



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, January 27, 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. Approval of and/or Correction of Board Meeting Minutes:
 - A. Regular Meeting, January 13, 2016*
Executive Meeting, January 13, 2016*
- 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:

- A. See School News Folder

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

Regular Claims #7118 through #7333 totaling \$1,522,220.19*

Payroll Claims for January 15, 2016 totaling \$192,060.25

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Donations*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Teacher Compensation*

Action taken:

Motion: _____ Second: _____ Vote: _____

- D. Executive Assistant Stipend for 2016 Board Meeting Attendance*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Employment-Hayley Rogers, Instructional Assistant*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Resignation – Beka Monaghan*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Administrator Contracts*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

- A. Board Policy – 1st Reading*

Bylaw & Policy Updates Vol. 28-1

BL0100 - Definitions – Revised

PO1411/3211/4211 – Protection of Whistleblowers - Revised

PO1422/3122/4122 – Nondiscrimination & Equal Employment – Revised

PO1521/3121/4121/8121 – Personal Background Checks – Revised
 PO1543 – Non-Renewal of Administrative Contracts – Revised
 PO1662/3362/4362/5517 – Anti-Harassment - Revised
 PO2221 – Mandatory Curriculum – Revised
 PO2260 – Nondiscrimination and Access to Equal Ed Opportunity - Revised
 PO2411 – Guidance and Counseling – Revised
 PO2510 – Adoption of Curricular Materials - Revised
 PO2700 – Annual Performance Report - Revised
 PO3120.06 – Selecting Student Teachers/Administrative Interns - Revised
 PO3124 – Employment Contracts W/ Professional Employees – Revised
 PO3140 - Resignation – Revised
 PO3141 – Suspension of Teachers – New
 PO3142 – Cancellation of a Teaching Contract – Revised
 PO3220 – Staff Evaluation – Revised
 PO5111 – Determination of Legal Settlement and Eligibility For Enrollment – Revised
 PO5112 – Entrance Requirements – Revised
 PO5130 – Withdrawal From School – Revised
 PO5200 – Attendance – Revised
 PO5320 – Immunization – Revised
 PO5530 – Drug Prevention – Revised
 PO5460 – Graduation Requirements – Revised
 PO6152 – Student Fees and Charges – Revised
 PO6520 – Payroll Deductions – Revised
 PO7300 – Disposition of Real Property – Revised
 PO7310 – Disposition of Surplus Property – Revised
 PO7510.01 – Use of Corporation Physical Fitness Facilities – Revised
 PO8330 – Student Records – Revised
 PO8400 – School Safety – Revised
 PO8420 – Emergency Preparedness Plans and Drills – Revised
 PO8455 – Coach Training - Revised
 PO8470 – Registered Sex or Violent Offenders – Revised
 PO8500 – Food Services – Revised
 PO8600 – Transportation – Revised
 PO9160 – Public Attendance At School Events - Revised

B. Co-Curricular Assignment*

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 –
 - Mr. Keesling –
 - Mrs. Houghton –
 - Mr. Rhoades –

XIII. Items of Information:

Wednesday, February 10th – 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.