



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, December 13, 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, November 8, 2017*
- Regular Meeting, November 8, 2017*
- Executive Meeting, November 8, 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

Regular Claims #9456 through #9563 totaling \$1,068,066.54*

Payroll Claim for November 10, 2017 totaling \$203,240.68

Payroll Claim for November 11, 2017 totaling \$641.90

Payroll Claim for November 24, 2017 totaling \$219,985.25

Payroll Claim for December 8, 2017 totaling \$230,880.34

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Payment of Year End Bills*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. SafeVisitor Solutions – Employee Management Background Check System*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Addendum to ProCare Agreement*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Title IV Grant*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Resolution Authorizing Transfer LOIT Funds to Rainy Day*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Resolution Authorizing Payment from Rainy Day*

Action taken:

Motion: _____ Second: _____ Vote: _____

H. Stipends on Increased Deductible in the 2018 PPO Plan*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Personnel Items Presented for Board Consideration/Action

A. Employment – Instructional Assistant*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Employment – Mechanic*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Pay Change – Transportation Admin. Assistant*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Employment – Bus Drivers*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Resignations*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Employment – Jr./Sr. High School English Teacher*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Employment-Jr./Sr. High Administration Assistant*

Action taken:

Motion: _____ Second: _____ Vote: _____

XIII. Other Items Presented for Board Consideration/Action:

A. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Tuition Transfer*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Name change of T.A.G. Program to A.C.E.*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Sports Team Count*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Field Trip Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Jr./Sr. High School 2018-19 Curriculum Guide*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Educational Facilities Update:

H. 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, January 10, 2018 - 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.