

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 27, 2014.

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

Absent: Chuck Golliher

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

Guests: Joe Klemann, Jennifer Roberts and Mark Childs

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Keesling/Clark moved to approve the minutes from the regular meeting and executive session on August 13, 2014. 5/0/1 (Blaase)

APPROVAL OF MINUTES

Dr. Doering, Mark Child and Jennifer Roberts presented Growing @ The Creek 2013-2014 Progress Report and A Look Ahead to 2014 – 2015.

RECOGNITION OF GUESTS

Dr. Doering mentioned: Picture Day was this week, the Ice Bucket Challenges and school will be closed Labor Day.

SCHOOL NEWS

Dr. Doering is following up on the energy savings audit but no results yet.

OLD BUSINESS

Jim Lewis excused himself.

Blaase/Hellwarth moved to approve regular claims #5564 through #5681 for \$567,295.80 and payroll claims for August 15, 2014 for \$170,808.25.
5/0

FINANCIAL ITEMS

Hellwarth/Blaase moved to approve the continuation of the Natural Gas Agreement with ProLiance Energy, LLC.
5/0

Mr. Rhoades handed out the NCSC 2014 Revenue Report-General Fund.

Clark/Hellwarth moved to approve the partial year contract for Jacqueline Manzione as Guidance Counselor at Hagerstown Jr/Sr High.
5/0

PERSONNEL

Blaase/Hellwarth moved to approve the partial year contract for Nicole Weldon as Special Education Teacher at Hagerstown Elementary.
5/0

Jim Lewis returned

Hellwarth/Blaase moved to approve the partial year contract for Jillian Muse at the Hagerstown Jr/Sr High.
6/0

Hellwarth/Blaase moved to approve the revised Nettle Creek School Corporation Teacher Support System.
6/0

Blaase/Keesling moved to approve the contract for Amanda Romas as Guidance Counselor at Hagerstown Elementary.
6/0

Hellwarth/Clark moved to approve the employment of Emily Maynard as Special Education teacher.
6/0

None

OTHER

Dr. Doering informed the Board that the renovations in Ag area provides a clean and efficient area. Technology is being delivered and we are working on staff development to keep this moving along.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth wondered if we could look at putting sports, prom, etc. in the student calendar.

BOARD MEMBER REPORT

Mr. Lewis thanks Mr. Childs and Mrs. Roberts along with Dr. Doering for working together as a team. That it was a healthy way to go.

Mr. Rhoades mentioned the integrated atmosphere between teachers, counselors, principals and superintendent with the vision for the future.

Next Board Meeting set for September 10, 2014 at 7:30 P.M. Administration Building
Also, Dr. Doering mentioned the ISBA Region 6 Fall Conference.

ITEMS OF INFORMATION

There being no other items before the board, Lewis/Blaase moved to adjourn the Regular Meeting and not to have an Executive Meeting due to the Ice Bucket Challenge at 9:10 P.M.

ADJOURN

6/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation did not meet in executive session on August 27, 2014.