



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street

Hagerstown, IN 47346

765.489.4543

School Board Meeting

Wednesday, December 9, 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, November 11, 2015*
Executive Meeting, November 11, 2015*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
Terry Matthews – Soccer Program
Support Staff Evaluation Project – Ball State University

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

Payroll Claims for November 20, 2015 totaling \$196,330.40

Payroll Claims for December 4, 2015 totaling \$189,594.11

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Payment of Year End Bills*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Donations*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Bus Bid*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

A. Resignations – Howell, McFarland & Young*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Employment - Young*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Employment - Beaty*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Employment - Gilley

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Resignation - Rogers

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Resignation – M. Rowlands - Hollenberg

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

A. Field Trip Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Educational Facilities Update

1. Updates –

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

D. 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 17th – Work Session 7:00 P.M. Administration Bldg.

January 13th – 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.