

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 26, 2015.

The following board members were present: Elaine Hellwarth, Gary Keesling, Bob Clark and Julie Blaase.

Absent: Cary Rhoades, Marcie Houghton and Chuck Golliher

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

Guests: None

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling 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)

The minutes from the regular meeting and executive session of August 12, 2015 were tabled until next meeting. (Rhoades, Keesling, Hellwarth, Golliher, Houghton)

None

RECOGNITION OF GUESTS

None

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) Chromebooks are so much fun. 710 Chromebooks were distributed of which 620 were distributed in eleven minutes. 61,000 Google docs created in the first 9 days of school. (2) Last year, Chief Faulkner and Miller were recognized as Volunteers of the Year. They will also be recognized in Indiana NASP. (3) Regarding the boil alert from the City of Hagerstown, the Elementary School was set up for the next day by 6:00 P.M. and the High School had water stations. Our system is working. (4) For an FYI, the state police visited the ES today. Glad they are being pro-active. (5) First time to see the two buildings, grade levels and cross curriculum coming together to advance student achievement. (6) Dr. Doering handed out the Hagerstown Teacher Weekly sheet. (7) Our Beef Farm summary was in My Indiana Home August Issue.

SCHOOL NEWS

Dr. Doering: (1) Project Child costs \$13,000 out of the Title II Grant. (2) The lunch room ladies said kids weren't eating lunch when given recess milk. Dr. Doering will ask if milk was given in morning or late afternoon. (3) Can Board Members be employed and paid as a coach, bus driver or a substitute teacher? At this time, no but Dr. Doering will look into it further. (4) Who is the voice of Tigers? For football, it is Shawn Murphy. (5) Substitutes for coaches during camp? Mr. Keesling would be in the loop if this happens. (6) As for study halls sizes: Mr. Williamson – 63, Van Meter – 42, Hamilton 47 and Bowman – 43. (7) Medical disposal at the end of the year is at no charge.

OLD BUSINESS

Blaase/Hellwarth moved to approve regular claims #6754 through #6860 totaling \$983,821.74 and payroll claims for August 14, 2015 totaling \$191,316.69.
4/0

FINANCIAL ITEMS

Dr. Doering handed out his monthly comparison spreadsheet.

Clark/Hellwarth moved to approve the part-time contract with Donann Kissick for the provision of Speech and Language therapy for students.
4/0

Hellwarth/Blaase moved to approve the part-time contract with Voco Vision for the provision of Speech and Language therapy for students.
4/0

Blaase/Hellwarth moved to approve the employment of Beka Monaghan as Special Education teacher for the remainder of the 2015/16 school year for 164.5 days at \$29,838.65.

PERSONNEL

4/0

Hellwarth/Blaase moved to approve the employment of Candi Adams as Special Education instructional assistant for the 2015-16 school year at \$8.59/hr.

4/0

Hellwarth/Blaase moved to approve the employment of Sarah Justice as a Nurse assistance at \$10.10/hr not to exceed 29 hours a week:

4/0

Hellwarth/Clark moved to approve the Hagerstown AAU Girls Basketball facilities usage at the elementary school gym pending proof of insurance.

OTHER

4/0

Hellwarth/Blaase moved to approve the following field trip request:

-FFA Soil Judging, Purdue Univ., September 12, 2015

4/0

Dr. Doering: (1) 40 student on the Union bus. Not all new students. (2) The new LED lights are on display at the high school at night. Also at the ES school and playground. (3) All staff have IDs with keyless access. (4) Mr. Hillman sent layout of the Lacy Building remodeling project.

FACILITIES REPORT
AND UPDATES

Mrs. Blaase: (1) HS cafeteria looks like a 2015 cafeteria- very nice. (2)Loves the excitement and energy at the elementary school. (3) Mentioned safety concerns during drop off and pick up times on the road by LaMar florist – not at the crosswalk area. (4) Mentioned Mr. Diercks' parking sign at the HS.

BOARD MEMBERS REPORT

Mrs. Hellwarth: (1) Wondering the cost if we offered bus drivers medical insurance. Dr. Doering to discuss during Executive Meeting.

Next Board Meeting set for Wednesday, September 9, 2015 at 7:30 P.M. at the Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Blaase moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:05 P.M.

ADJOURN TO EXECUTIVE
SESSION

4/0

Signed _____

Mr. Rhoades arrived.

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on August 26, 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, Gary Keesling, Bob Clark 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 _____

