

Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, October 22, 2014

7:30 P.M.

Administration Office

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.

Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

I. Call to Order of Regular Meeting:

II. Roll Call of Board Members:

Mrs. Blaase _____	Mr. Clark _____	Mr. Golliher _____	Mrs. Hellwarth _____
Mr. Keesling _____	Mr. Lewis _____	Mr. Rhoades _____	

III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____

IV. Pledge of Allegiance and Moment of Silence:

V. Approval of and/or Correction of Board Meeting Minutes:

A. Regular Meeting, October 8, 2014*
Executive Meeting, October 8, 2014*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

A. Guests other than agenda participants may be recognized at this time –

-Gerry Keesling

VII. School Board - GROWS AT THE CREEK:

VIII. School News:

- A. See School News Folder

IX. Old Business:

-Refunding Bonds

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Regular Claims # 5773 through # 5864 totaling \$428,108.96*

Payroll Claims for October 10, 2014 totaling \$212,090.53

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Tuition Transfer forgiveness*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Archery Club Fee out of HS Interest Income Account*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Building Corporation Appointment*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Resignation*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Soliant Health, Inc. Agreement*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

- A. Early College High School Program*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Co-Curricular*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Tuition Transfer*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Educational Facilities Update

1. Updates –

- a. Jr.-Sr. High School Projects –
- b. Elementary School Projects –
- c. Maintenance/Transportation Facility –
- d. Administration Building -

E. Board Member Reports, Concerns, and/or Requests for Information –

Mrs. Blaase –

Mr. Clark –

Mr. Golliher –

Mrs. Hellwarth –

Mr. Keesling –

Mr. Lewis –

Mr. Rhoades –

XIII. Items of Information:

November 12th – Board Meeting, 7:30 P.M. Administration Bldg.

XIV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.