

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 23, 2019.

The following board members were present: Bob Clark, Dan Davis, Lyle Finney, Marcie, Houghton, Shaun Lieberman, and Eric Richardson

Guests:

Mandi Isaacs Allison Ullery Tiffani Hokey Emily Schaeffer, Jerry Hillman Judy Cole

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 6:30 p.m. in the Library at the Elementary Building. Dr. Doering certified compliance with the open meeting law.

**CALL TO ORDER OF BOARD MEETING**

**APPROVAL OF MINUTES**

Minutes tabled – additional member to be added on committee list

**RECOGNITION OF GUESTS**

Vice President Davis inquired if any guests present wished to present to the board.

Dr. Doering introduced Kevin Munchel to present his IT long range plan. Mr. Munchel began by stating the K-12 1:1 roll out was planned in four stages. Stage one began in school year 2014-2015 and progressed until the Circuit Breaker impacted funding with students in K-2 did not receive the Chrome Books. He shared possible solutions for further consideration and discussion on moving forward. The life cycle of technology can be very short lived compared to other assets and with the current rate of funding we will no longer have the ability to save and plan for the next big replacement project. Our IT Department continues to be short one staff member since the implementation of the 1:1 project. We currently have more than double the number of technology related assets managed by the department since the 1:1 implementation which cause extreme challenges for the department to stay ahead of the game for our students. He continued on by sharing spreadsheet overviews of technology expenditures/revenues; possible upcoming technology projects for NCSC; as well as an overview of the chrome books fees charged. A good banter of questions and answers took place covering e-rate, band width, e-learning, carts utilized in the elementary with high demand for teachers to access. Our internal software database for students/staff is good through 2021 however changes are coming down the pike and Mr. Munchel is currently viewing options available trying to stay ahead of any setbacks. Mr. Davis posed questions pertaining to Cyber Security. Mr. Munchel assured the board that he is aware of phishing e-mails and has actually performed some testing to utilize in training our staff to be aware and prevents any breaches. His presentation was wrapped up with Mr. Davis asking him to provide a prioritized list of what he feels would be in the best interest of our students for the board to review and consider as they move forward with planning.

**SCHOOL NEWS**

Elementary Principal, Mrs. Hokey, presented a list of scheduled events taking place at the elementary building. Jr. /Sr. High School Principal, Mr. Tyner, presented a list of scheduled events taking place at the high school level.

Curriculum/Instruction/Assessment Update  
Prepared by Laura Swain, Curriculum Coordinator/Instructional Coach  
**Curriculum**

The Reading Curriculum Writing group met on Wednesday, January 16. We had a full [agenda](#). IDOE's investment in computer science education reached another milestone in STEM education. Computer Science Education: We are in the beginning stages of ensuring that we are (or will meet) [Senate Enrolled Act 172](#) by 2021. We have two teacher representatives attending the DoE Computer Science Curriculum Showcase in February. Teachers continue to meet with me to follow-up on their class goals. A majority of the class goals are based off of NWEA data. Usually, the class goal is tied to a specific to a strand that their class needs to work on. Below you will see areas of focus for the *grade level*.

**2018 NWEA Winter Results: Areas of Focus by Grade Level**

Grade	Math	ELA
K	Computation	Writing
1	Measurement and Data Analysis	Literature/non-fiction
2	Measurement	Non-fiction
3	Measurement	Vocabulary
4	Geometry	Non-fiction

5	Measurement	Literature
6	Algebra and Functions	Non-fiction
7	Data Analysis, Statistics, and Probability	Literature
8	Geometry Measurement	Literature
9	Geometry Measurement	Non-fiction
10	Number sense Geometry Measurement	Non-fiction
11	Number sense Computation	Literature
12	N/A	N/A

### Professional Development

1/31/19 Corporation Test Coordinator (CTC) required training  
1/31/19 Reading Textbook Fair  
2/07/19 [Professional Learning Community](#) Training  
2/21/19 Computer Science Curriculum Showcase  
3/11/19 Indiana Department of Education Math Extravaganza  
3/15/19 Indiana Department of Special Education Data Retreat  
3/21/19 ICTQ Workshop: Co-teaching and Collaboration

### Assessment

1/14/19- 3/1/19 WIDA Access for ESL/ELL students  
2/5/19 National Assessment of Educational Progress (NAEP) Test, 4th grade only  
2/11/19-3/8/19 ISTEP+ Grade 10 Spring Retest Parts 1 & 2, 11th/12th graders only  
2/25/19-3/22/19 ISTEP+ Grade 10 (first administration) Part 1, 10th grade  
3/18/19- 3/22/19 IREAD Test, 3rd grade

The counselors at HHS are sending home parent letters to junior and/or senior students who were required to take ISTEP+ Grade 10 Retest Winter 2018. These letters provide login directions and a claim code so parents can view the assessment results.

