

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

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

Absent: Julie Blaase

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

Guests:	Joe Klemann	Eric Davis	Beth Davis
	Bill Hilbert	Paulette Hilbert	

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

The minutes from the regular meeting and executive session of June 10, 2015 were tabled until next meeting. (Rhoades, Blaase, Houghton, Golliher)

APPROVAL OF MINUTES

Hellwarth/Clark moved to approve the minutes from the regular meeting and executive session on June 29, 2015.
4/0/2 (Houghton, Keesling)

The minutes from the regular meeting and executive session of July 8, 2015 were tabled until next meeting. (Rhoades, Hellwarth, Golliher, Blaase)

Eric Davis mentioned that this is the last time to discuss his son's schedule. He would appreciate a decision tonight. He has met with Brent Smith who has agreed to teach AP Physics for free on the G4 block at the high school. Beth Davis spoke of Zack's sacrifice. Paulette Hilbert said that we need to meet the needs of students we have and want to go to college.
After discussion, the plan of action will be to have a Discussion meeting with the Teacher's Union and then a special Board Meeting.

RECOGNITION OF GUESTS

Dr. Doering discussed the Assessment Testing Vendor Fair that was attended by Administration this week.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) Registration and first day of school is published. (2) IREAD 3 results were in your packet.

SCHOOL NEWS

Dr. Doering: (1) Supplies and Chromebooks are labeled for inventory.
Mr. Olinger, Ms. Swimm and Mr. Hamilton are licensed to teach top math at high school.

OLD BUSINESS

Golliher/Hellwarth moved to Regular claims #6681 through #6753 totaling \$822,730.34 and Payroll claims for July 17, 2015 totaling \$172,484.51.
6/0

FINANCIAL ITEMS

Golliher/Hellwarth moved to approve Resolution setting the threshold for Inclusion in the Fixed Asset Inventory Report at \$5,000.
6/0

Hellwarth/Golliher moved to approve the 2015 Budget Adoption Schedule.
6/0

Hellwarth/Golliher moved to approve the Resolution that approves and adopts the Dell Chromebook 11 electronic device in lieu of or in coordination with textbooks including the use of a 3 year lease program in the purchase of the Chromebook 11 electronic devices whereby a portion of lease payments will be made from the Nettle Creek School Corporation textbook fund. Total annual lease payment \$100,386.54.
6/0

Hellwarth/Golliher moved to approve the Elementary Book Rental fees schedule for 2015/16 school year.

BOOK RENTAL FEES

Kindergarten	\$ 95.18
1 st Grade	\$126.12
2 nd Grade	\$103.64
3 rd Grade	\$108.79
4 th Grade	\$101.17
5 th Grade	\$ 95.45
6 th Grade	\$ 96.86*

6th Grade Chromebook fee \$30.00

6/0

Hellwarth/Golliher moved to approve the Jr./Sr. high School Chromebook Fees for 2015/16.

Chromebook: \$30.00

Optional Insurance \$10.00

6/0

Hellwarth/Golliher moved to approve Prairie Farms Dairy Corporation as our milk supplier for the 2015/16 school year.

6/0

Hellwarth/Golliher moved to approve the following cafeteria meal prices for the 2015/16 school year:

BREAKFAST, LUNCH AND MILK CHARGES

Elementary Breakfast	\$1.70 per day
Grades 1 - 6 Lunch	\$2.40 per day
Jr./Sr. High Breakfast	\$1.70 per day
Grades 7 - 12 Lunch	\$2.50 per day
Adult Lunch	\$3.40 per day
Milk	\$0.60

6/0

Golliher/Blaase moved to approve the resignation of Cheryl Abney-Brotz as HS Spanish teacher and Peer Helper.

6/0

PERSONNEL

Hellwarth/Golliher moved to approve the placement of Tim Ladwig and Emma Vroom as student teachers for the 2015/16 school year.

6/0

Hellwarth/Golliher moved to approve the employment of Reuben McCracken as HS Math teacher for a base salary of \$32,833.

6/0

Hellwarth/Golliher moved to approve the resignation of Crystal Taylor as HS Instructional Assistant.

6/0

Hellwarth/Golliher moved to approve the employment of Mindy Nolan as HS Spanish teacher for the 2015/16 school year, part time for a base of \$17,731.

6/0

Hellwarth/Golliher moved to approve the employment of Crystal Schneider as an elementary special education teacher for the 2015/16 school year for \$33,114.

6/0

Hellwarth/Golliher moved to approve the employment of Amanda Corman as an Elementary teacher for the 2015/16 school year for \$32,833.

6/0

Hellwarth/Golliher moved to approve the combined lists of tuition transfers for 2015/16.

