

# **Nettle Creek School Corporation**

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

## **School Board Meeting**

Wednesday, February 12, 2014

7:30 P.M.

Administration Office

### **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:  
Mrs. Blaase \_\_\_\_\_ Mr. Clark \_\_\_\_\_ Mr. Golliher \_\_\_\_\_ Mrs. Hellwarth \_\_\_\_\_  
Mr. Keesling \_\_\_\_\_ Mr. Lewis \_\_\_\_\_ Mr. Rhoades \_\_\_\_\_
- 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. Regular Meeting, January 22, 2014\*
  - Executive Meeting, January 22, 2014\*
  - Board of Finance Meeting, January 22, 2014\*
  - Action taken:
  - Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- VI. Recognition of Guests:  
  - A. Guests other than agenda participants may be recognized at this time –
- VII. School News:  
  - A. See School News Folder
    - HHS/HES Recognition

VIII. Old Business:

IX. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims\*

Payroll Claims for 1/24/14 totaling \$216,141.58

Payroll Claims for 2/07/14 totaling \$187,286.89

Action taken:

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

B. Request to Pay\*

Action taken:

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

C. Request to Pay\*

Action taken:

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

D. Donation\*

Action taken:

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

E. Resolution\*

Action taken:

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

F. Donation-on table

Action taken:

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

X. Personnel Items Presented for Board Consideration/Action

A. Leave of Absence-on table

Action taken:

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

B. Employment-on table

Action taken:

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

XI. Other Items Presented for Board Consideration/Action:

A. Field Trips\*

Action taken:

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

B. 2014-2015 School Calendar\*  
2014-2015 Pay Dates and Pay Periods\*

C. Educational Facilities Update

1. Updates –
- a. Jr.-Sr. High School Projects –
  - b. Elementary School Projects –
  - c. Maintenance/Transportation Facility
  - d. Administration Building –

D. Board Member Reports, Concerns, and/or Requests for Information –  
Mrs. Blaase –  
Mr. Clark –  
Mr. Gollither –  
Mrs. Hellwarth –  
Mr. Keesling –  
Mr. Lewis –  
Mr. Rhoades –

XII. Items of Information:

- Thank you note – Mr. Klemann\*
- February 26 – Board Meeting, 7:30 P.M. Administration Bldg.

XIII. Adjourn to Executive Session:

Action taken:

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

XIV. Executive Session:

I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) with respect to any individual over whom the governing body has jurisdiction.

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