



## **Nettle Creek School Corporation**

297 E Northmarket Street  
Hagerstown, IN 47346-1395  
765-489-4543

### **School Board Meeting**

Wednesday, January 13, 2016  
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. Oath of Office Administered to Board Members:

Indiana law requires each person elected to be a School Board member to annually take the following oath before assuming office (IC 20-5-3-1.5): (Term of office – January 1 – December 31, 2016)

“I solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I will faithfully execute the duties of my office as a member of this governing body, so help me God.”

VI. Reorganization of the Board of School Trustees (All offices January 1 – December 31, 2016)

A. Board nominations for School Board President –

\_\_\_\_\_/\_\_\_\_ nominate\_\_\_\_\_ for Board President, 2016.

Motion to close nominations:\_\_\_\_\_/\_\_\_\_\_  
Vote:\_\_\_\_\_

\_\_\_\_\_ is elected School Board President for 2016. \_\_\_\_\_

**The President assumes office.**

B. Board nominations for School Board Vice President –

\_\_\_\_\_/\_\_\_\_ nominate \_\_\_\_\_ for Board Vice President, 2016.

Motion to close nominations:\_\_\_\_\_/\_\_\_\_\_      Vote:\_\_\_\_\_

\_\_\_\_\_ is elected School Board Vice President for 2016. \_\_\_\_\_

C. Board nominations for School Board Secretary –

\_\_\_\_\_/\_\_\_\_ nominate\_\_\_\_\_ for Board Secretary, 2016.

Motion to close nominations:\_\_\_\_\_/\_\_\_\_\_      Vote:\_\_\_\_\_

\_\_\_\_\_ is elected School Board Secretary for 2016. \_\_\_\_\_

## D. Board Member stipend, 2016

1. Other items of review –

\_\_\_\_\_ moved to set the 2016 Board Member stipend at \$\_\_\_\_\_

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

E. Board Representative to the Agricultural Advisory Committee, 2016

\_\_\_\_\_ moved to appoint \_\_\_\_\_ to serve on the Agricultural Advisory Committee, 2016.

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

F. Board Representative to the Hagerstown Park Board, 2016

\_\_\_\_\_ moved to appoint \_\_\_\_\_ to serve on the Hagerstown Park Board, 2016.

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

G. Board Representative to the Coordinated School Health Advisory Committee, 2016–

\_\_\_\_\_ moved to appoint \_\_\_\_\_ to serve on the Coordinated School Health Advisory Committee, 2016.

Second:           Vote:

H. Assignment of Board Committees/2016 School Year –

Buildings and Grounds	_____	_____
Board Policy Review	_____	_____
Curriculum	_____	_____
Board of Finance	_____	_____
ISBA Legislative Liaison	_____	_____
ISBA Policy Liaison	_____	_____
Negotiations	_____	_____
Transportation	_____	_____
School Safety	_____	_____
Broad-Based Planning Comm.	_____	_____
Evaluation Committee	_____	_____
New Castle Career Center	_____	_____
Sick Bank Leave	_____	_____

VII. Approval of and/or Correction of Board Meeting Minutes:

- A. Regular Meeting, December 9, 2015\*
- B. Executive Session, December 9, 2015\*
- C. Work Session, December 17, 2015\*

Action taken:

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

VIII. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time-  
Shawna Mikesell – Manager, Child and Family Services

IX. School News:

- A. See School News Folder

X. Financial Items Presented for Board Consideration/Action:

- A. Consideration and Approval of Claims

Payroll Claims for December 18, 2015 totaling \$194,538.33

Payroll Claims for December 31, 2015 totaling \$185,856.98

Action taken:

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

- B. Donation\*

Action taken:

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

- C. Donation\*

Action taken:

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

XI. Personnel Items Presented for Board Consideration/Action:

A. Employment\*

Action taken:

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

B. Employment\*

Action taken:

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

C. Employment – Homebound Teacher\*

Action taken:

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

D. Resignation\*

Action taken:

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

XII. Other Items Presented for Board Consideration/Action:

A. Curriculum -Childhelp

Action taken:

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

B. Curriculum – Dual Credits

Action taken:

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

C. Field Trip Request\*

Action taken:

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

D. Educational Facilities Planning –

1. Project Report/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 –

Mr. Keesling –

Ms. Houghton –

Mr. Rhoades –

XIII. Items of Information:

- January 27<sup>th</sup> - Board of Finance Meeting, 7:00 PM @ Administration Building
- January 27<sup>th</sup> - Board Meeting, 7:30 PM @ Administration Building

XIV. Adjourn to Executive Session:

Action taken:

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

XV. Executive Session:

I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.

**Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543**