The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 28, 2014.

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

Absent: Cary Rhoades

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

Guests: Andy Herr Vanessa Hardin Brian Cadle

Lisa Perry

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Blaase/Clark moved to approve the minutes from the regular meeting and work session on May 14, 2014. 5/0 /1(Golliher)

APPROVAL OF MINUTES

RECOGNITION OF GUESTS

Brian Cadle gave an update on the Alternative Education Program's first year. The PLATO system is used for credit recovery, initial credit and alternative education. 58 total credits were awarded this year. Mr. Kindt has been very effective in the program and very good with parent communication. Mr. Cadle also spoke about the revisions of the Jr./Sr. High Student Handbook.

Mr. Cadle also spoke about the revisions of the Jr./Sr. High Student Handbook. The main revisions/additions for 2014-15 is: Dress Code, Discipline Flow Chart, My School Bucks Lunch System, Personal Communication Devices and In School Suspension. Vanessa Hardin spoke about the payment issues faced in the two lunch rooms along with suggestions on procedures needed.

Andy Herr presented his proposal for an elementary school nature classroom. This is an Engle Scout Project and all funding would be through Mr. Herr and not NCSC.

Dr. Doering mentioned: Summer Breakfast and Lunch Program for all kids 18 and younger at no charge. - June 2 thru June 20, 2014. Breakfast will run from 7:50 to 9:00 A.M. and lunch from 12:00 – 1:00 P.M. at the elementary school. The numbers from the New Castle Career Center are very attractive especially In the health related fields. Commencement will be held May 31, 2014.

SCHOOL NEWS

Dr. Doering related an opportunity for Board Members to influence Federal Legislation through the National School Boards Association.

OLD BUSINESS

Clark/Golliher moved to approve claims \$5291 through #5409 for \$596,034.30 And payroll claims for May 16, 2014 for \$199,659.91. 6/0

FINANCIAL ITEMS

Lewis/Clark moved to approve the request to accept a donation by Andrew Herr and team for the construction and renovation of the Nature Lab/Classroom at Hagerstown Elementary School. 6/0

DONATION

Golliher/Blaase moved to approve the request to accept a donation of \$150 from The Hagerstown Chapter of Psi Iota Xi for the NSCS Band Department. 6/0

Clark/Golliher moved to approve the request to accept a donation of \$210 from Vintage Wheels Auto Club for Ms. Slagle's class fieldtrip to New Castle Theater. 6/0

Lewis/Clark moved to approve the request to accept a donation of cash, supplies and materials to Hagerstown Jr./Sr. High School for Teacher Appreciation Week from the following businesses and community members:

The Dug Out \$50.00
Thalls Insurance Agency \$25.00
Classic Cuts - \$20.00 certificate
Classic Cuts - 2 \$10.00 certificates
LaMar Florists \$15.00 certificates

Payne's Music – Guitar cleaner and stringer Federico Law Office - \$50.00 certificate towar	rd writing of a will	
Grandview Pharmacy – 32 ink pens	and making or a war	
Dance with Cindy \$40.00 Speedway - \$25.00 certificate		
US Bank – 32 water bottles with pens		
Rummel's Auto Sales – 32 letter openers		
Rummel's Self Storage - \$35.00		
Toy Shop – bubbles West End Bank – cookies for entire staff and t	ravel mugs	
Library – Abbots candy and letter from Library		
Edward Jones – H-town – cups, pens and cale		
Lewis/Clark moved to approve the resignation of Todd Seibert as		PERSONNEL
Band Director Assistant. 6/0		
Hellwarth/Lewis moved to approve the follow	ing summer camp:	OTHER
Hagerstown Tigers Tennis Camp – June 9 – 1		
July 7 – 1: Grades K - 5 3:00 – 4:00 P.M.	I	
Grades 6 – 9 4:00 – 6:00 P.M.		
\$30 per participant per week.		
6/0		
Dr. Doering informed the Board that Mr. Hillman and staff are getting the building ready for commencement.		FACILITIES REPORT
		AND UPDATES
Mr. Lewis mentioned at a recent track meet he	noticed the entrance to the track/field	BOARD MEMBER REPORT
It is in need of paint and plants.	noticed the character to the track field.	DOTALD WIEWIDER REPORT
Next Board Meeting set for June 11, 2014 at 7	:30 P.M. Administration Building	ITEMS OF INFORMATION
-	•	
There being no other items before the board, C Session at 8:48 P.M. 6/0	Clark/Blaase moved to adjourn to Executive	ADJOURN TO EXECUTIVE SESSION
		BESSIOIT
Signed		
The Board of School Trustees of the Nettle Cr	eek School Corporation met in executive session or	May 28, 2014. The meeting
was conducted in the administration office.		, i, i i i i i i i i i i i i i i i i i
The following board members and administrat	ive staff were in attendance: Jim Lewis, Elaine Hel	lwarth, Bob Clark, Julie Blaase,
Gary Keesling, Chuck Golliher and Dr. Willia	m Doering.	
No subject matter in the executive session, oth body. The executive session adjourned at 9:30	er than subject matter specified in the public notice) PM.	, was discussed by the governing
g: 1		
Signed		

Boot Box \$25.00 certificate