

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 20, 2018.

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

Absent: No absences.

Guests:

Theresa Berry	Belinda Locke	Mandi Isaacs	Glen Meek
Julie Drake	Fred Dill	Joanna Dill	Kelly Bicknell
Dan Harvey	Bruce Charles	Brad Caty	Stacey Sutherland
Ginny Retherford	Mindy Nolan	Matt Huffman	Kelly Deahl
John Wilson	Anne Wilson	Joseph Sorrell	Joe Klemann
Ron Hoover	Anita Whiteley	Amanda Lester	Brandon Lester
Michelle Holliday	Sandi Schraub	Terry Schraub	Sherri Briar
Ely Briar	Liz Bryant	Betsy Swimm	Emily Schaeffer
Marla Lieberman	Debbi Hollenberg	Paul Stinson	Judy Cole
Leah Stinson	Nicole Stinson	Scott Snodgrass	Angela Snodgrass
Jennifer Richards	Tonya Sparks	Amy Bledsoe	Sean Slagle
Brooke Slagle	Sondra Glunt	Nancy Williamson	Rose Murray
Allison Ullery	Stephen B.	Lyle Finney	Amy Oliger
Kassidy Oliger	Rachel Sheeley	D. Howard	Michael Howard
Kit Stratton	Tabitha Robinson	Raeshelle Murphy	Stacie Huffine
Peggy Muller	L. S.	Rev. John Huff	Vanessa Hardin
Andrea Van Meter	Kent Van Meter	Karla Hobson	Debbie Bowman
T. Jones	Lyn Beaty	Marti Retherford	Tom Hamilton
Nancy Carlson	Unknown Signature	John McCormick	Tiffany Hokey
Mark Childs	John Dawson		

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:31 p.m. in the LGI Room at the Elementary Building. 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 May 23, 2018.  
5/0/2 (Richardson/Davis)

APPROVAL OF MINUTES

Theresa Berry; Belinda Locke; Mandi Isaacs; Glen Meek

RECOGNITION OF GUESTS

Theresa Berry read a prepared statement of questions posed to the board for review and consideration regarding a variety of areas and concerns.

Glen Meek addressed the board with collective concerns for the direction the school is going – not considering the whole child, referencing statistics posted in the administration building.

Julie Drake read a prepared statement presenting needs and concerns as negotiation chairperson on behalf of the teachers.

Questions stated for review and considerations.

Mandi Isaacs presented requests and questions regarding what are the expectations set forth from board members, superintendent, administrators, staff, parents, and students. Referenced Mr. Child's resignation.

Belinda Locke summarized the previous references and concern. Thank the board for opportunity to address and express their thoughts and concerns.

OLB BUSINESS

No old business discussed.

FINANCIAL ITEMS

Hellarth/Davis moved to approve May 25, 2018 ECA Payroll Claim totaling \$2,631.76; May 25, 2018 Corp. Payroll Claim totaling \$202,522.21; June 8, 2018 ECA Payroll Claim totaling \$56.64; June 8, 2018 Corp. Payroll Claim totaling \$200,317.59; and June 11, 2018 Mini Payroll Claim totaling \$7,045.76

7/0

Hellwarth/Clark moved for approval of Chartwell Food Service Management Company Renewal for the 2018-2019 school year. \$3,000/month Administrative fee – 1 yr. agreement with 3 remaining one-year renewals/\$.07 meal – Management fee.

7/0

Richardson/Hellwarth moved for approval of the Tennis Court Proposal from Leslie Coatings, Inc. for repair and resurfacing at the Hagerstown Jr. /Sr. High School

7/0

#### PERSONNEL

Hellwarth/Richardson moved to accept the resignation of Jordan O’Haver – PE/Health Teacher and Assistant Varsity Basketball Coach

7/0

Davis/Houghton moved to accept the resignation of Rachel Albert – Hagerstown Elementary Administrative Assistant

7/0

Clark/Houghton moved to accept the resignation of Mark Childs – Hagerstown Jr. /Sr. High School Principal

6/1 (Rhoades)

Hellwarth/Keesling moved to accept the employment of Scott Snodgrass as the Athletic Director. Salary set at \$64,000/205 days

7/0

Davis/Hellwarth moved to accept the employment of Rachel Valler as IT Assistant at Hagerstown Elementary School. \$12.95/hour rate.

7/0

Hellwarth/Richardson moved to accept the employment of A. Danielle Rainey as counselor of Hagerstown Jr. /Sr. High School. Salary set at \$40,632/200 days.

7/0

Hellwarth/Davis moved to accept the employment of Katherine Malloy as Administrative Assistant at Hagerstown Elementary School. \$12.53/hour rate.

7/0

Hellwarth/Richardson moved to accept the minor adjustments to the Jr. /Sr. High School Principal job description.

7/0

#### OTHER

Hellwarth/Richardson moved to approve the following field trips: FCCLA Summer Leadership Camp at Vincennes University 6-13-18 to 6-14-18 led by Ms. Hobson and FFA State Convention at Purdue University 6-19-18 to 6-21-18 led by Ms. Hendrickson.

7/0

Richardson/Hellwarth moved to approve the UCA Summer Cheerleading Camp July 27<sup>th</sup> through July 30<sup>th</sup> for grades 9-12. Coached by Amanda Stainbrook, Raeshelle Murphy, and Kayla Vinson.

7/0

Davis/Houghton moved to approve the use of Cory Field and facilities described on the School Facilities Request Form by Legends Drum and Bugle Corp July 15<sup>th</sup> through July 19<sup>th</sup> with the request of the fees be waived.

7/0

An update on the hiring process for open positions was provided by Superintendent Dr. Doering. 15 applicants had responded for the High School Principal position. Dr. Doering and Mr. Dawson did initial round of reviews, candidates submitted to a panel consisting of current staff with goal to narrow down to two candidates to present to the school board for interviews.

Request presented to establish a Special Executive Session on June 25<sup>th</sup> at 6:30 pm at the Administration Building to receive information about and interview prospective employees pursuant to IC 5-14-1.5-6(b)(5)

#### FACILITY UPDATE

No information to report.

#### BOARD MEMBERS REPORT

Mr. Richardson –Requested Safety Committee to provide more frequent updates.

Mr. Keesling – Appreciated the evening.

Mr. Rhoades – Thanked everyone for attending. Stated all involved could use input, advice, and suggestions. Reaffirmed all board members are invested in our schools and encouraged people to run for school board positions for the betterment of our schools. The board has the best interests for all and takes into consideration.

Next Board Meeting set for June 27, 2018 at 6:30 P.M. LGI Room at the Elementary Bldg.

ITEMS OF INFORMATION

There being no other items before the board, Davis/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:01 P.M.  
7/0

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 June 20, 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, Marcie Houghton, Dan Davis, 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 10:01 PM.

Signed \_\_\_\_\_  
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