



Nettle Creek Family of Schools

## Nettle Creek School Corporation

297 E. Northmarket Street  
Hagerstown, IN 47346-1395  
765.489.4543

### School Board Meeting

Wednesday, March 14, 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, February 28, 2018\*  
Executive Meeting, February 28, 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:
- XI. Financial Items Presented for Board Consideration/Action
- A. Consideration and Approval of Claims
- Payroll Claim for March 1, 2018 totaling \$667.74  
Payroll Claim for March 2, 2018 totaling \$206,787.29  
Payroll Claim for March 5, 2018 totaling \$402.50  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- B. New Castle Area Exceptional Services Cooperative Separation Agreement\*
- Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- C. Hold Harmless Agreement with Compass Group U.S.A., Inc. by and through its Chartwells Division and Nettle Creek School Corporation\*
- Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- D. New ECS Fund - Bartel & Rohe Elm School Supplies Fund\*
- Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- XII. Personnel Items Presented for Board Consideration/Action
- A. Employment – Instructional Assistant\*
- Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- B. Retirements - ES Teacher\*  
-Bus Driver\*
- Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- C. Resignations – Executive Administrative Assistant\*  
Instructional Assistant\*
- Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XIII. Other Items Presented for Board Consideration/Action:

A. Substitute Teaching Requirement\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Jr./Sr. High Curriculum Addition\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Field Trip Request\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Educational Facilities Update:

E. 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, March 28th – 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.**