

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 29, 2015.

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

Absent: None

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

Guests:	Joe Klemann	Mark Childs	Travis Weik
	Matt Fagan	Jamie Fagan	Jesse Hilbert
	Sheree Mull		

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:31 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 Work Session on January 14, 2015. 7/0  
Blaase/Golliher moved to approve the regular minutes and executive session on January 14, 2015. 7/0

APPROVAL OF MINUTES

Mark Childs gave a brief update on the technology/Chrome Books at Jr./Sr. High. He then reviewed the summary of changes to the 2015-16 course guide at the Jr./Sr. High. He thanked the Curriculum Counsel, Department Heads & Chairs, Counselors and the Business Department for their assistance with the Jr./Sr. High School Curriculum Guide. He also mentioned the Jr./Sr. High has been granted entry into a Federal Grant Application process with the Center of Excellence in Leadership.

RECOGNITION OF GUESTS

Dr. Doering handed out a summary of the legislation being considered in education at the Indiana State level.

SCHOOL BOARD –  
GROWS AT THE CREEK

Dr. Doering mentioned: (1) Mrs. Cash identified a situation regarding non-prescription medication at both building. He read a sample letter regarding no longer stocking certain non-prescription medicines at the building. (2) February 3<sup>rd</sup> there is the NCSC Building Corporation meeting at 4:30 at the Administration Building. (3) Read a letter from John Dawson regarding BPA's District 9 Leadership Conference Results.

SCHOOL NEWS

Dr. Doering mentioned: (1)The cost of Chrome Books for the Board Members would be \$3,214.00

OLD BUSINESS

Golliher/Hellwarth moved to approve the regular claims #6164 through #6231 totaling \$144,583.37 and payroll claims for 1/16/15 totaling \$162,746.65 and 1/19/15 for \$484.80.  
7/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC financial spreadsheet.

Blaase/Hellwarth moved to approve the resignations of Bill Bunger as Boys Golf Coach and Susan Cadle as Girls Tennis Coach.  
7/0

PERSONNEL

Golliher/Hellwarth moved to approve the employment of Rachel Neal as Elementary School Clerical Office Assistant at \$8.84/hr.  
7/0

Golliher/Hellwarth moved to approve the donation of \$1,000 from DOT Foods in support of 2 students to attend the Washington D.C. fieldtrip.  
7/0

OTHER

Hellwarth/Golliher moved to approve the Board Policies Vol 27-1 and Vol 26-2 as follows:

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

7/0

Golliher/Clark moved to approve 2<sup>nd</sup> Reading PO9270 – Equivalent Instruction for Compulsory Attendance Compliance Purposes – Revised, Option 2.

2/5 (Clark, Houghton, Blaase, Golliher, Rhoades) Motion Failed

Golliher/Hellwarth moved to approve the Co-Curricular Assignment for Stephanie Beeson as the Girls Tennis Coach for 2014/15.

7/0

Golliher/Hellwarth moved to approve the field trip request for FFA Indiana State House on January 22, 2015.

7/0

Golliher/Hellwarth moved to approve the 2015 Jr./Sr. High School Curriculum Guide.

7/0

Dr. Doering mentioned (1) The initial meeting for the facilities task force. Preparing a list for recommendations. (2) Penny Maddy accommodating the State's checklist. (3)Friday, looking at a propane fueled bus and (4)The cafeteria is looking at options regarding the preparation of the new beef from the Beef Farm.

FACILITIES REPORT  
AND UPDATES

Mrs. Blaase wanted to mention her appreciation for our bus drivers during the winter months. Mr. Keesling thanked Dr. Doering for the handwritten honor roll notes to students. Mr. Rhoades mentioned the personal touch of the notes.

BOARD MEMBERS REPORT

Next Board Meeting set for February 11, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Clark/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:57 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 January 29, 2015. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Marcie Houghton, Elaine Hellwarth, Gary Keesling, Cary Rhoades, Chuck Golliher, Julie Blaase, 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 10:52 PM.

Signed \_\_\_\_\_  
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