

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on December 10, 2014.

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

Absent: None

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

Guests:	Joe Backmeyer	Michal McDaniel	David Woolpy
	Joe Klemann	Travis Weik	Brian Cadle

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

Hellwarth/Clark moved to approve the minutes from the regular and executive meeting on November 12, 2014. 5/0/2 (Blaase, Golliher)

APPROVAL OF MINUTES

Joe Backmeyer brought the Board up to speed regarding the Boys and Girls Club. He then introduced Michal McDaniel who oversees the Hagerstown Boys and Girls after school program. The program runs from 2:30 to 6:30 weekdays during school periods with 70 – 90 kids participating. They offer: Power Hour for homework help, 1:1 tutoring and Healthy Eating Program. They provide a fun, safe environment for kids and their families.

RECOGNITION OF GUESTS

Brian Cadle provided information regarding a recent school drug incident as well as the School's response.

Dr. Doering (1) Handed out Mike Pence's 2015 Education Agenda listing the State's fivefold plan. It has a K-12 Performance funding to reward schools based on student achievement and growth which will then provide great teachers with performance bonuses.

SCHOOL BOARD –  
GROWS AT THE CREEK

Dr. Doering mentioned: Glenda Ritz, IDOE, has stated the monies available this year for teachers should be available next year as well. This year's amount for the NCSC was approximately \$40,000. Dr. Doering mentioned how the NCSC's compensation model has served us well. Communication and trust with administrators and teachers has been very beneficial. (2) Ms. Muse has taken upon a global movement in her teaching. We are participating in an international event through the Hour of Code. Students are learning how to Code through this program. (3) He has set a meeting with the new Board member, Marcie Houghton. (4) He handed out a Beef Farm Project informational sheet. Mentioned how several cows have been taken to be processed and a field trip to Connersville for Beef Quality Assurance Certification. (5) Mentioned a letter for IVY Tech regarding the Early College progress.

SCHOOL NEWS

Dr. Doering: (1) Handed out an update regarding student enrollment. We are well positioned with a stabilized revenue. (2) The hand held radios purchased through a Safety Grant will be installed over the holiday break. (3) Provided an update on the Union Task Force. (4) Mentioned a meeting with Valerie Shaffer and the progress of Work Keys for NCSC. (5) Met with the Homeschooled Parents and will have a recommendation on policy for the Board. (6) Regarding shirts and spirit wear at the concession stands, it isn't feasible at this time. Mr. Rhoades asked if we can talk to the Logo Shoppe regarding this issue. (7) Dr. Doering is collecting data regarding the virtual snow make-up days for NCSC.

OLD BUSINESS

Clark/Golliher moved to approve the regular claims #5927 through #6018 totaling \$640,063.67 and payroll claims for 11/07/14 totaling \$198,045.18, payroll claims for 11/21/14 totaling \$211,076.09 and payroll claims for 12/5/14 totaling \$189,063.44.

FINANCIAL ITEMS

7/0

Dr. Doering handed out the 2012/13/14 Monthly Comparison report.

Lewis/Blaase moved to approve the request for authority to pay year-end bills.  
7/0

Golliher/Blaase moved to approve the donation from West End Bank of pens  
and paper weights to the elementary school.  
7/0

Lewis/Golliher moved to approve the employment of Laura Lannan as  
ES Instructional Assistant for the remainder of the 2014/15 school year  
at \$8.59/hr for 29 hrs/week.  
7/0

PERSONNEL

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

OTHER

Brandon Lester	English Academic Team Coach
Trevis Wilson	JV Baseball Coach/Boys 7 <sup>th</sup> grade Basketball
Mike Cowgill	Boys 8 <sup>th</sup> Grade Basketball
Jillian Muse	JH Swim Coach
Brandon Lester	Girls Track Assistant Coach

7/0

Lewis/Golliher moved to approve the following tuition transfer:

Neeley, MacKenzie	6 <sup>th</sup>
Neeley, Lacey	3 <sup>rd</sup>

None

FACILITIES REPORT  
AND UPDATES

Mrs. Blaase mentioned Henry County marketing department advertising with  
a banner place in the Jr./Sr. High gym. She then thanked Mr. Lewis for his service and  
wished him the best.

BOARD MEMBERS REPORT

Ms. Hellwarth mentioned the tv being disconnected outside the concession area at the  
high school. The keyless system is down at the high school and is it possible to construct  
guidelines for graduating students who coach. She also mentioned how she was going to  
miss Mr. Lewis.

Mr. Keesling spoke about his legislative luncheon. He mentioned to Dick Hamm that the  
teaching profession is dropping in numbers and rural school districts are having a  
difficult time rewarding teachers for performance and keeping good teachers due to  
pay. To Mr. Lewis, I will miss your thoughtful wisdom. We all grew from that.  
The rest of the Board members thanked Mr. Lewis for his years of service. His  
contribution has impacted NC in a positive way. He had brought a unique set of skills,  
knowledge and experience that filled many rolls. He is a visionary who helped us make  
better decisions. Dr. Doering said that Mr. Lewis had helped him Grow at the Creek.  
Mr. Lewis thanked the NC community who had elected him for many years. He said that  
he had enjoyed his time and that we are getting a person who is committed to the community  
and will represent Economy well. She is a good person and ran for the right reasons.  
Best wishes to Nettle Creek as you move forward. Thank you. Mr. Rhoades awarded  
Mr. Lewis the NCSC Gold Crayon Award.

Next Board Meeting set for January 14, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Lewis/Golliher moved to adjourn the  
Regular Meeting and moved to adjourn to Executive Session at 8:58 P.M. 7/0

ADJOURN TO EXECUTIVE  
SESSION

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on December 10, 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, Julie Blaase, 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 10:15 PM.

Signed \_\_\_\_\_  
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