

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

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

Absent: Cary Rhoades, Eric Richardson, and Marcie Houghton

Guests: Rachel Sheely Joe Klemann

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling 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 executive and regular meeting minutes from March 14, 2018 were tabled.

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

None

SCHOOL BOARD GROWS AT THE CREEK

None

CURRICULUM INSTRUCTION

Dr. Doering: HES (1) Students and staff return to school on Monday, April 2. (2) April 4 – Kindergarten Round Up. (3) April 5 – Ms. Swain is providing an inservice for teachers on Early Literacy. (4) April 9 – Safe Schools Committee Meeting. (5) April 9 -13 Book Fair. (6) April 11 – Family Literacy Night. Jr./Sr. High: (1) April 7 – Daddy/Daughter Dance. (2) Congratulations to 9 Jr./Sr. High students who qualified for the Hoosier State Relays, Indiana’s indoor track and field championship. Outdoor season opens Tuesday, April 3 in a dual meet at New Castle.

SCHOOL NEWS

Dr. Doering: (1) Handout from Mr. Cross. Summary of what is being sent to State Board of Education regarding approval of Governing Body Change – M.S.D. Washington Township.

OLD BUSINESS

Davis/Hellwarth moved to approve claims #9771 through #9850 totaling \$516,045.60 and payroll claims for March 16, 2018 totaling \$230,846.88. 4/0

FINANCIAL ITEMS

Dr. Doering has purchased three Certificate of Deposits out of the Rainy Day Fund totaling \$1,100,000.

Clark/Hellwarth moved to approve the resignation of:  
Bobby Jones – Boys Varsity Head Basketball Coach  
Mathias Ritter – JV Boys Basketball Coach

PERSONNEL

4/0

Davis/Hellwarth moved to approve the employment of:  
Brittany Barnes – ES Instructional Assistant @ \$10/hr. not to exceed 29/hr/wk  
Nancy Bennett – Executive Administrative Assistant @ \$40,000/260 day contract

4/0

Hellwarth/Clark moved to approve the employment of:  
Sarah Masters – Jr./Sr. High Mathematics teacher for 2018-19 School Year @ \$36,616.50 on a 6/8<sup>th</sup> Contract.

4/0

Davis/Hellwarth moved to approve the addition of Advanced Speech and Communication to the course offerings at the Jr./Sr. High school during the 2018/19 school year.

OTHER

4/0

Discuss on moving the April 25<sup>th</sup> Board Meeting to Thursday, April 26.

Dr. Doering: (1) The LED lights project in the HES gym is complete.  
(2) Mr. Hillman has the list of B&G points the Board shared last meeting.  
(3) The stage curtain in the auditorium is installed. (4) We should realize a 85% savings from the new can lights in the auditorium. (5)Maintenance staff at HHS is deep cleaning the library, band room and choir room. (6) At HES, cleaning the art room and front hall classrooms. (7) Electronic data boards are installed and operational at both buildings.

FACILITY UPDATE

Mrs. Hellwarth: (1) Can we have a timeline on repair or fix-up plans for tennis courts?

BOARD MEMBERS REPORT

Next Board Meeting set for April 11, 2018 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 6:46 P.M.  
4/0

ADJOURN TO EXECUTIVE SESSION

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on March 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, Bob Clark 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 8:40 PM.

Signed \_\_\_\_\_  
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