

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 10, 2014.

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

Absent: Julie Blaase

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

Guests: Joe Klemann, Matt Taylor

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

Clark/Keesling moved to approve the minutes from the regular meeting on August 27, 2014. 5/0/1 (Golliher)

APPROVAL OF MINUTES

Matt Taylor and Joe Klemann were welcomed by the Board.  
Dr. Doering presented the NCSC 2015 Budget

RECOGNITION OF GUESTS

Dr. Doering mentioned: (1) Sept 26<sup>th</sup> is the ES Carnival. (2) ES is selling Candles. (3) iPad training is continuing and we are on track with the technology plan. (4) Band Boosters are selling Butter Braids and (5) Andy Herr is the Speaker of the House for Model Legislature.

SCHOOL NEWS

Dr. Doering is following up on the energy savings audit but no results yet.  
The transportation budget is at 47% of allocation at the end of June.

OLD BUSINESS

Lewis/Golliher moved to approve payroll claims for August 29, 2014 for \$180,977.12.  
6/0

FINANCIAL ITEMS

Lewis/Golliher moved to approve the purchase of a minibus from Midwest Transit at a total cost of \$49,714.  
6/0

Clark/Lewis moved to approve a donation from Hagerstown for supplies and equipment from the Dutro Pool.  
6/0

Dr. Doering handed out the NCSC 2013-14 Monthly Comparison Report

Golliher/Lewis moved to approve the Co-Curricular assignments of:

PERSONNEL

Shawn Murphy – Freshman Basketball Coach  
Brad Miller – Assistance Boys Basketball Coach

6/0

Lewis/Clark moved to approve the board appointment of Sara Claywell to the Board of Trustees of the Hagerstown Jefferson Township Library Board.  
5/0/1 (Keesling)

Lewis/Keesling moved to approve the resignation of Sandy Morris as Cafeteria Assistant the Hagerstown Elementary School.  
6/0

Lewis/Golliher moved to approve the employment of Cooper Wallace as a Special Education Instructional Assistant at \$8.59/hr for 29 hours a week.  
6/0

Golliher/Hellwarth moved to approve the 2014-2015 Collective Bargaining Agreement between the Board of School Trustees and the Nettle Creek Classroom Teachers Association, contingent upon teacher ratification.  
6/0

OTHER

Lewis/Golliher moved to approve the transfer tuition of:  
Holden Howell 5<sup>th</sup> grade new student  
6/0

Clark/Lewis moved to approve the following field trips:  
FCCLA - Leadership Rally, Purdue University - September 30, 2014  
FFA – Soils Judging Contest, Harrison County – September 15, 2015  
6/0

Dr. Doering informed the Board that he met with professionals regarding our 2005 Bonds. April may be the time to strike regarding cash flow to reinvest with our kids. Painting is continuing at the ES we are moving ahead with the Tech Plan.

FACILITIES REPORT  
AND UPDATES

Mrs. Hellwarth asked who is in charge of PLATO this school year. Dr. Doering Informed the Board that it is Scott Snodgrass.  
Mr. Lewis asked for a review of our communicable disease plan.  
Mr. Rhoades mentioned that the Cory Field concrete project looked nice.

BOARD MEMBER REPORT

Next Board Meeting set for September 24, 2014 at 7:30 P.M. Administration Building  
Also, Dr. Doering mentioned the ISBA Region 6 Fall Conference on Oct 1.

ITEMS OF INFORMATION

There being no other items before the board, Lewis/Blaase moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:15 P.M. 6/0

ADJOURN TO EXECUTIVE  
SESSION

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on September 10, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Jim Lewis, Elaine Hellwarth, Bob Clark, Chuck Golliher, Gary Keesling, Cary Rhoades 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 9:00 PM.

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_