

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 25, 2014.

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

Absent: Julie Blaase and Bob Clark

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

Guests:	Amanda Isaacs	Brittany Henderson	Ben Burris
	Brittany Burris	Joe Klemann	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

Mr. Rhoades then presided the meeting.

Golliher/Keesling moved to approve the minutes from the regular meeting and executive session on June 11, 2014. 4/0 /1(Hellwarth)

APPROVAL OF MINUTES

Amanda Isaacs and Brittany Henderson

RECOGNITION OF GUESTS

Dr. Doering mentioned: (1) Summer School is over and the County Fair has started. He knows our students will be successful. (2) Glenda Ritz has sent information regarding the requirements to maintain the flexibility waiver. We are required to have college aligned standardized testing with the new ISTEP tests.

SCHOOL NEWS

Dr. Doering looked into discount savings regarding less than 10 day pay on large purchases.

OLD BUSINESS

Hellwarth/Golliher moved to approve regular claims #5410 through #5482 for \$724,110.43 And payroll claims for June 13, 2014 for \$204,873.49. 5/0

FINANCIAL ITEMS

Cary Rhoades handed out his monthly NCSC 2014 Revenue Report.

Lewis/Golliher moved to approve the donation of \$876.95 to NCSC Special Education Department from Richmond Vintage Car Club. 5/0

DONATION

Hellwarth/Golliher moved to extend Amy Olier's 10 day contract to 19 days adding \$2,377.08. 5/0

Golliher/Hellwarth moved to approve the purchase and installation of carpet from Georgia Direct for the Jr./Sr. High totaling \$31,069.45. 5/0

Golliher/Lewis moved to approve the mid July contract for Gerry Keesling. Lewis and Golliher then withdrew their motions and amended the recommendation for a 2 year contract. Golliher/Lewis moved to approve a 2 year contract for Gerry Keesling for 210 days at \$64,650 per year. 5/0

PERSONNEL

Golliher/Lewis moved to approve the employment of Amanda Isaacs as the TAG Teacher and NCSC High Ability Coordinator beginning the 2014-15 school year. 5/0

EMPLOYMENT

Lewis/Golliher moved to approve the employment of Brittany Henderson as a 5th Grade teacher at the elementary school for the 2014-15 school year at a base of \$32,833. 5/0

Golliher/Hellwarth moved to approve the employment of Andrea Van Meter as a science teacher at the Jr./Sr. High at a base of \$38,964. 5/0

Golliher/Hellwarth moved to approve the employment of Jeff Maupin as the Indoor Performance Ensemble Director for the 2014-15 school year at \$3,132. 5/0

First Reading of Board Policy 5630.01V2. Use of Seclusion and Restraint with Students.

OTHER

Golliher/Hellwarth moved to approve the 2014-15 Jr./Sr. High Student Handbook
5/0

Dr. Doering informed the Board that the summer crews are working hard on Painting and are on schedule to have carpet before the 2014/15 school year. The Tech plan for the ES is backlogged and probably won't be ready the first day of the 2014/15 school year.

FACILITIES REPORT
AND UPDATES

None

BOARD MEMBER REPORT

Next Board Meeting set for July 9, 2014 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

Dr. Doering mentioned the tracked information regarding the new health clinic available to employees with insurance through the Trust.

There being no other items before the board, Golliher/Hellwarth moved to adjourn to Executive Session at 8:01 P.M. 5/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on June 25, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Jim Lewis, Gary Keesling, Chuck Golliher, Cary Rhoades, Elaine Hellwarth 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 9:00 PM.

Signed _____

