

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 26, 2014.

The following board members were present: Elaine Hellwarth, Jim Lewis, Cary Rhoades, Julie Blaase and Bob Clark.

Absent: Gary Keesling and Chuck Golliher

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

Guests: Mark Childs

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Lewis moved to approve the minutes from the regular meeting and executive session on February 12, 2014.

3/0 / (Clark/Blaase)

APPROVAL OF MINUTES

Mark Childs discussed the new changes to the 2014-15 Jr./Sr. High School Curriculum Guide and the planning for technology.

RECOGNITION OF GUESTS

Dr. Doering mentioned: Project Child Post Report and the enrollment numbers for 2nd semester.

SCHOOL NEWS

None

OLD BUSINESS

Lewis/Blaase moved to approve Claims #5020 through #5113 totaling \$387,289.58 and Payroll Claims for February 21, 2014 totaling \$197,745.88. 5/0

FINANCIAL ITEMS

Cary Rhoades presented the NCSC 2014 Revenue Report-General Fund spreadsheet.

Clark/Hellwarth moved to approve to submit an Application for Grant for FY13 Rural and Low-Income School Grant in support of the NSCS Beef Farm -\$22,271.00
5/0

GRANT

Lewis/Blaase moved to approve a Donation from the Senese Family for \$60 to support the ES library and from the American Legion Post 333 for \$100 to support the 4th Grade Flag Education Program. 5/0

DONATION

Reviewed a memo from Judy Cole regarding the Disposition of Warrants and Checks as of December 31, 2013.

Dr. Doering handed out the 2013-14 Monthly Financial Update.

Lewis/Hellwarth moved to approve a 2 year Continuation of Contract for:

CONTRACTS

Mark Childs: July 1, 2014 – June 30, 2016 \$180,850

Brian Cadle: July 11, 2014 – June 13, 2016 \$129,300

Gerry Keesling: July 11, 2014 – June 6, 2016 \$129,300

5/0

Clark/Hellwarth moved to approve the placement of Jacob Stewart as a student with Mr. Olinger during the 2014-15 school year. 5/0

STUDENT TEACHER

Blaase/Hellwarth moved to approve the Co-Curricular Assignment of Susan Cadle as the Girls Tennis Coach. 5/0

CO-CURRICULAR

Lewis/Clark moved to approve the following resignations:

RESIGNATION

Jennifer True - Jr./Sr. High School Counselor

Mary Barnett - Elementary School 2nd Grade Teacher

Carol Fannin - Elementary School 4th Grade Teacher

Nancy Horst - Elementary School 4th Grade Teacher

5/0

Hellwarth/Lewis moved to approve the employment of Susan Cadle as Office Assistant at the Hagerstown Jr./Sr. High School for \$8.29/hr for 29 hours. 5/0

EMPLOYMENT

Hellwarth/Clark moved to approve the employment of John Kindt as PLATO Coordinator at \$750/semester. 5/0

Lewis/Clark moved to approve the 2014-2015 Jr./Sr. High Curriculum Guide. 5/0

CURRICULUM GUIDE

Lewis/Clark moved to approve the 2014-2015 School Calendar/Pay Dates and Corporation Holiday schedules. 5/0

SCHOOL CALENDAR

Clark/Lewis moved to approve the following field trips:

FIELD TRIPS

FCCLA State Conference, Indianapolis 3/6/14 – 3/8/14
5/0

Dr. Doering informed the Board that the maintenance team is working on HS steps and floors.

FACILITIES REPORT
AND UPDATES

Ms. Blaase mentioned Senate Bill #245 and her concern at the high school during dismissal.
Mrs. Hellwarth asked if there was any progress in the weight room cleaning.
Mr. Lewis mentioned Board Members sponsoring teachers during the upcoming bowling outing.

BOARD MEMBER REPORT

March 11th, Winter Sport Banquet

ITEMS OF INFORMATION

Next Board Meeting set for March 12, 2014 at 7:30 P.M. Administration Building

There being no other items before the board, Lewis/Blaase moved to adjourn to Executive Session at 9:27 P.M. 5/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on February 26, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Jim Lewis, Cary Rhoades, Elaine Hellwarth, Julie Blaase, Bob Clark 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 9:45PM.

Signed _____

