



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 24, 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_____ 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. Regular Meeting, January 10, 2018*
Executive Meeting, January 10, 2018*
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: Limited v. Full Background Checks*

XI. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Regular Claims #9564 through #9665 totaling \$554,829.43*

Payroll Claim for January 19, 2018 totaling \$190,419.02

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. End of the Year Transfers*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Personnel Items Presented for Board Consideration/Action

- A. Resignation – Instructional Assistant*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Employment - Mike Beeson*

Action taken:

Motion: _____ Second: _____ Vote: _____

XIII. Other Items Presented for Board Consideration/Action:

- A. Field Trip Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Sick Day Transfer*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Board Policy – Second 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

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Tuition Transfer*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Field Trip Request

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Educational Facilities Update

1. Updates –

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

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, February 14th – Board Meeting, 6:30 P.M. Administration Bldg.

XV. Adjourn to Executive Session:

Action taken:

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

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