The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 13, 2014. The following board members were present: Chuck Golliher, Gary Keesling, Bob Clark and Cary Rhoades. Absent: Julie Blaase, Jim Lewis and Elaine Hellwarth Also meeting with the board: Dr. William Doering and Georgia Templin Guests: Joe Klemann The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at CALL TO ORDER OF 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open **BOARD MEETING** meeting law. Golliher/Keesling moved to approve the minutes from the regular meeting and executive APPROVAL OF MINUTES session on July 23, 2014. 4/0 Mr. Lewis arrived None **RECOGNITION OF GUESTS** Dr. Doering mentioned: (1) 2013/14 Monthly Comparison Spreadsheet. We are going SCHOOL NEWS in the right direction. Mr. Rhoades mentioned that the heating and cooling seems to show a continuous increase. Might need to have the contractor do a study. (2) Next Board meetings will have a specific agenda detailing both building's data, program goals and next steps. Also, the first budget meeting is coming up. (3) Beef Farm article in the Indiana Beef magazine. (4) Friday, Hagerstown, Indiana will be hosting our sister city - Hagerstown, Maryland. Andy Herr's Eagle Scout Program is complete behind the ES. It is maintainable and OLD BUSINESS useful. He cleared an area, installed benches and a teaching platform. Elaine Hellwarth arrived. Dr. Doering handed out our Bullying Report. Hellwarth/Golliher moved to approve payroll claims for July 25, 2014 totaling **FINANCIAL** \$177,260.84.6/0 Mr. Rhoades handed out the NCSC 2014 Revenue Report-General Fund. Golliher/Lewis moved to approve a revision of the Reid Hospital & Health Care Services Contract Service Agreement. 6/0 Golliher/Hellwarth moved to approve the 2015 Budget advertisement in the Nettle Creek Gazette and Courier-Times on or about August 20 and August 27, 2014. 6/0 Lewis/Hellwarth moved to approve the donations from the following: 20 backpacks filled with school supplies for students in need at HES - Verizon Wireless \$1,210 – from Dr. Chuck Sadler at Sadler Orthodontics for the Hagerstown Athletic Department to purchase new cross country uniforms for Junior High runners. 6/0 Golliher/Hellwarth moved to approve the following resignations: PERSONNEL Rebeka Monaghan – ES Instructional Aide Havley Wampner – ES Counselor Sam Wilson - IT Technician/JV Basketball Coach Amanda Lunsford – ES Teacher

Rita Richmond – HS Teacher

6/0

Golliher/Hellwarth moved to approve employment for the following:

Kim Odom – ES Instructional Aide – Special Ed Debbie Richardson – ES Instructional Aide Emily Reed – ES Instructional Aide – Special Ed Suzanne Birchard – ES Instructional Aide Crystal Taylor – HS Instructional Aide Jodi Young – ES Teacher Rita Andis – ES Cafeteria Traci Black – HS cafeteria Amanda Cash - Nurse

6/0

Golliher/Hellwarth moved to approve the following Co-Curricular positions:

Non-Sports

Kendra Cline	Choral Music Director
unknown	Variety Show
unknown	Spring Musical
Andrew Zickgraf	Dept. Chair Science
Andrew Zickgraf	Academic Team Science
Daniel Diercks	Dept. Chair English
Tom Hamilton	7 th Grade Sponsor
Tom Hamilton	A.M. Computer Lab
Glen Meek	Model Leg Sponsor
Glen Meek	Academic Team Coordinator
Glen Meek	Academic Team Coach – Social Studies
Amy Oliger	11 th Grade Sponsor
Andrea Van Meter	10 th Grade Sponsor
Nicole Thompson	10 th Grade Sponsor
Chris Oliger	12 th Grade Sponsor
Chris Oliger	Dept. Chair Math
Beth Overfield	11 th Grade Sponsor
Beth Overfield	Dept. Head Art/Music
Beth Overfield	Academic Team Fine Arts
John Dawson	12 th Grade Sponsor
John Dawson	Dept. Head Business & Ag
John Dawson	HSTW Coordinator
John Dawson	BPA Sponsor
Cheryl Abney-Brotz	Peer Helpers Sponsor
Andrea Van Meter	Push Sponsor
Andrea Van Meter	National Honor Society
Julie Drake	8 th Grade Sponsor
Kara Hendrickson	FFA Sponsor
Tim Arnold	Model Leg Sponsor
Tim Arnold	Dept. Chair Social Studies
Karla Hobson	FCCLA Sponsor
Karla Hobson	Dept. Chair FAC's PE & Health
John Dawson	Newspaper
Beth Overfield	Yearbook 2014
Tom Drake	8 th Grade Sponsor
Andrew Sloniker	Band Director
Diana Bowman	9 th Grade Sponsor
Jeff Maupin	Indoor Performance Ensemble Director (Board approved 6/25/14)
Amanda Isaacs	G/T Coordinator (Board approved 6/25/14)

