

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on December 13, 2017.

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

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:30 p.m at the Administration Building.
Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Davis moved to approve the Executive Meeting and Regular and Executive meeting minutes from November 8, 2017.
7/0

APPROVAL OF MINUTES

Joe Klemann	Travis Weik	Tatyana Torres
Madison Mahurin	Jada Briar	Isaiah Torres
Tabitha Woods	Kent Gray	Shellie Gray
Phil Ferriell	Karen Ferriell	Michael Martindale
Jennifer Taylor	Ian Taylor	Seth Taylor
Shawn Hilbert	Kaylee Hilbert	Daman Hilbert
Liam Mathews	Rowan Mathews	Darcy Mathews

RECOGNITION OF GUESTS

Kent Gray read a prepared statement on the status of Hagerstown Athletics and the consequences associated in terms of costs and excellences by an addition to the athletic programs.

Roy Smith spoke on behalf of soccer and feelings on teachers bullying children with regard to soccer.

Dr. Doering said the issued had been addressed with Mr. Child and his staff.

Other individuals also spoke in favor of an athletic soccer program: How it is not a minority sport, how it is the perfect sport, We need to Grow @ The Creek and give the kids a chance.

Dr. Doering: (1) Indiana State Board of Education – Graduation Pathways.

SCHOOL BOARD GROWS AT THE CREEK

Mr. Rhoades then moved to Other Items Presented for Board Consideration/Action.

OTHER

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

Tom Drake	Assistant Football Coach
Tom Drake	Assistant Track Coach
Thorin Stage	Freshman Boys Basketball Coach
Mathias Ritter	Asst. Boys Basketball Coach
Sean Slagle	8 th Grade Girls Basketball Coach
Chad Romack	5 th Grade Boys Basketball
Chad Romack	6 th Grade Boys Basketball

4/3 (Clark, Houghton, Hellwarth)

Hellwarth/Davis moved to approve the following tuition transfers:

Mann, Paige 10th Grade

7/0

Davis/Hellwarth moved to approve to change the name of the NSCS High Ability program to the Accelerated Curriculum and Enrichment (A.C.E.) Program.

7/0

Clark/Keesling moved to approve to offering a limited of 18 sports teams at Hagerstown Jr./Sr. High School.

7/0

Houghton/Hellwarth moved to approve the following field trip request:

Hagerstown FFA to State Forestry Workshop 12/9/17 West Lafayette

7/0

Hellwarth/Richardson moved to approve the 2018-2019 Jr./Sr. High School Course Description Guide.

7/0

<p>Dr. Doering: (1)Jan. 5th – special staff development on Growth Mindset with Dr. Rhonda Roos. (2)Ready Math trainer, Cory Howard, will return Jan. 11, 2018. (3)Discovery Education will return to Jr./Sr. High on January 19, 2018/</p>	<p>CURRICULUM INSTRUCTION</p>
<p>HES: (1)Christmas Bazaar Dec. 18-20, 7:45 – 8:05. (2)Report Cards go home Jan. 12. (3)Jan. 17 & 18 – PTO sponsoring COSI Center – The Incredible Human Machine. Looking for 24 Volunteers per day. Jr./Sr. High: (1)Band & Choir Concert Dec. 18 -7:00 P.M. (2)Academic Teams are Practicing. (3)Dance following Fridays basketball game –fundraiser for softball team.</p>	<p>SCHOOL NEWS</p>
<p>(1)NCSC – School Bus Driver’s Inspection Report. (2)Discussion regarding a process of investigation on health insurance carriers. (3) Meeting with financial service providers.</p>	<p>OLD BUSINESS</p>
<p>Hellwarth/Davis moved to approve regular claims #9456 through #9563 totaling \$1,068,066.54 and payroll claims for November 10, 2017 totaling \$203,240.68, payroll claims for November 11, 2017 totaling \$641.90, payroll claims for November 24, 2017 totaling \$219,985.25 and payroll claims for December 8, 2017 totaling \$230,880.34. 7/0</p>	<p>FINANCIAL ITEMS</p>
<p>Dr. Doering handed out his NCSC Monthly Comparison handout.</p>	
<p>Davis/Houghton moved to approve the employment of Cameran Ogunkayode As an English teacher for the remainder f the 2017/18 school year at \$16,959.96.</p>	<p>PERSONNEL</p>
<p>Davis/Hellwarth moved to approve the payment of year-end bills to be granted to William Doering and Judy Cole to make such transfers as are necessary in order to finalize the expenditures/transfers for the budget year. 7/0</p>	<p>FINANCIAL ITEMS</p>
<p>Houghton/Hellwarth moved to approve the agreement with Safe Visitor Solutions to perform background checks for all employees as of January 1, 2018 to fulfill statutory requirements. 7/0</p>	
<p>Davis/Hellwarth moved to approve the addendum of the contract with ProCare,Inc. to provide an increase of 2.5 hours per week due to increased Student case roster @ \$72/hr. 7/0</p>	
<p>Hellwarth/Houghton moved to approve the Title IV Grant application for \$18,592.00 7/0</p>	
<p>Dr. Doering handed out the NSCS Grant Log</p>	
<p>Richardson/Hellwarth moved to approve the Resolution to transfer \$41,119.98 of LOIT Funds to Rainy Day Fund. 7/0</p>	
<p>Richardson/Clark moved to approve the Resolution to use \$82,239.96 of Rainy Day funds for CPF technology expenses. 7/0</p>	
<p>Keesling/Clark moved to approve the stipends of \$1,000 for John Dawson and Mark Childs to offset the cost of the increased insurance deductible in the 2018 PPO administrative plan. 7/0</p>	
<p>Houghton/Keesling moved to approve the employment of Joseph Limburg as an instructional assistant at HES for the 2017-18 school year At \$10/hr. for 29 hours.</p>	<p>PERSONNEL</p>

7/0

Houghton/Hellwarth moved to approve the employment of Rich Retherford as Mechanic for 12/14/17 – 6/30/18, @\$21,999.12.

7/0

Houghton/Davis moved to approve the pay change for Kara Toler for the 2017-18 school year in the amount of \$867.30.

7/0

Hellwarth/Houghton moved to approve the employment of Wes Shepherd And Dallas King as bus drivers at \$75.48/day.

Hellwarth/Richardson moved to approve the resignations of the following:

Amanda Stainbrook

Kristen Ellis

7/0

Clark/Richardson moved to approve the employment of Kailei Dale as the Jr./Sr. High Administrative Assistant for 123 days @ \$11,562.00

7/0

Dr. Doering: (1)Mr. Hillman to be rained on drug testing. (2)Ordered LED Back-up lights on all buses. (3)Training on the control system at HES. (4)Retro fit office lighting to LED. (5)Deep cleaning in HES office and Art room.

FACILITIES REPORT

Mrs. Hellwarth: Attended swim meet yesterday – great job.

Mr. Keesling: Read re-organization memo from Ron Cross.

BOARD MEMBER REPORT

Next Board Meeting set for January 10, 2018 at 6:30 P.M. Administration Building.

ITEMS OF INFORMATION

There being no other items before the board, Houghton/Richardson moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:10 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.

ADJOURN TO EXECUTIVE SESSION

7/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session December 13, 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 9:05 PM.

Signed _____

