

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 9, 2015.

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

Absent: None

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

Guests: Joe Klemann

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Golliher/Houghton moved to approve the minutes from the regular meeting and executive meeting on June 10, 2015.

APPROVAL OF MINUTES

4/0/3 (Keesling, Clark, Hellwarth)

Blaase/Golliher moved to approve the minutes from the regular meeting and executive meeting on July 8, 2015.

4/0/3 (Keesling, Houghton, Clark)

Golliher/Hellwarth moved to approve the minutes from the regular meeting and executive meeting on August 12, 2015.

5/0/2 (Blaase, Clark)

Blaase/Hellwarth moved to approve the minutes from the regular meeting on August 26, 2015.

4/0/3 (Rhoades, Houghton, Golliher)

Blaase/Hellwarth moved to approve the minutes from the executive meeting on August 26, 2015.

5/0/2 (Houghton, Golliher)

Dr. Doering presented the NCSC 2016 Budget

RECOGNITION OF GUESTS

Dr. Doering mentioned: (1) Our local library is seeking a Curiosity Creates Grant from ALSC to partner with the Boys and Girls Club to expose learning through a variety of hobbies, skills and activities. (2) Homecoming Weeks: Thursday is Jinx day and Friday is Spirit/Tiger's Pride Day. (3) The beef was sent to be processed on Tuesday and will hang for two weeks. (4) Building hours will now be set for 6:00 A.M. to 11:30 P.M. (5) All staff will now have IDs. (6) To improve building communication, the Assistant Principals will now be meeting with Mr. Hillman and staff monthly. (7) Tweaking the online text book situation to better Grow @ The Creek. (8) ES Teachers have stepped up to be mentors to new staff. (9) Mrs. Roberts and Dr. Doering went to BSU to meeting with seniors and a professor so that all staff will have an evaluation model by the end of the year. (10) A Hagerstown, Maryland father and daughter will be sponsoring a scholarship to build better relationship between the two Hagerstowns.

SCHOOL NEWS

Dr. Doering: (1) Recess milk is not going back. Teachers did not like Collecting money. After some Board discussion, Dr. Doering will look into the costs to see if it could be paid for through the cafeteria fund. (2) Girl's Basketball AAU has now provided us with proof of insurance.

OLD BUSINESS

Dr. Doering handed out his monthly comparison report.

Golliher/Blaase moved to approve payroll claims for August 28, 2015 for \$190,428.86.

FINANCIAL ITEMS

7/0

None

PERSONNEL

Golliher/Hellwarth moved to approve the following Co-Curricular Assignments:

OTHER

Andrew Sloniker – Spring Musical

Jeb Clifton – JH Football Coach

Billie Haager – Head Wrestling Coach & JH Wrestling Coach

Dr. Doering informed the Board that (1)The two stair wells at the Jr/Sr High are being renovated and wall paper has been removed. (2) Temperature controls at the elementary are being checked. A compressor was kicking out.

FACILITIES REPORT
AND UPDATES

Mrs. Blaase mentioned the IDOE Bullying Report.

BOARD MEMBER REPORT

Mrs. Hellwarth asked if Board Members can sub. Dr. Doering said Board Members cannot be employees.

Mrs. Houghton asked if all overtime by maintenance is approved by Mr. Hillman.

Mr. Rhoades asked if we are actively updating the website pictures. The drive to Cory Field is much better.

Next Board Meeting set for September 23, 2015 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Blaase/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:41 P.M. 7/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on September 9, 2015. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Marcie Houghton, Elaine Hellwarth, Bob Clark, Chuck Golliher, Gary Keesling, Cary Rhoades, Julie 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 9:36 PM.

Signed _____

