The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 14, 2015.

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

Absent: Julie Blaase and Marcie Houghton

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

Guests: Brian Cadle

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
Hellwarth/Keesling moved to approve the minutes from the regular meeting and executive meeting on September 23, 2015. 4/0/1 (Golliher)	APPROVAL OF MINUTES
Brian Cadle presented Nettle Creek School Corporation's Drug Awareness in the Curriculum for 2015-2016 School Year.	RECOGNITION OF GUESTS
Dr. Doering mentioned (1)Region 6 Meeting was on October 13. Mr. Keesling mentioned the grassroots effort to mobilize individuals to meet with legislators' regarding ISBA topics.	SCHOOL BOARD GROWS @ THE CREEK
Dr. Doering mentioned: (1)Ms. Cash trained bus drivers and Dr. Doering on CPR and the use of an AED. Two more staff groups are set to be trained as well. (2) The Corporation's Climate Audit has begun and will continue until October 30. (3) The 6 th grade begins this week to prepare for the Mini-marathon in Indy on May 7. (4) Oct 15, Hagerstown Fire Department will be running fire prevention and safety education. (5) At 10:15, both buildings will be participating in the Great American Shakeout-nation wide earthquake drill. (6)The HES Carnival is this Saturday from noon to 3. (7) Dr. Walden will be doing K-1 eye exams this week. (8) Thursday, PTO will be receiving their Abby Candle orders. (9) This Friday, third graders go to Richmond Civic Theater. (10) Reports Cards go home Friday. (11) Picture retake for the ES is October 21. (12) Oct. 20-21, Mr. Catey's next wellness program workout. (13) IU East comes on Oct. 21 to train Peer Helpers at HHS. (14) Volleyball and Football Sectionals start next week. (15) Fall Sports Program will be on Nov. 10 th at 7:00 P.M. (16) Sophomore and Juniors took PSAT today. (17) WorkKeys testing is Monday, October 26 for Juniors and Senior retesters. (18) Friday, Department supervisor and the Superintendent will be going to BSU in the next step of development of job descriptions and evaluation system for support staff. (19) Received grant from AT&T which will allow increased hours for CIS.	SCHOOL NEWS
Dr. Doering: (1) Recess milk- yearly cost for ES milk would be \$35,000.	OLD BUSINESS
Golliher/Hellwarth moved to approve payroll claims for September 25, 2015 totaling \$188,717.77 and payroll claims for October 9, 2015 totaling \$205,957.61. 5/0	FINANCIAL ITEMS
Hellwarth/Golliher moved to approve the hourly pay rate for Mr. Rhodus and Lester Moore to be in line with maintenance adjustment increases for 2015-16. 5/0	
Golliher/Keesling moved to approve the retainer agreement between NSCS and Boston Bever Klinge Cross & Chidester from July 1, 2015 to June 30, 2016 for work completed after October 1. 5/0	
Golliher/Hellwarth moved to approve the retirement of Harry Craig and Kathy Nicholas. 5/0	PERSONNEL

Hellwarth/Golliher moved to approve the Co-Curricular assignment: Tim Arnold – 7 th Grade Girls Basketball Coach	OTHER
5/0	
Golliher/Hellwarth moved to approve the following donations: \$300 – Just Say No Club at HES – Optimist Club \$50 – Gregory P. Karidas in memory of Thomas Gordon	
5/0	
Hellwarth/Golliher moved to approve the following field trip requests: FFA Soils Team, State Soils Judging Competition – Columbus, IN	
5/0	
None	FACILITIES REPORT AND UPDATES
Mrs. Hellwarth(1)Buildings and grounds look great but there is a need to look at repair options for the tennis courts.	BOARD MEMBER REPORT
Next Board Meeting set for October 28, 2015 at 7:30 P.M. Administration Building	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 8:15 P.M. 5/0	ADJOURN TO EXECUTIVE SESSION
Signed	

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on October 14, 2015. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Elaine Hellwarth, Bob Clark, Gary Keesling, Cary Rhoades, 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 9:15 PM.

Signed ______ ____