

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 23, 2014.

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

Absent: Julie Blaase

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 7:33 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law..

CALL TO ORDER OF  
BOARD MEETING

Golliher/Clark moved to approve the minutes from the regular meeting and executive session on July 9, 2014. 6/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering mentioned: (1) Registration information for 2014/15. (2) NCSC is watching enrollment numbers.

SCHOOL NEWS

Dr. Doering mentioned sports schedule and new student calendar magnets on the Table. Sport pocket calendars will be distributed at a later date.

OLD BUSINESS

Golliher/Hellwarth moved to approve regular claims #5483 through #5563 totaling \$418,743.25 and payroll claims for July 11, 2014 totaling \$173,167.52. 6/0

FINANCIAL ITEMS

Clark/Keesling moved to approve the 2015 Budget Adoption Schedule.

Wednesday, July 23 <sup>rd</sup>	Board Approval of budget adoption schedule
Wednesday, August 20 <sup>th</sup>	First publication of budget
Wednesday, August 27 <sup>th</sup>	Second publication of budget
Wednesday, September 10 <sup>th</sup>	Budget Hearing
Wednesday, September 24 <sup>th</sup>	Budget Adoption

Hellwarth/Golliher moved to approve the business income and extra expense insurance limits with Hanover Insurance and the Data Breach insurance with Beazley Insurance Company, Inc. 6/0

Golliher/Hellwarth moved to approve the redesign-entry surface at Corey Field with JBC, Inc. for \$4,289. 6/0

Golliher/Hellwarth moved to approve the renewal of voluntary student accident insurance with K & K Insurance Group and the Section 125 plan with American Fidelity Insurance Company. 6/0

Golliher/Hellwarth moved to approve the following resignations:

PERSONNEL

Stephanie Stout – Science teacher and club sponsor  
John Kindt – Business teacher and grade-level sponsor  
Susan Rhoades – Elementary school classroom assistant  
Mindy Smith – Elementary school classroom assistant

6/0

Golliher/Hellwarth moved to approve the employment of Susan Cadle as the elementary school clerical assistant at \$8.84/hr. 6/0

Golliher/Hellwarth moved to approve the employment of Nicole Thompson as a science Teacher for the 2014/15 school year at the Jr./Sr. High for \$34,588. 6/0

Golliher/Hellwarth moved to approve the Second Reading and Board Policies:  
:

OTHER

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

O140 – 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

O151.1 – 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)  
6/0

Hellwarth/Golliher moved to approve to renew and extend the agreement with Reid Hospital & Health Care Services for August 1, 2014 to June 30, 2017. 6/0

Lewis/Hellwarth moved to approve Student Transfers:

Last Name	First Name	Grade	
Himelick	Braden	7	Returning
Mattix	Patrick	11	Returning
Mattix	Mary	9	Returning
Mattix	Brandon	5	Returning
Morris	Mitchell	7	Returning
Morris	Carli	7	Returning
Orr	Carson	7	Returning

6/0

Dr. Doering informed the Board that the carpet for Jr/Sr High is very impressive. Painting at ES will now be done before the start of the 2014/15 school year. The blocking for the projectors is complete and furniture at the ES is back in rooms.

#### FACILITIES REPORT AND UPDATES

Mrs. Hellwarth mentioned Saturday, July 26<sup>th</sup> Car Wash fundraiser for the Swimming team being held from 12:30 to 3:30 at the Main Source parking lot. Ice Cream and Band Performance Friday, July 25<sup>th</sup> at Cory Field @ 6:30. Mr. Lewis mentioned setting up school Twitter accounts.

#### BOARD MEMBER REPORT

Next Board Meeting set for August 13, 2014 at 7:30 P.M. Administration Building

#### ITEMS OF INFORMATION

There being no other items before the board, Golliher/Clark moved to adjourn to Executive Session at 8:02 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 July 23, 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, Bob Clark 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 8:45 PM.

Signed \_\_\_\_\_  
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