

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 11, 2015.

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

Absent: Julie Blaase

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

Guests:	Joe Klemann	Braden Albert	Travis Weik
	Matt 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/Clark moved to approve the minutes from the Board of Finance Session on January 29, 2015. 5/0/1 (Hellwarth)  
Golliher/Hellwarth moved to approve the regular minutes and executive session on January 29, 2015. 6/0

APPROVAL OF MINUTES

Braden Albert gave an update regarding the communication system/safety grant.

RECOGNITION OF GUESTS

Dr. Doering mentioned the ISBA Collective Bargaining Seminar this Friday.

SCHOOL BOARD –  
GROWS AT THE CREEK

None

SCHOOL NEWS

Dr. Doering mentioned: (1)Summary and timeline of the bond project. (2)No fees at the Jr./Sr. High regarding early college and dual credits through IVY Tech.  
Mr. Clark updated the Board on the Board Policy PO9270. The next step is sharing the potential revised policy with teachers, 1<sup>st</sup> Reading at Board Meeting and then 2<sup>nd</sup> Reading. Right now it is a working document.

OLD BUSINESS

Golliher/Clark moved to approve the payroll claims for 1/30/15 totaling \$182,378.71.  
6/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC financial spreadsheet.

Golliher/Hellwarth moved to approve the resignations of Brian Cadle as Boys Tennis and Laura Lannan as Special Education Assistant upon maternity leave in the SE Department at the elementary school.  
6/0

PERSONNEL

Golliher/Hellwarth moved to approve the employment of Stacy Marie Engle as Elementary SE Assistant at \$8.59/hr.  
6/0

Golliher/Clark moved to approve the co-curricular assignment of Bill Mullin as Boys Golf Coach for the 2014-15 school year.  
6/0

OTHER

Keesling/Golliher moved to approve the 2015-16 School Calendar, Pay Dates and Pay Periods and the NCSC Corporation Holidays.  
6/0

Golliher/Hellwarth moved to approve the following transfer tuition requests:

Walker, Alyssa  
Walker, Brenna  
6/0

Dr. Doering mentioned (1) The remaining 2014/15 Class of cows went to be processed. (2) Bus drivers received training from Braden Albert for the new communication systems and from Amanda Cash for seizures. (3) Building and grounds hand out regarding potential capital projects.

FACILITIES REPORT  
AND UPDATES

None

BOARD MEMBERS REPORT

Next Board Meeting set for February 25, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:31 P.M. 6/0

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 February 11, 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, 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 9:15 PM.

Signed \_\_\_\_\_  
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