

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 28, 2015.

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

Absent: None

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

Guests: Diana Bowman Mandy Isaacs Travis Weik

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/Golliher moved to approve the minutes from the regular meeting and executive meeting on October 14, 2015.
5/0/2 (Blaase, Houghton)

APPROVAL OF MINUTES

Diana Bowman discussed the field trip request to Costa Rica from June 8, 2016 to June 16, 2016.
Mandy Isaacs presented the 2015-16 High Ability Grant Application.

RECOGNITION OF GUESTS

None

SCHOOL BOARD GROWS
@ THE CREEK

Dr. Doering mentioned: (1) CIS is expanded hours for Leslie Rogers to 30 hrs at high school. (2) ISTEP scores are on their way. (3) Climate Survey is wrapping up. (4) Project Child's classrooms had visiting teachers from New Castle. (5) Just Say No week at ES. (6) Bags of Blessings will be held at ES. (7) Nov. 10th – Family Fun Night at ES. (8) Bank Concert at HS this Thursday. (9) Saturday, cheerleaders will be at State competition. (10) Winter Sports start next week. (11) Work Keys testing was completed on Monday. (12) Wayne County Drug Task Force will present on November 4.

SCHOOL NEWS

None

OLD BUSINESS

Golliher/Hellwarth moved to approve regular claims #944 through #7051 totaling \$416,879.64 and payroll claims for October 23, 2015 totaling \$188,187.84.
7/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC financial spreadsheet.

Golliher/Hellwarth moved to approve the administrative guidelines for Private Duty/Home Health Care Assistant.
7/0

PERSONNEL

Hellwarth/Golliher moved to approve the employment of Mike Toler as a Bus driver for the remainder of the 2015-16 school year.
7/0

Board Policy Updates—^{1st} Reading

OTHER

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

Hellwarth/Golliher moved to approve the 2015 High Ability Grant application in the amount of \$29,734.
7/0

Golliher/Hellwarth moved to approve the field trip request to Costa Rica on 6/8/16 – 6/16/16.
7/0

Keesling/Hellwarth moved to approve the field trip requests to:
2015 Mistletoe Music Festival-Indianapolis-5th & 6th Grade Select Choir
December 2, 2015
2015 Mistletoe Music Festival-Indianapolis-7th & 8th Grade Choir
December 8, 2015
7/0

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

Elaine Hellwarth	Girls & Boys Swim Coach
Chris Shephard	Asst. Swim Coach
Jeanne Elza	Diving Coach
Chris Oliger	Girls Head Basketball Coach
Tyler Stotler	JV Asst. Basketball Coach – boys
Shawn Murphy	Boys Asst. Basketball Coach
Brad Miller	Boys Freshman Basketball Coach
Jillian Muse	Jr. High Swim Coach
Rick Purtha	JV Wrestling Coach

6/0/1 (Hellwarth)

Dr. Doering mentioned: (1) Stairway at hs and auditorium (2) Vandalism at the Lacy Building (3) Renovation starting at the football field.

FACILITIES REPORT
AND UPDATES

Mrs. Houghton mentioned the upcoming Veterans Breakfast.
Mr. Rhoades mentioned resurrecting the calendar discussion.

BOARD MEMBER REPORT

Next Board Meeting set for November 11, 2015 at 7:30P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Clark/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:53 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 October 28, 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, Julie Blaase, Marcie Houghton 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 _____
