



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street

Hagerstown, IN 47346

765.489.4543

School Board Meeting

Wednesday, July 22, 2015

7:30 P.M.

Administration Office

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.

Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

I. Call to Order of Regular Meeting:

II. Roll Call of Board Members:

Mrs. Blaase _____ Mr. Clark _____ Mr. Golliher _____ Mrs. Hellwarth _____
Mr. Keesling _____ Mrs. Houghton _____ Mr. Rhoades _____

III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____

IV. Pledge of Allegiance and Moment of Silence:

V. Approval of and/or Correction of Board Meeting Minutes:

A. Regular Meeting, June 10, 2015* (Rhoades, Blaase, Houghton, Golliher)
Executive Meeting, June 10, 2015*

Action taken:

Motion: _____ Second: _____ Vote: _____

Regular Meeting, June 29, 2015* (Rhoades, Clark, Hellwarth, Keesling)

Executive Meeting, June 29, 2015*

Action taken:

Motion: _____ Second: _____ Vote: _____

Regular Meeting, July 8, 2015* (Rhoades, Hellwarth, Golliher, Blaase)

Executive Meeting July 8, 2015*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –

VII. School Board - GROWS @ THE CREEK:

VIII. School News:

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims

Regular Claims # 6681 through #6753 totaling \$822,730.34*

Payroll Claims for July 17, 2015 totaling \$172,484.51

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Adjustment of Threshold for Fixed Asset Inventory Resolution*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Budget Adoption Schedule*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Resolution to adopts the Dell Chromebook 11 electronic device in lieu of, or in coordination, with textbooks*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Elementary Book Rental Fees 2015-16*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Jr./Sr. High Book Rental Fees 2015-16*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

A. Resignation – Cheryl Abney-Brotz*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Placement of Student Teacher*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

A. Transfer Tuition*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Educational Facilities Update

1. Updates –

- a. Jr.-Sr. High School Projects –
- b. Elementary School Projects –
- c. Maintenance/Transportation Facility –
- d. Administration Building

C. Board Member Reports, Concerns, and/or Requests for Information –

Mrs. Blaase –

Mr. Clark –

Mr. Golliher –

Mrs. Hellwarth –

Mrs. Houghton –

Mr. Keesling –

Mr. Rhoades –

XIII. Items of Information:

August 12th – Board Meeting, 7:30 P.M. Administration Bldg.

XIV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.