



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Thursday, January 29, 2015

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 _____ Mrs. Houghton _____ 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. Work Session, January 14, 2015*
 - Regular Meeting, January 14, 2015*
 - Executive Meeting, January 14, 2015*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

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

VII. School Board - GROWS AT THE CREEK:

VIII. School News:

- A. See School News Folder

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Regular Claims # 6164 through #6231 totaling \$144,583.37
Payroll Claims for January 16, 2015 totaling \$162,746.65
Payroll Claim for January 19, 2015 totaling \$484.80

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Resignations*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Employment*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

- A. Donation*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Board Policy-2nd Reading Bylaw & Policy Updates Vol. 27-1

PO0100 Definitions – Revised

PO0140 Membership – Technical Correction

PO3122.01/4122.01 - Drug-Free Workplace – Revised

PO3170/4170 – Substance Abuse – Revised/New

PO3170.01/4170.01 – Employee Assistance Program – Revised

PO5530 – Drug Prevention – Revised

PO3120 – Employment of Professional Staff – Revised

PO4120 – Employment of Support Staff – Revised

PO3120.04 – Employment of Substitutes – Revised

PO3140/4140 – Termination and resignation – Revised/New

PO3419/4419 – Group Health Plans – Revised

PO3120.08/4120.08 – Employment of Personnel for Extracurricular Activities – Revised

PO5340.01 – Student Concussion and Sudden Cardiac Arrest – Revised

PO8455 – Coach Training – New

PO2221 – Mandatory Curriculum – Revised
PO5111 – Determination of Legal Settlement – Revised
PO6150 – Assessment of Transfer Tuition for Students Enrolled on a Cash Transfer Tuition – Revised
PO5200 – Attendance – Revised
PO8330 – Student Records – Revised
PO5330 – Use of Medication – Revised
PO8451 – Head Lice – New
PO5830 – Student Fundraising – Revised
PO9211 – Corporation-Support Organizations – Revised
PO7540.02 – Corporation Webpage – Revised
PO7540.03 – Student Education Technology Acceptable Use and Safety - Revised
7540.04 – Staff Education Technology Acceptable Use and Safety - Revised

Bylaw & Policy Updates Vol. 26-2

PO1240 – Evaluation of the Superintendent – Revised
PO1241 – Non-Reemployment of the Superintendent – Revised
PO1543 – Non-renewal of Administrative Contracts – Revised
PO2700 – Annual Performance Report – Revised
PO3124 – Employment Contracts with Professional Employees – Revised
PO5114 – Nonimmigrant Students and Foreign Exchange Programs – Revised

PO5320 – Immunization – Revised
PO8432 – Pest Control and Use of Pesticides - Revised
BL0132.1 – Selection of Superintendent - Revised
PO1220 – Employment of the Superintendent – Revised
PO8311 – Public Access to Employee Contracts – New
PO1615/3215/4215/5512/7434 – Use of Tobacco – Revised
PO5605 – Suspension and Expulsion of Students With Disabilities – Revised
PO5630.01V2 – Use of Seclusion and Restraint With Students - New
PO5830 – Student Fundraising - Revised
PO8500 – Food Service – Revised
PO8510 – Wellness – Revised
PO8540 – Vending Machines – Revised
PO9210 – Parent Organizations – Revised
PO9211 – Corporation-Support Organizations – Revised
PO1617/3217/4217/5772/7217 – Weapons – Revised

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Board Policy – 2nd Reading PO9270* - Equivalent Instruction for Compulsory Attendance Compliance Purposes – Revised *

Action taken:

Motion: _____ Second: _____ Vote: _____

- D. Co-Curricular Assignment*

Action taken:

Motion: _____ Second: _____ Vote: _____

- E. Field Trip Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

- F. Jr./Sr. High School 2015-16 Curriculum Guide*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Educational Facilities Update

1. Updates –

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

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

Mrs. Blaase –

Mr. Clark –

Mr. Golliher –

Mrs. Hellwarth –

Mr. Keesling –

Mrs. Houghton –

Mr. Rhoades –

XIII. Items of Information:

February 11th – 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.