



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street

Hagerstown, IN 47346

765.489.4543

School Board Meeting

Wednesday, October 28, 2015

7:30 P.M.

Administration Office

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.

Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

I. Call to Order of Regular Meeting:

II. Roll Call of Board Members:

Mrs. Blaase_____	Mr. Clark_____	Mr. Golliher_____	Mrs. Hellwarth _____
Mr. Keesling_____	Mrs. Houghton _____	Mr. Rhoades _____	

III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____

IV. Pledge of Allegiance and Moment of Silence:

V. Approval of and/or Correction of Board Meeting Minutes:

A. Regular Meeting, October 14, 2015*
Executive Meeting, October 14, 2015*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
Diana Bowman
Mandy Isaacs

VII. School Board - GROWS @ THE CREEK:

VIII. School News:

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Regular Claims # through # totaling \$ * Will Provide At Meeting
Payroll Claims for October 23, 2015 totaling \$188,187.84
Action taken:
Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Private Duty/Home Health Care Nurse/Assistant*

Action taken:
Motion: _____ Second: _____ Vote: _____

- B. Employment*

Action taken:
Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

- A. Board Policy Updates– ^{1st} Reading

BL0100 - Definitions – Revised
BL0130 - Functions - Revised
BL0140 - Membership – Technical Corrections - Revised
PO1130/3113/4113/6460 – Conflict of Interest – Revised
PO1214/3214/4214 – Staff Gifts – Revised
PO2410 – Audio, Video and Digital Recordings of Meetings – Revised
PO2421 – Career and Technical Education Program – Revised
PO2423 – School-To-Work Program - Delete
PO2430 – Corporation-Sponsored Clubs and Activities – Revised
PO2461 – Recording IEP Team Meetings/Case Conferences - New
PO3120.08 – Employment of Personnel for Extracurricular Activities – Revised
PO3140/4140 – Termination and resignation – Revised/New
PO3410.04 - Substitute Compensation – Delete
PO4433 – Accrual and Terms of Use of Vacation Benefits for Designated Employees - Revised
PO5540 – The Schools and Governmental Agencies – Revised
PO5610 - Suspension and Expulsion of Students – Revised
PO5610.02 – In-School Discipline – Revised
PO6320 – Purchasing - Revised
PO8390 – Animals on School Corporation Property - Revised
PO8500 – Food Services – Revised
PO9700.01 – Advertising, Commercial Activities, Sponsorships, and Naming Rights - New

B. High Ability Grant Proposal*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Field Trip Request – Costa Rica*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Field Trip Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Educational Facilities Update

1. Updates –

- a. Jr.-Sr. High School Projects –
- b. Elementary School Projects –
- c. Maintenance/Transportation Facility –
- d. Administration Building

F. Board Member Reports, Concerns, and/or Requests for Information –

Mrs. Blaase –

Mr. Clark –

Mr. Golliher –

Mrs. Hellwarth –

Mrs. Houghton –

Mr. Keesling –

Mr. Rhoades –

XIII. Items of Information:

November 11th – Board Meeting, 7:30 P.M. Administration Bldg.

XIV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.