

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 14, 2014.

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

Absent: Chuck Golliher

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

Guests:	Aubrey Burris	Kayla McFarland	Megan Tate
	Samantha Bunker	Kelly Burris	Jorgena Watson
	Mallory Bowman	Diana Bowman	Megan Smith
	Ms. Smith	Alyssa Yurdakul	Bob Hansen

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/Blaase moved to approve the minutes from the regular meeting and work session on April 23, 2014. 5/0 /1(Rhoades)

APPROVAL OF MINUTES

Alyssa Yurdakul from Reid Hospital presented the Board with the Gary Sandifur Award for being instrumental in bringing a Tobacco Free Board Policy.

RECOGNITION OF GUESTS

Diana Bowman and group presented a power point presentation of their recent Costa Rica trip. The trip was designed to go beyond and above a tourist tour. This service field trip was a learning experience.

Jorgena Watson presented a proposal for the High Ability Grant Program. This plan was approved by the Broad Base Planning Committee.

Dr. Doering mentioned: How May is a very busy month for all.

SCHOOL NEWS

One call from the elementary school went out regarding Whooping Cough, ISTEP and end of course assessment are being completed, Field Day, Art Show and new Kindergarten families at the ES, Teacher Appreciation Week was last week, NHS was held last week at the HS, Sport Sectionals are about to get underway and Commencement will be held May 31.

None

OLD BUSINESS

Hellwarth/Lewis moved to approve payroll claims for 5/02/14 totaling \$206,453.35  
6/0

FINANCIAL ITEMS

Dr. Doering handed out the 2013/14 Monthly Comparison Report

Clark/Blaase moved to approve the 2014-2017 NCSC Technology Plan. 6/0

Lewis/Clark moved to approve the co-curricular assignment of Jim Brumfiel as the assistant softball coach for Hagerstown Jr./Sr. High School. 6/0

PERSONNEL

Lewis/Keesling moved to approve the staff for Summer School 2014:

First Grade- Pam Chew, Jodi Young  
Second Grade – Kelsey West, Alissa Clark  
Third Grade – Tina Limburg, Brittany Henderson  
Tim Arnold – High School  
John Kindt – High School  
6/0

Lewis/Blaase moved to approve the resignation of Traci Rogers as Physical Education Teacher and coach at Hagerstown Jr./Sr. High School at the end of the 2013-14 school year.  
6/0

Lewis/Blaase moved to approve the 10 day contract of Amy Olinger. 6/0

Lewis/Blaase moved to approve the donation of \$10,000 to the NCSC by Mike Woods to provide Under Armor football uniforms. 6/0

DONATION

Lewis/Blaase moved to approve the donation of \$500 by DOT FOODS to defray travel fuel expenses by student teams. 6/0

Keesling/Lewis moved to approve the following summer camps:

CAMP

Football	Grades 3-8	June 9 – 12	
Basketball Boys #1	Grades 2-8	June 3 – 6	
Basketball Boys #2	Grades 2-8	July 15 – 18	6/0

Lewis/Blaase moved to approve the following field trip:

FIELD TRIPS

Costa Rica in June of 2015          6/0

Lewis/Clark moved to approve the High Ability Grant Proposal.  
5/0/1 (Keesling)

Two parents spoke at this time regarding the Kindergarten meeting held this year. They thought it was wonderful and were very impressed.

Dr. Doering informed the Board that the timing system for the pool is being evaluated. He will look into the lift at the NSCS. The PTO at the ES is working on helping with payments for a potential electronic sign in front of the building. Ms. Blaase noted how Market Day is a great program and profits from that program will be contributed to the sign project. Dr. Doering handed out samples of carpet to be considered for the Jr./Sr. High.

FACILITIES REPORT  
AND UPDATES

Ms. Blaase mentioned that the YES Group was nominated for May Citizens of the Month. Mr. Lewis mentioned how he attended a graduation for a doctorate degree at Ohio Northern but how her experience here at Hagerstown helped mold her character. Mr. Rhoades wanted to thank Mr. Keesling and all who were involved in getting the Where's the Beef Project up and running. He wants the positive momentum to continue.

BOARD MEMBER REPORT

Next Board Meeting set for May 28, 2014 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Blaase/Clark moved to adjourn to Executive Session at 9:17 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 May 14, 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, Julie Blaase, Gary Keesling, 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 10:00 PM.

Signed \_\_\_\_\_  
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