

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 8, 2014.

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

Absent: Jim Lewis

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

Guests: Joe Klemann Jon Ryals Ron Cross

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Blaase moved to approve the minutes from the regular and executive meeting on September 24, 2014. 5/0/1 (Golliher)

APPROVAL OF MINUTES

Jim Lewis arrived

Jon Ryals, underwriter for Fifth Third Securities, presented NCSC's options on Tax Exempt First Mortgage Refunding Bonds, Series 2015. Ron Cross explained the legal perspective and answered questions.

RECOGNITION OF GUESTS

Dr. Doering concluded his power point presentation on the ISBA Statewide Implementation Plan.

SCHOOL BOARD –
GROWS AT THE CREEK

Dr. Doering mentioned: (1) Early College High School Program. How this program is designed to give kids a running head start and to build a culture starting in the 7th grade. (2) The A-F grades will be released October 15.

SCHOOL NEWS

Dr. Doering mentioned: (1) A proposal of an energy audit from Don Miller regarding the Board's recent questions on the cost/savings effect of the HVAC Renovations. (2) Amanda Cash, School Nurse, will discuss at the next meeting NCSC's policy regarding communicable diseases. (3) The request to have students on the Union Task Force has been accomplished and (4) A dual feasibility study regarding NCSC and Union was discussed. It would be data to drive the decision. It would give NCSC the opportunity to plan for the short term and long term future of the corporation.

OLD BUSINESS

Hellwarth/Golliher moved to approve the payroll claim for September 26, 2014 totaling \$197,107.74.

FINANCIAL ITEMS

7/0

Golliher/Lewis moved to approve the establishment of an extra-curricular Account for the PUSH Club at Hagerstown Jr./Sr. High School.

7/0

Lewis/Clark moved to approve the acceptance of a donation of \$876.00 from Vintage Wheels Auto Club to support Ms. Slagle's special services classroom.

7/0

Golliher/Lewis moved to approve the following resignations:

PERSONNEL

Ashley Slaven – Computer Lab Assistant

Lloyd Michael – Girls Golf Coach

7/0

The Nettle Creek Building Corporation recommended Chris LaMar to replace Max Schwartz on their Board.

Lewis/Golliher moved to approve the transfer tuition of:

OTHER

Sydney Cox 9th grade
Gwen Cos 6th grade

7/0

Dr. Doering informed the Board that (1) NCSC has extended their bus routes to Union. This is not a door to door pick up but rather a one stop at the fire station. It will be evaluated based on need. (2) Tuition Transfer past charged dated back and up to 2008/09 are up to \$26,839. Do we go after that money? (3) If a student comes in after the count day, do we want to charge tuition? This will be an item for action at the next Board Meeting

Golliher/Blaase moved to approve an agreement with Tech Electronics & Communication to upgrade the corporation's current communication systems to digital equipment with grant monies of \$25,000 and NCSC cost of \$25,682.80.
7/0

Golliher/Lewis moved to approve the revised 2014-15 School Year Calendar.
7/0

Lewis/Golliher moved to approve the request for the following field trips:
Hagerstown FFA Soil Judging Competition –Corydon, Indiana 10/17 – 10/18/14
Hagerstown FFA National Convention – Louisville, Kentrucky 10/28 – 11/1/14
7/0

Chuck Golliher and Elaine Hellwarth reported on the accomplishment and needs At the bus garage and Hagerstown Jr./Sr. High School. The elementary and Lacy Building will be toured next week and reported on during the next Board Meeting. Mr. Golliher mentioned the bus garage was in good shape but was in need of storage. The high school still has a lot of small projects going on but is looking good. Mrs. Hellwarth mentioned how the high school looks fantastic regarding: stairs, carpet in entry/downstairs halls, gym walls, auxiliary gym and the back hall classrooms. There is still need with regards to: Roofing, parking lots, water softeners, exhaust fans and the cafeteria roof.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth asked about the Jr. High boys being taken outside after lunch and where that stands.

BOARD MEMBERS REPORT

Next Board Meeting set for October 22, 2014 at 7:30 P.M. Administration Building Also, Dr. Doering mentioned: (1) The School Law seminar for December 12, 2014. (2)Mr. Lewis discussed the heavy need areas for wireless. (2)Georgia Templin mentioned the Open Enrollment Period/Insurance packets that eligible employees will be receiving.

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Lewis moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:43 P.M. 7/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on October 8, 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, Julie Blaase, Gary Keesling, Cary Rhoades, Chuck Golliher 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 10:30 PM.

Signed _____

