

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 23, 2015.

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

Absent: Chuck Golliher,

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

Guests: Joe Klemann Travis Weik

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:35 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Blaase moved to approve the minutes from the regular meeting and executive meeting on September 9, 2015.
6/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering mentioned (1)Tech Ed meeting on September 24th at the New Castle Career Center.

SCHOOL BOARD GROWS @
THE CREEK

Dr. Doering mentioned: (1)October 26th -Work Keys testing for juniors.

SCHOOL NEWS

Dr. Doering: (1) Recess milk- Mrs. Penny will be getting a yearly cost.
(2) Trig is not offered at the high school.

OLD BUSINESS

Hellwarth/Houghton moved to approve claims #6861 through #6943 totaling \$516,473.34 and payroll claims for September 11, 2015 totaling \$190,807.36.
6/0

FINANCIAL ITEMS

Hellwarth/Blaase moved to approve the Resolution to Adopt the 2016 Appropriations and Tax Rates.
6/0

Hellwarth/Blaase moved to approve the Resolution to Adopt the 2016 Capital Projects Plan.
6/0

Hellwarth/Blaase moved to approve the Resolution to Adopt the 2016 Bus Replacement Plan.
6/0

Hellwarth/Blaase moved to approve the 2016 NCSC Administration & Staff Compensation.-attached in the Board Minute Book.
6/0

Blaase/Hellwarth moved to approve the Resolution to transfer \$100,000 from the General Fund to the Rainy Day Fund.
6/0

Hellwarth/Blaase moved to approve the contract with Shelby Nation for the Provision of Speech and Language therapy for students. \$50.00/hr
6/0

Blaase/Hellwarth moved to approve the resignation of Rachel Mull as Instructional Assistant at the Jr./Sr. High.
6/0

PERSONNEL

Hellwarth/Blaase moved to approve the employment of Allan Bullock as an Instructional Assistant at the Jr./Sr. High.
6/0

Blaase/Hellwarth moved to approve the following Co-Curricular Assignments:
Reuben McCracken Math Academic Coach

Hellwarth/Blaase moved to approve the 2 year contract for Jennifer Hudson Roberts for the 2015-16 and the 2016-17 school year. Salary total: \$140,000 – 440 days.
6/0

Hellwarth/Blaase moved to approve the 2 year contract for Erin Morgan for the 2015-16 and the 2016-17 school year. Salary total: \$126,000 – 420 days.
6/0

Hellwarth/Blaase moved to approve the resignation of Ashley Payne as an Instructional Assistant at the elementary school.
6/0

Hellwarth/Blaase moved to approve the 2015-16 Teachers Collective Bargaining Agreement between the Board of School Trustees of the Nettle Creek School Corporation and the Nettle Creek Classroom Teachers Association, contingent upon teacher ratification.
6/0

OTHER

Blaase/Hellwarth moved to approve the following donations:

\$30.00 by Mary Ellen LaMar in memory of Brynlee LaMar to be used to support the art program at Hagerstown Elementary School.
\$1,368.80 by Wayne Country Soil and Water Conservation District to cover the cost of seed and application for a cover crop on ground north of Pike Road.
Donations made in memory of Mr. Tom Gordon:
\$50.00 by Van Hoy Oil, Inc.
\$50.00 by Gillam & Zetzl, Inc.
\$100.00 by James M. Gordon
\$50.00 by Fred& Laura Anderson
\$50.00 by Town of Hagerstown
\$25.00 by Billie Eaton through James M. Gordon
\$25.00 by Paula G. Nakos

Blaase/Hellwarth moved to approve the following field trip requests:
FCCLA Camp Allendale Fall Leadership Camp, 10/2/15, Trafalgar, IN
FCCLA National FCCLA Cluster Meeting, 11/20 – 11/22/15, Indianapolis, IN

Dr. Doering informed the Board that (1)Significant progress on the bond projects. West stairways at Jr./Sr. High are getting prepared. (2) Mr. Shepherd busy with yard work at elementary. (3)Judy Studabaker was at the high school and picked colors for the hall and stairways. (4) Blocks are being laid at the softball field. (5) 2nd mini bus has been delivered.

FACILITIES REPORT
AND UPDATES

Mrs.Houghton(1)Handed out a Drug Awareness in the Curriculum at Hagerstown Jr./Sr. High sheet. (2)Discussed a kindergarten student admission.
Mr. Rhoades mentioned the back access road to Cory Field was better but still needs some type of application to keep the dust down for safety concerns.

BOARD MEMBER REPORT

Next Board Meeting set for October 14, 2015 at 7:30 P.M. Administration Building

There being no other items before the board, Blaase/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:20 P.M. 6/0

ITEMS OF INFORMATION

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on September 23, 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, 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 9:15 PM.

Signed _____

