



Nettle Creek Family of Schools

## Nettle Creek School Corporation

297 E. Northmarket Street

Hagerstown, IN 47346

765.489.4543

### School Board Meeting

Wednesday, August 26, 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, July 8, 2015\* (Rhoades, Hellwarth, Golliher, Blaase)

Executive Meeting July 8, 2015\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Regular Meeting, August 12, 2015\* (Rhoades, Keesling, Hellwarth, Golliher, Houghton)

Executive Meeting, August 12, 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 #6754 through #6860 totaling \$ 983,821.74\*

Payroll Claims for August 14, 2015 totaling \$191,316.69

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Contract for Speech Services – Donann Kissick\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Contract for Speech Services – Voco Vision\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XI. Personnel Items Presented for Board Consideration/Action

- A. Employment-ES Special Education Teacher\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Employment-ES Instructional Assistant\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XII. Other Items Presented for Board Consideration/Action:

- A. Girls Basketball League Proposal\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Field Trip Request\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. 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. Gollhofer –

Mrs. Hellwarth –

Mrs. Houghton –

Mr. Keesling –

Mr. Rhoades –

XIII. Items of Information:

September 9th – 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.**