

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 10, 2018.

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

Absent: Marcie Houghton

Also meeting with the board: Dr. William Doering and Georgia Templin

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Mrs. Templin administered the oath of office to all board members present.

OATH OF OFFICE

Hellwarth/Davis moved to nominate Cary Rhoades for Board President for the January 1 to December 31, 2018 term. Clark/Davis moved to close nominations. 5/0/1 (Rhoades) Cary Rhoades was elected School Board President for the January 1 to December 31, 2018 term. 5/0/1 (Rhoades)

ELECTION OF BOARD PRESIDENT

Davis/Richardson moved to nominate Gary Keesling for Vice President for the January 1 to December 31, 2018 term. Hellwarth/Davis moved that the nominations be closed. 5/0/1(Keesing) Gary Keesling was elected School Board Vice President for the January 1 to December 31, 2018 term. 5/0/1(Keesling)

ELECTION OF BOARD VICE PRESIDENT

Davis/Keesling moved to nominate Elaine Hellwarth for Board Secretary for the January 1, to December 31, 2018 term. Keesling/Davis moved that the nominations be closed. 5/0/1. Elaine Hellwarth was elected School Board Secretary for the January 1 to December 31, 2018 term . 5/0/1 (Hellwarth)

ELECTION OF BOARD SECRETARY

Keesling/Hellwarth moved to approve a stipend of \$2,000 for each board member for the January 1 to December 31, 2018 term and other benefits as listed on the approved salary schedule. 6/0

BOARD STIPEND

Hellwarth/Davis moved to appoint Eric Richardson to serve on the Agricultural Advisory for the January 1 to December 31, 2018. 5/0/1 (Richardson).

BOARD COMMITTEE ASSIGNMENTS

Hellwarth/Richardson moved to appoint Gary Keesling to serve on the Hagerstown Park Board for the January 1 to December 31, 2018 term. 5/0/1(Keesling)

Hellwarth/Richardson moved to appoint Dan Davis to serve on the Coordinated School Health Advisory Committee for the January 1 to December 31, 2018 term. 5/0/1 (Davis).

The board agreed to the following committee assignments for the January 1, to December 31, 2018 term:

BOARD COMMITTEE APPOINTMENTS

Buildings & Grounds	Marcie Houghton, Eric Richardson, Elaine Hellwarth
Board Policy Review	Dan Davis, Bob Clark
Curriculum	Dan Davis, Elaine Hellwarth, Cary Rhoades
Board of Finance	Bob Clark, Gary Keesling, Cary Rhoades
ISBA Legislative/Policy Liaison	Gary Keesling
Negotiations	Bob Clark, Gary Keesling, Cary Rhoades
Transportation	Eric Richardson, Marcie Houghton
School Safety	Eric Richardson, Dan Davis
Broad-Based Planning Comm.	Elaine Hellwarth
Evaluation Committee	Elaine Hellwarth, Dan Davis
New Castle Career Center	Eric Richardson
Sick Bank Leave	Dan Davis
Wellness Committee	Elaine Hellwarth

Richardson/Hellwarth moved to approve the minutes from the regular meeting and Executive minutes on December 13, 2017. 6/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering: (1)COSI is coming to HES to provide a science experience for students K-6 called the Incredible Human Machine courtesy of the PTO. (2) Midterm grade Report will be sent home January 12. (3) Tiger Time at the Jr./Sr. High this week, Elective Area teachers are making presentations to students about the classes they offer. (4) Applications to the New Castle Career Center are due February 9.

SCHOOL NEWS

Dr. Doering presented the NSCS Progress Report

Dr. Doering discussed the job description of Laura Swain, Curriculum Coordinator/ Instructional Coach.

OLD BUSINESS

Davis/Richardson moved to approve payroll claims for December 22, 2017 totaling \$260,267.50 and Payroll Claims for January 5, 2018 totaling \$199,131.51.
6/0

FINANCIAL

Dr. Doering gave a verbal NCSC monthly financial report regarding cafeteria.

Davis/Hellwarth moved to approve a stipend in the amount of \$1,560 to Georgia Templin for attendance and services provided at the 2018 board meetings.
6/0

Richardson/Hellwarth moved to approve the Partnership Commitment between NCSC and Jobs for America's Graduates (JAG-Indiana).
6/0

Richardson/Keeslings moved to approve the employment of Summer Jones as nurse assistant at \$11.32/hr. not to exceed 29 hrs./wk.
6/0

PERSONNEL ITEMS

Davis/Richardson moved to approve the resignation of Tom Hamilton as of January 5, 2018.
5/1 (Hellwarth)

First Reading –Board Policies

OTHER ITEMS

PO1220 – Employment of the Superintendent - Revised
PO1521, 3121, 4121, 8121 – Personal Background Checks - Revised
PO2221 – Mandatory Curriculum - Revised
PO2262 – Latch-Key Programs - New
PO2623.01 – Test Security Provisions For Statewide Assessments - Revised
PO3220.01 – Teacher Appreciation Grants - Revised
PO5200 – Attendance - Revised
PO5330 – Use Of Medications – Revised
PO5350 – Student Suicide Awareness And Prevention - Revised
PO5460 – Graduation Requirements - Revised
PO5630.01V1 – Use of Seclusion and Restraint With Students - Revised
PO5730 – Equal Access For Noncorporation-Sponsored Student Clubs And Activities - Revised
PO6152 – Student Fees And Charges - Revised
PO8120 – Volunteers - Revised
PO8330 – Student Records - Revised
PO8462 – Child Abuse And Neglect - Revised
PO8600 – Transportation - Revised
PO8800 – Religious/Patriotic Ceremonies And Observances - Revised
30.1

Davis/Keesling moved to approve the following Co-Curricular assignments:
Matt Harris 5th Grade Girls Elementary Coach – starting January 11, 2018
Michael Payne JH Wrestling Coach – starting January 11, 2018
6/0

Dr. Doering: (1) Programming adjustments for the rooms at HES that were running Cool. (2) Locked storage room in the HES office area to secure testing materials. (3) Going to skim coat the purple wall at the Jr./Sr. High to improve appearance. (4) Finished installing LED backup lights on all school buses.

EDUCATIONAL FACILITIES

Mr. Rhoades: (1)Have received repeated requests for railing at gym on both sides upper deck.

BOARD MEMBERS

Next Board Meeting:

ITEMS OF INFORMATION

Wednesday-January 24th – 6:00 P.M. Board of Finance Meeting at Admin. Building

Wednesday-January 24th – 6:30 P.M. Board Meeting at Administration Building

There being no other items before the board, Hellwarth/Davis moved to adjourn the meeting at 8:10 PM. 6/0

ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 10, 2018. The meeting was conducted in the administration office.

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

Absent: Marcie Houghton

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 9:30 PM.

Signed _____

