



Nettle Creek Family of Schools

## Nettle Creek School Corporation

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

### School Board Meeting

Wednesday, September 27, 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, September 13, 2017\*
- Regular Meeting, September 13, 2017\*
- Executive Meeting, September 13, 2017\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –

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 #9191 through #9314 totaling \$586,097.38\*  
Payroll Claim for September 15, 2017 totaling \$193,857.51  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Resolution to Adopt 2018 Appropriations and Tax Rates\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Resolution to Adopt 2018 Capital Projects Fund Plan\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Resolution to Adopt the 2018 Bus Replacement Plan\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- E. 2017 Budget (line 2) Resolution\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XII. Personnel Items Presented for Board Consideration/Action

None

XIII. Other Items Presented for Board Consideration/Action:

- A. Board Policy – First Reading\*  
BL0100 – Definitions - Revised  
PO2261.01 – Parent Participation In Title 1 Programs - Revised  
PO5111 – Determination Of Legal Settlement - Revised  
PO5111.01 – Homeless Students - Replacement  
PO5111.03 – Children And Youth In Foster Care - New  
PO5136 – Personal Communication Devices – Replacement  
PO5136.01 – Technology Resources – New  
PO5330 – Use Of Medications – Revised  
PO6330 – Approval Of Contracts – New  
PO7540.03 – Student Technology Acceptable Use And Safety – Replacement  
PO7540.04 – Staff Technology Acceptable Use And Safety – Replacement  
PO7540.05 – Corporation-Issued Staff E-Mail Account – New  
PO7540.06 – Corporation-Issued Student E-Mail Account – New  
PO8300 – Continuity Of Organizational Operations Plan – New  
PO8305 – Information Security – New  
PO8330 – Student Records – Revised

B. Co-Curricular Assignments\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Co-Curricular Resignation\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Field Trip Requests\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Educational Facilities Update:

F. 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, October 11<sup>th</sup> – Executive Meeting, 5:30 P.M. Administration Bldg.

Wednesday, October 11<sup>th</sup> 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.**