



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, January 9, 2019
6:30 P.M.

Hagerstown Elementary School – Library

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.

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. Clark_____ Mr. Davis_____ Mr. Finney_____ Mrs. Houghton _____
Mr. Lieberman_____ Mr. Rhoades _____ Mr. Richardson_____

III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____

IV. Pledge of Allegiance and Moment of Silence:

_____ moved to appoint _____ to serve on the Coordinated School Health Advisory Committee, 2019.

Second:_____ Vote:_____

H. Assignment of Board Committees 2019 Calendar Year –

Buildings and Grounds	_____	_____	_____
Board Policy Review	_____	_____	_____
Curriculum	_____	_____	_____
Board of Finance	_____	_____	_____
ISBA Legislative Liaison	_____	_____	_____
ISBA Policy Liaison	_____	_____	_____
Negotiations	_____	_____	_____
Transportation	_____	_____	_____
School Safety	_____	_____	_____
Broad-Based Planning Comm.	_____	_____	_____
Evaluation Committee	_____	_____	_____
New Castle Career Center	_____	_____	_____
Sick Bank Leave	_____	_____	_____
Wellness Committee	_____	_____	_____

VII. Approval of and/or Correction of Board Meeting Minutes:

- A. Regular Meeting, December 12, 2018*
- B. Executive Session, December 12, 2018*

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

VIII. Recognition of Guests:

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

IX. School News:

X. Curriculum/Instruction/Assessment Update

- A. Request for Fieldtrip to Indianapolis*

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

XI. Old Business:

- A. School Corporation Fiscal Indicators*

XII. Financial Items Presented for Board Consideration/Action:

- A. Consideration and Approval of Claims
 - Corporation Payroll Claims for December 21, 2018 totaling \$201,415.84*
 - ECA Payroll Claims for December 21, 2018 totaling \$685.50*
 - Payroll Claims for January 4, 2019 totaling \$179,333.11*

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

B. Request Approval for Non-Certified Staff Wage Increase*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Request Approval of Resolution Authorizing Deposit of Interest Accrued*

Action taken:

Motion: _____ Second: _____ Vote: _____

XIII. Personnel Items Presented for Board Consideration/Action:

XIV. Other Items Presented for Board Consideration/Action:

A. Recommendation for Renaming of Facilities *

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Recommendation for Renaming of Facilities *

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Educational Facilities Update:

D. Board Member Reports, Concerns, and/or Requests for Information –

Mr. Clark –

Mr. Davis –

Mr. Finney –

Mrs. Houghton –

Mr. Lieberman –

Mr. Richardson –

Mr. Rhoades –

XV. Items of Information:

- January 16th – School Safety Work Session 6:30 pm Elementary LGI Room
- January 23rd - Board of Finance, 6:00 PM @ Administration Building***
- January 23rd - Board Meeting, 6:30 PM @ HES Library

XVI. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XVII. Executive Session:

I.C. 5-14-1.5-6.1 (2) 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: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543