

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 25, 2017.

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

Absent: Bob Clark

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

Hellwarth/Richardson moved to approve the Regular and Executive meeting minutes from October 11, 2017.  
6/0

APPROVAL OF MINUTES

Diana Bowman, Ben Reagan, Ragna Lehmann, Alesia Bowman, Dylin Lakes and Caleb Cochran presented a powerpoint brief on the inventory and status of the outdoor learning lab - Outdoor Lab Management Plan.

RECOGNITION OF GUESTS

Mr. Richardson and Mrs. Houghton gave a summary of the Fall Regional meeting.

SCHOOL BOARD GROWS AT THE CREEK

Handout on curriculum discussing Science Blueprin, ISTEP+ assessment and \$13,502.82 awarded for the Formative Assessment Grant.

CURRICULUM INSTRUCTION

Dr. Doering gave the NCSC Quarterly Wall Data Report.

HES: (1)Fall parties will be held this Friday. (2)The PTO is holding a chocolate bar Fundraiser until November 1.

SCHOOL NEWS

Jr./Sr. High: (1)The school hosted Primes Plastics, Hills Pet Nutrition, Square Donuts and Golden Engineering through Junior Achievement program for JA for a Day. (2)Jostens Class rings will be delivered tomorrow. (3)IUPUI was set up in the cafeteria during lunch times to talk with students and provide information about their school. (4)Chief Folkner begins archery tomorrow at 6:30 A.M. (5) October 31 – New Castle Career Center will provide an informational meeting for sophomores during Tiger Time. (6)Daylight Savings Times is November 5. (7) November 8 – Fall Sports Program in the auditorium at 7:00 P.M.

Dr. Doering gave an update on the cafeteria.

OLD BUSINESS

Hellwarth/Keesling moved to approve regular claims #9315 through #9396 totaling \$298,588.90 and payroll claims for October 13, 2017 totaling \$193,949.94.  
6/0

FINANCIAL ITEMS

Davis/Hellwarth moved to approve the Agreement between NSCS and Mr. Troy Scholl to provide instruction to bus driver trainees for \$12/hr. not to exceed 21 hours.  
6/0

Hellwarth/Richardson moved to approve the following resignations:

PERSONNEL

Josh Arnold      Transportation Director  
Amanda Cash      Nurse

6/0

Hellwarth/Richardson moved to approve the cancellation of the following Board Meetings:

OTHER

November 22, 2017  
December 27, 2017

6/0

Richardson/Hellwarth moved to approve a correction of the 2016-2017 NCSC Teacher Performance Evaluation System on student achievement and points related to the overall rating scale.

6/0

Davis/Hellwarth moved to approve the following Co-Curricular resignation:  
Andrea VanMeter 8<sup>th</sup> grade Volleyball Coach

6/0

Davis/Hellwarth moved to approve the following Co-Curricular employment:  
Bill Mullin Boys Golf Coach

6/0

Hellwarth/Keesling moved to approve the Extended Contract Compensation Amendment to the 2017-2018 Bargaining Agreement between the Board of School Trustees and the Nettle Creek Classroom Teachers Association.

6/0

Dr. Doering: (1)Temperature Controls project at HES is mechanically finished. (2)HES gym roof project is completed. (3)Refitting the auxiliary gym for the archery program. (4)They have turned on the heat at the Lacy Building and everything is working fine.

FACILITIES REPORT

Mr. Davis: Verified the HS bleachers are fixed. Also would like to know how to Proceed on medical insurance.

BOARD MEMBER REPORT

Dr. Doering said he would like to get his homework done.

Mr. Richardson: AP v. Dual Credit classes –would like some clarifications.

Mrs. Hellwarth: Broad Base Planning Committee meeting is Monday.

Mr. Keesling: How is Mrs. Hokey?

Next Board Meeting set for November 8, 2017 at 6:30 P.M. Administration Building.  
Executive Meeting set for November 8, 2017 at 5:30 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 8:11 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 \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session October 25, 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, 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 9:35 PM.

Signed \_\_\_\_\_  
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