

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 22, 2014.

The following board members were present: Bob Clark, Gary Keesling, Jim Lewis and Chuck Golliher

Absent: Elaine Hellwarth, Julie Blaase and Cary Rhoades (arrived at 7:50 P.M.)

Also meeting with the board: Dr. William Doering and Georgia Templin

Guests: None

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling at 7:35 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Golliher/Clark moved to approve the minutes from the regular meeting and executive session on January 8, 2014. 4/0

APPROVAL OF MINUTES

Dr. Doering read an email from an official from the Wayne County Tournament wanting to thank the NCSC for their 1st Class operation. Dr. Doering reminded the Board about the Feb. 8th Nettle Creek Hall of Fame luncheon and game.

SCHOOL NEWS

Dr. Doering updated the Board with the 15 Power Strategies from the NCSC Bullying Task Force.

OLD BUSINESS

Golliher/Lewis moved to approve the Regular claims #4909 through #5019 totaling \$1,081,747.46 and payroll claims for Jan 10, 2014 totaling \$208,798.32. 4/0

APPROVAL OF CLAIMS

Lewis/Golliher moved to approve the Dissolution of Appropriation Resolution. 4/0

RESOLUTION

Golliher/Lewis moved to approve the Pay Applications #10 and #11 and Final Waiver of Lien for the HVAC renovation project at Hagerstown Jr/Sr. High School. \$43,198.00
4/0

REQUEST TO PAY

Dr. Doering presented the NCSC-Right Sizing Update

RIGHT SIZING UPDATE

Cary Rhoades arrived at 7:50 P.M.

Cary Rhoades presented the NCSC 2013 Revenue Report-General Fund spreadsheet.

Dr. Doering presented a summary of Certified Compensation process.

Golliher/Lewis moved to approve the resignation of Theresa Jones as Special Education classroom assistant. 5/0

RESIGNATION

Golliher/Lewis moved to approve the following field trips:

FIELD TRIPS

Hagerstown FFA Leadership Development Workshop, Trafalgar, IN-1/31 to 2/2/14

Hagerstown FFA Leadership Invitational, Lebanon, IN – 2/22/14
5/0

Dr. Doering informed the Board that the bus inspection will be February 11th and the other half of the buses in March.

FACILITIES REPORT
AND UPDATES

Mr. Keesling read an email regarding the start-up of a Jr./Sr. High soccer program.
Mr. Lewis updated members on the progress of Joe Klemann.

BOARD MEMBER REPORT

There being no other items before the board, Lewis/Clark moved to adjourn to Board of Finance Meeting at 8:37 P.M. 5/0

ADJOURN TO BOARD OF
FINANCE

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 22, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Jim Lewis, Cary Rhoades, Bob Clark, Chuck Golliher and Dr. William 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 10:00 PM.

Signed _____

