

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 27, 2018.

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

Absent: Elaine Hellwarth.

Guests:

Mandi Isaacs	Julie Drake	Ginny Retherford	Stacey Sutherland
Dan Harney	Joe Sorrell	John Huff	Glen Meek
David Tyner	Judy Cole	Rachel Sheeley	Matt Gentry
Allison Ullery	Nancy Williamson	Amanda Lester	Terry Schraub
Peggy Muller	Sherri Briar	Sarah Benson	Travis Weik
Rebekah Lavere			

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:32 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

Richardson/Keesling moved to approve the executive and regular meeting minutes from June 20, 2018.  
6/0

APPROVAL OF MINUTES

RECOGNITION OF GUESTS

President Rhoades offered opportunity for guests to speak.

Joe Sorrell requested consideration for religion courses to be offered at the Senior level for students for historical value. He had submitted literature and links via e-mail to Superintendent Doering. Curriculum mapping, parent input, food service and safety/security issues were expressed.

Matt Gentry expressed his opinion of leadership.

Eldena (last name unknown) requested the agenda be published in the newspaper for public awareness.

GROWS @ THE CREEK

Dr. Doering shared an update from the New Castle Career Center including a year-end report

SCHOOL NEWS

Dr. Doering shared excerpts from a publication in the Wayne County Chamber of Commerce 2018 Spring Magazine regarding the Beef Farm program which develops the whole child's work ethic and is totally supported by community donations and in-kind contributions.

OLB BUSINESS

No old business discussed.

FINANCIAL ITEMS

Davis/Richardson moved to approve June 22, 2018 Corp. Payroll Claim totaling \$179,382.89; and Regular Claims #10016 through 10107 totaling \$906,415.75  
6/0

Keesling/Clark moved for approval of Jr. / Sr. High School Textbook and Chromebook Fees. Grades 3-5 Chromebook Fee \$40.00; Grades 6-12 Chromebook Fee \$70.00. One accidental damage will be included in the price of the Chromebook rental for Grades 3-12. Any repeat breakage will be charged at the cost of the replacement parts. Grades 7-12 Book Rental Fees will depend on each student's course schedule in addition to the course fees described in the Curriculum Guide.  
6/0

Dr. Doering distributed a financial report to the board members for review and consideration.

PERSONNEL

Davis/Richardson moved to accept the employment of Trinette Cox as the HES Instructional Assistant. \$10.00 per hour rate  
6/0

Houghton/Richardson moved to accept the employment of David Tyner as the principal of Hagerstown Jr. / Sr. High School for the 2018-2019 / 2019-2020 school years. Salary set at \$174,000 for 520 days  
6/0

OTHER

Richardson/Clark moved to approve the Jr. / Sr. High School student handbook including the revisions for the 2018-2019 school year.

6/0

Davis/Houghton moved to approve the reappointment of Ms. Sara Hall as a board member to the Hagerstown-Jefferson Township Library

5/0/1 (Keesling abstained vote)

Keesling/Richardson moved to approve the agreement between AdTec Administrative & Technical Consulting, Inc. and NCSC to collect data and file E-Rate FCC Form on behalf of the School Corporation.

6/0

FACILITY UPDATE

The radiators at HES are being retro-fitted so that the coils can be dismantled for cleaning. This will save energy and make the hallways more comfortable. One of the Business classrooms at the Jr. / Sr. High School is being remodeled according to teacher's specifications. Counters will be removed and tables and chairs will be installed. The principal's office is freshly painted. Mowing continues. The new bus has been ordered. It should be delivered in October. Mr. Retherford is repairing mowers and performing summer maintenance on buses in preparation for the new school year. A reminder that minibus drivers must present proof of certification to drive the minibus starting July 1. This certification is through IDOE and is an on-line 5 module course. Per Dr. Doering, the information has been distributed to staff to comply.

BOARD MEMBERS REPORT

Mr. Davis – Questioned how far along Dr. Doering is in answering questions from the last board meeting presented by those in attendance. Would like to have conversation on what information can/cannot be disseminated. Dr. Doering remarked that legal counsel has responded with information.

Mr. Clark – Responded to Eldena's request regarding the agenda and stated the agendas are posted on the school website the Friday prior to the meetings

Mr. Keesling – Tagged off of Mr. Davis's comments regarding the responses to community questions. Great points were brought up and need revisit them and provide answers.

Mr. Rhoades – Appreciates people showing up and since there are ore attending the board meetings will continue to be held at this location (LGI Room)

Next Board Meeting set for July 11, 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 8:23P.M.

ADJOURN TO EXECUTIVE SESSION

7/0

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on June 27, 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, 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 8:23 PM.

Signed \_\_\_\_\_  
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