

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 14, 2018.

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

Absent: Bob Clark and Cary Rhoades

Guests: Brittany Spears Rachel Mull Travis Weik

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

CALL TO ORDER OF BOARD MEETING

Davis/Houghton moved to approve the Board of Finance and minutes and executive minutes from January 24, 2018.  
4/0/1 (Richardson)

APPROVAL OF MINUTES

Brittany Spears and Rachel Mull asked for the Board to reconsider the requirements for substitute teachers. Instead of the 30 college credit hours required, to consider the State requirements.

RECOGNITION OF GUESTS

Dr. Doering: (1)Gave an update regarding the Administrator's visit to Brownsburg. Dr. Doering, Mark Childs, John Dawson, Tiffani Hokey, Erin Morgan and Laura Swain spent the day touring the school district of Brownsburg. Dr. Doering said it was incredibly eye opening. They have a tight, loose, tight curriculum. Administrators will chart a course and Laura Swain will read us a step by step plan that moves us along.

SCHOOL BOARD GROWS AT THE CREEK

Handout from Laura Swain.

CURRICULUM INSTRUCTION

Dr. Doering: HES (1)February 16 – Valentine Parties. (2) February 16 – PTO Valentine Day dance. (3) February 27 – ISTEP+ testing Session 1 begins. Jr./Sr. High: (1) February 12 – FCCLA begins week celebration. (2) February 15 and 17 – Swimming Sectionals at New Palestine. (3) February 20 – Boys Basketball – Alumnae Pep Band and Senior Night. (4) March 1 – ISTAR Banquet at 6:00 P.M. at Willie and Reds.

SCHOOL NEWS

Dr. Doering: (1)Handout of Revenue v. Expenditures. Gap is narrowing and the trend is closing. This is due to giving raises and increased costs. Enrollment has stabilized but we have to be careful and prudent.

OLD BUSINESS

Hellwarth/Richardson moved to approve payroll claims for February 2, 2018 totaling \$195,912.63.  
5/0

FINANCIAL ITEMS

Dr. Doering: NCSC Monthly Comparison handout.

Dr. Doering presented the NCSC 1782 Notice Notes Report

Richardson/Houghton moved to approve the following donations:  
Perfect Circle Credit Union – Covering 4<sup>th</sup> Grade fieldtrips transportation Expenses for Spring 2018  
Phi Chi Epsilon Pi Chapter \$200 – pay portion of lunch account charges at Hagerstown Elementary School.

5/0

Houghton/Davis moved to approve the bid by Education Networks of America for Internet access at \$1010.00/month (after rebate) for 60 months.  
5/0

Dr. Doering reported that NCSC will maintain the use of West End Bank for our Checking account services but will bring to the Board next meeting a request for a level to invest Rainy Day funds.

None

PERSONNEL

Davis/Richardson moved to approve the  
2018-19 School Calendar  
2018-19 Pay Dates and Pay Periods  
2018-19 Corporation Observed Holidays

OTHER

5/0

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

Stephanie Beeson      Girls Tennis  
Andy Senese            JV Baseball  
Leslie Rogers          JH Girls Track

5/0

Hellwarth/Richardson moved to approve the following field trip:

March 11 -13, 2018      BPA State Leadership Conference Indianapolis, IN

5/0

Dr. Doering: (1)Installing technology for data walls at both buildings. (2)Pulled  
The lift station pumps. (3) Will take delivery of a camera system for Bus #27.  
(4)Rood repairs at both buildings.

FACILITIES REPORT

Mr. Davis: (1)In favor of a change in substitute teaching policy/requirements.

BOARD MEMBERS REPORT

(2) Are we on schedule for the Re-Districting?

Mrs. Hellwarth: (1)I like having higher standards for our kids. (2)Can we change  
the requirements regarding Board Members and working at NCSC?

Mrs. Houghton: (1)Phone call regarding all the debris in circle drive. (2)Question  
regarding background check policy.

Mr. Keesling: (1)Agree on re-visiting policy/requirements on substitute teachers.  
(2)Re-districting was filed with Clerk Office in Wayne and Henry Counties. We  
Need to sign off on paperwork at the State Level. A small issue with Liberty Township  
regarding official documents but was assured it will get completed. (3)When I came to  
this Board in 2010, the Corporation has no vision or mission. I have been fortunate to be  
apart of a team to bring the school to a new level. In 2018, I will be focusing on other  
things and will not be seeking another term.

Next Board Meeting set for February 28, 2018 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Davis/Hellwarth moved to adjourn the  
Regular Meeting and moved to adjourn to Executive Session at 7:46 P.M.

ADJOURN TO EXECUTIVE  
SESSION

5/0

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on February 14, 2018. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Elaine Hellwarth, Dan Davis, Eric Richardson, 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 9:00 PM.

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_