Sports

Tom Drake	Varsity Assistant Football Coach		
Scott Snodgrass	Head Varsity Football Coach		
Caleb Blaase	Assistant JV Football Coach		
Stephen Glover	Assistant JV Football Coach		
Tim Reagan	JH Head Football Coach		
John Markward	Head JV Football Coach		
Andy Zickgraf	Varsity Assistant Football		
Andy Zickgraf	JH Track Coach		
Andy Zickgraf	8 th Grade Girls Basketball		
Theresa Habzansky	JH Cheer Coach		
Karen Matanich	Girls Varsity Track Coach		
Karen Matanich	8 th Grade Volleyball Coach		
Brian Cadle	Boys Varsity Tennis Coach		
Brian Dale	Head Volleyball Coach		
Jason Schmittler JH Co-ed Cross Country			
Lloyd Michael	Girls Varsity Golf Coach		
Betsy Swimm	JV Volleyball Coach		
Kent Gray	Varsity Co-ed Cross Country		
Kent Gray	Varsity Boys Track		
Amy Combs	7 th Grade Volleyball Coach		
Raeshelle Murphy	JV Cheer Coach		
Amanda Stainbrook	HS Cheer Coach		
6/0			

Golliher/Clark moved to approve the Technology Department Compensation for Kevin Munchel to 230 days including the cost of health insurance for the 2014-15 and 2015-16 school year. 6/0

Hellwarth/Golliher moved to approve increasing the work week for Braden Albert to 40 hours per week. 6/0

Hellwarth/Clark moved to approve the employment of Jorgena Watson as the Elementary library assistant for the 2014-15 school year at 8.59/hr - 29 hr. week. 6/0

Golliher/Lewis moved to approve the Hagerstown 5th, 6th, 7th and 8th Grade GirlsOTHERBasketball League games played at the Jr./Sr. High School.6/0

Hellwarth/Golliher moved to approve the following transfer tuitions:

Bishop	Amber	11	Returning
Bowman	Cheyanne	11	Returning
Bowman	Zack	8	Returning
Castle	David	10	Returning
Castle	William	7	Returning
Castle	Bethany	5	Returning
Combs	Kendell	11	Returning
Combs	Marissa	7	Returning
Davis	Teona	8	Returning
Romack	Collin	7	Returning
Romack	Mason	4	Returning
Bell	Audry	3	Transfer
Bell	Dawson	1	Transfer
			-

Herr	Kendrick	1	Returning
Dickey	Kayla	11	Transfer
Hickey	Tyler	7	Transfer
Hickey	Shaylyn	6	Transfer
Hickey	Katelynn	4	Transfer
Mathews	Xavier	3	Transfer
Miller	Brookley	2	Returning
Miler	Haven	K	Returning
Patterson	Taylor	1	Returning
Perkins	Dakota	5	Returning
Perkins	Monika	4	Returning
Price	Jayden	K	Transfer
Rector	Sydney	6	Returning
Rector	Taylor	6	Returning
Rector	Morgan	5	Returning
Sanches	Abigale	11	Transfer
Swallow	Ella	5	Returning
Swallow	Evan	1	Returning
Wampler	Caden	1	Transfer
Waterman	Dave	4	Returning
Waterman	Leland	2	Returning
			1

