

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 23, 2017.

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

Guests: Travis Weik Joe Klemann Howard Hobson
Karla Hobson Laura Swain Mandi Isaacs

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 Executive Meeting and Regular and Executive meeting minutes from August 9, 2017.
5/0/2 (Houghton, Clark)

APPROVAL OF MINUTES

Howard Hobson spoke about his FCCLA projects.

RECOGNITION OF GUESTS

None

SCHOOL BOARD GROWS AT THE CREEK

Laura Swain discussed assessment update.

CURRICULUM INSTRUCTION

Dr. Doering: (1)August 24 – PTO Meeting @ 6:30 LGI Room. (2)25th – Map testing (3) 31st – iReady Math trainer will be in the building working with teachers. (4)31st – Picture Day (5)Sept. 4th – Labor Day, No School (6) 6th – Mobile Dentist (7) 8th-Vision Screening (8)Week of the 18th – Book Fair (9) Tier Bazaar (10)Aug. 23rd – Ms. Olinger Meets with the seniors about scholarships and college trips (11)Aus. 25th Home football Game (12)27th – Band Mattress fundraiser (13) 27th – Eli Halcomb, Eagle Scout candidate will Hold fundraising car wash at the hardware. (14) 30th – Meeting for class rings.

SCHOOL NEWS

None

OLD BUSINESS

Davis/Hellwarth moved to approve regular claims #9091 through #9190 totaling \$393,393.58 and payroll claims for August 18, 2017 totaling \$187,494.50.
7/0

FINANCIAL ITEMS

Keesling/Hellwarth moved to approve the Resolution –Suspension of Process for Board Policy Revision (PO 3220.01).
7/0

Keesling/Davis moved to approve Board Policy 3220.01 Teacher Appreciation Grant (PO 3220.01).
7/0

Davis/Hellwarth moved to approve the 2017 Title 1 Grant application in the amount of \$197,042.50.
7/0

Clark/Davis moved to approve Part A of the Title II Grant for \$36,576.33.
7/0

Houghton/Hellwarth moved to approve the following donations:
3 books for ES Library – Julie, Caleb and Abbie Blaase in Memory of Marcie A. Leeka Powell

Supplies for student health care through ES clinic - \$100.49

7/0

Davis/Hellwarth moved to approve the revisions of the NCSC Teacher Performance Evaluation System.

PERSONNEL

7/0

Davis/Hellwarth moved to approve the following HES Instructional Assistants:

Renee Pass @ 29/week - \$9.81/hr

Zoey Scarrette @ 29/week - \$9.81/hr

7/0

Hellwarth/Richardson moved to approve Julie Robinson for Athletic Secretary

@ 29/week - \$11.36/hr.

7/0

PUBLIC HEARING on Redistricting

OTHER

Houghton/Richardson moved to approve the Resolution –Amended and Restated Plan of Organization.

7/0

Clark/Davis moved to approve the following transfer requests:

Hannah Tracy

Wyatt Cross

Evelyne Harrison

Sielo Landa

Luna Landa

7/0

Hellwarth/Davis moved to approve the following field trips:

9/8/17 – 9/10/17	FFA	Trafalgar, Indiana
9/9/17 – 9/9/17	FFA	Vincennes University
9/13/17 – 9/14/17	FFA	Knox County, Indiana
9/23/17	FFA	Marion, Indiana
9/30/17	FFA	Johnson County, Indiana
10/05/17	FFA	Madison County, Indiana
10/24/17 – 10/27/17	FFA	Indianapolis, Indiana

7/0

Hellwarth/Richardson moved to approve the following Facility Use Requests:

Hagerstown AAU Girls Basketball

Girls Basketball Camp

7/0

Hellwarth/Keesling moved to approve the following Co-Curricular:

<i>Girls Track</i>	<i>Kent Gray</i>
<i>Cross Country (B & G)</i>	<i>Kent Gray</i>
<i>Jr. High Cross Country (B & G)</i>	<i>Jason Schmittler</i>
<i>Varsity Volleyball</i>	<i>Brian Dale</i>
<i>JV Volleyball</i>	<i>Betsy Swimm</i>
<i>8th Grade Volleyball</i>	<i>Andrea VanMeter</i>
<i>7th Grade Volleyball</i>	<i>Brittany Ritter</i>
<i>5th & 6th Grade Volleyball</i>	<i>Andrea VanMeter</i>
<i>Intramural Basketball</i>	<i>Scott Snodgrass</i>
<i>Cross Country (B & G)</i>	<i>Kent Gray</i>
<i>Jr. High Cross Country (B & G)</i>	<i>Jason Schmittler</i>
<i>Varsity Football</i>	<i>Scott Snodgrass</i>
<i>Assistant Football</i>	<i>Brandon Lester</i>
<i>Asst. JV/Freshman Football</i>	<i>Caleb Blaase</i>
<i>Boys Tennis</i>	<i>Courtney Ecker</i>
<i>Boys Track</i>	<i>Kent Gray</i>
<i>Assistant Track</i>	<i>Brandon Lester</i>
<i>Jr. High Track</i>	<i>Jason Schmittler</i>

7/0

Davis/Clark moved to approve the Science and Health/PE Curriculum Guides For K-12.

7/0

Dr. Doering: (1)Lighting at the football field has been repaired. (2)A cement Slab was laid that had been trenched. (3)Sound System project at the football field Is finished. (4)The access road at the field has been graded. (5)Mr. Hillman has started The LED light replacement project in the weight room. (6)The cost of the replacement Of our portion of the cow path ranges from \$14,000 to \$41,000. (7)Cows are gone.

FACILITIES REPORT

Mr. Clark: Thanks to staff
Mr. Richarson: Chartwells – hears good things
Mrs. Hellwarth: Can’t coach this season due to family illness
Mrs. Houghton: Thanks to Mr. Arnold – solar eclipse

BOARD MEMBERS REPORT

Next Board Meeting set for September 13, 2017 at 6:30 P.M. Administration Building with an Executive Meeting set for 5:30 P.M.

ITEMS OF INFORMATION

There being no other items before the board, Davis/Richardson moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:54 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.
7/0

ADJOURN TO EXECUTIVE SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session August 23, 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, 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 9:30PM.

Signed _____

