

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 26, 2019.  
The following board members were present: Bob Clark, Dan Davis, Marcie Houghton, Shaun Lieberman, Eric Richardson and Cary Rhoades.  
Guests: Nancy Williamson Allison Veley Becky Murray Rachel Sheely David Tyner Jerry Hillman Drew Cooper Dr. John Williams

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

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:35 P.M. at the Jacksonburg Christian Church in Jacksonburg, Indiana.  
Dr. Doering certified compliance with the open meeting law.

## **APPROVAL OF MINUTES**

Davis/Richardson moved to approve the minutes for the Regular Meeting and Executive Session of June 12, 2019 Motion passed 6/0.

## **RECOGNITION OF GUESTS**

Communities in Schools presented to the Board what they do in the community and how they have helped Nettle Creek Students.

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

Dr. Doering provided a handout regard the budget for the Career Center. The quarterly billing is up slightly due to enrollment.

## **SCHOOL NEWS**

Mr. Tyner thanked the Communities in Schools for everything they have done for the students in the community.  
Mr. Hillman updated the board on the door project at the Elementary. Now that the weather is nice, they are catching up on yard maintenance.  
Mr. Cooper let the board know he recently attended a DOE Budget Finance training and how the reporting is changing.

## **BOARD MEMBERS REPORTS**

Mr. Clark personally thanked Dr. Doering and wished him the best.  
Mr. Davis commended the dual credit program. He stated the quality of education is the best that it has ever been.  
Mr. Lieberman thanked Dr. Doering for his service with Nettle Creek Schools.  
Ms. Houghton also thanked Dr. Doering for his service with Nettle Creek Schools.  
Mr. Rhoades echoed the other board members in thanking Dr. Doering for his service.  
Mr. Clark presented Dr. Doering with a plaque for his service and on behalf of the entire School board, wished him the best.

## **OLD BUSINESS**

N/A

## **FINANCIAL ITEMS**

Davis/Clark moved to approve ECA Payroll Claim for June 7, 2019 totaling \$340.00 and Corporation Payroll totaling \$259,720.61 Motion carried 6/0  
Richardson/Liberman moved to approve ECA Payroll Claim for June 21, 2019 totaling \$1,600.00 and Corporation Payroll totaling \$181,952.95.  
Motion carried 6/0.  
Clark/Liberman moved to approve the June transfer from the Education Fund to the Operations Fund.  
Motion carried 6/0.

## **PERSONNEL**

Davis/Houghton moved to approve the hire of Dale Favorite Jr.- Environmental Services Motion carried 6/0  
Richardson/Davis moved to approve agreement with Administrator Assistance. Motion carried 6/0.  
Davis/Clark moved to approve the hire of Kailei Dale-Senior Class Co-Sponsor. Motion carried 6/0.

## **INSTRUCTIONAL OTHER ITEMS**

Richardson/Liberman moved to approve the 2019-2020 Hagerstown Jr./Sr. Handbook. Motion carried 6/0.  
Davis/Houghton moved to approve the K-6 Reading Curriculum Maps. Motion carried 6/0.

**OTHER ITEMS ITEMS OF INFORMATION**

Next Regular Board Meeting set for Wednesday July 10, 2019 at 6:30 P.M. Elementary Library.

**ADJOURN TO EXECUTIVE SESSION**

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

6/0

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on June 26, 2019. The meeting was conducted at the Jacksonburg Christian Church in Jacksonburg, Indiana.

The following board members and administrative staff were in attendance: Bob Clark, Dan Davis, 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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