

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

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. 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.

RECOGNITION OF GUESTS

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

Signed \_\_\_\_\_