

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 23, 2018.

The following board members were present: Cary Rhoades, Eric Richardson, Gary Keesling, Elaine Hellwarth, and Marcie Houghton

Absent: Dan Davis, Bob Clark

Guests: Jill Schweitzer, Jerry Hillman, Derick Gray, Rachel Sheely, Rebekah LaVere, Mark Childs

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 May 9, 2018.

APPROVAL OF MINUTES

4/0/1

Jill Schweitzer, Jerry Hillman, Derick Gray, Rachel Sheely, Rebekah LaVere, (Mark Childs had arrived mid-way through meeting)

RECOGNITION OF GUESTS

Derick Gray with Leslie Coatings presented an explanation of options available based on the quote provided for repairs on the tennis court. Differences between new asphalt applied; Armour Coating with a 3yr warranty. Question and answer opportunities for further discussion. Mr. Gray indicated a few other options not previously offered and is to work up new figures for further review. Matter was tabled for further information.

SCHOOL BOARD GROWS AT THE CREEK

CURRICULUM

Curriculum writing continues. Elementary and Jr. Sr. High special area teachers will submit their curriculum maps to Mrs. Swain on June 8th for review. Professional Development – May 15th – various webinars about new ILEARN state assessment began. These webinars are sponsored by DoE and are intended to explain the ILEARN test and provide teachers with blueprints and content specific information. Assessment – We saw considerable growth at the Elementary from Fall to Spring testing. A listing of 2018 NWEA Spring Results Areas of Focus by Grade Level grid was also shared.

SCHOOL NEWS

Reference was made to Summer School and several camps and clinics to be held throughout the summer.

OLB BUSINESS

No old business discussed.

FINANCIAL ITEMS

Richardson/Keesling moved to approve May 11, 2018 ECA Payroll Claim totaling \$80.00; May 11, 2018 Corp. Payroll totaling \$210,167.79; May 15th Mini Payroll totaling \$1,907.48, along with regular claims #9921 through #10015 totaling \$426,192.37

5/0

Hellwarth/Richardson moved for approval of Purchase Order #9940 for Kerlin Bus Sales for (1) new bus.

5/0

Hellwarth/Keesling moved to approve the Agreement between NCSC and Communities in Schools of Wayne County from July 30, 2018 to June 7, 2019.

5/0

PERSONNEL

Hellwarth/Richardson moved to accept the resignation of Gerry Keesling, Athletic Director; Cameran Ogunkayode, Jr. /Sr. High English Teacher; Jill Sewell, Jr./Sr. High Counselor; and Aaron York, Information Technology Assistant.

5/1

Richardson/Hellwarth moved to approve the employment of Zachary White, Boys Tennis Coach; and Julie Robinson, 8th Grade Volleyball Coach for the 2018-2019 school year.

5/1

Hellwarth/Richardson moved to approve Dr. Jill Schweitzer as a Science teacher at Hagerstown Jr./Sr. high school pending completion of teacher certification. Dr. Schweitzer introduced herself and shared a little information about her and her family with the Board and thanked them.

5/0

Hellwarth/Keesling moved to approve the extension of the agreement with Laura Swain as the Curriculum Coordinator/Instructional Coach for the 2018-2019 and 2019-2020 school years. Salary set at \$125,000 for 410 days.

5/0

Hellwarth/Houghton moved to approve the extension of the agreement with Tiffani Hockey as the Principal of Hagerstown Elementary School for the 2018-2019 and 2019-2020 school years. Salary set at \$139,000 for 440 days.

5/0

Richardson/Hellwarth moved to approve the revision of the agreement with Mark Childs, Principal of Hagerstown Jr./Sr. High School for the 2017-2018 school year as described: Current Contract \$95,231.00 to new balance with adjustment less stipend previously received to \$96,135.62.

5/0

Houghton/Richardson moved to accept the extension of the agreement with Mark Childs, Principal of Hagerstown Jr./Sr. High School for the 2018-2019 and 2019-2020 school years. Salary set at \$194,271.24 for 520 days.

3/2 (Hellwarth/Keesling)

OTHER

Richardson/Hellwarth moved to approve the following Elementary book rental rates for 2018-2019 school year: Kindergarten \$98.19; First Grade \$107.21; Second Grade \$90.59; Third Grade \$143.92; Fourth Grade \$148.47; Fifth Grade \$145.73 and Sixth Grade \$154.88.

5/0

Hellwarth/Keesling moved to approve the following summer camps/clinics: Hagerstown Youth Speed Development Camp June 5th to June 21st Grades 2-8; Hagerstown Youth Football Camp July 9th to July 12th Grades 3-8.

5/0

Keesling/Hellwarth moved to approve the following field trips: State FFA Convention to Purdue University June 18-June 21 14 students /1 adult; and FCCLA National Leadership Conference Atlanta Georgia June 27-July 3 1 student/1 adult.

5/0

Richardson/Hellwarth moved to approve that K&K Insurance, Gerlock & Associates supply a voluntary student accident insurance plan for the 2018-209 school year. No changes in the rates from last year – Low Coverage \$29.00/High Coverage \$37.00

5/0

Houghton/Hellwarth moved to approve the updated Joint Service & Supply Agreement - New Castle Area Exceptional Services Cooperative.

5/0

FACILITY UPDATE

Mr. Jerry Hillman updated the board on the LED lighting project- discussed savings and plan to install in existing art room; hot water heater at the high school; Mr. Niles Hunt was retiring after 45 years of service; drain in the kitchen needed repaired; several projects scheduled/planned for the summer.

BOARD MEMBERS REPORT

Mr. Richardson –Inquired as to buildings and grounds security

Mr. Keesling - Inquired to the beef farm program – Cows were not purchased this year per Dr. Doering – working on plans to have more involvement by the students year round for proper care to the animals to keep the program growing

Mr. Rhoades – Thankful for another successful year! Impressed by the staff.

Next Board Meeting set for June 13, 2018 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Houghton moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:26 P.M.

ADJOURN TO EXECUTIVE SESSION

5/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on May 23, 2018. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Eric Richardson, Gary Keesling, Elaine Hellwarth, and Marcie Houghton 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 8:15 PM.

Signed _____

