

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 13, 2016.

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

Also meeting with the board: Dr. William Doering and Georgia Templin
Travis Weik Shawna Mikesell

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

Shawna Mikesell of Cenerstone presented what they can provide for schools. Centerstone is a school base service for kids who need mental health services. They provide family support services in life skills. It is a link for family and schools at no cost to the NSCS.

RECOGNITION OF
GUEST

Mrs. Templin administered the oath of office to all board members present.

OATH OF OFFICE

Golliher/Houghton moved to nominate Cary Rhoades for Board President for the January 1 to December 31, 2016 term. Keesling/Clark moved to close nominations. 5/0/1 (Rhoades)
Cary Rhoades was elected School Board President for the January 1 to December 31, 2016 term. 5/0/1 (Rhoades)

ELECTION OF BOARD
PRESIDENT

Golliher/Hellwarth moved to nominate Gary Keesling for Vice President for the January 1 to December 31, 2016 term. Clark/Houghton moved that the nominations be closed. 5/0/1(Keesling)
Gary Keesling was elected School Board Vice President for the January 1 to December 31, 2016 term. 5/0/1(Keesling)

ELECTION OF BOARD
VICE PRESIDENT

Golliher/Houghton moved to nominate Elaine Hellwarth for Board Secretary for the January 1, to December 31, 2016 term. Keesling/Clark moved that the nominations be closed. 5/0/1(Hellwarth)
Elaine Hellwarth was elected School Board Secretary for the January 1 to December 31, 2016 term. 5/0/1(Hellwarth)

ELECTION OF BOARD
SECRETARY

Golliher/Hellwarth moved to approve a stipend of \$2,000 for each board member for the January 1 to December 31, 2016 term and other benefits as listed on the approved salary schedule. 6/0

BOARD STIPEND

Hellwarth/Keesling moved to appoint Chuck Golliher to serve on the Agricultural Advisory for the January 1 to December 31, 2016. 5/0/1(Golliher).

BOARD COMMITTEE
ASSIGNMENTS

Hellwarth/Golliher moved to appoint Gary Keesling to serve on the Hagerstown Park Board for the January 1 to December 31, 2016 term. 5/0/1(Keesling)

Hellwarth/Keesling moved to appoint Julie Blaase to serve on the Coordinated School Health Advisory Committee for the January 1 to December 31, 2016 term. 6/0

The board agreed to the following committee assignments for the January 1, to December 31, 2016 term:

BOARD COMMITTEE
APPOINTMENTS

Buildings & Grounds	Chuck Golliher, Elaine Hellwarth, Marcie Houghton
Board Policy Review	Julie Blaase, Bob Clark
Curriculum	Julie Blaase, Elaine Hellwarth, Cary Rhoades
Board of Finance	Bob Clark, Gary Keesling, Cary Rhoades
ISBA Legislative/Policy Liaison	Gary Keesling
Negotiations	Bob Clark, Gary Keesling, Cary Rhoades
Transportation	Chuck Golliher, Marcie Houghton, Cary Rhoades
School Safety	Julie Blaase, Marcie Houghton
Broad-Based Planning Comm.	Elaine Hellwarth
Evaluation Committee	Elaine Hellwarth
New Castle Career Center	Gary Keesling, Julie Blaase
Sick Bank Leave	Julie Blaase

Golliher/Hellwarth moved to approve the minutes from the regular meeting on December 9, 2015. 6/0
Golliher/Hellwarth moved to approve the minutes from the work session on December 17, 2015. 5/0/1 (Clark)

APPROVAL OF MINUTES

Dr. Doering: (1) January 20th Statewide Readiness Testing for Spring's ISTEP+ to Assure our technology is prepared for the testing. (2) January 28th High School students In PUSH Club sponsored by Ms. VanMeter will make a presentation to third grades to Raise drug awareness. (3) January 29th Fourth and Sixth-grade science fair. (4) ISTAR Nomination forms go out to seniors the week of the 18th of January. (5) January 26th Mr. Childs and the NSCS Early College Team is hosting the other high school Early College Teams from around the state. (6) School will be in session on January 18. (7) Administrators and the Discussion Team are working on much needed Teacher Professional Development days. (8) Mr. Keesling met with Mr. Matthews regarding soccer. He will compile a roster to give to Mr. Keesling. (9) Received notice from the IN Dept. of Education that we are compliant with our special education services. (10) Dr. Doering read thank you email from parent.

SCHOOL NEWS

Hellwarth/Golliher moved to approve Payroll Claims for December 18, 2015 totaling \$194,538.33 and payroll claims for December 31, 2015 totaling \$185,856.98. 6/0

FINANCIAL

Dr. Doering handed out the NCSC monthly financial report.

Golliher/Hellwarth moved to approve a \$300 donation from Meijer to Hagerstown Elementary School to support their student attendance incentive program. 6/0

Hellwarth/Golliher moved to approve the donation of its share of the value of the obsolete band uniforms to the band program. 6/0

Hellwarth/Golliher moved to approve the employment of Brooke Ullery as an Intervention teacher at HES for the 2015/16 school year. 6/0

PERSONNEL ITEMS

Golliher/Hellwarth moved to approve the employment of Nancy Carlson as a Special Education teacher for the 2015/16 school year. 6/0

Hellwarth/Golliher moved to approve the employment of Glen Meek as a Homebound instructor for the 2015/16 school years. 6/0

Golliher/Hellwarth moved to approve the resignation of Kelley Hancock as a classroom assistant at HES. 6/0

Golliher/Hellwarth moved to approve Childhelp: Speak Up Be Safe program at the Jr./Sr. High school curriculum. 6/0

OTHER ITEMS

Golliher/Hellwarth moved to approve the following high school courses for dual credit offered through Ivy Tech Community College:

AGRI 103	Animal Science
AGRI 104	Food Science
AGRI 106	Agriculture Mechanization
AGRI 116	Survey of Horticulture

6/0

Hellwarth/Golliher moved to approve an FFA Field Trip on 2/17/16 – Ladies in Agriculture in Columbus, Indiana.

6/0

Dr. Doering: (1) The work continues. The walls and showers are being installed in Lacy Building. (2) Cafeteria lights are now LED lights. (3) Climate controls in HS gym is 95% complete. (4) Hallways in the Jr./Sr. High will soon see changes.

EDUCATIONAL FACILITIES

Mr. Clark thanks the Board and appreciated the thoughts and prayers after the passing of his father.

BOARD MEMBERS

Mrs. Hellwarth discussed the goals and wish list of the Broad Base Planning Committee. Mrs. Houghton questioned the letter sent out in December for book fees. Dr. Doering said the situation has been addressed. Asked about our policy related to lunch and overdue accounts.

Next Board Meeting:

ITEMS OF INFORMATION

Wednesday-January 27th – 7:00 P.M. Board of Finance Meeting at Admin. Building
Wednesday-January 29th – 7:30 P.M. Board Meeting at Administration Building

There being no other items before the board, Clark/Golliher moved to adjourn the meeting at 8:40 PM. 6/0

ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 13, 2016. The meeting was conducted in the administration office.

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

Absent: Julie Blaase

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 10:00 PM.

Signed _____

