The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 11, 2018.

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

Guests:

Rachel Sheeley – NCG Mindy Nolan Barbara Sullivan Mandi Isaacs Sarah Benson Sherri Briar Rose Murray Judy Cole Joe Sorrell Toni Jones Dan Harney Travis Weik Nancy Williamson Amanda Lester Stacy Sutherland Allison Ullery Ginny Retherford Shelia Gray Glen Meek Stephanie (?) R. Lyle Finney Debby Bowman Peggy Muller Shawn Murphy Belinda Locke Rebekah LaVere Sue Ellen Childs Tonya Sparks

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:38 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/Clark moved to approve the executive and regular meeting minutes from June 27, 2018. 6/0/1 (Hellwarth)

APPROVAL OF MINUTES

Davis/Hellwarth moved to approve the special meeting minutes from July 3, 2018. 5/0/2 (Clark/Houghton)

RECOGNITION OF GUESTS

President Rhoades offered the opportunity for guests to speak.

Belinda Locke asked for an update on the responses to the 77 questions posed at the June 20th meeting by community members and staff. Mr. Rhoades responded that it is on the current agenda to set dates and times for work sessions to address these questions. Sherri Briar asked about the community eligibility provision for meals. Dr. Doering responded our free and reduced lunch rate is low and indicated the Corporation would be asking for families to participate more by applying at this year's school registration dates. He also indicated Chartwells executes the paperwork and NCSC receives the funds. Dr. Doering also confirmed Ms. Briars question regarding Chartwells would still manage the cafeteria and prepare menus. Mandi Isaacs asked questions regarding items on the agenda referring to the informational extra items sent to the board and ability to obtain beforehand. Dr. Doering responded by stating probably would not be able to have input prior to action taken by the board. Ms. Isaacs mentioned the lunch prices to change due to tonight's agenda item but unable to speak about it as well as the reference on the agenda to reorganization plan. Reply by Dr. Doering was this is the final chapter report to the school board redistricting. He reiterated all this information had previously been provided and this was the final approval from Indianapolis. Ms. Isaacs reiterated the information be provided before meetings for better understanding and not afterwards. Joe Sorrel inquired about a School Resource Officer; curriculum ideas to include Comparative Religious Course through the King James Version of the Bible citing standards, examples, and moral standards as positive outcomes for including.

Daisy Southerland requested the regular purple trays be used again at the High School at meal times. She claimed the students could not handle the food items on what is currently being used and have to place food items in their pockets. She also stated that money had been spent on the trays but are not being used. School Board Member Ms. Houghton asked on the condition of the dishwasher and was informed it is not operational. Dan Harney replied to Joe Sorrels request and indicated he did not think it was a good idea to bring religion to the school even though he understands the point Mr. Sorrel was making. He indicated if this was acted upon then all other religious organization would have to be included said we would run the risk of issues with separation of church and state. He encouraged the Board to think on these aspects while pondering decisions. School Board Member Dan Davis responded that the position of the board currently us they will not mandate the items taught in the classes. Said it could be done within guidelines and law but said it is not a good fit for us now. Mrs. Ullery asked about registration; and confirmed no cash is obtained through book fairs – all proceeds are received in Scholastic Dollars and used for classroom needs.

GROWS @ THE CREEK

Dr. Doering shared there is an ISBA Meeting on July 27th focusing on negotiations, school safety. He directed school board members to contact Mrs. Bennett if they were interested in attending. Gov. Halcomb had recently released information regarding free hand held metal detectors for schools being provided by the State. It was requested that information such as this to also be shared with the safety committee. Dr. Doering had met with Mandi Isaacs and reviewed the library report with new statistics. (A copy of this information was shared with Board members).

SCHOOL NEWS

Registration for both buildings will be July 25th from noon to 7:00 pm and July 26th from 8:00 am to 3:00 pm.

HES – One (1) Special Education opening and one (1) primary position pen Teachers have already been in the building preparing classrooms. Ms. Ullery CIS has been doing a lot of training.

JR. /SR. HIGH – The band is competing in the Archway Classic in Centerville on July 14th at 8:00 pm. They are preparing for State Fair Band Day. Students have been involved in strength training and other athletic camps all summer. July 25th and 26th JV and Varsity volleyball team camp will be held. Junior High open gym begins tomorrow the 12th. July 30th the Girls Golf season begins at Hartley Hills though it is an away game that day. Teachers have been in and out all summer doing committee work, helping with staff interviews, and preparing for the new school year. Progress is being made with staffing with the science position being the most challenging to fill.

OLD BUSINESS

Board work sessions were discussed and dates set for discussion on the 77 questions received from the community and staff. Dates selected are July 16th and July 30th 6:30 pm at the Elementary LGI room. Should the board feel additional meetings will be necessary, they will address setting additional dates.

FINANCIAL ITEMS

Hellwarth/Keesling moved to approve July 6, 2018 Corp. Payroll Claim totaling \$201,906.53; and July 6, 2018 Mini Payroll Claim totaling \$600.00.

7/0

Keesling/Clark moved for approval of 2018-209 Breakfast/Lunch Food Service prices of Elementary Breakfast rate \$1.90 and Lunch rate \$2.70; Jr. /Sr. High School breakfast rate of \$1.80 and lunch rate of \$2.80. Adult meals at both locations will be \$3.40 and milk rate is \$0.60. Dr. Doering stated this is a \$0.10 increase across the board and Dan Davis stated a state formula is used to calculate the rates set.

