

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on November 12, 2014.

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

Absent: Julie Blaase and Chuck Golliher

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

Guests:	Mandi Isaacs	Anton Payne	Nathalia Payne
	Sheree Mull	Jesse Hilbert	Jamie Fagan
	Jon Craig	Travis Weik	Amanda Cash

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

Lewis/Hellwarth moved to approve the minutes from the regular and executive meeting on October 22, 2014. 4/0/1 (Clark)

APPROVAL OF MINUTES

Anton Payne discussed the potential use of the HS Auditorium for a December 14th toy drive and weekly church usage. A Facility Use form needs to be completed and presented to the Board. Mr. Payne brought up the gray area and change in policy regarding home schooled students and ECA activities. Dr. Doering mentioned the policy is at the Superintendent's digression. The new Board Policy has gone to discussion. Three Board Members are on the policy review Board. There will be a 1st Public discussion. This should be sometime in December or January. Sheree Mall home schools three children and mentioned the growing educational trend and the Tim Tebow Law. Jon Craig mentioned how this could be a win/win issue for both sides. Jamie Fagan home schools 5 children and wants to know how or when did the NCSC's policy change.

RECOGNITION OF GUESTS

Amanda Cash presented the procedures for Communicable diseases.

Amanda Isaacs reviewed the request for the High Ability Grant.

Dr. Doering presented the Title 1 Grant.

None

SCHOOL BOARD –
GROWS AT THE CREEK

Dr. Doering mentioned: (1) Letter from Gerry Keesling mentioning Kendell Combs submitted to ISHAA Exemplary Sportsmanship Report. (2) The 2014 Beef Class leaves for the butcher on Monday. (3) The ES had a successful Family Night and Book Fair. (4) ES given an "A" from the Indiana Department of Education. Jr.Sr. High given a "B". (5) Pancake breakfast Tuesday for the ES and Bus drivers. (6) Mr. Hamilton recognized for Teacher of the Year and (7) Mr. Markward recognized as Educator of the Year from Community in Schools.

SCHOOL NEWS

Dr. Doering mentioned: Open Control Systems was contacted regarding an energy evaluation/audit.

OLD BUSINESS

Lewis/Hellwarth moved to approve the regular claims #5865 through #5926 totaling \$228,065.15 and payroll claims for 10/24/14 totaling \$181,334.36. 5/0

FINANCIAL ITEMS

Dr. Doering handed out the 2012/13/14 Monthly Comparison report.
Mr. Rhoades handed out the NCSC 2014 Revenue Report-General Fund.

Clark/Keesling moved to approve the retainer agreement between NCSC and Boston Bever Klinge Cross & Chidester from July 1, 2014 to June 30, 2015. 5/0

Clark/Hellwarth moved to approve the Bond Refunding Resolution of the Nettle Creek School Building Corporation First Mortgage Refunding Bonds, Series 2005. 5/0

Clark/Keesling moved to approve the following resignations:

Jason Schmittler-English/Language Arts Academic Team Coach
Kimberly Odom-ES Classroom Instructional Assistant

PERSONNEL

5/0

Lewis/Hellwarth moved to approve the employment of Juliet Cardenas as ES Instructional Assistant in the Computer Lab for the remainder of the 2014/15 school year at \$8.59/hr for 29 hrs/week.

5/0

Lewis/Hellwarth moved to approve the employment of Scott Snodgrass as the PLATO Supervisor for the 2014-15 school year.

5/0

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

OTHER

- Kevin Rogers - Varsity Softball Coach
- Kevin Rogers - Girls Varsity Basketball Assistant
- Tyler Stotler - Boys Varsity Assistant Basketball
- Elaine Hellwarth - Co-Ed Swim Coach
- Bobby Jones - Boys Varsity Basketball Coach
- Chris Oliger - Girls Varsity Basketball Coach
- Brad Catey - Varsity Baseball
- Brad Catey - 5th grade Boys Basketball
- Chad Romack - 6th grade Boys Basketball
- Jackie Manzione - 7th Grade Girls Basketball
- Jeanna Elza - Diving Coach
- Jeff Huffine - 5th Grade Girls Basketball
- Bruce Reuter - 6th Grade Girls Basketball
- John Markward - Varsity Wrestling Coach
- Austin Wages - Junior High & JV Wrestling Coach
- Julie Arnold - Science Fair
- Paula Keesling - Math Bowl
- Brad Catey - Just Say No Club
- Kendra Cline - Elementary Music Director

4/0/1 (Hellwarth)

Keesling/Hellwarth moved to approve the termination of the gymnastics program at Hagerstown Jr./Sr. High School.

5/0

Lewis/Hellwarth moved to approve the following tuition transfer:

Barren	Tyler	8	New
Compton	Lynsie	8	New
Kidd	Skyler	8	New

5/0

Hellwarth/Lewis moved to approve the 2014 High Ability Grant application in the amount of \$28,805.00 .

4/0/1 (Clark)

Lewis/Hellwarth moved to approve the 2014 Title 1 Grant application in the amount of \$274,296.58.

5/0

Clark/Hellwarth moved to approve the cancellation of the public board meeting on Wednesday, November 26 and December 24, 2014.

5/0

Hellwarth/Keesling moved to approve the Washington D.C. fieldtrip on October 4 thru October 7, 2015.

5/0

Lewis/Clark moved to approve the Hagerstown FFA Forestry Judging Competition at Purdue University on December 13, 2014.

5/0

Hellwarth/Lewis moved to approve the transportation request for the Tiger minibus and The Hagerstown Hometown Christmas even on December 6, 2014.

5/0

Dr. Doering mentioned that (1) Technology Plan is on track with wireless. (2)Admin Building was evacuated for a short time period due to a gas leak.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth mentioned that the stairs from the pool area to the locker room is peeling and is in need of paint.

BOARD MEMBERS REPORT

Next Board Meeting set for December 10, 2014 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Clark/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:32 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 November 12, 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, Bob Clark 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 9:45 PM.

Signed _____

