



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

Public Meeting Notice - Ratification School Board Meeting

Wednesday, November 13, 2019
6:30 P.M.

Economy Lions Club Building, Economy, IN

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. Executive Session of October 21, 2019
- B. Executive Session of October 22, 2019
- C. Regular Meeting October 23, 2019
- D. Executive Session of October 28, 2019
- E. Executive Session of October 30, 2019
- F. Executive Session of November 6, 2019

Action Taken

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests

VII. School News

- A. Elementary
- B. Jr./Sr. High
- C. Curriculum/Instruction/Assessment Update
- D. Educational Facilities Update
- E. Corporation Finance
- F. Board Member Reports, Concerns, and/or Requests for Information

Mr. Clark_____ Mr. Davis_____ Mr. Finney_____ Mrs. Houghton_____

Mr. Lieberman_____ Mr. Richardson_____ Mr. Rhoades_____

VIII. Old Business

High Ability Presentation – Liz Bryant

IX. Consider Approval of Support for Red for Ed Rally at the Statehouse

Action Taken:

Motion:_____ Second_____ Vote:_____

X. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims and Payroll

Action Taken:

Motion:_____ Second:_____ Vote:_____

B. Consider Approval of Investment Resolution

Action Taken:

Motion:_____ Second:_____ Vote:_____

C. Review of Monthly Financial Statement

Information only

XI. Personnel Items Presented for Board Consideration/Action

A. It will be recommended that the Personnel Report be approved as presented.

Action Taken:

Motion:_____ Second:_____ Vote:_____

XII. Other Items Considered for Board Consideration/Action

A. Consider Approval of First Reading of the following Corporation Policy Updates

Policy # 2340 Field Trips

Policy # 6144 Investment Income

Policy # 6145 Short Term Indebtedness

Policy # 6220 Budget Preparation

Policy # 6605 Crowdfunding

Policy # 6325 Procurement – Federal Grants/Funds

Policy # 8121 Personal Background Check Contracted Services

Policy #8500 Food Service Programs

Policy # 8600 Transportation

Action Taken

Motion: _____ Second: _____ Vote: _____

B. Consider Approval of Fundraisers

1. Boys Basketball Team–

a. Clinic

b. Elementary School Dance

c. T-Shirt Sale –

d. Half-time Contests with entry fee

2. Girls Softball Team

a. Candles

b. Laundry Soap

c. Trash Bags

d. On-line Site for Spirit Wear Items

Action Taken

Motion: _____ Second: _____ Vote: _____

C. Consider Approval of Field Trips as presented

Action Taken

Motion: _____ Second: _____ Vote: _____

D. Consider Approval Jobs for America Contract Renewal

Action Taken

Motion: _____ Second: _____ Vote: _____

XIII. Items of Information

Next Meeting: December 11, 2019, Hagerstown Elementary School, Library

XIV. Adjourn

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