7/0

7/0

Davis/Houghton moved to approve the list of contracts beginning July 1, 2018 and August 1, 2018 employees. Rates remained the same at the present, names and dates were presented. Employees on the list were as follows:

Dr. Doering	David Tyner	John Dawson	Tiff Hokey	Erin Morgan
Scott Snodgrass	Laura Swain	Claire Kaiser	Amy Oliger	Danielle Rainey
Andrew Sloniker	Kara Hendrickson	John Kindt	Kevin Munchel	Stacie Huffine
Kathy Malloy	K. Dale	K. Bymaster	Judy Cole	Nancy Bennett
Jerry Hillman	R. Retherford	Kara Toler	Paul Hinshaw	Jeanna Young
David Shepherd	Steven Rhodus	Sharon Shelton	Mary Jane McCall	Tamara Lykens
Joyce Lathrop	Matt Gentry	Fabian Ford	Michael Clark	Harley Atkinson
Mike Toler	Troy Scholl	Merri Allen	Brittney Waggener	Dallas King
Wes Shepherd	Judy Pierce	Jaime Rector	David Reed	Paul Stonerock
Shirley Williams	Steve Brown			

Clark/Houghton moved for approval on the recommendation for regrading and resurfacing the aprons of the parking lots at the Jr. /Sr. High School. Service will be provided by Fisher Construction & Excavating for an amount of \$18,950. Bond money will be utilized and confirmed by Dr. Doering 7/0

PERSONNEL

Hellwarth/Davis moved to accept the resignations of Cathy Groce, Jr. / Sr. High Special Education Teacher and Diana Bowman, Jr. / Sr. High School Science Teacher 7/0

OTHER

Dr. Doering presented the Board with notice of certification from the Indiana State Board of Education regarding the Nettle Creek District Reorganization Plan. This was the final piece for this project. Gary Keesling clarified questions posed that this has been before the Board several times and the reorganization process is to allow for more people in this area to run for School Board. It will allow opportunities for qualified people to participate. The change will include three (3) districts A, B, & C. Sign up for this coming election begins July 25th through noon, August 4th. Requirements include at a minimum of ten (10) supporting signatures.

FACILITY UPDATE

Step 1 of the crack sealing project at HES is complete. The deeper cracks will be reevaluated to see if they need to be addressed again. The pot holes will be addressed as well. HES hosted the travelling band competitors twice thus far. We will host one more group. We have requested a community performance if they are able to oblige. The walls are painted and the new carpet is installed in the refurbished business classroom. There is continuous grass mowing being accomplished. The deadline for drivers of the minibuses to obtain certification to drive those buses has passed. A certificate of successful completion of the course is required to be presented before access to the buses will be granted. A new lift modification has been installed at the Bus Garage to

aid Mr. Retherford in his work. These arms are removable and can be used in the auto body classroom through the winter by students. Tree trimming is being accomplished. Mr. Hillman has collected a price to have the sports field bridge to be cleaned and painted. The auxiliary gym and HES gym floors are being resealed. The tennis court company is scheduled to complete that project in August. They will work around the tennis teams and the PE schedules. Members of the Board's B & G committee will be invited to the annual tour of facilities in August near the start of school.

BOARD MEMBERS

REPORT

Mr. Davis –Addressed Joe Sorrell regarding his inquiry to a SRO (Safety Resource Officer) and stated the Safety Committee had addressed this matter previously but would bring it up again as a topic of discussion. Brought up a suggestion from a prominent community member for consideration of naming the gym floor after Mark Childs to acknowledge and show appreciation for the years of service he provided to NCSC. Dr. Doering stated it could not be done due to policy. Cary Rhoades commented that policy stated something of this nature could not occur if the person was still employed. Policy will be reviewed for clarity.

Mr. Clark – Asked to be kept informed and posted as to the progress of the hand held metal detectors.

Mr. Richardson – Would like to see NCSC vision statement included at the top of agendas.

Mrs. Hellwarth – Liked seeing the reported information provided by Ms. Isaacs regarding the library. She had previous worked book fairs and found the data interesting. Encouraged Library & PTO to continue to work together.

Mr. Keesling – No comments to share.

Mrs. Houghton – Would like to see a list of new assignment of all teachers by grade levels. Questioned how exit interviews are handled – building administrators and teacher should address. Commented on the need to address part of the 77 questions as soon as possible – glad to see work sessions set.

Mr. Rhoades – Thanked people for attending the meeting tonight. Noticing a different dynamic and better feel in meetings when more people show up.

more people show up.	
Next Regular Board Meeting set for July 25, 2018 at 6:30 P.M. LGI Room at the Elementary Bldg. Work Session July 16, 2018 at 6:30 P.M. LGI Room at the Elementary Bldg. Work Session July 30, 2018 at 6:30 P.M. LGI Room at the Elementary Bldg.	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 7:35P.M. 7/0	ADJOURN TO EXECUTIVE SESSION
Signed	
The Board of School Trustees of the Nettle Creek School Corporation met in executive session of conducted in the administration office.	n July 11, 2018. The meeting was
The following board members and administrative staff were in attendance: Cary Rhoades, Eric R Houghton, Dan Davis, Bob Clark, Elaine Hellwarth, and Dr. William Doering.	ichardson, Gary Keesling, Marcie
No subject matter in the executive session, other than subject matter specified in the public notice body. The executive session adjourned at 8:45 PM.	e, was discussed by the governing
Signed	