

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 24, 2018.

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

Absent: Eric Richardson

Guests: Joe Klemann Joe Sorrell Sarah Sorrell

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

CALL TO ORDER OF BOARD MEETING

Hellwarth/Davis moved to approve the minutes and executive minutes from January 10, 2018.
5/0/1 (Houghton)

APPROVAL OF MINUTES

Joe Sorrell discussed to re-introduce the Bible into school. Specifically the King James Bible.

RECOGNITION OF GUESTS

Dr. Doering: (1)Information on A-F grading rule changes for Indiana. (2)Summary of current and proposed diploma requirements – Graduation Pathways. (3)Workshop for superintendents at Ball State.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering: (1) Condensed Day Topics at Jr./Sr. High – ISTEP+ online test this Spring. (2) HES – differentiation of instruction for each child. (3) Dr. Roos will present to our K-12 staff – Growth Mindset at our February 2, 2018 Condensed Day. (4) ES asked for one year waiver for paper and pencil. Mrs. Swimm has applied for the same waiver for the Jr./Sr. High.

Dr. Doering: HES (1) Jan. 26 – Science Fair (2) Feb. 1 – Year Book and activity Pictures. (3) Feb 2 – Ground Hog Day (4) Feb. 9 – Midterms go home (5) Feb. 16 – Valentine Parties (6) Feb. 17 – Science Fair winners go to Ball State.
Jr./Sr. High (1) Nathan Harman gave a motivational assembly yesterday for all Students on handling the stresses of growing up. (2) Staff is completing background Check applications. (3) NHS meets tonight. (4) Jan 31 – Army recruiter will be in Cafeteria during lunch. (5) Feb. 3 – Archery team hosts a tournament. (6) Feb. 9 – High School cheerleaders are hosting a cheer clinic for HES girls.

SCHOOL NEWS

Dr. Doering: (1)Mr. Hillman will get with Mr. Rhoades to discuss railing in High school gym. (2) Swim Coach situation was discussed with Mr. Keesling. (3)Stipends for Boards comparison was given. (4)Response by Mrs. Swain was Given directly to Board regarding 2nd grade test scores. (5) Background checks. (6) Felt strong armed regarding Corporate Insurance re-evaluation/comparison shopping.

OLD BUSINESS

Hellwarth/Keesling moved to approve regular claims #9564 to #9665 totaling \$554,829.43 and payroll claims for January 19, 2018 totaling \$190,419.02.
6/0

FINANCIAL ITEMS

Dr. Doering: NCSC Monthly Comparison handout.
Dr, Doering: Indiana Unclaimed.gov NCSC check for \$5,412.27.

Hellwarth/Keesling moved to approve the End of Year Transfers for 2017.
6/0

Davis/Hellwarth moved to approve the resignation of Wendy Adkins as Instructional assistant.
6/0

PERSONNEL

Davis/Keesling moved to approve the employment of Mike Beeson as Math teacher for 2017-18 school year at \$25,558.98 plus benefits.
6/0

Davis/Houghton moved to approve the following field trips:

OTHER

- 5.5.18 Kings Island Music Festival Wilmington, Ohio
- 2.1.18 Indiana State House Indianapolis, Indiana

6/0

Hellwarth/Clark moved to approve 30 Sick days to Family sick days.

6/0

Hellwarth/Keesling moved to approve

Second Reading – Board Policies

- 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

5/0/1 (Houghton)

Davis/Keesling moved to approve the tuition transfer of:

Siera Beach

6/0

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

- Sean Slagle JV Softball Coach

6/0

Dr. Doering: (1)No incident in transporting students today. (2) Staff is being asked to submit updated key use agreement forms. (3)Mr. Hillman is distributing guidelines for people who need to drive the minibuses including the requirements that they pass a series of five IDOE activity bus exams. (4) Retuning the boilers at the high school for better efficiency. (5) Fixed dishwasher at the Jr./Sr. High. (6) Mr. Hillman will get with Mr. Rhoades about adding more railings in the bleachers

FACILITIES REPORT

Mr. Davis: (1)Re-adjusted the sound system at HS gym.

BOARD MEMBERS REPORT

Mr. Clark: (1)Question from parent of special needs student – How the process Works when going from 6th to Jr./Sr. High and the potential of New Castle.

Mr. Keesling: (1) One Bee Hive has died. Will meet with student(s) next week to look at cause.

Next Board Meeting set for February 14, 2018 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Davis/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:27 P.M.

ADJOURN TO EXECUTIVE SESSION

6/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 24, 2018. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesing, Elaine Hellwarth, Dan Davis, Bob Clark, Cary Rhoades, Marcie Houghton and Dr. William Doering.

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 8:30 PM.

Signed _____

