The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 12, 2014. The following board members were present: Elaine Hellwarth, Jim Lewis, Chuck Golliher, Gary Keesling and Bob Clark. Absent: Julia Blaase and Cary Rhoades 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 CALL TO ORDER OF 7:31 p.m. in the administration office. Dr. Doering certified compliance with the open **BOARD MEETING** meeting law. Hellwarth/Clark moved to approve the minutes from the regular meeting and executive APPROVAL OF MINUTES session on February 26, 2014. 3/0 /2(Golliher/Keesling) None RECOGNITION OF GUESTS Dr. Doering mentioned: I-Star booklet recognizing Mr. Dawson and Mr. Meek. SCHOOL NEWS ISTEP is going well in both buildings and Gymnastic Regional is March 14. **OLD BUSINESS** Dr. Doering and Gerry Keesling inspected the weight room. Hellwarth/Lewis moved to approve payroll claims for 3/7/14 totaling \$207,930.48 FINANCIAL ITEMS 5/0 Lewis/Hellwarth moved to approve a Donation from Psi Iota Xi to the Art Club DONATION for \$100 and Chris Murray and the Class of 1961 to the Art Club for \$150. 5/0 Dr. Doering handed out the NCSC Grant Log. None **PERSONNEL** Golliher/Hellwarth moved to approve the following field trip: FIELD TRIPS BPA State Leadership Conference, Indianapolis 3/16 – 3/18/14 5/0 Lewis/Hellwarth moved to approve Grade K-8 Wrestling Camp 3/11 – 4/26/14 **CAMP** Tuesday and Thursday from 5:30 - 7:30 P.M. 5/0Dr. Doering informed the Board that the money remaining in the HS **FACILITIES REPORT** Renovation account is anticipated to be used for the floor and stairs at HS. AND UPDATES None **BOARD MEMBER REPORT** Dr. Doering read thank you notes from Mr. Hillman's Family and K Ready. ITEMS OF INFORMATION Next Board Meeting set for March 26, 2014 at 7:30 P.M. Administration Building There being no other items before the board, Clark/Golliher moved to adjourn to Executive ADJOURN TO EXECUTIVE Session at 7:48 P.M. 5/0 **SESSION**

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on March 12, 2014. The was conducted in the administration office.	meeting
The following board members and administrative staff were in attendance: Jim Lewis, Elaine Hellwarth, Bob Clark, Chu-Golliher, Gary Keesling and Dr. William Doering.	ck
No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the globody. The executive session adjourned at 8:30 PM.	overning
Signed	