



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday July 25, 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, July 11, 2018
 Work Session, July 16, 2018

 Action taken:
 Motion: _____ Second: _____ Vote: _____
- VI. Recognition of Guests:
 - A. Guests other than agenda participants may be recognized at this time
- VII. School Board – GROWS @ THE CREEK:
- VIII. School News:
- IX. Old Business: Discuss Exit Interview process

X. Financial Items Presented for Board Consideration/Action:

- A. Consideration and Approval of Claims
Payroll Claim for July 20, 2018 totaling \$170,965.57*
Regular Claims #____ through #____ totaling \$_____ * TBD

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

- B. Consideration and Approval for Agreement for Legal Services*

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

- C. Consideration for Amendment of Breakfast Rates*

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

- D. Consideration for Amendment Athletic Director Contract*

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

- E. Consideration and Approval to accept Lilly Endowment Grant*

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

- F. Budget Adoption Schedule*

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

- G. Lincoln Financial Group RAP (Remedial Amendment Period) 403b Match

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

XI. Personnel Items Presented for Board Consideration/Action:

- A. Jr. / Sr. High School English Teacher Recommendation*

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

- B. Elementary Physical Education Teacher Recommendation*

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

XII. Other Items Presented for Board Consideration/Action:

- A. School Facilities Rental Application August 18, 2018*
- B. Educational Facilities Update:
- C. Board Member Reports, Concerns, and/or Requests for Information –
Mr. Davis –
Mr. Clark –
Mr. Richardson –

Mrs. Hellwarth –
Mr. Keesling –
Mrs. Houghton –
Mr. Rhoades –

XIII. Items of Information:

Wednesday, July 30th – Board Work Session, 6:30 P.M. Elementary Building – LGI Room.

Wednesday, August 8, 2018 – Regular Board Meeting, 6:30 P.M. Elementary Building – LGI Room

XIV. Adjourn to Executive Session:

I.C. 5-14-1.5-6.1 For discussion of strategy with respect to (a) collective bargaining, (b) any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.

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.