

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 11, 2018.

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

Absent: None

Guests: Rachel LaVere Joe Klemann

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

Houghton/Hellwarth moved to approve the executive and regular meeting minutes from March 14, 2018.
5/0/1 (Davis)

APPROVAL OF MINUTES

Hellwarth/Clark moved to approve the executive and regular meeting minutes from March 28, 2018.
4/0/3 (Rhoades, Richardson, Houghton)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Welcomed and introduced Mrs. Bennett to the Board
Dr. Doering reminded the Board of the next Career Center Meeting April 19th.

SCHOOL BOARD GROWS AT THE CREEK

An invitation had been extended to key teachers to join the Curriculum Advisory Committee. HHS and HES have slightly different test windows for NWEA spring session. HHS concluded their NWEA window prior to spring break. HES will conduct their spring test April 30 – May 11

CURRICULUM

HES

SCHOOL NEWS

Kindergarten numbers for the coming year look good. Registration continues
Tonight is Literacy & Math Family Night
The Book Fair is sponsored by the PTO and continues through the week.
April 16 – The second ISTEP+ window opens.
April 27 – Arbor Day
April 30 – MAPS testing and IReady testing begins

Jr./Sr. High

Special Ed teachers are busy with Annual Case Reviews
April 20 – Students showing concerns for kids activity
Prom tickets are on sale. April 28 from 8-11P.M. at Hartley Hills. Afterprom is at Indyplex.
The Jr./Sr. high offers 2nd Chance Breakfast.
April 16 – ISTEP+ starts
Week of April 16th the Nettle Creek Players is providing an acting workshop for students. 3-5P.M.
April 20 – Herff-Jones will be working with seniors for caps and gowns
April 27 – National Honor Society Spring Induction in the auditorium
Scholarships are available. Ms. Oliger is the contact.
FAFSA deadline is April 15

None

OLB BUSINESS

Davis/Houghton moved to approve Payroll Claim for March 30, 2018 totaling \$203,736.11
7/0

FINANCIAL ITEMS

PERSONNEL

Clark/Davis moved to approve the resignation of:

Michael Beeson - Jr./Sr. High Math Teacher effective at the end of the current school year.

Unanimous recommendation to extend a big thank you for filling in and doing such a great job.

7/0

OTHER

Houghton/Hellwarth moved to change the date of next Board Meeting to April 26, 2018.

7/0

Preliminary presentation for schedule of condensed days 2018-2019 informational purposes only. Hellwarth questioned key listed on the schedule with clarifications extended by Dr. Doering. Dates are scheduled for school personnel to visit Brownsburg schools to view first hand experiences for further review and discussion. Several Board members expressed interest in joining this venture and requested dates be emailed to all board members for scheduling purposes to join school staff.

FACILITY UPDATE

LEDs have been installed in the high school mechanicals room and the conference room

Mr. Hillman and Mr. Keesling have contacted Leslie Coating Company and the company who resurfaced our track to provide estimates for the tennis courts. When a suitable company has been selected, the repair would be scheduled for the summer.

The lighting and curtain project in the Auditorium is complete.

There is a bus driver meeting this Friday. Drivers will learn how to use fire extinguishers and the group is working on a list of bus rules for students.

BOARD MEMBERS REPORT

Mrs. Hellwarth – (1) Papa John proceeds – where are they designated? Proceeds go to Athletic Dept. (2) who cleans the mini busses – in need of cleaning. Mr. Rutherford – Dr. Doering will ensure the message is relayed immediately to have them addressed for cleaning

Mr. Rhoades – (1) requested a mileage report for full and mini size busses. Purpose is to identify current usage of full size busses and to project maintenance of both size busses (2) Would like to have a projected life expectancy of full and mini busses to compare to current usage (3) Cows – No cows have been sighted - curious as to the status. Money is available for the program what has caused the delays? Per Mr. Keesling several factors needed considered - waiting for the grass to begin to grow for feed - did not want to have them over the winter months – need good food sources to ensure heavier cows with better beef. Chartwells has requested 7 cows from the program.

Next Board Meeting set for April 26, 2018 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Clark/Davis moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:05 P.M.

ADJOURN TO EXECUTIVE SESSION

7/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on April 11, 2018. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Eric Richardson, Marcie Houghton , Bob Clark, Gary Keesling, Elaine Hellwarth, Dan Davis 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 9:30 PM.

Signed _____

