

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on November 8, 2017.

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

Absent: Dan Davis

Board of School Trustees decision to move to LGI Room -ES

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:32 p.m. at the LGI Room at Hagerstown Elementary School. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Keesling moved to approve the Executive Meeting and Regular and Executive meeting minutes from October 25, 2017.
5/0/1 (Clark)

APPROVAL OF MINUTES

Laura Swain	Liz Bryant	Joe Klemann
Everett Hampton	Jennifer Taylor	Ian Taylor
Heather Stapleton	Chris Kirby	G. Kirby
R. Shawl	Stephanie Shawl	Jeff Lovvorn
Brittany Lawson	Jeff Harrison	Carrie Harrison
Terry Mathews	Ian Wright	Amanda Mathews
Liam Mathews	Darcy Mathews	Rowan Mathews
Dean Auker	Belinda Locke	G. Longnecker
Betsy Longnecker	Rebecca Auker	Phil Ferriell
Kasiti Ferriell	Kenly Ferriell	Karen Ferriell
Shawn Hilbert	Rachel Hilbert	Tabitha Woods
Tatyana Torres	Isaiah Torres	Kaylee Hilbert
Damian Hilbert	Jada Briar	Stacey Holland
Brad Holland	Jackson N.	Madison Mahirin
D. Crossley	Jackson Crossley	Brittany Spears
Karrigan Spears	Ava Jacobs	

RECOGNITION OF GUESTS

Liz Bryant gave an update on the high ability program for this year. Mentioned the consistency of the English/language arts curriculum to high ability students, budget and the need that all stakeholders be on the same page. Gave a handout to be considered regarding a change in name to ACE (Accelerated Curriculum & Enrichment). Lastly, gave a clarification regarding dual credits and AP.

Terry Mathews read a letter regarding a soccer program at the high school, how NCSC is losing kids due to not having a high school program, how it would attract other students and how it is discriminating at both schools towards a soccer program.

Point of Order was called by Everett Hampton. Speaking from experience, he said not to be the last in the TEC to offer soccer like Hagerstown was towards girls fast pitch softball. Talent is here. Challenged NCSC to do his own survey for grades 7, 8, 9 & 10th graders. I guarantee it that I can get a team.

Dan Davis arrived at 7:20 P.M.

Others spoke in favor of a high school programs, how soccer is the future, how the change is inevitable, how it would attract students, how the community needs to get on board and show leadership.

Board of School Trustees decision to move to Administration Bldg. at 7:50 P.M.

None

SCHOOL BOARD
GROWS AT THE CREEK

Handout on curriculum discussing professional development and assessment.

CURRICULUM
INSTRUCTION

SCHOOL NEWS

HES: (1)Technology is running ISTEP+ infrastructure testing. (2)ES staff is using grade level meetings to hold cross-grade level meetings to develop continuity in academic strategies and discipline procedures. (3)Nov. 10 – Veterans Day program for grades 4-6 at 1:30 P.M. in gym. (4)Nov 22-27 Thanksgiving Break. (5)Dec. 1 – K-2 Choir Concert at 6:00 P.M. (6)Dec. 8 – PTO dance at 2:45 to 4:30 P.M. (7)Dec. 14 – Grades 3-5 Choir Concert. (8)Dec. 18 – 6th grade band and choir concert at 6:00 P.M. at the HHS Auditorium.

Jr./Sr. High: (1)Mr. Childs, Mr. Dawson and Mrs. Olinger attended a recognition event in Indy for schools who had at least 30% of their students earn dual credit. 130 schools were Recognized. (2)The Jr./Sr. High received a Next Gen personal Financial Gold Standard Award for its commitment to education students in 21st Century personal finance skills. (3)Fall Sports Award program is being held in the auditorium this evening. (4) NWEA testing is underway. (5)We appreciate Jennifer Taylor from Hagerstown Library for coming to help with Tiger Time activities. (6)The Curriculum Council is exploring moving 9-week courses to 18 week courses. (7)Nov 9 – 10th graders will tour the Career Center to learn about its programs. (8)Nov 10- IvyTech is coming to review senior transcripts with students including dual credit lists. (9)Nov 15 – midterms go out. (10)Nov 21 – The corporation will hold a health insurance information meeting at 7:00 P.M. in the auditorium. (11)Boys and girls basketball teams will be playing in a double-header at Bankers Life Fieldhouse in Indy on January 13.

Mr. Keesling mentioned that Ron Cross is trying to locate the current School Board Organization Plan.

OLD BUSINESS

Davis/Hellwarth moved to approve regular claims #9397 through #9445 totaling \$290,674.21 and payroll claims for October 27, 2017 totaling \$188,957.34.
7/0

FINANCIAL ITEMS

Hellwarth/Richardson moved to approve the 2017-2018 High Ability Grant Application in the amount of \$29,437 to support NCSC in its pursuit of exemplary educational experiences for students.
7/0

Hellwarth/Houghton moved to approve the 2017-2018 Non-Certified Compensation.
7/0

Dr. Doering handed out the NCSC Monthly Comparison Report.

Hellwarth/Keesling moved to approve the employment of Katie Bymaster as corporation school nurse for the 2017-18 school year for 116 days for a total of \$21,946.04.
7/0

PERSONNEL

Keesling/Davis moved to approve the job description for Director of Operations.
6/1 (Houghton)

Hellwarth/Keesling moved to approve the job description for Mechanic.
7/0

Davis/Hellwarth moved to approve the employment of Jerry Hillman as Director of Operations beginning November 9, 2017. Salary for 260 days is \$63,690.00.
6/1 (Houghton)

Davis/Hellwarth moved to approve the following Co-Curricular positions:

OTHER

- | | |
|----------------|--|
| Jordan O'Haver | Boys Assistant & JV Basketball Coach |
| John Kindt | Boys 7 th Grade Basketball Coach |
| Bobby Jones | Boys Head Basketball Coach |
| Mike Cowgill | Boys 8 th Grade Basketball Coach |
| Brad Catey | Girls Asst. Basketball Coach |
| Kevin Rogers | JV/Assistant Girls Basketball Coach |
| Hannah Rogers | 7 th Grade Girls Basketball Coach |

Chris Shepherd
Chris Oliger

Assistant Swim Coach
Girls Head Basketball Coach

John Kindt

BPA Sponsor

7/0

Dr. Doering: (1) Bleachers are fixed. (2) An extra curtain for archery was hung so they can host competitions. (3) Irrigation system at the football field and in front of high school has been winterized. (4) Mr. Scholl is training three prospective bus drivers. (5) The scoreboard in the auxiliary gym has been fixed.

FACILITIES REPORT

Mrs. Hellwarth: Attended the Broadbase Planning meeting.
Mr. Keesling: Scoreboard at the big gym has lights out.

BOARD MEMBER REPORT

Next Board Meeting set for December 13, 2017 at 6:30 P.M. Administration Building.

ITEMS OF INFORMATION

There being no other items before the board, Davis/Hellwarth moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:12 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.
7/0

ADJOURN TO EXECUTIVE SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session November 8, 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, 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 10:05 PM.

Signed _____

