

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 9, 2018.

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

Absent: Marcie Houghton

Guests: Glen Meek, Emily Schaeffer, and Rachel Sheeley

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/Keesling moved to approve the executive and regular meeting minutes from April 26, 2018.
6/0/1

APPROVAL OF MINUTES

Glen Meek, Emily Schaeffer, and Rachel Shelley (Nettle Creek Gazette)

RECOGNITION OF GUESTS

Dr. Doering presented an overview of the school growth data and description of the information located on the wall. Mr. Rhoades stated very good on presentation and data.

SCHOOL BOARD GROWS AT THE CREEK

Reported the elementary teachers have gone through their first revision of the curriculum map process. Science maps completely revised. Staff has moved forward to update the math and language arts curriculum maps. After the visit to Brownsburg, elementary teachers have started to see the benefit of having weekly curriculum maps. Academic achievement starts with quality planning and a thorough understanding of standards and HES teachers are certainly moving in the right direction.

CURRICULUM

HES

SCHOOL NEWS

(1) May 11th Dare Graduation (2) May 15th Third grade to Cope Center (3) May 16th Talent Show 1:30-2:00 pm (4) May 17th Fifth Grade to Metamora; Fourth Grade to Conner Prairie (5) May 18th PC K-5 to Indianapolis Zoo (6) May 21st Sixth grade to Greenfield for bowling and lunch (7) May 22nd Kindergarten Graduation and Field Day (8) May 23rd Sixth grade graduation 10:00 am; HES awards ceremony 1:00 pm (9) May 23rd Last day of school for students

Jr. /Sr. High

(1) May 15th Senior Awards Program at New Castle Career Center 7:00 pm (2) May 20th Athletic Hall of Fame Banquet 1:00 pm Willie & Red's (3) May 21st Staff Recognition Program 3:15 pm in the Auditorium (4) May 23rd Last day for students – Down & Dirty Party for Seniors (5) May 31st Honors Night 7:00 pm (6) Sunday June 3rd Graduation at 2:00 pm

HHS was listed in the US News Best High Schools listing with a Bronze status. The hard work at the high school has paid off and is shown through this recognition.

Tennis Court resurfacing discussed – Mr. Hillman is to arrange a specialist to come and

OLB BUSINESS

Present options to the board at the next scheduled meeting if possible. The money for this project is planned to come from the bond money previously approved with a remaining balance of \$170 thousand remaining. It was requested that list of what is remaining on the reserve list for these funds be prepared and presented for review.

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

Dr. Doering indicated Mr. Hillman was working on the previous request by Hellwarth for a 6 month follow up regarding capital projects. Mr. Hillman will be including this in his presentation to the board at his annual presentation

FINANCIAL ITEMS

Hellwarth/Richardson moved to approve Payroll Claims for April 27, 2018 totaling \$199,813.85*
6/0/1

Food Service Management Contract with Chartwells had been tabled with no action waiting for further update from provided on a request for reduction in proposed increase request.

Dr. Doering distributed a financial overview for informational purposes only.

Keesling/Hellwarth moved to approve resolution authorizing the use of Rainy Day Funds to defray food service expenses not to exceed total of \$90,000

6/0/1

PERSONNEL

Hellwarth/Richardson moved to accept the resignation of first grade teacher, Kayla Walker. High commendations were given for her contributions to the school system.

6/0/1

The current job description for the Athletics Director was reviewed and discussed. Davis/Hellwarth moved to accept the current job description with the following two amendments: The supervision of the Athletic Director to be moved to the high school principal and the section regarding supervision at sporting events to be clarified the Athletic Director is responsible for coordinating all supervision at all events but that he or she does not have to attend all events as long as a designated supervisor is present.

6/0/1

OTHER

Hellwarth/Davis moved to approve 2018 summer camp/clinic for Tennis June 4th through June 8th grades 4-8

6/0/1

Hellwarth/Richardson moved to approve FFA State Dairy Judging Field Trip to Purdue University May 18 to May 19th

6/0/1

FACILITY UPDATE

Dr. Doering: (1) LED installed at Administration Building completed (2) Grass cutting and mower repair has begun (3) Prep irrigation system for the football field and in front of the high school (4) Compliments received on the facilities during the Tiger Booster track meet. Mrs. Bennett also commented on how clean HES was during a recent tour of the facility. (5) Jerry Hillman is talking with a rep from Leslie Coating about sending out a rep to talk with the Board about the tennis court repairs.

BOARD MEMBERS REPORT

Mr. Richardson – Updated information needs placed on website, need to keep it current. Dr. Doering stated steps are in place for updating entire site with Irongate

Mr. Rhoades – Opportunities for improvement on facilities – road leading to areas used for the track invitational needs checked prior to any future events for graveling if necessary. Limited access was available due to the road condition. Need to utilize better signage for directing drop offs, parking, etc. Better organization needed in the planning and execution of events.

Next Board Meeting set for May 23, 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 7:10 P.M.

ADJOURN TO EXECUTIVE SESSION

6/0/1

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 9:45 PM.

Signed _____

