



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday May 23, 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, May 9, 2018*
 Executive Meeting, May 9, 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:
 - A. Derick Gray from Leslie Coatings
- VIII. Curriculum Instruction: Curriculum/Instruction/Assessment Update*

IX. School News:

X. Old Business:

XI. Financial Items Presented for Board Consideration/Action:

A. Consideration and Approval of Claims

ECA Payroll Claim for May 11, 2018 totaling \$80.00*

Payroll Claim for May 11, 2018 totaling \$210,167.79*

Mini Payroll Claim for May 15, 2018 totaling \$1,907.48*

Regular Claims #_____ through #_____ totaling \$* TBA

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Purchase Order #9440 – Kerlin Bus Sales*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Communities in Schools of Wayne County Agreement 2018-2019*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Personnel Items Presented for Board Consideration/Action:

A. Resignations*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Co-Curricular Assignments:

Boys Tennis Coach 2018-2019*

8th Grade Volleyball Coach 2018-2019*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Biology Teacher*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Admin. Contract - K-12 Curriculum Coordinator/Instructional Coach 2 yr. Extension*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Admin. Contracts - Elementary Principal 2 yr. Extension*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Admin. Contract - Jr. /Sr. High Principal Amendment*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Admin. Contract - Jr. /Sr. High Principal 2 yr. Extension*

Action taken:

Motion: _____ Second: _____ Vote: _____

XIII. Other Items Presented for Board Consideration/Action:

A. Book Rental Fees TBD*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Summer Athletic Camp/Clinic – Youth Speed Development Camp*
Summer Athletic Camp/Clinic – Youth Football Camp*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. FFA Field Trip to Purdue University – State FFA Convention*
FCCLA Field Trip - National Leadership Conference – Atlanta Georgia*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Renewal of Student Accident Insurance*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Joint Service & Supply Agreement – New Castle Area Exceptional Services Coop*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Educational Facilities Update:

G. 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, June 13th – 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.