

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 12, 2014.

The following board members were present: Elaine Hellwarth, Gary Keesling, Jim Lewis, Cary Rhoades and Chuck Golliher

Absent: Bob Clark and Julie Blaase

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

Guests: Bill Hyden

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:33 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF  
BOARD MEETING

Keesling/Lewis moved to approve the minutes from the regular meeting and executive session on January 22, 2014 and the Board of Finance Meeting of January 22, 2014. 4/0 /1 (Hellwarth)

APPROVAL OF MINUTES

Bill Hyden

RECOGNITION OF GUESTS

Dr. Doering mentioned: BPA District 9 Leadership Conference letter from Mr. Dawson, Top Gainer Award for both buildings, and 2 Waiver Days granted.

SCHOOL NEWS

Dr. Doering updated the Board with the 15 Power Strategies from the NCSC Bullying Task Force and that both buildings are reviewing suggestions.

OLD BUSINESS

Lewis/Hellwarth moved to approve Payroll Claims for Jan 24, 2014 totaling \$216,141.58 and Payroll Claims for February 7, 2014 totaling \$187,286.89. 5/0

FINANCIAL ITEMS

Lewis/Hellwarth moved to approve the Request to Pay Jason Schmittler \$1,737.00 in a one time payment for having a Masters Degree during the 2012-13 school year. 5/0

REQUEST TO PAY

Golliher/Hellwarth moved to approve the Request to Pay Lori Ward, Adrienne Koontz and Andrew Zickgraf \$104.64 stipend each as the value on one unit on the compensation model. 5/0

Golliher/Keesing moved to approve the Request to Pay Applications #10, #11 and #12 and to accept Final Waiver of Lien for the HVAC renovation at the ES. 5/0

Lewis/Golliher moved to approve a Donation from Ms. D. Smith through United Way For \$52 to be used in the Creative Arts Program. 5/0

DONATION

Golliher/Keesling moved to approve the Resolution that indemnified a Decision Making Party by the School against all liability and reasonable expense incurred in his/her official capacity with respect to the Patient Protection and Affordable Care Act. 5/0

RESOLUTION

Hellwarth/Golliher moved to approve a Donation from Jean D. Smith for \$100 in support for the NCSC Beef Farm-corn stalks. 5/0

DONATION

Hellwarth/Golliher moved to approve the temporary leave of absence for LeeAnn Turner until May 1, 2014. 5/0

LEAVE OF ABSENCE

Hellwarth/Golliher moved to approve the employment of Brittany Henderson at Elementary Tech Assistant and Rabeka Monaghan as ES Instructional Assistant at \$8.59/hr. 5/0

EMPLOYMENT

Golliher/Keesling moved to approve the following field trips:

FIELD TRIPS

Hagerstown FFA Parliamentary Procedure Contest, Trafalgar, IN -4/15/14

State Small Engines Contest, Greenwood, IN -4/26/14

Hagerstown FFA State Livestock, Dairy & Poultry Judging Contest, Purdue – 5/17/14

Hagerstown FFA State FFA Convention, Purdue – 6/17/14 – 6/19/14

Indiana State House, Indianapolis, IN-3/24/14  
5/0

2014-2015 School Calendar was discussed.  
2014-2015 Pay Dates and Pay Periods were discussed.

Dr. Doering informed the Board that they are collecting quotes from local Painters for inside painting at the elementary building.

FACILITIES REPORT  
AND UPDATES

Mr. Golliher mentioned the great use of school facilities for the Kids Against Hunger collection.

BOARD MEMBER REPORT

Mrs. Hellwarth mentioned the need for safety inspection on the weight room machines. Asked about the feasibility of summer usage for the HS pool as a community outreach program. Lastly, if the ES gym classes could be brought to HS so kids could learn to swim and have pool/water safety.

Mr. Keesling discussed many issues learned at the ISBA Collective Bargaining Seminar held on February 7, 2014.

Mr. Rhoades felt the Hagerstown High School was well represented in the BPA Conference results.

Dr. Doering read a thank you note from Joe Klemann. Mentioned how Principals are looking at ISTEP schedule and how to increase instructional times. Discussed Snow Days and whether to keep schedule the same or to make changes. Lastly, discussed the elimination of tax revenue on business equipment and machinery mentioned at his monthly superintendent's meeting.

ITEMS OF INFORMATION

Next Board Meeting set for February 26, 2014 at 7:30 P.M. Administration Building

There being no other items before the board, Golliher/Lewis moved to adjourn to Executive Session at 8:36 P.M. 5/0

ADJOURN TO EXECUTIVE  
SESSION

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on February 12, 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, Elaine Hellwarth, 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 10:30 PM.

Signed \_\_\_\_\_  
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