

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 11, 2014.

The following board members were present: Jim Lewis, Julie Blaase, Chuck Golliher, Gary Keesling and Cary Rhoades.

Absent: Elaine Hellwarth and Bob Clark

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

Guests: None

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

CALL TO ORDER OF  
BOARD MEETING

Blaase/Golliher moved to approve the minutes from the regular meeting and executive session on May 28, 2014. 4/0 /1(Rhoades)

APPROVAL OF MINUTES

Bob Clark arrived.

None

RECOGNITION OF GUESTS

Dr. Doering mentioned: (1) 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. This Reimbursable program is serving around 50 kids a day and is growing. (2) The Restraint and Seclusion Plan for NCSC in the Board Packet is in compliance and applies to all students. (3) Glenda Ritz's communication to maintain waiver for College Career Standards for ISTEP. Perfect Time to start Data Wall. (4) Handed out data describing data for the special education population. (5) Hagerstown involved in NAPA Test for 2014-15 school year. NCSC was selected to give tests to 4<sup>th</sup> graders in math, reading, science and technology. (6) NCSC – ES donated \$638.96 to Leukemia and Lymphoma research. (7) Enrollment comparison sheet for 2013-14 to 2014-15 on Career Tech Programs.

SCHOOL NEWS

None

OLD BUSINESS

Keesling/Lewis moved to approve payroll claims for May 30, 2014 for \$201,096.08. 6/0

FINANCIAL ITEMS

Golliher/Blaase moved to approve the Resolution on the reallocation of Circuit Breaker Pursuant to IC 6-1.1-20.6-9.8 6/0

RESOLUTION

Dr. Doering handed out the NCSC Grant Log.

Lewis/Blaase moved to approve the request to accept a donation of \$300 by Hill's Pet Nutrition on behalf of Franklin Hancock for support of Athletic Department's Wrestling program. 6/0

DONATION

Dr. Doering handed out the 2013/14 monthly comparison sheet.

Lewis/Golliher moved to approve the June 30th Contracts for the following:

PERSONNEL

Andrew Sloniker  
Jerry Hillman  
Allan Irvin  
Kara Toler  
Paul Hinshaw  
Jeanna Young  
David Shepherd  
William McDaniel  
Mary Jane McCall  
Tammy Lykens  
Joyce Lathrop  
Matt Gentry  
Fabian Ford

Michael Clark  
Judy Cole  
Georgia Templin  
6/0

Lewis/Golliher moved to approve the employment of Amy Dickerson as 2<sup>nd</sup> grade teacher for the 2014-15 school year at \$32,833 for 180 days. 6/0

EMPLOYMENT

Golliher/Blaase moved to approve the employment of Kara Henderickson as Agriculture teacher at the Hagerstown Jr/Sr. High with a 30 day extension and Co-curricular pay for the 2014-15 school year at \$32,833, \$5,472 extension and \$1,444 for FFA Sponsor. 6/0

None

OTHER

Dr. Doering informed the Board that the summer crews are hard at work. We are getting quotes for carpet for the 1<sup>st</sup> floor at Jr/.Sr. High and also painting at ES.

FACILITIES REPORT  
AND UPDATES

None

BOARD MEMBER REPORT

Next Board Meeting set for June 25, 2014 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Blaase/Golliher moved to adjourn to Executive Session at 8:28 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 June 11, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Jim Lewis, Bob Clark, Julie Blaase, Gary Keesling, Chuck Golliher, 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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