



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, August 23, 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. Executive Meeting, August 9, 2017*
- Regular Meeting, August 9, 2017*
- Executive Meeting, August 9, 2017*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
Howard Hobson
Laura Swain

VII. School Board - GROWS @ THE CREEK

VIII. Curriculum Instruction*

IX. School News:

X. Old Business:

XI. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims
Regular Claims #through #totaling \$ _____ *
Payroll Claim for August 18, 2017 totaling \$187,494.50
Action taken:
Motion: _____ Second: _____ Vote: _____

- B. Resolution -Suspension of the Process for Board Policy Revision (PO 3220.01)*

Action taken:
Motion: _____ Second: _____ Vote: _____

- C. Board Policy PO 3220.01 Teacher Appreciation Grants*

Action taken:
Motion: _____ Second: _____ Vote: _____

- D. Title I Grant*

Action taken:
Motion: _____ Second: _____ Vote: _____

- E. Title II Grant*

Action taken:
Motion: _____ Second: _____ Vote: _____

- F. Donations*

Action taken:
Motion: _____ Second: _____ Vote: _____

XII. Personnel Items Presented for Board Consideration/Action

- A. Teacher Support Plan/Evaluation*

Action taken:
Motion: _____ Second: _____ Vote: _____

- B. Employment – Instructional Assistants *

Action taken:
Motion: _____ Second: _____ Vote: _____

C. Employment – Athletic Secretary*

Action taken:

Motion: _____ Second: _____ Vote: _____

XIII. Other Items Presented for Board Consideration/Action:

A. Public Hearing – Redistricting

B. Resolution- Amended and Restated Plan of Organization*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Tuition Transfer*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Field Trip Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Facility Use Request –Camp Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Science and Health/PE Curriculum*

Action taken:

Motion: _____ Second: _____ Vote: _____

H. Educational Facilities Update:

I. Board Member Reports, Concerns, and/or Requests for Information –

Mr. Davis –

Mr. Clark –

Mr. Richardson –

Mrs. Hellwarth –

Mr. Keesling –

Mrs. Houghton –

Mr. Rhoades –

XIV. Items of Information:

Wednesday, September 13th – Executive Meeting, 5:30 P.M. Administration Bldg.

Wednesday, September 13th Board Meeting, 6:30 P.M. Administration Bldg.

XV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XVI. 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.