

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 26, 2018.

The following board members were present: Cary Rhoades, Eric Richardson, Bob Clark, Gary Keesling, Elaine Hellwarth

Absent: Marcie Houghton, Dan Davis.

Guests: Joe Klemann

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Hellwarth/Richardson moved to approve the executive and regular meeting minutes from April 11, 2018.
5/0

APPROVAL OF MINUTES

Joe Klemann

RECOGNITION OF GUESTS

ISBA Webinar 5-23-18 Noon – 1:30 Topic- School Board Member Budget /Finance Training

SCHOOL BOARD GROWS AT THE CREEK

None

CURRICULUM

HES

SCHOOL NEWS

(1) April 30 – MAP test window opens (2) May 1 – Grades 3-5 music program/art show 6:00pm
(3) May 3 – K-2 music program/art show 6:00 pm (4) 2nd grade to Children’s Museum
(5) May 5 – Mini Marathon (6) May 7 Grades 4-6 Field Day (7) May 8 – K to Children’s Museum
(8) May 9 – Grades 1-3 Field Day (9) May 15 – Grade 3 to Cope Center (10) May 16 – Talent Show 1:30 pm

Jr./Sr. High

(1) April 26 - \$25 drawing for School is Cool perfect attendance (2) 4-27 Mock accident for Juniors and Seniors 1:00 pm (3) 4-27 NHS Induction 6:00 pm (4) April 28 Prom at Hartley Hills 8-11 pm Students bussed to Incrediplex afterward (5) April 30, May 2, and May 3 – Jr. High awards 9:30 am – 9:55 am – Auditorium (6) May 4 Tiger Booster track and field invitational (7) May 5 Pack Away Hunger activity (8) May 6 Spring band concert (9) May 9 Senior Celebration School is Cool at Wetzel Automotive in Richmond (10) May 10 CIS Bullying assembly for grades 7, 8, and 10 9:00 am (other grades had assembly during IStep testing (11) May 11 FFA Banquet (12) Grades 6-12 Select Choir performs at Kings Island music festival

Tennis Court Quote – repair only

OLB BUSINESS

Obtain estimate on drainage as well as other options for materials used for tennis court repairs; look at options to move the location of the tennis courts; to request a professional to come and address the board on this matter for available options and Q&A; will need to work into the budget the final course of action

Hellwarth requested a 6 month follow up regarding capital projects

FINANCIAL ITEMS

Richardson/Hellwarth moved to approve Claims #9851 through 9920 totaling \$339,112.17 and Payroll Claims for April 13, 2018 totaling \$187,905.12
5/0

Keesling/Richardson moved to approve a resolution to authorize a request of the Department of Local Government Finance waiver for the implementation of protected taxes.
5/0

PERSONNEL

Hellwarth/Keesling moved to approve the employment of Summer School 2018 staff as listed:
Elementary School 1st Grade – Stephanie Bradway, Rachel Gideon 2nd Grade – Shaye Fisher, Phyllis Darnell 3rd Grade – Liz Bryant, Kristin Callahan 4th Grade – Amber Lear, Tabitha Robinson 5th Grade – Tina Limburg, TBD 6th Grade Belinda Locke, Vanessa Hardin
Jr./Sr. High School Andrew Sloniker, Andrea VanMeter

5/0

Hellwarth/Richardson moved to approve the termination of Zoey Scarrette – ES Classroom Assistant
5/0

OTHER

Hellwarth/Richardson moved to approve 2018 Science Summer Camp June 11 through June 15 for grades 2-5
5/0

Richardson/Hellwarth moved to approve Standards for Success as the new vendor for teacher evaluation software
5/0

FACILITY UPDATE

Dr. Doering: (1) April 20, 2018 Koorsen Security taught the bus drivers how to use fire extinguishers correctly. (2) Transportation continues to work on a Bus Rules document for the new school year (3) Ryan Fisher, a certified agronomist and friend of NCSC is volunteering to maintain our football field. He will stripe it as well. He currently oversees the Colts practice fields. (4) Bus evacuation drills are coming up. (5) Ms. Kara Toler is working on putting together the bus information that had been requested at our last meeting (mileage usage and repair schedules for busses).

BOARD MEMBERS REPORT

Mr. Richardson – Shared highlights from Career Center

Mrs. Hellwarth – Capital Projects update/status

Mr. Keesling – Student Achievement – Pillars of Success. Ideas shared to establish more clarity and consistency for all to obtain higher student achievement. What would be our core areas to set as pillars as structured measures to identify needy areas to focus on for better outcome – focus on accountability?

Next Board Meeting set for May 9, 2018 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:10 P.M.
5/0

ADJOURN TO EXECUTIVE SESSION

Signed _____ Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on April 26, 2018. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Eric Richardson, Bob Clark, Gary Keesling, Elaine Hellwarth, 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 9:15 PM.

Signed _____ Signed _____

