

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 14, 2018.

The following board members were present: Eric Richardson, Bob Clark, Gary Keesling, Marcie Houghton and Elaine Hellwarth.

Absent: Cary Rhoades and Dan Davis

Guests: Rachel Sheely Brittany Spears

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling at 6:33 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Clark moved to approve the executive and regular meeting minutes from February 28, 2018.  
4/0/1 (Houghton)

APPROVAL OF MINUTES

Brittany Spears mentioned the requirements for substitute teaching.

RECOGNITION OF GUESTS

Dr. Doering: (1)Reminder of the ISBA Meeting – April 25<sup>th</sup> at Willie and Reds.

SCHOOL BOARD GROWS AT THE CREEK

Handout from Laura Swain was received in the packet.

CURRICULUM INSTRUCTION

Dr. Doering: HES (1)March 15- Spring Picture (2) March 16 – Report Cards (3) April 4 Kindergarten Round Up (4) April 9-13 Book Fair (5) April 11 – Family Literacy Night. Jr./Sr. High: (1) March 16 – Baseball clinic for child and Parent (2) March 20 – Choir Concert 6:00 P.M. (3) March 22 – Variety Show at 6:00 P.M. (4) April 7 – Daddy/Daughter Dance.

SCHOOL NEWS

Dr. Doering: Our students here at NCSC designed a special activity to honor the tragedy in Florida. During Jr./Sr. High announcements, each of the 17 individuals murdered were talked about and a bell was rang in their honor. We fully support our kids here at NCSC and are glad that they were involved in this way. Our students are decision makers and will be involved in our upcoming Climate Audit. Mr. Clark mentioned the article and quote from Mr. Childs and how we should be proud of Mr. Childs and our students.

Dr. Doering: (1)Chartwells information from Kelly Diehl. Cafeteria food costs and labor per meal costs per year.

OLD BUSINESS

Mrs. Houghton stepped away for a moment.

Richardson/Hellwarth moved to approve payroll claims for March 1, 2018 totaling \$667.74, March 2, 2018 totaling \$206,787.29 and March 5, 2018 totaling \$402.50.  
4/0

FINANCIAL ITEMS

Hellwarth/Richardson moved to approve the New Castle Area Exceptional Services Cooperative Separation Agreement.  
4/0

Mrs. Houghton returned to meeting.

Clark/Richardson moved to approve the Hold Harmless Agreement with Compass Group U.S.A., Inc. by and through its Chartwell Division and Nettle Creek School Corporation.  
5/0

Clark/Richardson moved to approve the establishment of an ECA Fund for the Bartel & Rohe Elementary School Supply Fund.  
5/0

Dr. Doering: NCSC Monthly Comparison handout.

Clark/Hellwarth moved to approve the employment of Rebecca Lodge as Instructional Assistant at \$10.00/hr for 29/hr./wk.  
5/0

PERSONNEL

Richardson/Hellwarth moved to approve the retirement of:  
Amy Sons – ES Teacher  
Niles Hunt – Bus Driver  
5/0

Richardson/Clark moved to approve the resignation of:  
Renee Pass – Instructional Assistant  
Georgia Templin – Executive Administrative Assistant  
4/1 (Hellwarth)

Clark/Richardson moved to approve the employment of Larry Shedd as Instructional Assistant at \$10/00/hr for 20/hr./wk.  
5/0

Hellwarth/Richardson moved to approve the following standards for Substitute Teachers:  
Hold a High School Diploma  
Be 18 Years of Age or Older  
Complete Application for Employment  
Complete W-4 and WH-4 Forms and Copy of Social Security Card  
Teaching License or Substitute Teaching Certificate  
Expanded Criminal History Check  
Direct Deposit Authorization  
5/0

OTHER

Hellwarth/Richardson moved to approve the addition of Advanced Speech and Communication to the course offerings at the Jr./Sr. High school during the 18/19 school year. Houghton/Clark moved to table the Superintendent’s request. Hellwarth/Richardson withdrew their motion.

Houghton/Hellwarth moved to approve the following field trip request:  
April 18 – Jungle Jim’s Cincinnati  
5/0

None

FACILITY UPDATE

Mr. Richardson: (1)Attended Active Shooter Drill with safety committee. Now called Mass Murder Event. Very Interesting. Spoke about hard vs. soft Targets, officers, locked doors, Policy, Standard Operating Procedures, Concerns. Very Interesting. (2) Concern for the cleanup at tennis court – trash And tires. Cracks not filled. (3) Door 8 –lock messed up. (4) Door 2 – doesn’t lock.  
Mrs. Hellwarth: (1) Doesn’t want to lose Mrs. Templin.  
Mrs. Houghton: (1) Appreciate the letter in packet from Mr. Childs regarding the Praise and gratitude for athletic and maintenance departments at Hagerstown.

BOARD MEMBERS REPORT

Next Board Meeting set for March 28, 2018 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Richardson moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:16 P.M.  
6/0

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 14, 2018. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Elaine Hellwarth, Marcie Houghton, Eric Richardson, 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 8:30 PM.

Signed \_\_\_\_\_  
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