

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

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

Absent: Gary Keesling

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

Guests: Abbie Blaase	Hannah Young	Susan Cadle	Brian Cadle
Vivian Ashmawi	Mark Childs		

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.	CALL TO ORDER OF BOARD MEETING
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Lewis/Clark moved to approve the minutes from the regular meeting and executive session on March 12, 2014. 4/0 /2(Blaase, Rhoades)	APPROVAL OF MINUTES
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YES Club – Susan Cadle, Abbie Blaase and Hannah Young The YES Club will be sponsoring a mock crash before prom on Friday, April 11.	RECOGNITION OF GUESTS
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COMMUNITY IN SCHOOLS – Vivian Ashmawi  
Summary on how the community comes together to create a community of support through Community In Schools. Also shared the 2013 Wayne County Community of Excellence Award and video.

ATHLETIC TICKET PRICES – Gerry Keesling  
Presented, Rule 12, Section 5 regarding Enrollment in a Non-Public, Non-Accredited School participation ruling.  
Discussed the options for the Athletic Department regarding the charging of fuel costs on transportation for ECA events.

Dr. Doering mentioned: The Summer School Description, Launch of the new Nettle Creek School Corporation website and students, staff and parents in Costa Rica.	SCHOOL NEWS
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Dr. Doering discussed how the school corporation is fully insured regarding Bill 7245. Looking into a propane fueled mini bus and Mr. Hillman and staff are working on cleaner locker room floors.	OLD BUSINESS
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Hellwarth/Lewis moved to approve Regular Claims #5114 through #5223 totaling \$786,219.11 and Payroll Claims for 3/21/14 (1) for \$171,317.45 and Payroll Claims 3/21/14 (2) for \$220,182.50. 6/0	FINANCIAL ITEMS
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Mr. Rhoades handed out the NCSC 2014 Revenue Report

Hellwarth/Lewis moved to approve a Donation from Dr. Greg Hellwarth For \$336.39 for the HHS Athletic Department, Mrs. Elaine Hellwarth for \$1,680.83 for the NCSC Swimming Program and PSI Iota Xi for \$150 for the High School Band and Elem. Band Program.	DONATION
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A letter was read from Gerry Keesling regarding his appreciation to Board Member, Elaine Hellwarth, for her volunteered work in the school's swimming program.	PERSONNEL
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Golliher/Clark moved to approve the retirement of Don Sturgeon at the conclusion of the 2013-14 school year. 6/0

Lewis/Clark moved to approve the resignation of Elementary Food Service Employee, Samantha Shoemaker. 6/0

Lewis/Hellwarth moved to approve the 2014 Summer School Program. 6/0	OTHER ITEMS
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Golliher/Lewis moved the approve the staff Co-Curricular staff re-assignments: Resignations of Amy Combs as JV Volley ball Coach and Resignation of Betsy Swimm as the Jr. High Volleyball Coach and Assignments of Amy Combs as Jr. High Volleyball Coach and Betsy Swimm as the JV Volleyball Coach. 6/0

CO-CURRICULAR

Clark/Lewis moved to approve the following field trip:

FIELD TRIPS

BPA National Leadership Conference, Indianapolis 4/30 – 5/3/14  
6/0

Dr. Doering recognized the NCSC Board for the ISBS Outstanding Board Recognition.

RECOGNITION

Dr. Doering informed the Board that the renovations of the HS floors and stairs is still being reviewed and that they are getting quotes for furniture for the HS cafeteria and media/technology center. Mr. Munchel has increased the bandwidth for technology which sets the foundation for the technology plan going forward and will have a presentation on the technology plan in the near future.

FACILITIES REPORT  
AND UPDATES

Mrs.Hellwarth discussed the pool's automatic chlorinator and moving the prom back to Hagerstown.

BOARD MEMBER REPORT

Dr. Doering mentioned the new Health Clinic opening April 9<sup>th</sup> and the NSBA needs 1 member from each Board for the Federal Relations Network.

ITEMS OF INFORMATION

Next Board Meeting set for April 9, 2014 at 7:30 P.M. Administration Building

There being no other items before the board, Clark/Hellwarth moved to adjourn to Executive Session at 9:11 P.M. 6/0

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 March 26, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Jim Lewis, Elaine Hellwarth, Bob Clark, Chuck Golliher, Julie Blaase, Cary Rhoades 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 9:30 PM.

Signed \_\_\_\_\_  
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