

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 11, 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:	Jerry Hillman	Joe Klemann	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

Hellwarth/Golliher moved to approve the minutes from the regular meeting and executive session on February 25, 2015.
7/0

APPROVAL OF MINUTES

Jerry Hillman handed out the Nettle Creek School Corporation Capital Project Plan for Bond Refunding. After discussion, the list will be reviewed further with the Buildings and Grounds Committee.
Further public discussion on the Board Policy PO9270.

RECOGNITION OF GUESTS

Dr. Doering gave notice of the ISBA April Spring Board Academy.

SCHOOL BOARD –
GROWS AT THE CREEK

Dr. Doering: (1) Mentioned the ISTAR Hagerstown Students. (2)Technology visit to ES on April 8th will be rescheduled. (3) Handed out a questionnaire that is being circulated to review Project Child. (4)March 16th, junior and seniors will have the opportunity to take WorkKeys. (5)Mrs. Frazier from the library is working on a NCSC Grant to help upgrade our school libraries. (6)Handed out the latest report on enrollment at NCSC. (7)Kindergarten Roundup is April 16.

SCHOOL NEWS

None

OLD BUSINESS

Golliher/Hellwarth moved to approve the payment of payroll claims for February 27, 2015 totaling \$205,400.88.
7/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC financial spreadsheet.

Golliher/Clark moved to approve the resignation of Marie Engle as Bus Driver.
7/0

PERSONNEL

1st Reading TBA* - Vacation Days Payout

Golliher/Hellwarth moved to approve the employment of Jessica Moore as Special Education Assistant at \$8.59/hr.
7/0

1st Reading Board Policy PO9270 – Equivalent Instruction for Compulsory Attendance Compliance Purposes

OTHER

Golliher/Hellwarth moved to approve the fieldtrip request on March 15, 2015 –BPA State Leadership Conference, Indianapolis.
7/0

Dr. Doering: (1)Handed out the Petition of School Patrons to all Board Members.

FACILITIES REPORT
AND UPDATES

Mrs. Blaase mentioned the HS wheelchair needs new wheels. Questioned why HS Vocational Students are not allowed to wear their cords at graduation. Mrs. Hellwarth asked about the TV in front of the concession stands and having a live feed of the game in progress. Also would like to have the list of the numbers of students in HS classes. Mrs. Houghton mentioned how vocational students have worked for two years to earn their cords and should be able to wear them. Mr. Rhoades was also going to bring up the vocational cords and graduation. Also would like clarity on delays and vocational kids. May need to look at that issue.

BOARD MEMBERS REPORT

Next Board Meeting set for March 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 9:17 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 March 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, 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 9:45 PM.

Signed _____

