

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 22, 2015.

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

Absent: Bob Clark

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

Guests:	Travis Weik	Abbie Blaase	Joe Klemann
	Libby Brown	Tawni Brown	Debra Sharp
	Dave Federico	Dan Tebo	Kim Tebo
	Hannah Wales	Ron Cross	Steve Meno
	Jon Ryals		

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 April 8, 2015.  
5/0/1 (Blaase)

APPROVAL OF MINUTES

Many patrons were present to voice their concerns regarding technical cords not being allowed to be worn at the Hagerstown Commencement.

PUBLIC COMMENTS/  
CONCERNS

None

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering: (1) 16 sport games have been rescheduled due to weather issues. (2) This is standardized test season. (3) Jr./Sr. High is working on the Master Scheduling of student's request for classes. (4) In discussion, it is being discussed that a release day or days be built in the school year for professional development. (4) 24 students worked on retaking the WorkKeys tests with a total of 130 students with WorkKeys results.

SCHOOL NEWS

Dr. Doering: (1) 85 students were transferred into Hagerstown schools. (2) Physics is an AP test class. (3) Chemistry II is not AP but a dual credit class. (4) Electronic cigarettes are part of our Board Policy regarding tobacco usage on school grounds. (5) Ball State with work with NCSC to set up an evaluation of support staff systems as well as job descriptions. (6) Penny Maddy will be at the May 13<sup>th</sup> Board Meeting to discuss summer feeding program and any other cafeteria questions you may have.

OLD BUSINESS

Hellwarth/Golliher moved to approve regular claims #6405 through #6485 totaling \$453,795.87 and payroll claims for 4/10/15 totaling \$207,587.76.  
6/0

FINANCIAL ITEMS

### **1028 Public Hearing:**

Dr. Doering presented proofs of publication of notice of the public hearing.

Ron Cross, Atty. Explain the purposes of the public hearing including (1) Hearings are required whenever a school corporation proposes to construct, repair or alter a school building at a cost of more than \$1 million and that project is to be financed by lease financing and/or the issuance of bonded debt. (2) The purpose of the hearing is to explain the details of what the project entails; to explain the educational benefits to be derived from the project; and finally to explain the means of financing and the projected tax rate impact of the project financing.

Dr. Doering explain the nature of the projects as well as the educational benefits to be derived both for the school corporation and the community arising from the project components.

Steve Meno, Financial Advisor, then explained the financing structure and the projected tax rate impact of the project on the school corporation's debt service tax rate.

Mr. Rhoades then opened the floor for public comments on the proposed projects and its financing.

Public comments

Mr. Rhoades then closed the comments and question portion of the public meeting.

Blaase/Hellwarth moved to approve Resolution receiving Patron's Petition.  
6/0

Blaase/Hellwarth moved to approve Project Resolution.  
6/0

**Hearing on Proposed Fifth Amendment to Lease:**

Ron Cross, Atty. Explained the provisions of the proposed amendment to the lease.

Steve Meno, Financial Advisor, explained the increased lease payments, lease term and projected tax rate impact.

Mr. Rhoades then opened the floor for public comment on whether the proposed Lease rental is fair and reasonable in light of the proposed improvements to be made to the leased facilities.

Public comments

Mr. Rhoades then closed the public comments and question portion of the public hearing.

Hellwarth/Blaase moved to approve the Resolution authorizing the Execution of Fifth Amendment to Lease.  
6/0

Hellwarth/Blaase moved to approve the Resolution reapproving the Building Corporation.  
6/0

Hellwarth/Blaase moved to approve the Resolution approving Continuing Disclosure Undertaking.  
6/0

Blaase/Hellwarth moved to approve the Resolution approving Post Issuance Compliance Procedures.  
6/0

Hellwarth/Blaase moved to approve the request of the initiation of a school corporation climate audit as a benchmark process and a tool for long-range corporate planning with National School Climate Center for \$3,990.  
6/0

Hellwarth/Golliher moved to approve the request of the employment of Jim Brumfiel as a JV Softball Coach for the 2014/15 school year.  
6/0

PERSONNEL

Hellwarth/Blaase moved to approve the request of reverting to the provisions of the 2012-13 (revised August 2013) Teacher Performance Evaluation Manual to guide 2014-15 teacher evaluations.  
6/0

None

OTHER

Dr. Doering mentioned: (1 )Grass cutting is underway. (2) Recognized Mr. Shepherd for all his work in the front of the ES building and playground getting the school ready for Grandparent's Day.

## FACILITIES REPORT AND UPDATES

Mrs. Blaase presented a letter on the updated requirements regarding health immunization. Also asked liability question regarding after hours usage at the playground.

## BOARD MEMBERS REPORT

Mr. Golliher thanked everyone who showed up tonight. Very glad to hear your opinion in person.

Mrs. Hellwarth mentioned that at the next meeting, she and Mr. Rhoades will present information from a conference.

Mrs. Houghton thanked those who came to the meeting.

Next Board Meeting set for May 13, 2015 at 7:30 P.M. Administration Building

## ITEMS OF INFORMATION

There being no other items before the board, Blaase/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:47 P.M. 6/0

## ADJOURN TO EXECUTIVE SESSION

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on April 22, 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, Julie Blaase, Chuck Golliher 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 10:55 PM.

Signed \_\_\_\_\_  
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