



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E Northmarket Street
Hagerstown, IN 47346-1395
765-489-4543

School Board Meeting

Wednesday, January 10, 2018
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_____ Mrs. Hellwarth_____
Mr. Keesling_____ Mrs. Houghton_____ Mr. Rhoades_____ Mr. Richardson_____
- III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee_____
- IV. Pledge of Allegiance and Moment of Silence:
- V. Oath of Office Administered to Board Members:

Indiana law requires each person elected to be a School Board member to annually take the following oath before assuming office (IC 20-5-3-1.5): (Term of office – January 1 – December 31, 2018)

“I solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I will faithfully execute the duties of my office as a member of this governing body, so help me God.”

VI. Reorganization of the Board of School Trustees (All offices January 1 – December 31, 2018)

A. Board nominations for School Board President –

_____/_____ nominate_____ for Board President, 2018.

Motion to close nominations:_____/_____ Vote:_____

_____ is elected School Board President for 2018._____

The President assumes office.

B. Board nominations for School Board Vice President –

_____/_____ nominate_____ for Board Vice President, 2018.

Motion to close nominations:_____/_____ Vote:_____

_____ is elected School Board Vice President for 2018._____

C. Board nominations for School Board Secretary –

_____/_____ nominate_____ for Board Secretary, 2018.

Motion to close nominations:_____/_____ Vote:_____

_____ is elected School Board Secretary for 2018._____

D. Board Member stipend, 2018

1. Other items of review –

_____ moved to set the 2018 Board Member stipend at \$_____

Second:_____ Vote:_____

E. Board Representative to the Agricultural Advisory Committee, 2018

_____ moved to appoint _____ to serve on the Agricultural Advisory Committee, 2018.

Second:_____ Vote:_____

F. Board Representative to the Hagerstown Park Board, 2018

_____ moved to appoint _____ to serve on the Hagerstown Park Board, 2018.

Second:_____ Vote:_____

G. Board Representative to the Coordinated School Health Advisory Committee, 2018–

_____ moved to appoint _____ to serve on the Coordinated School Health Advisory Committee, 2018.

Second:_____ Vote:_____

H. Assignment of Board Committees/2018 School Year –

Buildings and Grounds	_____	_____
Board Policy Review	_____	_____
Curriculum	_____	_____
Board of Finance	_____	_____

ISBA Legislative Liaison	_____	_____
ISBA Policy Liaison	_____	_____
Negotiations	_____	_____
Transportation	_____	_____
School Safety	_____	_____
Broad-Based Planning Comm.	_____	_____
Evaluation Committee	_____	_____
New Castle Career Center	_____	_____
Sick Bank Leave	_____	_____
Wellness Committee	_____	_____

VII. Approval of and/or Correction of Board Meeting Minutes:

- A. Regular Meeting, December 13, 2017*
- B. Executive Session, December 13, 2017*

Action taken:
 Motion:_____ Second:_____ Vote:_____

VIII. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time:

IX. School News:

Dr. Doering – NCSC Progress Report

X. Financial Items Presented for Board Consideration/Action:

- A. Consideration and Approval of Claims

Payroll Claims for December 22, 2017 totaling \$260,267.50
 Payroll Claims for January 5, 2018 totaling \$199,131.51

Action taken:
 Motion:_____ Second:_____ Vote:_____

- B. Executive Assistant Stipend for 2018 Board Meeting Attendance*

Action taken:
 Motion:_____ Second:_____ Vote:_____

- C. Partnership Commitment with Alliance for Strategic Growth, Inc.
 Eastern Indiana Workforce Development Board*

Action taken:
 Motion:_____ Second:_____ Vote:_____

XI. Personnel Items Presented for Board Consideration/Action:

- A. Employment – Clinic Assistant*

Action taken:
 Motion:_____ Second:_____ Vote:_____

- B. Resignation - Hamilton*

Action taken:
 Motion:_____ Second:_____ Vote:_____

XII. Other Items Presented for Board Consideration/Action:

A. Board Policy – First Reading*

- 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

B. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Educational Facilities Planning –

1. Project Report/Updates –
 - a. Jr.-Sr. High School Projects –
 - b. Elementary School Projects –
 - c. Maintenance/Transportation Facility –
 - d. Administration Building –

D. Board Member Reports, Concerns, and/or Requests for Information –

- Mr. Clark –
- Mr. Davis –
- Mrs. Hellwarth –
- Mr. Richardson –
- Mr. Keesling –
- Ms. Houghton –
- Mr. Rhoades –

XIII. Items of Information:

- January 24th - Board of Finance, 6:00 PM @ Administration Building
- January 24th - Board Meeting, 6:30 PM @ Administration Building

XIV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XV. Executive Session:

I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543