

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 13, 2017.

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

Absent: Bob Clark

Guests: Julie Drake Mandi Isaacs Laura Swain Belinda Locke

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

CALL TO ORDER OF BOARD MEETING

Richardson/Hellwarth moved to approve the Executive Meeting and Regular and Executive meeting minutes from August 23, 2017.
6/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

None

SCHOOL BOARD GROWS AT THE CREEK

Laura Swain gave curriculum update.

CURRICULUM INSTRUCTION

Dr. Doering: (1)School is recognizing National Suicide Prevention Week. (2)Homecoming Week. (3)FCCLA Fall Leadership rally in Indy – Sept. 27. (3)Ivy Tech on Jr./Sr. High tomorrow to discuss TACO-U. (4)Mr. Hamilton reminds students that he is available for math tutoring 7 AM each morning. (5)Ms. Bowman is holding an informational meeting regarding spring trip to Costa Rica – Sept. 20th at 7 PM.
HES: Sept 15 – Condensed Day. (2)Sept 18-22 – Book Fair. (3) Sept 21 – 5:30 – 7:30 PM Tiger Bazaar (4)Oct. 6 – End of first nine weeks (5) Oct 9-13 Fall Break (6) Oct 16-20 – Parent Teacher Conferences

SCHOOL NEWS

None

OLD BUSINESS

Davis/Hellwarth moved to approve Payroll claims for September 1, 2017 totaling \$196,051.94.
6/0

FINANCIAL ITEMS

Dr. Doering: NCSC Monthly Comparison Report

Dr. Doering: NCSC 2018 Budget Planning Book.

Hellwarth/Richardson moved to approve the employment of Dan Diercks as an English teacher for the 2017-18 school year at \$50,719.50 for 162.5 days.
6/0

PERSONNEL

Hellwarth/Richardson moved to approve the employment of Brittney Favorite Waggener as a bus assistant for the 2017-18 school year at \$9.50/hr @ 29 hrs. week.
6/0

Davis/Hellwarth moved to approve the resignation of Jordyn Reed as a part-time Nurse assistant.
6/0

Hellwarth/Keesling moved to approve the resignation of Frank Kelley as a bus driver.
6/0

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

OTHER

Co-Curricular	2017-18	Stipend
Kendra Sanders	Choral Music Director	2965.00

Kendra Sanders	Variety Show	802.00
Andrew Sloniker	Spring Musical	1851.00
Diana Bowman	Dept Chair Science	1044.00
Andrea VanMeter	Academic Team Science	483.00
Brandon Lester	Dept Chair English	1044.00
Tom Hamilton	7 th Grade Sponsor	193.00
Tom Hamilton	A.M. Computer Lab	15.00
Glen Meeks	Academic Team Coordinator	809.00
Glen Meeks	Academic Team Coach – Social Studies	483.00
Amy Oliger	11th Grade Sponsor	1421.00
Kara Hendrickson	10 th Grade Sponsor	193.00
Andrea VanMeter	10 th Grade Sponsor	193.00
Chris Oliger	12 th Grade Sponsor	1013.00
Chris Oliger	Dept. Chair Math	1044.00
Beth Overfield	11 th Grade Sponsor	1421.00
Beth Overfield	Dept. Head Art/Music	1044.00
Beth Overfield	Academic Team Fine Arts	483.00
John Kindt	12th Grade Sponsor	1013.00
John Kindt	Dept Head Business & AG	1044.00
	HSTW Coordinator	1404.00
	BPA Sponsor	686.00
Andrea VanMeter	Peer Helpers Sponsor	686.00
Andrea VanMeter	Push Sponsor	686.00
Andrea VanMeter	National Honor Society	686.00
Julie Drake	8 th Grade Sponsor	193.00
Kara Hendrickson	FFA Sponsor	1516.00
Glen Meeks	Model Leg Sponsor	483.00
Amy Oliger	Model Leg Sponsor	483.00
Glen Meeks	Dept. Chair Social Studies	1044.00
Karla Hobson	FCCLA Sponsor	686.00
Karla Hobson	Dept. Chair FAC's PE & Health	1044.00
John Dawson	Newspaper	984.00
Beth Overfield	Yearbook	1311.00
Tom Drake	8th Grade Sponsor	193.00
Andrew Sloniker	Band Director	5981.00
Diana Bowman	9th Grade Sponsor	193.00
Scott Snodgrass	Plato Coordinator	1576.00
Brandon Lester	English Academic Team Coach	483.00
Chris Oliger	Math Academic Team Coach	483.00
Diana Bowman	Sponsor of Student Gov. Association	458.00
Diana Bowman	Outdoor Classroom	1284.00

Mark Schafer Girls Gold Coach
Chi Adams JH Football Coach
Scott Houck JH Football Coach
Anastacie Hullinger Cheer Coach
6/0

Houghton/Davis moved to approve the following Co-Curricular resignation:
Elaine Hellwarth – Swim Coach
5/0/1 (Hellwarth)

Davis/Richardson moved to approve the Field Trip Request:
Walt Disney World 3/26/18 – 3/30/18
6/0

Mr. Hillman is having the glycol recirculating pump rebuilt for HVAC at HES.
(2) The temperature controls project at HES is nearing completion. (3)The track is lined and repaired. (4) The baseball fence should be repaired in a week or next. (5)All outside air handler filters have been replaced at both buildings making them ready for winter.

FACILITIES REPORT

Mr. Davis: Will be gone October 14 & 20th
Mr. Richardson: Sound at the football game
Mr. Keesling: The power of a small school
Mrs. Houghton: Thanks to Mrs. Hellwarth for coaching

BOARD MEMBERS REPORT

Next Board Meeting set for September 27, 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, Houghton/Davis moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:42 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

ADJOURN TO EXECUTIVE SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session September 13, 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, 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 9:45PM.

Signed _____

