

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, March 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, March 12, 2014*
 - Executive Meeting, March 12, 2014*
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____
- VI. Recognition of Guests:
 - A. Guests other than agenda participants may be recognized at this time –
 - Yes Club – Susan Cadle
 - Community In Schools – Vivian Ashmawi
 - Gerry Keesling – Athletic Ticket Prices

VII. School News:

- A. See School News Folder – Summer School Description

VIII. Old Business:

IX. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims*

Regular Claims # 5114 through #5223 totaling \$786,219.11*

Payroll Claims for 3/21/14 (1) totaling \$171,317.45

Payroll Claims for 3/21/14 (2) totaling \$220,182.50

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Donations*

Action taken:

Motion: _____ Second: _____ Vote: _____

X. Personnel Items Presented for Board Consideration/Action

- A. Letter from Mr. Kessler*

- B. Retirement*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Resignations*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Other Items Presented for Board Consideration/Action:

- A. Summer School*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Co-Curricular Re-assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Field Trip*

Action taken:

Motion: _____ Second: _____ Vote: _____

- D. ISBA Recognition

E. Educational Facilities Update

1. Updates –

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

F. 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:

April 9th – 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.