of class sizes for K-6. Also an email was read that was received from a concerned parent.

Mr. Clark arrived @ 7:20 P.M.

Mr. Davis would like an adult to student ratio for K-6.

5/0/1(Clark)

None

OTHER

Dan Davis updated the Board on the completed gym sound system.

FACILITIES REPORT

Lisa Bane informed the Board of the completed project at the ES. The community stepped up again. Rev. Walker and Mrs. Walker, along with the New Testament Church did a wonderful job. The project is helping us to help our kids.

Mr. Clark: (1) Apologized for being tardy. (2) Ask about addressing a concerned Parent of a Kindergarten's letter. Mr. Isaacs replied that he received a personalized response.

BOARD MEMBERS REPORT

Mr. Richardson: (1)New Castle Career Center’s Open House. Has assistance for tools and clothing.

Mrs. Hellwarth: (1)Met with teacher’s evaluation group. (2)Jr./Sr. High switched Three tests from May to earlier in the year. (3)Also addressing motivation items. (4) My people had asked about past year’s seniors not receiving the \$500 Scholarship monies for academic/tech honors.

Mr. Keesling: (1)Since we are down 9 students, does that include who we know are absent?

Mr. Rhoades: (10)Thanked Mr. Isaacs for his letter.

Next Board Meeting set for August 23, 2017 at 6:30 P.M. Administration Building
With an Executive Meeting set for 5:30 P.M.

ITEMS OF INFORMATION

ADJOURN TO EXECUTIVE

There being no other items before the board, Richardson/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:35 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

SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session August 9, 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, Dan Davis 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 8:35PM.

Signed _____

