

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 12, 2019.  
The following board members were present: Bob Clark, Dan Davis, Lyle Finney, Marcie Houghton, Shaun Lieberman (6:43p.m.), Eric Richardson and Cary Rhoades.  
Guests: Laura Swain Siobhan Carey Kelley Deahl Julie Drake Connor Phelps Xander Robinson Elijah DeBruler  
Joeseph Klemann David Tyner Jerry Hillman Connor DeBruler Johnathon Terhaar Debbie Harris Jamie Terhaar  
John Terhaar Karla DeBruler Brad DeBruler David Tyner Vanessa Hardin

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:30 P.M. in the Community Center at Greens Fork, Indiana.  
Dr. Doering certified compliance with the open meeting law.

## **CALL TO ORDER OF BOARD MEETING**

Davis/Richardson moved to approve the minutes for the Regular Meeting and Executive Session of May 21, 2019 Motion passed 5/0/1

## **APPROVAL OF MINUTES**

Scouts from the Hagerstown Troop introduced themselves and explained that they were attending this meeting as a part of the requirements of the Scouting Program.

## **RECOGNITION OF GUESTS**

Ms. Swain provided a presentation that highlighted updates to the development of the corporation's Reading Curriculum Maps

## **SCHOOL BOARD GROWS @ THE CREEK**

Mrs. Swain shared that the Title 1 Grant was approved.

Mr. Tyner thanked faculty and staff for a successful graduation ceremony at the conclusion of a successful school year.  
Mr. Hillman updated the board on the progress of the sensory room. He shared that we are waiting on parts for the air conditioning, the HES freezer lost freon, Koorsen is doing their annual check on equipment, an investigation of the sound system at HHS is being done and summer cleaning in all facilities is underway. Buses are receiving summer maintenance. A question was asked about the status of the corporation safety projects.  
Mr. Cooper thanked the board for his hire.

## **SCHOOL NEWS**

Mr. Clark recognized the group of our baseball players who attended the wake for a classmate's family member.  
Mr. Davis updated the board on the Roosters use of our baseball field and commented on his participation in a recent teacher/administrator committee meeting.  
Mr. Finney commended Ms. Templin for her assistance running a recent payroll.  
Mr. Lieberman commended Ms. Templin as well and observed that the high school graduation was a successful event.  
Ms. Houghton thanked Mr. Hillman for setting up the facility for graduation and thanked Mr. Tyner for inviting Mr. Childs to participate.  
Mr. Rhoades expressed pride in the school for the way it presented graduation.

## **BOARD MEMBERS REPORTS**

N/A

## **OLD BUSINESS**

Davis/Clark moved to approve ECA Payroll Claim for May 24, 2019 totaling \$613.26 and Corporation Payroll totaling \$214,624.78 Motion carried 7/0  
Davis/Clark moved to approve the annual renewal of the food service agreement with Chartwells for the 2019-2020 school year. Motion carried 7/0  
Richardson/Houghton moved to approve the establishment of a co-curricular account to support the Fifth-Grade Economics Project. Motion carried 7/0  
Dr. Doering distributed the month-end report for April.

## **FINANCIAL ITEMS**

Lieberman/Finney moved to approve the letter of retirement submitted by Connie Rhodus. Motion carried 7/0  
Davis/Richardson moved to approve the job description for Instructional Coach. Motion carried 7/0  
Davis/Clark moved to approve the resignation of Nancy Bennett – executive assistant. Motion carried 7/0  
Davis/Clark moved to approve the hire of Sarah Buroker – executive assistant. Motion carried 7/0

## **PERSONNEL**

Richardson/Finney moved to approve the updated New Castle Career Center Operating Agreement. Motion carried 7/0  
Clark/Lieberman moved to approve K & K Insurance, Gerlock & Associates to supply voluntary student accident insurance for the 2019-2020 school year. Motion carried 7/0

## **INSTRUCTIONAL OTHER ITEMS**

## **OTHER ITEMS ITEMS OF INFORMATION**

Next Regular Board Meeting set for Wednesday June 26, 2019 at 6:30 P.M. Elementary Library.

There being no other items before the board, Davis/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:25 P.M.

**ADJOURN TO EXECUTIVE SESSION**

7/0

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on June 12, 2019. The meeting was conducted at the Community Center in Greens Fork, Indiana.

The following board members and administrative staff were in attendance: Bob Clark, Dan Davis, Lyle Finney, Marcie Houghton, Eric Richardson, Shaun Lieberman, Cary Rhoades, and Dr. Doering.

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 8:30PM.

Signed \_\_\_\_\_  
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