

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 28, 2018.

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

Absent: Gary Keesling and Marcie Houghton

Guests: Abbie Blaase Julie Blaase Matt Huffman
Kelley Deahl Vanessa Hardin Brandy Glover
Wendy Root Kim Werking Sherri Briar
Anne Robertson Joe Klemann

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

The minutes of February 14, 2018 meeting were tabled at this time.

APPROVAL OF MINUTES

Kelley Deahl, Chartwells District Manager and Matthew Huffman, Director of Dining Services presented three opportunities of changes to positively impact NCSC return. 1. Labor Cost – ES current -9 employees and proposed number would be 4. Jr./Sr. High current – 8 employees and proposed number would be 5. 2. Food Cost – Start Waste Not Program. 3. Participation Growth. Evaluate menu, tailored menu items toward results of student survey, add Sono Station at Jr./Sr. High and new ala carte items.

RECOGNITION OF GUESTS

Mr. Keesling arrived at 6:37 PM

Abbie Blaase made a proposal for the 2018 Mock Accident on April 27, 2018 to be conducted on the Jr./Sr. High parking lot. She explained: Why a Mock, Setting Up the Mock and the participants, student participants, planning the event and an Outline of the event.

Dr. Doering: (1)Gave a handout regarding - Graduation Pathways Frequently Asked Questions. (2) Superintendent is growing at the creek. Dr. Doering's current read is RESULTS. It is the direction NCSC is going with a collaborative spirit.

SCHOOL BOARD GROWS AT THE CREEK

Hellwarth/Davis moved to approve the minutes and executive minutes from February 14, 2018.
4/2 (Clark, Rhoades)

Handout from Laura Swain. Dr. Doering mentioned ISTEP+ started February 26. The elementary will take the test paper/pencil for Part 1. The Jr./Sr. High was granted a waiver and will now take Part 1 Math paper/pencil. Part 1 ELA will still take place online. Part 1 will conclude on March 9.

CURRICULUM INSTRUCTION

Dr. Doering: HES (1)March 5 – Growth Mindset meeting after school. (2) March 9 – end of Third Nine Weeks. (3) March 16 – Spring Picture Day. (4) March 19 – Kindergarten registration packets are available at office. (5) March 26 – Spring Break. (6) Kindergarten Round Up.

SCHOOL NEWS

Jr./Sr. High: (1) Basketball sectional continues this week. Hagerstown plays Friday. (2) February 29 – ISTAR celebration. (3) March 16 – Quanex Building Products will be available at lunch time to talk about career opportunities.

Dr. Doering: (1)Athletics – Title 9 is not in jeopardy due to girls participating in wrestling and boys in cheerleading.

OLD BUSINESS

Hellwarth/Keesling moved to approve regular claims #9666 through #9770 totaling \$756,223.62 and payroll claim for February 16, 2018 totaling \$212,717.89.

FINANCIAL ITEMS

6/0

Hellwarth/Clark moved to approve a Resolution to establish the

amount of Rainy Day funds to be invested. That amount is identified at \$1,100,000.00 of Rainy Day funds.

6/0

Memo of Disposition of Warrants and Checks.

Dr. Doering: Handout of 2018 Estimated Property Tax Cap Impact Report for use with 1782 Notice for NCSC.

Clark/Hellwarth moved to approve the following donation:

WalMart - \$300 for pencils suitable for ISTEP+ testing

6/0

Davis/Hellwarth moved to approve the employment of Sarah Benson as Instructional Assistant at \$10.00/hr for 29/hr./wk.

6/0

PERSONNEL

Discussion regarding Substitute Teaching Requirement.

OTHER

Dr. Doering: (1)We've submitted the wind damage of the elementary roof to insurance. (2)During Spring Break we'll replace the HES gym lights with LED. (3)The Lacy Building is open. There was no winter damage. The restrooms are operational for spring sports. (4)Baseball is scouting up their area so that the view from 38 is presentable. (5)The final day of bus inspection is tomorrow. We aren't anticipating any problems as they finish up the fleet. (6)They are going to reconfigure the lift location in the bus garage for efficiency.

FACILITY UPDATE

Mr. Davis: (1)Appreciated the FYI enclosed in Board packet. (2)Attending an Active Shooter Drill with safety committee. (3)Have heard complaints regarding Styrofoam usage in the cafeteria.

BOARD MEMBERS REPORT

Mrs. Hellwarth: (1)Will discuss personnel in Executive Meeting.

Mr. Keesling: (1)Saw comments regarding moldy food at Jr./Sr. High. (2)Learning about CIS and how important they are here at NCSC.

Next Board Meeting set for March 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 7:48 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 February 28, 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, Bob Clark, CaryRhoades 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 9:50 PM.

Signed _____
