

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on November 11, 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: Joe Klemann 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 28, 2015.
7/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering mentioned: (1) Special Education is meeting requirements with DOE reports. (2) Mailed out Thank You Notes for donations given in memory of Thomas Gordon.

SCHOOL BOARD GROWS
@ THE CREEK

Dr. Doering mentioned: ES (1) Veteran program (2) Friday is K-3 Movie Mania (3) Amanda Cash doing CPR Training (4) November 19th – PTO Meeting (5) CPI training on the 19th in New Castle (6) 23rd, Fourth graders to the Wax Museum (7) 24th – Boys & Girls Club hosting a dinner. Jr./Sr. High (1) Can Food Drive Challenge (2) Band also doing food/can drive (3) Substitute shortage continues.

SCHOOL NEWS

Dr. Doering: (1) Mrs. Isaacs to discuss Broad Base Planning Committee questions. (2) School Grant handout.

OLD BUSINESS

Hellwarth/Blaase moved to approve regular claims #7061 through #7117 totaling \$356,637.86 and payroll claims for November 6, 2015 totaling \$226,170.15
7/0

FINANCIAL ITEMS

Golliher/Hellwarth moved to approve the employment of Emily Howell as a homebound instructor for the 2015/16 school year.
7/0

PERSONNEL

Hellwarth/Golliher moved to approve the resignation of Heather Skirvin as a cafeteria worker at the Hagerstown Elementary School.
7/0

Hellwarth/Golliher moved to approve the employment of Heather Skirvin as a Classroom assistant for the remainder of the 2015-16 school year.
7/0

Hellwarth/Golliher moved to approve the following school board policies:

OTHER

Board Policy Updates—^{1st} 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

7/0

Golliher/Hellwarth moved to approve the Cancellation of Board Meeting of November 25, 2015 and December 23, 2015.

7/0

HellwarthGolliher moved to approve the following Co-Curricular Assignments:

Kendra Cline	Elementary Music Director
Brad Catey	Just Say No Club
Peggy Muller	Science Fair
	Curriculum Workshop-4 th grade
Paula Keesling	Curriculum Workshop-6 th grade
Tina Limburg	Curriculum Workshop-3 rd grade
Debra Hollenberg	Curriculum Workshop-2 nd grade
Pamela Chew	Curriculum Workshop-1 st grade
Amy Sons	Curriculum Workshop-Kindergarten
Margaret Rowlands	Math Bowl
	Math Curriculum Workshop/Chair/Textbook Adoption
Chad Romack	5 th Grade Boys Basketball Coach
Brad Catey	Head Baseball Coach
	6 th Grade Boys Basketball Coach

6/0/1 (Keesling)

Dr. Doering mentioned: (1)Projects continue at schools (2) Kevin Munchel Training for next year's ISTEP (3) Auditorium chairs will be recovered soon (4)Lights for the pool are on site (5) Cafeteria lights will be installed soon. (6)Press Box at the softball field is complete. (7) Football field delayed due to rain. (8) Office Furniture for the ES is being ordered (9)The electronic timing pads at the pool need replaced.

FACILITIES REPORT
AND UPDATES

Mrs. Blaase: (1) Band marched last Saturday in Richmond (2) New band uniforms have been ordered (3)Eric Miller wants to discuss equipment damage in archery (4) Questioned the police notification policy on lock downs and the need for a new list of codes.

BOARD MEMBER REPORT

Mr. Clark: (1) Attended the drug awareness presentation at the ES. Very eye opening presentation.

Mr. Golliher: (1) Attended the book fair at ES. Most attended book fair in the history of the school per Mr. Golliher.

Mrs. Hellwarth: (1)Approached by parents who want physics class for the 16/17 school year.

Mrs. Houghton: (1) HS Drug Awareness program was very educational. (2) Mr. Catey's Just Say No Program was very much appreciated. (3) Leslie Rogers also did a great job.

Mr. Keesling: (1) On Thursday, Mr. Keesling attending the Legislative Session in Richmond.

Mr. Rhoades: (1) Filled with pride due to the community being filled with big hearts. (2) First time ever that every Board Member gave reports.

Mrs. Blaase added the band delivering over 6,000 meals in conjunction with the Methodist Church.

Next Board Meeting set for December 9, 2015 at 7:30P.M. Administration Building
Work Session will be December 17, 2015 at 7:00 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:17 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 November 11, 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 9:30 PM.

Signed _____

