

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, February 26, 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, February 12, 2014*
 - Executive Meeting, February 12, 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
- VIII. Old Business:

IX. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims*

Regular Claims #5020 through #5113 totaling \$387,289.58*
Payroll Claims for 2/21/14 totaling \$197,745.88

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Grant*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Donation*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Disposition of Warrants and Checks*

E. NCSC Monthly Financial Update*

X. Personnel Items Presented for Board Consideration/Action

A. Administrator Contracts*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Student Teacher*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Co-Curricular Assignment*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Resignations*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Employment*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. PLATO Coordinator*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Other Items Presented for Board Consideration/Action:

A. Jr./Sr. High School 2014 Curriculum Guide*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. 2014-2015 School Calendar/Pay Dates/Corporation Holidays*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Field Trip*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Educational Facilities Update

1. Updates –

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

E. Board Member Reports, Concerns, and/or Requests for Information –

Mrs. Blaase –

Mr. Clark –

Mr. Golliher –

Mrs. Hellwarth –

Mr. Keesling –

Mr. Lewis –

Mr. Rhoades –

XII. Items of Information:

- March 12 – 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.