



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street

Hagerstown, IN 47346-1395

765.489.4543

NCSC Mission: Our mission is to provide an exemplary educational experience that maximizes each student’s highest potential.

NCSC Vision: NCSC collaboratively focuses human resources, financial resources, material resources, and creative resources to ensure successful students.

Focus #1: Increasing Academic Achievement – Children growing to their fullest academic potential is our prime objective. High expectations for achievement with a no-excuses attitude demonstrates our determination.

Focus #2: Developing The Whole Child. - Children are multi-dimensional, and all children are gifted in their own way. All students at NCSC deserve opportunities to become well-rounded community citizens. Employees and families, too, deserve opportunities to grow. We all “GROW@ THE CREEK”.

Focus #3: Building School/Home/Community Partnerships - Everyone has a role to play in the success of our children. This community is where our children live now, and this community is where our children will live and bring up their children in the future. Children contribute to and participate in the community because it is the right thing to do.

School Board Meeting

Wednesday September 12, 2018

6:30 P.M.

Elementary Bldg. LGI Room

AMENDED 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, August 22, 2018*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Special Meeting, September 5, 2018*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

A. Guests other than agenda participants may be recognized at this time

B. Laura Swain – Title Grants

C. Everett Hampton & Belinda Locke – Lads to Leaders Program

D. Mrs. Tiffany Hokey (Elementary Principal) – Annual School Report*

VII. School Board: GROWS @ THE CREEK:

VIII. School News: Curriculum/Instruction/Assessment Update *

IX. Old Business:

A. HHS Dishwasher*

X. Financial Items Presented for Board Consideration/Action:

A. Consideration and Approval of Claims

Payroll Claim for August 29, 2018 totaling \$189,599.19*

ECA Payroll Claim for August 29, 2018 totaling \$488.70*

Mini-Payroll Claim for September 4, 2018 totaling \$505.12*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Consideration and Approval for 2018-2019 High Ability Grant Application*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Consideration and Approval for 2018-2019 Title I Grant Application*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Consideration and Approval for 2018-2019 Title II Grant Application*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Consideration and Approval for 2018-2019 Title IV Grant Application*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Consideration and Approval to renew Certificate of Deposit on September 26th in Rainy Day Fund*

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

XI. Personnel Items Presented for Board Consideration/Action:

- A. Recommendation to accept resignation of the Elementary Clerical Assistant

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

- B. Special Education Assistant recommendation*

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

XII. Other Items Presented for Board Consideration/Action:

- A. Educational Facilities Update:

- B. Recommendation for approval of the transfer requests of children for 2018-2019*

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

- C. HHS FFA National Convention Field Trip Request – Indianapolis, IN*

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

- D. Recommendation to accept donation*

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

- E. 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, Sept. 26, 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.