Bell, Audry Elizabeth	3 on list 3
Bell, Dawson Roger	1 on list 3
Bishop, Amber Nicole	11 on list 3
Blevins, Ethan Wayne	3 Returning
Blevins, Madeline Kay	6 Returning
Bowman, Cheyanne Nicole	11 on list 3
Bowman, Zackary Niles	8 on list 3
Castle, Bethany Jane	5 on list 3
Castle, David Isaiha	10 on list 3
Castle, William Lee	7 on list 3
Combs, Kendell Lee	11 on list 3
Combs, Marissa Allie	7 on list 3
Delaney, Skylar Rose	9 Returning
Doan, Christian Joel	1 Returning
Eblen, Alexyce Morgan	8 Returning
Eblen, Jaryn Curtis	5 Returning
Felton, Morgan Lynn	5 Returning
Herr, Kendrick Donald	1 on list 3
Himelick, Braden Russell	7 on list 2
James, Christian Wayne	9 Returning
James, Elisha David	4 Returning
Johnson, Daiveon Kareem	1 on list 1
King, Colleen Marie	5 Returning
King, Michael Dean	6 Returning
King, Rebecca Jo	1 Returning
Lear, Emma Rylee	5 Returning

Lindsey, Miranda Marie 1 Returning Lowhorn, Gage Lee 4 Returning Mattix, Brandon 5 Returning Mattix, Mary Katherine 9 on list 2 Mattix, Patrick Len 11 on list 2 McKee, Alexia Kaylan 5 Returning McKee, Jordanne Brooke 1 Returning Miller, Brookley Laiken 2 on list 3 Miller, Makalya Dee Ann 12 Returning Morris, Carli SueEllen 7 on list 2 Morris, Mitchell Allan 7 on list 2 O'Connor, Maeve Doirin 11 Returning O'Connor, Ronan Pierce 9 Returning O'Neil, Alexis Alexandra 11 Returning Orr, Carson Alexander 7 on list 2 Patterson, Taylor Lynn 1 on list 3 Perkins, Dakota Rae 5 on list 3 Perkins, Monika Rayn 4 on list 3 Pierce, Alivia Mackenzie 7 Returning Ramey, Ashton David 2 Returning Ramey, Jameson Edlin 1 Returning Charles Ramey, Tristan Scott 3 Returning Rector, Morgan Elizabeth 5 on list 3 Rector, Sydney Nicole 6 on list 3 **Rector**, Taylor Paige 6 on list 3 Romack, Collin Robert 7 on list 3 Romack, Mason Owen 4 on list 3 Slaven, Levii Grady 2 Returning Swallow, Ella 5 on list 3 Swallow, Evan Bruce 1 on list 3 Thornburg, Evan P 2 Returning Walker, Alyssa Marie 2 on list 1 Walker, Brenna Rae 1 on list 1 Wampler, Caden Ryan 1 on list 3 Waterman. Dane 5 on list 3 Alexzander Waterman, Leland Isaac 2 on list 3 Welcome, Amari Linn 6 Returning Wilson, Katherine Elizabeth 11 Returning Wisner, Chase Austin 10 Returning Young, Dakota Shane 2 Returning 6/0

Hellwarth/Lewis moved to approve the fieldtrip on October 1, 2014 to Indiana State House, Indianapolis, Indiana for the 2nd Legislative Day 33 Model Legislature students. 6/0

Lewis/Hellwarth moved to approve the facility use of the ES parking Lot and 1 set of restrooms for the DGC Car Club cruise-in fundraiser for HHS graduates Ethan Day and Tyler Andecover on September 6, 2014. 6/0

Dr. Doering informed the Board that the baseball diamond renovations are underway. Painting and tile for the Ag room is in progress. Request from the baseball coaches to paint the dugouts. There is a need to replace Mr. Max Schwartz on the Nettle Creek Building Corporation. Dr. Doering showed the Board designs for the mini-bus.	FACILITIES REPORT AND UPDATES
Mrs. Hellwarth mentioned that at registration, she was informed that we no longer provide break milk for students in the afternoon. Is there any money or grants for that?	BOARD MEMBER REPORT
Next Board Meeting set for August 27, 2014 at 7:30 P.M. Administration Building Also, Dr. Doering handed out enrollment numbers for the start of the 2014-15 School year.	ITEMS OF INFORMATION
Mr. Lewis excused himself.	
There being no other items before the board, Golliher/Hellwarth moved to adjourn to Executive Session at 8:50 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 August 13, 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 9:15 PM.

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Signed _____