

Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, July 9, 2014
7:30 P.M.
Administration Office

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.

Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

- I. Call to Order of Regular Meeting:
- II. Roll Call of Board Members:
Mrs. Blaase _____ Mr. Clark _____ Mr. Golliher _____ Mrs. Hellwarth _____
Mr. Keesling _____ Mr. Lewis _____ Mr. Rhoades _____
- III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____
- IV. Pledge of Allegiance and Moment of Silence:
- V. Approval of and/or Correction of Board Meeting Minutes:
 - A. Regular Meeting, June 25, 2014*
 - Executive Session, June 25, 2014*
 - Action taken:
Motion: _____ Second: _____ Vote: _____
- VI. Recognition of Guests:
 - A. Guests other than agenda participants may be recognized at this time –

VII. School News:

- A. See School News Folder

VIII. Old Business:

IX. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Payroll Claims for June 27, 2014 totaling \$194,583.75

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Technical Business Communication Student Fee*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Elementary Book Fees for 2014-15*

Action taken:

Motion: _____ Second: _____ Vote: _____

- D. Donation*

Action taken:

Motion: _____ Second: _____ Vote: _____

- E. Title 1 Grant*

Action taken:

Motion: _____ Second: _____ Vote: _____

- F. Non-Certified 2014-15 Staff Compensation*

Action taken:

Motion: _____ Second: _____ Vote: _____

- G. Hanover Insurance Renewal*

Action taken:

Motion: _____ Second: _____ Vote: _____

X. Personnel Items Presented for Board Consideration/Action

- A. July 30th Contract *

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Bus Driver Contracts*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Other Items Presented for Board Consideration/Action:

- A. Board Policy – Second Reading*
5630.01V2 New Policy – Use of Seclusion and Restraint with Students

Action taken:

Motion: _____ Second: _____ Vote:

- B. Board Plan – Use of Seclusion and Restraint with Students*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Board Policy – First Reading

Bylaw and Policy Updates Vol. 23-2

0100 – Definitions (revised)

1411/3211/4211 – Required Reports and Protection of Whistleblowers (revised)

1613/3213/4213 – Student Supervision and Welfare (new)

1615/3215/4215/5512 – Use of Tobacco (new)

2370 – Educational Options (revised)

2460 – Child Find and Special Education (revised)

3139 – Staff Discipline (revised)

5120 – Assignment Within The Corporation (revised)

5320 – Immunization (revised)

6460 – Conflicts of Interest and Vendor Relations (revised)

6550 – Travel Payment and Reimbursement (new)

7540 – Computer Technology and Networks (revised)

8600 – Transportation (revised)

Bylaw & Policy Updates Vol. 24-1

0140 – Membership (revised)

1422.02/3122.02/4122.02 – Nondiscrimination Based on Genetic Information (new/revised)

1460/3160/4160 – Fitness For Duty Examination (new/revised)

1461/3161/4161 – Unrequested Leaves of Absence (new/revised)

1520 – Employment of Administrators in Addition to the Superintendent (revised)

1521/3121/4121 – Personal Background Checks and Mandatory Reporting of Convictions and Arrests (revised)

1530 – Evaluation of Administrators

1623/3123/4123 – Section 504 Prohibition Against Disability Discrimination in Employment (new)

2260.01 – Section 504 Prohibition Against Discrimination Based On Disability (revised)

3124 – Employment Contracts with Professional Employees (revised)

3125 – Mentor Program for Professional Staff (technical correction/renumbered)

3142 – Cancellation of a Teaching Contract (revised)

3220 – Staff Evaluation (replacement)

4220 – Evaluation of Support Staff (replacement)

5200 – Attendance (revised)

8121 – Personal Background Check – Contracted Services (revised)

Policy Updates Vol. 24-2

2623 – Student Assessment (revised)

2623.01 – Test Security Provisions for Statewide Assessment (new)

5120 – Assignment of Students to Schools and Programs (revised)

5130 – Withdrawal From School (revised)

5340.01 – Student Concussions (new)

5410 – Promotion, Placement and Retention (revised)

5464 – Early Graduation (revised)

6520 – Payroll Deductions (revised)

7530.01v1 – Wireless Communication Allowance (revised)

7530.01v2 – Wireless Communication Board-Owned (revised)

7540.03 – Student Network and Internet Acceptable Use (revised)

7540.04 – Staff Network and Internet Acceptable Use (revised)

8310 – Public Records (revised)

8330 – Student Records (revised)

8405 – Environmental Health and Safety Issues (revised)

8431 – Chemical Management and Preparedness for Toxic or Asbestos Hazard (revised)

8615 – Idling School Buses and Other Idling Vehicles on School Property (new)

Bylaw & Policy Updates Vol. 26-1

0151.1 – Board Organization (revised)

1630.01 – Family and Medical Leaves of Absence (new)

1662 (new)/3362/4362/5517 Anti-Harassment (revised)

3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans (revised)

3430.01/4430.01 – Family and Medical Leaves of Absence - FMLA (revised)

5111 - Determination of Legal Settlement (revised)

5517.01 – Bullying (revised)
5630.01 – Use of Seclusion and Restraint with Students (revised)
6144 – Investment Income (revised)
6151 – Bad Checks and Uncollected Debts (revised)
7217 – Possession of Firearms and Weapons by Visitors (revised)
7510.01 – Use of Corporation Physical Fitness Facilities (new)
8510 – Wellness (revised)

D. Student Transfer Cap*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Tuition Transfer Students 2014-15*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Rollover Vacation Days*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Educational Facilities Update

1. Updates –

- a. Jr.-Sr. High School Projects –
- b. Elementary School Projects –
- c. Maintenance/Transportation Facility
- d. Administration Building –

H. Board Member Reports, Concerns, and/or Requests for Information –

Mrs. Blaase –
Mr. Clark –
Mr. Golliher –
Mrs. Hellwarth –
Mr. Keesling –
Mr. Lewis –
Mr. Rhoades –

XII. Items of Information:

July 23rd – Board Meeting, 7:30 P.M. Administration Bldg.

XIII. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.