

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 27, 2017.

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

Absent: Gary Keesling

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:36 p.m. at the Administration Building. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Davis/Hellwarth moved to approve the Executive Meeting and Regular and Executive meeting minutes from September 13, 2017.
5/0/1 (Clark)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

None

SCHOOL BOARD GROWS AT THE CREEK

Handout on curriculum with an assessment of the 2017 NWEA Fall results.

CURRICULUM INSTRUCTION

Dr. Doering: (1)Sixth grade is beginning to prepare for the mini-marathon. (2)October 6 – First grading period ends. (3)October 9 -13 Fall Break (4) October 16-20 Parent Teacher Conferences (5)October 19 –Picture Retakes (6)October 19 – 10:19 A.M. The Great Shakeout Drill.

SCHOOL NEWS

Jr./Sr. High: (1)Relax & Read in the Library incentive program. (2)Fan bus to the Football game on Friday at Centerville leaves at 5:30 on Friday. Cost \$5.00 (3) Ms. VanMeter and the NHS is sponsoring a Veteran’s Fair drive by encouraging Staff and students to collect toiletries that will be donated. (4)Color Guard tryout are Thursday from 6 to 9. Mr. Sloniker is the contact. (5)Thursday at 7:30 P.M. there is a Mandatory meeting for students and their guardians who are going on the Washington D.C. Trip. (6) IVY Tech is holding its Fall Open House on October 4 from 4:30 to 8:00 P.M. Students can get help completing their FAFSA. Growth Mindset held their second meeting to identify ideas to bring a Growth Mindset to the whole school community.

Dr. Doering: (1)This week, had an informational financials meeting with Chartwells. (2)5th & 6th graders are getting the lunch they requested. (3)Mr. Keesling and Mr. Hillman will look into the photo finish box at the football field. (4)For music requests at the football games, please come to Mr. Keesling. (5)Handout of the student enrollment numbers. down 11 kids from last Spring.

OLD BUSINESS

Clark/Richardson moved to approve regular claims #9191 through #9314 Totaling \$586,097.38 and payroll claims for September 15, 2017 totaling \$193,857.51.
5/0/1 (Houghton)

FINANCIAL ITEMS

Davis/Clark moved to approve the Resolution of the 2018 Budget including Appropriations and Tax Rates
6/0

Hellwarth/Houghton moved to approve the Resolution of the 2018 Capital Projects Fund Plan.
6/0

Davis/Richardson moved to approve the Resolution of the 2018 Bus Replacement Plan.
6/0

Richardson/Clark moved to approve the Resolution of the 2018 Budget (Line 2).
6/0

None

PERSONNEL

Board Policy – First 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
- PO8500 – Food Services - Revised
- PO8510 – Wellness – Revised

Clark/Houghton moved to approve the following Co-Curricular employment:

- Jeb Clifton Asst. Football Coach
- Bruce Charles Softball Coach

6/0

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

- Bruce Charles JV Baseball Coach

6/0

Hellwarth/Davis moved to approve the Field Trip Request:

- Second Grade Indianapolis Children’s Museum May 4, 2018
- Kindergarten Indianapolis Children’s Museum May 4, 2018
- Fourth Grade Conner Prairie May 17, 2018

6/0

Dr. Doering: (1)The town has put of LED streetlights on Baker Road from the Y to Pike. (2)The entrance lights at HES have been converted to LED. Should represents a 75% savings in the cost of electricity. 90 percent of the exterior lights at both buildings have been converted. (3)The baseball fence is repaired. (4)The pool opens on October 16. PE and the swim team will start using it on the 23rd of October.

FACILITIES REPORT

Mr. Davis: Looking forward to Career Day @ ES. Mr. Catey’s room, Friday 1-2 P.M.

BOARD MEMBER REPORT

Next Board Meeting set for October 11, 2017 at 6:30 P.M. Administration Building.

ITEMS OF INFORMATION

There being no other items before the board, Clark/Davis moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 6:58 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

6/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session September 27, 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 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 9:00 PM.

Signed _____

