

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 11, 2017.

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

Absent: None

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:30 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 September 27, 2017.
6/0/1 (Keesling)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Mrs. Houghton and Dr. Doering attended the ISBA/IAPSS Fall Conference. Mrs. Houghton attended a session on NWEA testing. Felt that NCSC should utilize everything that NWEA testing offers. Also attended a presentation from Centerville. Loved how they use NWEA and presented everything as a K-12 building block. Lastly, how impresses she was with Jennifer McCormick. Dr. Doering discussed HB1009.

SCHOOL BOARD GROWS AT THE CREEK

Handout on curriculum discussing professional development for certified staff, Student engagement, ES – Ready Math and Genius Hour.

CURRICULUM INSTRUCTION

None

SCHOOL NEWS

None

OLD BUSINESS

Hellwarth/Keesling moved to approve payroll claims for September 29, 2017 totaling \$194,059.23.
7/0

FINANCIAL ITEMS

Dr. Doering handed out the NSCS Monthly Comparison Report.

Davis/Hellwarth moved to approve the Agreement between NSCS and Ivy Tech Muncie – New Castle affirming Mr. Jon Craig as a dual credit instructor for Spanish I, II, III and IV.
7/0

Richardson/Hellwarth moved to approve the Resolution that authorizes a payment from the Rainy Day Fund to defray capital Projects expenses for \$42,000.
7/0

None

PERSONNEL

Hellwarth/Keesling moved to approve the following Board Policies:
Board Policy – Second Reading

OTHER

- 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

7/0

Hellwarth/Keesling moved to approve the Bargaining Agreement between The Nettle Creek School Corporation and the Nettle Creek Classroom Teachers Association for the 2017-2018 school year.

7/0

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

Elizabeth Bryant JV Cheer Coach
Jillian Muse-Dennis Dive Coach
Jillian Muse-Dennis Swim Coach

7/0

Davis/Richardson moved to approve the following Co-Curricular resignation:

Courtney Ecker Tennis Coach

7/0

Dr. Doering: (1) Working on ES gym roof. (2) Working on Jr./Sr. High taking down of wallpaper and repainting hallway.

FACILITIES REPORT

Mr. Clark: Will not be at next meeting.
Mrs. Hellwarth: Will not be at ISBA next week.
Mr. Keesling: Is there a dress code that should be followed for both buildings?
Mr. Houghton: Been approached regarding the tiger painting in the main gym on How it doesn't fit with the new look. Is it possible to move or duplicate the tiger?

BOARD MEMBER REPORT

Next Board Meeting set for October 25, 2017 at 6:30 P.M. Administration Building.

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 7:12 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.

ADJOURN TO EXECUTIVE SESSION

7/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session October 11, 2017. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Elaine Hellwarth, Cary Rhoades, Eric Richardson, Dan Davis, Marcie Houghton, Bob Clark, Gary Keesling 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 8:35 PM.

Signed _____