OTHER

Hall	Arden "Max"	K
Harris	Jaden	K
Himelilck	Braden	7th
Jessee	Chloe	K
Johnson	Heath	K
Morris	Mitchell	8th
Morris	Carli	8th
Thornburg	Evan	2nd
Thornburg	Landon	K

LName	FName	Gr 2014-15	Gr 2015-16	Current Enrollment Status
Bell	Audry	3	4	Currently Enrolled
Bell	Dawson	1	2	Currently Enrolled
Bishop	Amber	11	12	Currently Enrolled
Bowman	Cheyenne	11	12	Currently Enrolled
Bowman	Zackary	8	9	Currently Enrolled
Butler	Madison	0	1	Currently Enrolled
Caldwell	Oliver	0	1	Currently Enrolled
Castle	David	10	11	Currently Enrolled
Castle	William	7	8	Currently Enrolled
Castle	Bethany	5	6	Currently Enrolled
Combs	Kendell	11	12	Currently Enrolled
Combs	Marissa	7	8	Currently Enrolled
Cox	Sydney	9	10	Currently Enrolled
Cox	Gwen	6	7	Currently Enrolled
Davis	Teona	8	9	Currently Enrolled
Delaney	Skylar	9	10	Currently Enrolled
Dickey	Kaylee	11	12	Currently Enrolled
Doan	Christian	1	2	Currently Enrolled
Eblen	Alexyce	8	9	Currently Enrolled
Eblen	Jaryn	5	6	Currently Enrolled
Felton	Morgan	5	6	Currently Enrolled
Groce	Terry	0	1	Currently Enrolled
Herr	Kendrick	1	2	Currently Enrolled
Himelick	Braden	7	8	Currently Enrolled
Howell	Holden	5	6	Currently Enrolled
James	Christian	9	10	Currently Enrolled
Johnson	Daiveon	1	2	Currently Enrolled
Jordan	Coltyn	0	1	Currently Enrolled
King	Michael	6	7	Currently Enrolled
King	Colleen	5	6	Currently Enrolled
King	Rebecca	1	2	Currently Enrolled
Lear	Emma	5	6	Currently Enrolled
Lindsey	Miranda	1	2	Currently Enrolled
Lowhorn	Gage	4	5	Currently Enrolled
Mattix	Patrick	11	12	Currently Enrolled
Mattix	Mary	9	10	Currently Enrolled
Mattix	Brandon	5	6	Currently Enrolled
McKee	Alexia	5	6	Currently Enrolled
McKee	Jordanne	1	2	Currently Enrolled

Miller	Brookley	2	3	Currently Enrolled
Miller	Haven	0	1	Currently Enrolled
Mitchell	Owen	2	3	Currently Enrolled
Morris	Carli	7	8	Currently Enrolled
Morris	Mitchell	7	8	Currently Enrolled
Neeley	MacKenzie	6	7	Currently Enrolled
Neeley	Lacey	3	4	Currently Enrolled
O'Connor	Maeve	11	12	Currently Enrolled
O'Connor	Ronan	9	10	Currently Enrolled
O'Neil	Alexis	11	12	Currently Enrolled
Oriebo	Kenyon	2	3	Currently Enrolled
Orr	Carson	7	8	Currently Enrolled
Patterson	Taylor	1	2	Currently Enrolled
Perkins	Dakota	5	6	Currently Enrolled
Perkins	Monika	4	5	Currently Enrolled
Pierce	Alivia	7	8	Currently Enrolled
Price	Jayden	0	1	Currently Enrolled
Rector	Morgan	5	6	Currently Enrolled
Rector	Sydney	6	7	Currently Enrolled
Rector	Taylor	6	7	Currently Enrolled
Romack	Collin	7	8	Currently Enrolled
Romack	Mason	4	5	Currently Enrolled
Sanches	Abigale	11	12	Currently Enrolled
Shafer	Sonja	6	7	Currently Enrolled
Snyder	Douglas	4	5	Currently Enrolled
Swallow	Ella	5	6	Currently Enrolled
Swallow	Evan	1	2	Currently Enrolled
Walker	Alyssa	2	3	Currently Enrolled
Walker	Brenna	1	2	Currently Enrolled
Wampler	Caden	1	2	Currently Enrolled
Waterman	Dane	5	6	Currently Enrolled
Waterman	Leland	2	3	Currently Enrolled
Wilson	Katherine	11	12	Currently Enrolled
Wisner	Chase	10	11	Currently Enrolled
Young	Dakota	2	3	Currently Enrolled

6/0

Dr. Doering: (1)Picking off bond projects one at a time. (2) July 29th –NCSC Auction.

FACILITIES REPORT AND UPDATES

Mr. Clark commended Mr. Rhoades on his professionalism tonight at the Board Meeting.

Mrs. Hellwarth: We try to meet the needs of all kids and we care about them. We need to have consistent high school counselors.

Mr. Keesling would like to have a walk through as far as the high school process goes for setting up student's high school schedule path.

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, August 12, 2015 at 7:30 P.M. Administration Building
School Auction set for July 29th at 5:30 P.M. at the Auxiliary Gym.

ITEMS OF INFORMATION

There being no other items before the board, Houghton/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:34 P.M.

ADJOURN TO EXECUTIVE SESSION

6/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on July 22, 2015. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Elaine Hellwarth , Bob Clark, Chuck Golliher, Marcie Houghton, Gary Keesling 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 _____

