



Nettle Creek Family of Schools

## Nettle Creek School Corporation

297 E. Northmarket Street

Hagerstown, IN 47346

765.489.4543

### School Board Meeting

Wednesday, November 11, 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 28, 2015\*  
Executive Meeting, October 28, 2015\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –

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 \$      On Table at Meeting  
Payroll Claims for November 6, 2015 totaling \$226,170.15

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XI. Personnel Items Presented for Board Consideration/Action

A. Home Bound Teacher\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Resignation\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Employment\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XII. Other Items Presented for Board Consideration/Action:

A. Board Policy – <sup>2nd</sup> Reading

BL0100 - Definitions – Revised

BL0130 - Functions - Revised

BL0140 - Membership – Technical Corrections - 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

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Cancellation of Board Meeting\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Co-Curricular Assignments\*

Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Educational Facilities Update

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

- E. 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:

December 9th – 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.**