



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, December 11, 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. Executive Session of November 6, 2019
- B. Meeting of November 13, 2019
- C. Public Meeting of December 2, 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

IX. Approval of Superintendent Employment and Contract

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. Review of Monthly Financial Statement

C. Review of Cafeteria Status

D. "EventLink" for Athletics

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: \_\_\_\_\_

B. Discussion on Replacement of Instructional Coach/Curriculum Director Position

XII. Other Items Considered for Board Consideration/Action

A. Presentation & Discussion of Weight Room Upgrade and Fund Raising – Scott Snodgrass

B. Purchase of two New School Buses

Action Taken

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C Consider Approval of **Second Reading and adoption** of the following Corporation Policy Updates  
(Updates require 2 readings before becoming official).  
Policy # 2340 Field Trips  
Policy # 6144 Investment Income  
Policy # 6145 Short Term Indebtedness  
Policy # 6220 Budget Preparation  
Policy # 6605 Crowd funding  
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: \_\_\_\_\_

- D. Consider **First Reading** of the Following Corporation Policy Updates  
Policy 0100 Definitions  
Policy 2261 Title I Services  
Policy 2261.01 Parent and Family Member Participation in Title I  
Policy 2281 Parent and Family Engagement  
Policy 2623.01 Test Security Provisions for Statewide Assessments  
Policy 5330.02 Care of Students with Diabetes  
Policy 5335 Care of Students with Chronic Health Issues  
Policy 5341 Emergency Medical Authorization  
Policy 5410 Promotion, Placement, and Retention  
Policy 8210 School Calendar

E. Items of Information

Next Meeting: January 8, 202 Hagerstown Elementary School, Library 6:30 pm

F. Adjourn

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