

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 8, 2020. Dr. Barrentine, Mr. Davis, Mr. Albert, and Mrs. Buroker were all present while practicing social distancing.

The following board members were present via Zoom: Cary Rhoades, Shaun Lieberman, Eric Richardson, Marcie Houghton and Lyle Finney.

Guests were able to view the meeting via Facebook live. No individual was denied access to the meeting.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 6:32 p.m. at Hagerstown Administration Office.

Dr. Barrentine certified compliance with the open meeting law.

APPROVAL OF MINUTES

Lieberman/Rhoades moved to approve the Public Meeting minutes of March 11, 2020, Executive Session minutes of March 11, 2020, and the Emergency Session minutes of March 20, 2020. Motion carried 6/0.

SCHOOL NEWS

Mrs. Houghton wanted to thank Dr. Barrentine for taking the time to deliver meals to the community.

Mr. Lieberman also thanked Dr. Barrentine for the delivery of meals and also thanked him for all of the communication during this pandemic.

Mr. Richardson attended a safe schools seminar at the beginning of March. He highly recommends other Board members to attend. He hopes to see things implemented at Nettle Creek that he learned during the seminar. Mr. Richardson will be sharing his notes with the Board members.

Mr. Rhoades thanked the community for coming together to assist the teachers, students and each other during this new time that we are in. He thanked Dr. Barrentine for his excellent leadership through all of the pandemic orders we have been put under.

Mr. Davis thanked the teachers for their continuous hard work to assist the students through this unprecedented time.

Mr. Davis also noted some things that have been mentioned to him. One thing is that Graduation is **not** cancelled. Administrators are working hard on figuring out an alternative plan for Graduation.

Mr. Davis suggested allowing this year's seniors to attend prom next year.

Mr. Davis asked with all of the restrictions in place, how this affects the door project at the High School. Dr. Barrentine stated that light switches and thermostats were mentioned on having to be moved. Dr. Barrentine and Mr. Hillman are working with the company to complete one door, like a prototype, so we can see what all needs to be moved, if anything.

Mr. Davis also expressed concern on how grades will be posted. Dr. Barrentine stated that as of right now it will be based off of the students 3rd quarter grade. They can only improve on that grade. Dr. Barrentine stated that himself and the Administration is working on the AP classes and dual credits, etc.

OLD BUSINESS

Dr. Barrentine thanked all of the custodial and maintenance staff for all of their hard work. They are sanitizing and getting a jump start on summer projects.

Dr. Barrentine thanked the Food Service staff for all of their hard work for preparing for next week meal distribution. As of right now, they have 3,000 meals that have been requested. Keep in mind that this is breakfast and lunch for five days per child. Dr. Barrentine only expects this number to climb.

Dr. Barrentine also thanked all teachers and staff for going above and beyond to keep kids engaged and learning.

FINANCIAL ITEMS

Lieberman/Rhoades moved to approve Payroll Claims totaling \$521,848.15 and Claims totaling \$920,940.46. Motion carried 6/0.

Mr. Cooper reviewed the Monthly Financial Statement with the Board.

Jason Tanselle, Jane Herndon, Ron Cross and Drew Cooper went over the general and financial information regarding the renewal of the GO bonds. Discussion was held.

Houghton/Lieberman moved to approve the purchase of iPads and MacBooks. Discussion was held. Motion carried 5/1.

PERSONNEL ITEMS

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

Effective 2020-2021 School Year, Jamie Claywell will move to the High School to fill the ELA position at a salary of \$56,643.48

Accepted the retirement of Paula Keesling at the end of the 2019-2020 school year.

The title change of Drew Cooper to Business Manager, effective July 1, salary will be \$58,500. The title change of Braden Albert to Director of Technology, effective July 1, salary will be \$55,000.

Accepted the resignation of Joany Rowen, sub bus driver.

Motion carried 6/0.

OTHER ITEMS FOR BOARD CONSIDERATION/APPROVAL:

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

- 0151.1 Board of Finance of the Nettle Creek School Corporation
- 1520 Employment of Administrators in Addition to the Superintendent
- 1520.08 Employment of Personnel for Extra-Curricular Activities
- 3120.08 Employment of Personnel for Extra-Curricular Activities
- 4120.08 Employment of Personnel for Extra-Curricular Activities
- 5111 Determination of Legal Settlement & Eligibility for Enrollment of Students without Legal Settlement in the Corporation
- 5111.01 Homeless Students
- 5335 Care of Students with Chronic Health Conditions
- 5610 Suspension & Expulsion of Students
- 6230 Budget Hearing
- 7300 Disposition of Real Property
- 8120 Volunteers
- 8310 Public Records
- 8400 School Safety
- 8420 Emergency Preparedness Plans and Drills
- 8455 Coach Training, References, and IHSAA Reporting
- 8462 Child Abuse and Neglect
- 4162 Drug & Alcohol Testing of CDL Holders & Other Employees who perform safety-sensitive functions

Motion carried 6/0

OTHER ITEMS OF INFORMATION

Next Board Meeting is May 13, 2020. TBD of location. More information will come.

ADJOURN

Meeting adjourned at 8:43 pm.

Signed _____
