



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday June 20, 2018
6:30 P.M.

Elementary Bldg. LGI Room

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 23, 2018*
Executive Meeting, May 23, 2018*
Action taken:
Motion: _____ Second: _____ Vote: _____
- VI. Recognition of Guests:
 - A. Guests other than agenda participants may be recognized at this time
 - B. Theresa Berry
 - C. Belinda Locke
 - D. Mandi Isaacs
 - E. Glen Meek
 - F. Julie Drake

VII. Financial Items Presented for Board Consideration/Action:

- A. Consideration and Approval of Claims
ECA Payroll Claim for May 25, 2018 totaling 2,631.76*
Payroll Claim for May 25, 2018 totaling \$202,522.21*
ECA Payroll Claim for June 8, 2018 totaling \$56.64*
Payroll Claim for June 8, 2018 totaling \$200,317.59*
Mini Payroll Claim for June 11, 2018 totaling \$7,045.76*

Action taken:
Motion: _____ Second: _____ Vote: _____

- B. Chartwell Food Service Management Company Renewal*

Action taken:
Motion: _____ Second: _____ Vote: _____

- C. Tennis Court Proposal

Action taken:
Motion: _____ Second: _____ Vote: _____

VIII. Personnel Items Presented for Board Consideration/Action:

- A. Resignations*

PE/Health Teacher & Assistant Boys Varsity Basketball Coach

Action taken:
Motion: _____ Second: _____ Vote: _____

Elementary Administrative Assistant

Action taken:
Motion: _____ Second: _____ Vote: _____

Jr./Sr. High Principal

Action taken:
Motion: _____ Second: _____ Vote: _____

- B. Athletic Director Recommendation*

Action taken:
Motion: _____ Second: _____ Vote: _____

- C. IT Services Support Assistant Recommendation*

Action taken:
Motion: _____ Second: _____ Vote: _____

- D. Jr./Sr. High School Guidance Counselor Recommendation*

Action taken:
Motion: _____ Second: _____ Vote: _____

E. Elementary Administrative Assistant Recommendation*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Jr./Sr. High School Principal Job Description

Action taken:

Motion: _____ Second: _____ Vote: _____

IX. Other Items Presented for Board Consideration/Action:

A. HHS IN FCCLA Summer Leadership Camp Student trip to Vincennes University*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. HHS FFA Student trip to Purdue University for State Convention*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. UCA Summer Cheerleading Camp*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Update on Hiring Process

E. Establish Special Executive Session

To receive information about and interview prospective Employees IC 5-14-1.5-6(b)(5)

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 –

X. Items of Information:

Wednesday, June 27th – Board Meeting, 6:30 P.M. Administration Bldg.

XI. 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.