

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 22, 2014.

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

Absent: Julie Blaase and Bob Clark

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

Guests: Joe Klemann Gerry Keesling

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

Golliher/Hellwarth moved to approve the minutes from the regular and executive meeting on October 8, 2014. 5/0

APPROVAL OF MINUTES

Gerry Keesling mentioned: Sectional Semi-finals for Volleyball this Saturday @11:00, Friday @ 7:00, Football 1st round of Sectionals and Saturday boys Cross Country headed to Semi-State and Amelia Dick as an individual for girls Cross Country. Gerry Keesling spoke about the current state of Hagerstown Gymnastic program. For the 2014/15 year, gymnastic will be suspended. The continuation of the gymnastic program is being evaluated.

RECOGNITION OF GUESTS

None

SCHOOL BOARD –
GROWS AT THE CREEK

Dr. Doering mentioned: (1) Mr. Drake and Mr. Stotler hosted archery training at the high school. (2) Parent/Teacher Conferences are being held at the elementary school. (3) We have a speech teacher through Soliant Health, Inc for the remainder of 2014.

SCHOOL NEWS

Dr. Doering mentioned: (1) The junior high students will not be able to go outside during lunch due to insufficient supervision. (2) As for the missing music materials, a leak in the ceiling destroyed sheet music. (3) The Board's Finance Committee will be meeting to discuss and evaluate bond refunding. (5) Dr. Doering and Mr. Hillman will be meeting with Open Control Systems to discuss a possible energy audit.

OLD BUSINESS

Lewis/Golliher moved to approve the regular claims #5773 through #5864 totaling \$428,108.96 and payroll claims for 10/10/14 totaling \$212,090.53. 5/0

FINANCIAL ITEMS

Keesling/Hellwarth moved to approve the forgiveness of all tuition transfer debt accrued by families prior to the 2013/14 school year. 5/0

Lewis/Golliher moved to approve the use of \$500 from the Hagerstown Jr./Sr. High School Interest Income for the purchase of archery equipment and club fee. 5/0

Lewis/Golliher moved to approve the reappointment of Dr. David Henley and Mr. Everett Hampton as board members to the Hagerstown-Jefferson Township Library. 5/0

PERSONNEL

Golliher/Hellwarth moved to approve the resignation of Andra Solis as Varsity Gymnastics Coach. 5/0

Golliher/Hellwarth moved to approve the contract with Soliant Health, Inc. for the Provision of Speech and Language therapy for students. 5/0

Lewis/Hellwarth moved to approve the agreement between Nettle Creek School Corporation and Ivy Tech Community College in Richmond to provide Early College High School Program for students at Nettle Creek School Corporation.
5/0

OTHER

Golliher/Hellwarth moved to approve the co-curricular assignments of the following:

Chris Shephard – Assistant Swim Coach
Olivia Robinson – Assistant Girls Basketball Coach

5/0

Lewis/Golliher moved to approve the transfer tuition request for the following students:

Shrum, Savannah	12 th grade
Raines, Hailey	8 th grade
Raines, Hanna	7 th grade

Dr. Doering mentioned that (1) ES interactive projectors are being installed. (2) The HS chorus and band rooms are looking great and clutter free due to new paint and carpet. (3) New Castle has asked to use our pool. Do we charge? Given they have helped us in the past, the consensus was no if we can. (4) The new mini-bus is due here on Thursday, October 23.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth discussed the wants and needs for the buildings and ground from the recent facility tour with Mr. Hillman, Dr. Doering, Mr. Golliher and herself.

None

BOARD MEMBERS REPORT

Next Board Meeting set for November 12, 2014 at 7:30 P.M. Administration Building
Also, Dr. Doering mentioned: (1) Due to Thanksgiving and Christmas, the second Board Meeting of November and December will be cancelled. (2) He has two initiatives regarding students who have left NCSC and/or who are home schooled. A team of volunteer parents will be contacting the two groups to discuss if there is something we can do to bring kids back. This is information the Corporation needs and can learn from.

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 8:59 P.M. 5/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on October 22, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Jim Lewis, Elaine Hellwarth, 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 9:37 PM.

Signed _____

