

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 25, 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: None

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Golliher moved to approve the minutes from the regular meeting and executive session on February 11, 2015.

APPROVAL OF MINUTES

6/0/1 (Blaase)

None

RECOGNITION OF GUESTS

None

SCHOOL BOARD –
GROWS AT THE CREEK

Dr. Doering: (1) Thanked the swim team, coaches, student/athletes, transportation and parents for doing such a good job over this past weekend. (2) Invited all to the Circle the State music performance this Saturday - 3:00 at Connersville High School. (3) The juniors and seniors will have their WorkKeys assessment testing on March 16. (4) Literacy Night will be on February 26th from 5-6:30. (5) Boomer, from the Pacers, was at the ES. Thanked the ES PTO for their contributions of t-shirts. (6) Mrs. Rogers has exercise class from 6:30-7:30 Tuesday and Thursday mornings at the high school.

SCHOOL NEWS

Dr. Doering mentioned: (1) He carried the message onto Mr. Childs regarding Pre-Vet and Pre-Med students. (2) Handed out a list of band instruments that may be purchased through the bond refunding. (3) Vacation time on employees with rollover. Checking on options on how to payout those employees.

OLD BUSINESS

Golliher/Clark moved to approve the payment of regular claims #6232 through #6308 totaling \$551,591.52 and payroll claims for February 13, 2015 totaling \$187,856.16.
7/0

FINANCIAL ITEMS

Dr. Doering mentioned the financial contribution for CIS will be back to before right sizing contribution levels - \$5,000. Money will be made up through carryover in Title I.

Dr. Doering handed out the NCSC financial spreadsheet.

Keesling/Blaase moved to approve the resignation of Tami Scarette as HES cafeteria.
7/0

PERSONNEL

Golliher/Hellwarth moved to approve the employment of Aimee Foust and HES cafeteria at \$8.59/hr.
7/0

Blaase/Golliher moved to approve 29 days of sick leave for Adrienne Koontz from the sick bank.
7/0

Dr. Doering handed out two documents from Mr. Cross addressing vacation days for certain employees.

Dr. Doering brought up the current requirements for substitute teacher for the NCSC. State requires a minimum of a high school diploma. He asked for consideration to align NCSC requirements with the State. Mrs. Hellwarth would prefer not to lower requirements. Mrs. Houghton agreed. The Board

asked not to align requirements with the State at this time. Try to recruit more substitute teachers with advertising.

Golliher/Hellwarth moved to approve the retirement of Nicolette Schuler at HES Third Grade Teacher.
7/0

Blaase/Golliher moved to approve the resolution for the appointment of Brad Catey as the Wellness Coordinator for the NCSC.
7/0

None

OTHER

Dr. Doering: (1)Mr. Keesing has sold the gymnastic equipment for \$1,500.(2) Handed out the bond refunding list from the buildings and grounds committee. (3) Handed out a timeline for the bond refunding.

FACILITIES REPORT
AND UPDATES

Mr. Clark mentioned the proposal on Policy 9270 along with the excitement of Mr. Craig receiving Chrome Books at the HS.
Mr. Golliher thanked Mrs. Schuler for her hard work and years at HES.
Mrs. Hellwarth would like to receive information on the numbers going into HS classes. As to what is working and what is not.
Mr. Keesling mentioned a volunteer recognition night. Dr. Doering mentioned that this is already going on at the ES.
Mr. Rhoades mentioned the police report regarding cows and reaching administrators.
Dr.Doering explained how a tree branch fell on the fence and a cow was out.

BOARD MEMBERS REPORT

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

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Blaase moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:47 P.M. 7/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on February 25, 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, Julie Blaase 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 10:30 PM.

Signed _____