Dr. Doering highlighted the NWEA scores and the upcoming professional development opportunities.

Richardson/Clark moved to approve the request for a high school field trip of JAG students to the University of Northern Ohio, Lima, OH 1-29-19. Motion passes 6/0

Richardson/Houghton moved to approve the 2019-2020 Jr. /Sr. High School Course Description Guide. Mr. Tyner stated how pleased he was with the outcome of the joint efforts of the staff on all the courses we are able to offer. Motion passed 6/0

### OLD BUSINESS

Dr. Doering opened the floor for discussion from the previously held public safety work session stating the board has had time to think about information shared. Discussions included SRO's, doors at high school, elementary front access entryway to office, and the exterior of the elementary building. Mrs. Hokey shared Wayne County Sheriff Ritter had been at the building earlier that day and performed an assessment of safety needs. He indicated several areas to implement immediately at no cost as well as discussing others areas currently taken into consideration. Mr. Hillman shared recaps of some of the areas discussed at the public safety meeting. Dr. Doering stated that whichever direction and projects the board directs there are many things competing for expenses paid out of operations such as salaries, maintaining buildings/facilities, materials and supplies, expanding technology and IT staff, bus replacement, SRO-safety initiatives, and state wanting to put more money in for teachers pay. Several board members indicated they would like more information and details as to projected plans such as, what would RSO's cost – including all relevant charges involved; actual quotes for door project; plan and details for projected changes in elementary entryway. The board needs to have more details provided in order to make the best, well-informed decisions for moving forward with action. It was also discussed to have an additional public work session. Dr. Doering is to schedule this in the near future.

### FINANCIAL ITEMS

Clark/Richardson moved to approve January 18, ECA Payroll Claim totaling \$543.77; January 18, 2019 Corporation Payroll Claim totaling \$323,666.32 (includes pay increases, retro, and stipends); and regular claim #292 - #358 totaling \$1,026,373.76  
6/0

Dr. Doering distributed his monthly finance overview spreadsheet.

Richardson/Clark moved to approve the resolution to transfer \$320,104.79 from the Education Fund Cash Balance to the Operations Fund. Motion carried 6/0

Richardson/Clark moved to approve the resolution for January transfer of \$331,191.91 from the Education Fund to the Operations Fund. Per Dr. Doering this will be monthly transfers with this month being higher due to including the funds for bus purchases Mr. Hillman has in the bus replacement plan. He is currently checking into purchasing several busses that had been on a lease program to update our fleet. There are pros and cons and he is checking into all aspects. With the funds already in the Operations Fund would allow him more flexibility with moving forward as deemed appropriate. Motion carried 6/0

**PERSONNEL**

Richardson/Houghton moved to approve the request to hire of Don Sturgeon as part time Ag Teacher for 38 days (second semester 2018-2019 school year) totaling \$12,313.90. Motion carried 6/0

Houghton/Finney moved to approve the request to hire Jessica Stamper as Clinical Nurse Assistant at an hourly rate of \$11.89 not to exceed 29 hours per week. Motion carried 6/0

Richardson/Houghton moved to accept the resignation of Judy Cole, NCSC Treasurer at the end of her contract. Many words of accomplishments and appreciation were shared by both Dr. Doering and several board members. Motion carried 6/0

**FACILITY UPDATE**

Mr. Hillman provided a brief update of current work being performed throughout buildings.

**BOARD MEMBERS**

**REPORT**

Mr. Davis – Railings at the Jr. /Sr. High School

**ITEMS OF INFORMATION**

Next Regular Board Meeting set for February 13, 2019 at 6:30 P.M. Elementary Library.

There being no other items before the board, Clark/Lieberman moved to adjourn the Meeting at 8:35 P.M. No executive meeting held.  
6/0

**ADJOURN**

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_