



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E Northmarket Street
Hagerstown, IN 47346-1395
765-489-4543

School Board Meeting

Wednesday, January 14, 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. Oath of Office Administered to Board Members:

Indiana law requires each person elected to be a School Board member to annually take the following oath before assuming office (IC 20-5-3-1.5): (Term of office – January 1 – December 31, 2015)

"I solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I will faithfully execute the duties of my office as a member of this governing body, so help me God."

VI. Reorganization of the Board of School Trustees (All offices January 1 – December 31, 2015)

A. Board nominations for School Board President –

_____/_____ nominate_____ for Board President, 2015.

Motion to close nominations:_____/_____ Vote:_____

_____is elected School Board President for 2015._____

The President assumes office.

B. Board nominations for School Board Vice President –

_____/_____ nominate_____ for Board Vice President, 2015.

Motion to close nominations:_____/_____ Vote:_____

_____is elected School Board Vice President for 2015._____

C. Board nominations for School Board Secretary –

_____/_____ nominate_____ for Board Secretary, 2015.

Motion to close nominations:_____/_____ Vote:_____

_____is elected School Board Secretary for 2015._____

D. Board Member stipend, 2015

1. Other items of review –

_____moved to set the 2015 Board Member stipend at \$_____

Second:_____ Vote:_____

E. Board Representative to the Agricultural Advisory Committee, 2015

_____ moved to appoint _____ to serve on the Agricultural Advisory Committee, 2015.

Second:_____ Vote:_____

F. Board Representative to the Hagerstown Park Board, 2015

_____ moved to appoint _____ to serve on the Hagerstown Park Board, 2015.

Second:_____ Vote:_____

G. Board Representative to the Coordinated School Health Advisory Committee, 2015–

_____ moved to appoint _____ to serve on the Coordinated School Health Advisory Committee, 2015.

Second:_____ Vote:_____

H. Assignment of Board Committees/2015 School Year –

Buildings and Grounds	_____	_____
Board Policy Review	_____	_____
Curriculum	_____	_____
Board of Finance	_____	_____
ISBA Legislative Liaison	_____	_____

ISBA Policy Liaison	_____	_____
Negotiations	_____	_____
Transportation	_____	_____
School Safety	_____	_____
Broad-Based Planning Comm.	_____	_____
Evaluation Committee	_____	_____
New Castle Career Center	_____	_____
Sick Bank Leave	_____	_____

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

- A. Regular Meeting, December 10, 2014*
- B. Executive Session, December 10, 2014*

Action taken:

Motion:_____ Second:_____ Vote:_____

VIII. Recognition of Guests:

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

IX. School News:

- A. See School News Folder

X. Financial Items Presented for Board Consideration/Action:

- A. Consideration and Approval of Claims

Regular Claims #6019 through #6163 totaling \$882,198.01
Payroll Claims for December 19, 2014 totaling \$220,668.76
Payroll Claims for January 2, 2015 totaling \$201,376.42

Action taken:

Motion:_____ Second:_____ Vote:_____

- B. Donation*

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. Board Policy-First Reading*

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

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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
PO9270* - Equivalent Instruction For Compulsory Attendance Compliance Purposes – 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

* Home School parents – this is the policy in which you are most likely interested. You can find current wording in the Board Policy Guide on this website under Policy #9270.

B. Co-Curricular Assignment*

Action taken:

Motion:_____ Second:_____ Vote:_____

C. Tuition Transfer*

Action taken:

Motion:_____ Second:_____ Vote:_____

D. Educational Facilities Planning –

1. Project Report/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 –
- Ms. Houghton –
- Mr. Rhoades –

XIII. Items of Information:

- January 28 – Board of Finance Meeting 7:05 PM @ Hagerstown Jr./Sr. High
- January 28 – Board Meeting, 7:30 PM @ Administration Building

XIV. Adjourn to Executive Session:

Action taken:

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

XV. Executive Session:

I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.

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