

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, July 23, 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, July 9, 2014*
 - Executive Session, July 9, 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

Regular Claims #5483 through #5563 totaling \$418,743.25*
Payroll Claims for July 11, 2014 totaling \$173,167.52

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Budget Adoption Schedule*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Insurance Limits*

Action taken:

Motion: _____ Second: _____ Vote: _____

- D. Redesign Entry surface at Corey Field*

Action taken:

Motion: _____ Second: _____ Vote: _____

X. Personnel Items Presented for Board Consideration/Action

- A. Resignations - *

Stephanie Stout
John Kindt
Susan Rhoades
Mindy Smith

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Employment of ES Clerical*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Employment of Jr./Sr. High Science*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Other Items Presented for Board Consideration/Action:

A. Board Policy – Second 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)

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Reid Hospital & Health Care Services Agreement*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Tuition Transfer Students*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Educational Facilities Update

1. Updates –

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

E. 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:

August 13th – 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.