



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, October 11, 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 27, 2017*
- Regular Meeting, September 27, 2017*
- Executive Meeting, September 27, 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

Payroll Claim for September 29, 2017 totaling \$194,059.23

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Memorandum of Understanding – IVY Tech - Muncie*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Resolution Authorizing Payment from Rainy Day to Defray Capital Project Expenses*

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 – Second 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

PO8355 – Authorization For Audio, Video, And Digital Recording - New

PO8500 – Food Services - Revised

PO8510 – Wellness - Revised

Action taken:

Motion: _____ Second: _____ Vote: _____

B. 2017-2018 Teachers Collective Bargaining Agreement*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Co-Curricular Resignation*

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 25th 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.