

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 23, 2014.

The following board members were present: Elaine Hellwarth, Chuck Golliher, Gary Keesling, Julia Blaase, Jim Lewis and Bob Clark.

Absent: Cary Rhoades

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

Guests:	Mark Childs	Kevin Munchel	Jennifer Roberts
	Erin Morgan	Jerry Hillman	

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling at 7:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Clark moved to approve the minutes from the regular meeting and executive session on April 9, 2014. 4/0 /2(Blaase/Lewis)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering mentioned: Kids are taking the end of year assessment. The teaching climate is to enhance the ability to show what the kids know. The Courier Journal and Gazette will have the NCSC's annual disclosure of academic successes and needs from the 2013 school year.

SCHOOL NEWS

Dr. Doering discussed that when writing the School Safety Grant, one gives a ballpark figure and will get bids from other vendors when or if we receive the grant.

OLD BUSINESS

Golliher/Hellwarth moved to approve the Regular Claims #5224 through #5290 For \$297,530.51 and Payroll Claims for 4/19/14 for \$211,671.54. 6/0

FINANCIAL ITEMS

None

DONATION

Clark/Golliher moved to approve the Co-Curricular assignment of Brad Catey as Head Baseball Coach. 6/0

PERSONNEL

Golliher/Clark moved to approve the fieldtrip request for 5/15/14 to Indianapolis for Project Child grades 3,4 and 5. 6/0

OTHER ITEMS

Dr. Doering informed the Board that the Beef Farm is operational and the celebration is being held on Thursday at noon. Mr. Hillman's summer projects: Painting HES, floors at HS and cafeteria furniture.

FACILITIES REPORT
AND UPDATES

None

BOARD MEMBER REPORT

Next Board Meeting set for May 14, 2014 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Lewis moved to adjourn to Work Session at 7:42 P.M. 6/0

ADJOURN TO WORK
SESSION

Signed _____

