

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 8, 2015.

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

Absent: Marcie Houghton, Bob Clark, Gary Keesling

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

Guests:	Dan Harney	Eric Davis	Beth Davis
	Allison 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.

APPROVAL OF MINUTES

The minutes from the regular meeting and executive session of June 29, 2015 were tabled until next meeting.

Eric Davis re-read a statement to the Board regarding his son's class scheduling and the inability of the Jr./Sr. High to accommodate as well as offer AP Physics. Mr. Davis supports Hagerstown in every way possible but the scheduling and no AP Physics needs to be addressed. Beth Davis mentioned that the same amount of resources should be used for all students and all levels. Paulette Hilbert mentioned how we should take care of everyone and not turn our backs.

RECOGNITION OF GUESTS

None

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) Mentioned that July 9th at 6:00 is the picnic for any Union Family. Objective is to find out their needs and to make sure we can meet them. (2) Teacher Support Meeting met today and finished today. This meeting was regarding teacher evaluations. One question still remains but will come the Board's way for consideration.

SCHOOL NEWS

None

OLD BUSINESS

Hellwarth/Blaase moved to approve payroll claims for July 3, 2015 totaling \$180,271.07.
4/0

FINANCIAL ITEMS

Golliher/Blaase moved to approve a Resolution redefining the parameters of the Rainy Day Fund.
4/0

Golliher/Blaase moved to approve a Resolution to transfer \$500,000 from the General Fund to the Rainy Day Fund.
4/0

Hellwarth/Blaase moved to approve the following donation:
\$100 by LaMar Architecture & Interiors in the memory of Brynlee LaMar.
4/0

Golliher/Blaase moved to approve the placement of Belinda Locke as an elementary Administrative intern with Mr. Roberts during the 2015-16 school year.
4/0

PERSONNEL

Blaase/Hellwarth moved to approve the Status Quo end of July Contracts:
Jennifer Roberts
Erin Morgan
John Dawson
Steven Rhodus
Lester Moore
Amanda Romas Twombly
Amy Olinger

Penny Maddy
Kevin Munchel
Stacie Huffine
Jenn Warvel
Amanda Cash
Kara Hendrickson
Harley W. Atkinson
Harry Craig
Robert Fannin
Vanessa Hardin
Niles Hunt
Frank Kelley
Larry A. Lodge II
Judy M. Pierce
Jamie Rector
David Reed
Mark Schlegel
Shirley Williams
Rick Retherford.
4/0

Golliher/Hellwarth moved to approve the resignation of Amanda DeCastos.
4/0

Golliher/Hellwarth moved to approve the employment of Jamie Campbell as
an elementary teacher.
4/0

Hellwarth/Golliher moved to approve the employment of Laura Lannan as
an elementary teacher.
4/0

Golliher/Blaase moved to approve the employment of Jill Sewell at Guidance
Counselor at Hagerstown Jr./Sr. High for the 2015-16 school year.
4/0

Golliher/Blaase moved to approve the resignation of John Markward at Hagerstown
Jr./Sr. High.
4/0

None

OTHER

Dr. Doering: (1) Jr./Sr. High site of new black top is a symbol of us Growing @ the Creek.
Hats off to Jerry Hillman. Also student-friendly larger parking spots. (2) Cleaning is
progressing at the elementary school. (3) Carpet is complete at HS –upstairs. (3) Cafeteria
floors at HS is finished.

FACILITIES REPORT
AND UPDATES

None

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, July 22, 2015 at 7:30 P.M. Administration Building
Welcome Picnic is set for July 9th @ 6:00 P.M. –Jr./Sr. High.
Dr. Doering gave a handout regarding our Insurance information.
Dr. Doering handed out his monthly comparison financial report.
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, Golliher/Hellwarth moved to adjourn the
Regular Meeting and moved to adjourn to Executive Session at 8:45 P.M. 4/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____ Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on July 8, 2015. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Elaine Hellwarth , 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 9:45 PM.

Signed _____

