

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 25, 2015.

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

Absent: Chuck Golliher and Julie Blaase

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

Guests:	Hannah Fagan	Joe Klemann	Travis Weik
	Matt Fagan	Jesse Hilbert	Skyla Hilbert

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/Keesling moved to approve the minutes from the regular meeting and executive session on March 11, 2015.

5/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

None

SCHOOL BOARD –
GROWS AT THE CREEK

Dr. Doering: (1) March 13th, report cards went home. (2) April 6th, school resumes. (3) Handed out summer school plan for 2015. (4) Mention the summer food program for 2015.

SCHOOL NEWS

Dr. Doering: (1) 2 Insurance cases pending-closed with no payments. (2) Board Members please turn in Petition of School Patrons when completed. (3) Regarding seat belts on new buses, the driver would have to do a visual check to see if students are wearing belts. (4) HS kids use their own wheel chairs but that doesn't diminish the need. (5) Mr. Cadle is working on the form where it has a statement regarding voluntarily agree to..... (6) HS is looking into snow days where test prep time has an impact on vocational students.

OLD BUSINESS

Hellwarth/Clark moved to approve the payment of regular claims #6309 through #6404 totaling \$586,284.76 and payroll claims for March 13, 2015 totaling \$196,781.17.

5/0

FINANCIAL ITEMS

Hellwarth/Clark moved to approve the Resolution to Approve the Form of the Fifth Amendment to Lease – Exhibit A.

5/0

Hellwarth/Keesling moved to approve the Resolution – Declaration of Official Intent to Reimburse Expenditures – Exhibit B.

5/0

Hellwarth/Clark moved to approve Board Policy PO4433 – The Accrual and Terms of Use of Vacation Benefits for Designated Employees of the Nettle Creek School Corporation.

5/0

PERSONNEL

Hellwarth/Keesling moved to approve the Resolution authorizing the cash redemption of Accrued Unused Vacation Benefits.

5/0

Hellwarth/Clark moved to approve the resignation of Hannah Shaw as Classroom Assistant at ES.

5/0

Hellwarth/Keesling moved to approve the below list of Co-Curricular assignments:
Co-Curricular Non Sports

OTHER

Stephanie Bradway	Curriculum Textbook Adoption
Debra Hollenberg	Curriculum Textbook Adoption-Chair
Laura Sherrow	Curriculum Textbook Adoption
Erin Doerstler	Curriculum Textbook Adoption
Brittany Henderson	Curriculum Textbook Adoption
Leah Stinson	Curriculum Textbook Adoption

Hellwarth/Keesling moved to approve Board Policy PO 9270 – Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools) –Revised.
5/0

Hellwarth/Keesling moved to approve the April 9th Field Trip to Indiana State House, Indiana, 53 fourth-grade students.
5/0

Dr. Doering: (1) Handed out the NCSC Annual Performance Report.

Dr. Doering mentioned: (1) Building and Grounds working on prioritizing the low priority list. (2) During break, maintenance crews are scrubbing down all bathrooms.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth mentioned the Broad base planning committee and how it is going. There is a need for Tag Aide to be able to focus on Math Tag rather than being pulled in other directions. Looking at options for honors math in grades 9 & 10. The Union Task Force looking at an Open House at both buildings and a direct mail marketing flyer.
Mrs. Houghton would like HS Vocational Students to be allowed to wear their cords at graduation. Disappointed in the decision at this time.
Mr. Keesling agreed with Mrs. Houghton’s views regarding graduation.

BOARD MEMBERS REPORT

Next Board Meeting set for April 8, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Clark/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:38 P.M. 5/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____	_____	_____
_____	_____	_____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on March 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, 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 9:25 PM.

Signed _____	_____	_____
_____	_____	_____
