

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 24, 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: Matt Taylor Elle Hellwarth Greg Hellwarth

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 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 and executive meeting on September 10, 2014. 5/0/1 (Blaase)

APPROVAL OF MINUTES

Dr. Doering turned the attention to Elaine Hellwarth. She was nominated for the ISBA 2014 Board Member Award. Each Board Member read from the nomination profile that was submitted.

RECOGNITION OF GUESTS

Dr. Doering presented the ISBA Statewide Implementation Plan: Indiana Academic Standards in E/LA & Mathematics 2014.
Summary: Standards have changed and a big change for teachers. The rigor is higher and students will be more successful.

SCHOOL BOARD –
GROWS AT THE CREEK

Dr. Doering mentioned: (1) Athletic Department now has credit card terminal for passes. (2) Handout on the Enterovirus D-68 virus for a school setting. (3) Mr. Childs is working on the Early College HS Program through IVY Tech to expand and support dual credits.

SCHOOL NEWS

None

OLD BUSINESS

Hellwarth/Blaase moved to approve regular claims #5682 through #5772 totaling \$533,395.61 and payroll claims for September 12, 2014 totaling \$183,652.53.
6/0

FINANCIAL ITEMS

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

Lewis/Hellwarth moved to approve an adjustment of pay dates for the 2014-15 school year.
6/0

Blaase/Hellwarth moved to approve the Resolution to adopt the 2015 Appropriations and Tax Rates on Budget Form No. 4.
6/0

Blaase/Keesling moved to approve the Resolution to adopt the 2015 Capital Project Plan.
6/0

Hellwarth/Lewis moved to approve the Resolution to adopt the 2015 Bus Replacement Plan.
6/0

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

PERSONNEL

Amy Combs – 7th Grade Volleyball Coach
Beth Overfield – Variety Show

6/0

Clark/Hellwarth moved to approve the following resignations:

Christy Doan – Speech & Language Pathologist
Debbie Richardson – HES Instructional Assistant
Kelsey West – 7th grade girls basketball coach

6/0

Blaase/Hellwarth moved to approve the employment of Hannah Shaw as HES Instructional Assistant.

6/0

Clark/Blaase moved to approve the transfer tuition of:

OTHER

Emily Ogle 8th grade new student

6/0

Hellwarth/Clark moved to approve a National Archers Grant for \$2,094 with a contributing amount of \$500.

6/0

Dr. Doering informed (1)The Board will be updated at the next meeting on the progress of the technology plan. A four year lease has been signed and all systems are go. (2) Projectors have been delivered and most will be mounted during Fall Break. (3) The Safety Grant is a communication matching grant that will solve frustrations and gaps. We are in the process of collecting bids. (4) Mr. Hillman, Mr. Lamar and Dr. Doering met to review the school/city informal agreements.

FACILITIES REPORT
AND UPDATES

Ms. Blaase spoke about how the New Castle school as well as NCSC takes great care of the well-being of students.

BOARD MEMBER REPORT

Mrs. Hellwarth spoke about attending the following classes at the ISBA Conference:

(1) Ag Science –we are on the cutting edge and doing thing right. (2) High Ability – Pull outs are best option (3) E-learning – using this for snow make-up days in the future. (4) Common Core Class. Also setting up the time for the Buildings and Grounds Tour. Lastly for Old Business - that the jr. high use to break out during lunch and was taken to the circle to run off steam. This may be something to revisit.

Mr. Lewis is excited where we are headed. Each year, we are finding better ways to do things.

Mr. Rhoades spoke of E-learning. It is used up where he works. It tends to work well. in light of the Union situation and as greater distance is upon us, it might be an issue we have to address.

Next Board Meeting set for October 8, 2014 at 7:30 P.M. Administration Building
Also, Dr. Doering mentioned: (1) ISBA Region 6 Fall Conference on Oct 1.

ITEMS OF INFORMATION

(2) Fall Break and Christmas Break to finish painting as the buildings. (3) Updated the Board on the progress on the Union Initiative Task Force. The task force/team: Andrea Van Meter

Ashley Slaven	Elaine Hellwarth	Gary Schuette
Belinda Locke	Jamie Rector	Jeff Huffine
Cary Rhoades	Jim Lewis	Joe Klemann
Dan Harney	John Dawson	Kent Gray
Diana Bowman	Rodney Frieden	Tim Seffrin
Way Atkinson	William Doering	

Our first obligation is to our children as a school. We have the opportunity to serve more children. We are a region and will cooperate any way possible. Union School Board has sent a questionnaire and we have answered them.

Ms. Blaase asked to have a student placed on the Union Initiative Task Force.

Mr. Rhoades said there is a lot of information. We need to figure out the true situation. We have had good suggestions from the committee members. We want what if best for kids and financially responsible. At this point, there is a whole lot more questions than answers – a fluid situation.

Mrs. Hellwarth spoke of how ideally a school should have a section of the city, section of the

County, etc for a certain school. How it is an emotional loss for the Union Community.
Mr. Lewis said to stay true to who we are. People will go to where it is best. Focus on the kids.
Mr. Keesling said we need to look at how to help students feel part of Nettle Creek. We need to due diligence.
Mr. Clark said it needs to be a community initiative.
Dr. Doering summarized by stating it needs to be a comprehensive plan.

There being no other items before the board, Clark/Lewis moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:20 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 24, 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 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 9:50 PM.

Signed _____

