



Nettle Creek Family of Schools

## Nettle Creek School Corporation

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

### School Board Meeting

Tuesday, May 21, 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

V. Approval of and/or Correction of Board Meeting Minutes

- A. Regular Meeting, May 8, 2019\*  
Executive Meeting, May 8, 2019\*  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Recognition of Guests

- A. Bakertilly Municipal Advisors\*  
B. Chartwells

VII. School Board GROWS @ THE CREEK

VIII. School News

- A. Elementary  
B. Jr./Sr. High  
C. Curriculum/Instruction/Assessment Update\*  
D. Educational Facilities Update  
E. Board Member Reports, Concerns, and/or Requests for Information –  
Mr. Clark –  
Mr. Davis –  
Mr. Finney–  
Mrs. Houghton–  
Mr. Lieberman–  
Mr. Richardson –  
Mr. Rhoades –

IX. Old Business

X. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims

ECA Payroll Claim for May 10, 2019 totaling \$473.32\*  
Corporation Payroll Claim for May 10, 2019 totaling \$205,787.32\*  
**Regular Claims # \_\_\_ through # \_\_\_ totaling \$ \_\_\_ TBD**  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Consideration and Approval of Dell-Chromebooks Contract\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Resolution for May Transfer from the Education Fund to the Operations Fund\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Consideration and Approval for Cafeteria Meal Prices

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XI. Personnel Items Presented for Board Consideration/Action

A. Request for Approval to Accept Letter of Retirement and Resignations\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Request for Consideration and Approval to Hire Jr./Sr. High School Instructional Assistant\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Request for Consideration and Approval to Hire Jr./Sr. High School Instructional Assistant\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Request for Consideration and Approval of 2018-2019 FFA Stipend Distribution\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Request for Consideration and Approval to Hire 2019 Summer School Staff\* TBD

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XII. Instructional Other Items Presented for Board Consideration/Action

XIII. Other Items Presented for Board Consideration/Action

A. Request for 2018 Summer Athletic Camp/Clinics\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XIV. Items of Information

Next meeting: Wednesday, June 12, 2019 – Regular Board Meeting, 6:30 P.M. Elementary Bldg. – Library; Executive Session to follow

XV. 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.**