



Nettle Creek Family of Schools

## Nettle Creek School Corporation

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

### School Board Meeting

Wednesday, February 11, 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. Regular Meeting, January 29, 2015\*  
Executive Meeting, January 29, 2015\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –  
Braden Albert – Communication System/Safety Grant

VII. School Board - GROWS AT THE CREEK:

VIII. School News:

- A. See School News Folder

IX. Old Business:

NCSC Bond Project Summary\*  
Draft of Board Policy PO9270

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Payroll Claims for January 30, 2015 totaling \$182,378.71

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. Co-Curricular Assignment\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. NCSC 2015-16 School Calendar\*

2015-16 Pay Dates and Pay Periods\*

NCSC Corporation Observed Holidays for 2015-16 Contract Period\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Tuition Transfer\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Educational Facilities Update

1. 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 –

Mrs. Houghton –

Mr. Rhoades –

XIII. Items of Information:

February 25th – 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.**