

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 12, 2020.

The following board members were present: Eric Richardson, Bob Clark, Dan Davis, Cary Rhoades, Shaun Lieberman and Marcie Houghton.

Guests: Drew Cooper, Emily Schaeffer, David Tyner, Julie Arnold, Claire Kaiser, Danielle Rainey, Tiffani Hokey, Mandi Isaacs, Joe Klemann, Lisa Bane, Brandi Smith, Vanessa Hardin, Mike Habzansky, Nicholas Habzansky, Kelsey Shepherd, Braden Albert and Nancy Williamson.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 6:30 p.m. at Hagerstown Elementary School Library.

Dr. Barrentine certified compliance with the open meeting law.

APPROVAL OF MINUTES

Lieberman/Rhoades moved to approve the Executive Session minutes of January 8, 2020, the Public Meeting Minutes of January 8, 2020, the Board of Finance minutes of January 8, 2020 and the Executive Session minutes of February 5, 2020. Motion carried 6/0.

RECOGNITION OF GUESTS

Francesca Benedict and Camryn Bradway presented to the Board information regarding the National Honor Society 5K Run Fundraiser.

Clark/Richardson moved to approve the fundraiser. Motion carried 6/0.

Danielle Rainey, High School Counselor, and Clair Kaiser, Elementary Counselor presented to the Board more information regarding the Lilly Grant.

SCHOOL NEWS

Mrs. Hokey stated the Elementary is gearing up for the upcoming testing season. She has also reviewed data that is showing that girls are outperforming the boys in almost every aspect academically. She is working with teachers on how to get the boys performing better academically.

Mr. Davis asked Mrs. Hokey about the installation of the new entry doors. Mrs. Hokey stated that they are great.

Mr. Tyner informed the Board that Hagerstown will be hosting the Boys Basketball Section in a couple of weeks. FFA Week is also approaching and will be a fun week. Mr. Tyner stated that the updates for the weight room is on order and is scheduled to arrive March 23rd.

Mr. Davis stated the Board plans to hold a School Board Boot Camp. Mr. Clark, Mr. Richardson, and Mr. Rhoades will be taking care of scheduling.

OLD BUSINESS

Dr. Barrentine stated the Corporation has chosen IronGate Creative as the website designer. Dr. Barrentine and Mr. Albert have been working very closely on this project. Reid Hospital has offered to fund the project. Reid is wanting all the area school corporations to look as equally inviting to their prospective employees.

Dr. Barrentine stated that the Board needs to review Policy 8600: Transportation. A discussion will be needed to decide whether the policy is amended, stays the same or is deleted.

FINANCIAL ITEMS

Houghton/Richardson moved to approve the Additional Appropriation in the amount of \$135,000. Motion carried 6/0.

Richardson/Clark moved to approve Payroll Claims totaling \$425,076.40 and Claims totaling \$1,182,552.38. Motion carried 6/0.

Mr. Cooper provided a monthly Financial Review to the Board.

PERSONNEL ITEMS

Lieberman/Houghton moved to approve the Personnel Report as follows:

The hiring of Kelsey Shepherd as a 1st Grade Instructional Assistant at \$11.13 per hour. The hiring of BrieAnna King, Instructional Assistant at \$11.13 per hour. The hiring of Jarrod Hokey as the Ag Teacher at \$24,907.50 salary.

The hiring of Andrea Van Meter as a Homebound Tutor for up to 5 hours a week at her hourly rate of \$36.63. The hiring of Sherrie Pangborn as a Hambound Tutor for up to 2 hours a week at her hourly rate of \$38.47.

Accepted the resignations of Zach White, Junior High Girls Tennis Coach, Emily Reed-Instructional Assistant, and Ellen Shelton, High School English Teacher.

Accepted the retirement of Nancy Carlson that is effective at the end of the school year.

Motion carried 6/0.

OTHER ITEMS FOR BOARD CONSIDERATION/APPROVAL:

Clark/Lieberman moved to approve the 2020-2021 and 2021-2022 School Year Calendars. Motion carried 6/0.

Rhoades/Clark moved to approve the Partnership with Hagerstown Police Department for the hiring of two School Resource Offices, one for each building. A small discussion was held. Motion carried 4/2.

Rhoades/Clark moved to uphold the expulsion appeal of Case #2020-01. Motion carried 6/0.

Rhoades/Richardson moved to approve the 2020-2021 Hagerstown Jr.-Sr. High School Course Guide. Mrs. Arnold stated there are a few minor adjustments to the course guide with the addition of new classes that are being offered. Motion carried 6/0.

Richardson/Houghton moved to approve the request for Mr. Habzansky, an Eagle Scout, to complete a project of cleaning up the Nature trail at the Elementary School. Motion carried 6/0.

Clark/Richardson moved to approve the updated 8500 Food Service Policy. All students will receive the same meal and will no longer receive an alternate meal due to outstanding debt. Motion carried 6/0.

Richardson/Rhoades moved to approve the Contractor, Whisenhunt Construction, as the contractor on the second floor door installation at the High School. Dr. Barrentine stated the Board needed to approve this so the doors could be ordered and be waiting once summer break is here. Motion carried 6/0.

Clark/Rhoades approved the second reading of the following policies:

- 0100 Definitions
- 2261 Title I Services
- 2261.01 Parent and Family Member Participation in Title I
- 2281 Parent and Family Engagement
- 2623.01 Test Security Provisions for Statewide Assessments
- 5330.02 Care of Students with Diabetes
- 5335 Care of Students with Chronic Health Conditions
- 5341 Emergency Medical Authorization
- 5410 Promotion, Placement, and Retention
- 8210 School Calendar

Motion carried 6//0.

Lieberman/Richardson moved to approve the Youth Baseball Camp, the Overnight BPA trip for State Leadership Conference and the BPA fundraiser. Motion carried 6/0.

OTHER ITEMS OF INFORMATION

Next Board Meeting is March 11, 2020 at HES Library at 6:30 PM.

ADJOURN

Meeting adjourned at 7:42 pm.

Signed _____
