The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 12, 2015.

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

Absent: Julie Blaase and Bob Clark

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

Guests: Joe Klemann Maky Myers Kent Stage

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

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

Hellwarth/Houghton moved to approve the minutes from the regular meeting and executive session on July 22, 2015.

5/0

Hellwarth/Keesling moved to approve the minutes from the regular meeting on July 29, 2015.

5/0

None RECOGNITION OF GUESTS

SCHOOL BOARD

None GROWS AT THE CREEK

Dr. Doering: (1)The successful start of school is underway. (2) Handout regarding enrollment numbers. (3) Mentioned student/teacher ratio and a 4th grade teacher is being brought to the Board tonight for a vote. (4) Still on back-burner recess milk and online classes. (5) Can't use mini bus for regular school routes. (6) Teachers do not have corporate credit cards. The Walmart card is just that, a Walmart card, and the same purchase order process is used. (7) The chain of command is used for after school hours for bus drivers and (8) Handout of the Pal-Items article on Johnathon Terhaar.

None OLD BUSINESS

Golliher/Hellwarth moved to approve Payroll claims for July 31, 2015 FINANCIAL ITEMS totaling \$166,646.15.

5/0

Hellwarth/Golliher moved to approve the renewed adoption agreement with American Fidelity Assurance Company to provide services for the NCSC Section 125 Plan.

5/0

The hiring of Crystal Schneider has been stopped through her decision.

PERSONNEL

SCHOOL NEWS

Golliher/Hellwarth moved to approve the resignation of Nicole Weldon as Special Education Teacher.

5/0

Hellwarth/Golliher moved to approve the employment of Shaye Fisher as Special Education teacher for the 2015-16 school year at \$33,708. 5/0

Hellwarth/Golliher moved to approve the employment of the following individuals for classroom assistance at \$8.59/hr not to exceed 29 hours a week:

Kristen Ellis Rachel Mull Crystal Thalls Rebecca McFarland Ashley Payne Jennifer Waterman 5/0

Hellwarth/Golliher moved to approve the following Co-Curricular sports positions for the 2015-16 school year:

2015-16 Co-Curricular - Sports

7th Grade Volleyball Coach Amy Combs Betsy Swimm JV Volleyball Coach Andrea VanMeter 8th Grade Volleyball Coach Jason Schmittler JH Cross Country Coach Scot Snodgrass Head Football Coach Kent Gray Cross Country Coach Boys Track Coach Andy Zickgraf Assistant Football Coach 8th Grade Girls Basketball Coach Jr. High Track Coach (Boys) Tom Drake Assistant Football Coach Assistant Boys Track Coach Raeshelle Murphy Freshman Cheer Coach **Bobby Jones** Boys Head Basketball Coach Courtney Ecker Boys Tennis Coach Amanda Stainbrook HS Cheer Coach Caleb Blaase 1/2 Asst JV Football Coach John Markward JV/Freshman Football Coach Brian Dale Varsity Volleyball Coach Tim Reagan JH Football Coach

5/0

Steven Glover

Golliher/Hellwarth moved to approve the employment of Stacy Hunt as 4th grade teacher for the 2015-16 school year. Salary will be determined based on daily rate of days and experience/educational level.

5/0

Hellwarth/Golliher moved to approve the following field trip request: Indiana State House, Indianapolis, Indiana, Final Legislative Day 33 Model-9/30/15 **OTHER**

5/0

None FACILITIES REPORT AND UPDATES

1/2 Asst JV Football Coach

Mrs. Hellwarth: (1) Wondering the cost if we offered bus drivers medical insurance. (2) The NCSC Annual Financial Report in the paper showed salary for swimming coachthis is an ECA Salary Schedule for all coaching positions.

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, August 26, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION
ADJOURN TO EXECUTIVE

There being no other items before the board, Golliher/Hellwarth moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:50 P.M.

SESSION

5/0

Signed	-
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was conducted in the administration off	ttle Creek School Corporation met in executive session on August 12, 2015. The meeting ice. inistrative staff were in attendance: Cary Rhoades, Elaine Hellwarth, Chuck Golliher,
Marcie Houghton, Gary Keesling and D	· · · · · · · · · · · · · · · · · · ·
body. The executive session adjourned	on, other than subject matter specified in the public notice, was discussed by the governing at 9:00 PM.
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