The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 10, 2015.

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

Absent: Bob Clark, Elaine Hellwarth and Gary Keesling

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

Guests: Joe Klemann Pat Frame Erin Haskett

Christy Arnold

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.

Houghton/Blaase moved to approve the minutes from the regular meeting and APPROVAL OF MINUTES

executive session on May 27, 2015.

4/0

Erin Haskett and Christy Arnold brought up their concerns regarding 4th grade

class size for the coming 2015/16 school year.

None GROWS AT THE CREEK

Dr. Doering: (1)Mentioned that summer school has 45 students from ES and 15 from the HS with 2 additional students working independently. (2) Reminded the Board of the 2015-16 NCCC enrollment by program report that was enclosed

in their packet.

Dr. Doering (1)Handout on the bond timeline for projects. **OLD BUSINESS**

Golliher /Blaase moved to approve payroll claims for June 5, 2015 totaling totaling \$206,583.77.

4/0

Golliher/Blaase move to approve the following donations:

\$200 to Hagerstown Wrestling Program from Hill's Pet Nutrition on

behalf of Franklin Hancock.

\$500 to Hagerstown Athletic Department from Dot Foods.

\$100 to Hagerstown High School Coral Department

4/0

Golliher/Houghton moved to approve the Resolution to provide the superintendent to authority to expend 2012 General Obligation funds.

4/0

Public Hearing on 2015-18 Superintendent Contract.

Goliher/Blaase moved to approve the 2015-16 Jr./Sr. High Student Handbook.

Golliher/Blaase moved to approve the following 2015-16 Co-Curricular assignments:

Kendra Cline Choral Music Director Beth Overfield Variety Show unknown Spring Musical Dept. Chair Science Andrew Zickgraf Andrew Zickgraf Academic Team Science **Daniel Diercks** Dept. Chair English 7th Grade Sponsor Tom Hamilton Tom Hamilton A.M. Computer Lab Glen Meek Model Leg Sponsor

Glen Meek Academic Team Coordinator

Glen Meek Academic Team Coach - Social Studies

11th Grade Sponsor Amy Oliger 10th Grade Sponsor Andrea Van Meter

CALL TO ORDER OF **BOARD MEETING**

RECOGNITION OF GUESTS

SCHOOL BOARD

SCHOOL NEWS

FINANCIAL ITEMS

PERSONNEL

OTHER

10th Grade Sponsor Nicole Thompson 12th Grade Sponsor Chris Oliger Chris Oliger Dept. Chair Math 11th Grade Sponsor Beth Overfield Dept. Head Art/Music Beth Overfield Beth Overfield Academic Team Fine Arts 12th Grade Sponsor John Dawson Dept. Head Business & Ag John Dawson **HSTW Coordinator** John Dawson John Dawson **BPA Sponsor** Cheryl Abney-Brotz Peer Helpers Sponsor Andrea Van Meter Push Sponsor Andrea Van Meter National Honor Society Julie Drake 8th Grade Sponsor Kara Hendrickson FFA Sponsor Tim Arnold Model Leg Sponsor Tim Arnold Dept. Chair Social Studies Karla Hobson **FCCLA Sponsor** Dept. Chair FAC's PE & Health Karla Hobson John Dawson Newspaper Beth Overfield Yearbook 2014 Tom Drake 8th Grade Sponsor Andrew Sloniker **Band Director** Diana Bowman 9th Grade Sponsor Plato Coordinator Scott Snodgrass Brandon Lester **English Academic Team Coach** Blaase/Houghton moved to approve the Hagerstown Tigers Golf Camp, June 25 & 26 for Grades K – 9 at Hartley Hills Golf Course. **FACILITIES REPORT** AND UPDATES Ms. Blaase mentioned (1) Verizon Cellular Connection Stores will be giving away **BOARD MEMBERS REPORT** School supplies starting August 1. (2) The Growing @ The Creek Band website is very nice. Mr. Houghton asked how the Summer Feeding Program was going. Next Board Meeting set for Monday, June 29, 2015 at 7:30 P.M. Administration Building ITEMS OF INFORMATION Thursday, June 11th is the Community Drug Task Force Meeting. Dr. Doering handed out his monthly financial report. There being no other items before the board, Blaase/Houghton moved to adjourn the ADJOURN TO EXECUTIVE Regular Meeting and moved to adjourn to Executive Session at 8:05 P.M. 4/0 **SESSION** Signed __ The Board of School Trustees of the Nettle Creek School Corporation met in executive session on June 10, 2015. The meeting The following board members and administrative staff were in attendance: Marcie Houghton, Cary Rhoades, Chuck Golliher, Julie

4/0

4/0

None

was conducted in the administration office.

Blaase 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 _____