

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on December 9, 2015.

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

Absent: Julie Blaase

Also meeting with the board: Dr. William Doering and Georgia Templin

Guests:	Joe Klemann	Travis Weik	Sierra Searcy
	Heather Searcy	Dustin Chew	Terry Matthews
	Amanda Matthews	Shawn Hilbert	Rachel Hilbert
	Sue Matthews	Korah Neal	Megan Neal
	Staci Lane	Ana Terry	Brooklyn Terry
	Phil Ferriell	Karen Ferriell	Kasiti Ferriell
	Kenly Ferriell	Dick Best	Lora Moore
	Maddie Moore	Ava Moore	Bob Warner
	Jordan Auker	Dean Auker	

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 p.m in the LGI room at Hagerstown Elementary. 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 November 11, 2015.
6/0

APPROVAL OF MINUTES

Ball State University presented the NSCS non-certified staff performance appraisal model.

RECOGNITION OF GUESTS

Terry Matthews presented the Board and Dr. Doering with a petition as well as supporting documentation for a NSCS varsity level soccer program. Discussion followed by Mr. Matthews and guests.

None

SCHOOL BOARD GROWS
@ THE CREEK

Dr. Doering mentioned: (1) Grades K-3 had quite a crowd in the HES gym for their Christmas program. (2) Grades 4, 5 & 6 and the sixth grade band will perform 12/10/15 in the ES gym at 6:30 P.M. (3) Thursday at 1:00 student from Earlham College will bring archeological artifacts to share with the ES. (4) Friday at 11:00 A.M., Rep. Saunders and our fourth grader classes will hold an Indiana Bi-Centennial kick-off celebration. (4) Dec. 14, 2015 at 8:10 A.M. a representative from Reid Hospital will present information To support staff about a state health insurance program (HIP). (5) December 17th at 1:15 P.M. Ms. Henderson's and Ms. Locke's classes will present a Christmas play for parents. (6)Also the HES Staff will enjoy a pitch-in on that same day. (7) Friday, 12/18/15 the HES Classrooms will hold their holiday parties starting at 2:00 P.M. (8) Eric Bowman presented an all-day workshop for junior high teachers on using student achievement data to make instructional decisions. (9) The Jr./Sr. High will present a combined band and choir concert on Dec. 17th at 6:30 P.M. (10) A staff carry-in at the Jr./Sr. High will be held on Dec. 16 & 17. (11) Students at the Jr./Sr. High will be taking semester finals next week. (12)Wayne County Tourney will be when students and staff return from Winter Break. (13)A local mental Health services company is proposing that they extend services to their clients at school. I have arranged for a representative to talk to the Board at a January meeting.

SCHOOL NEWS

Dr. Doering: (1)Mrs. Isaacs to discuss Broad Base Planning Committee questions and will review strategies at a future Board Meeting. (2) Bus drivers' contracts and the effect of PERF is being looked into by Dr. Doering.

OLD BUSINESS

Hellwarth/Golliher moved to approve payroll claims for November 20, 2015 totaling \$196,330.40 and payroll claims for December 4, 2015 totaling \$189,594.11.
6/0

FINANCIAL ITEMS

Hellwarth/Golliher moved to approve the authority to pay year-end bills to William Doering and Judy Cole and to make such transfers as are necessary in order to finalize the expenditure/transfers for the budget year.

6/0

Hellwarth/Golliher moved to approve the \$500 donation from Youth as Resource Grant For Ms. Bowman's Explore Classes' Warm & Cozy Tea Party and a \$600 donation from Elaine Hellwarth for 6 lane harness needed to run the pool's scoreboard and touch pad.

6/0

Hellwarth/Golliher moved to approve the bid from Midwest Transit for a 78 passenger plus 3 pt seats bus bid for \$93,520.

6/0

Clark/Hellwarth moved to approve the resignation of Emily Howell as Special Education Teacher. Rebecca McFarland as HES Instructional Assistant and Jeanna Young as HES Instructional Assistant.

PERSONNEL

6/0

Hellwarth/Golliher moved to approve the employment of Jeanna Young as a cafeteria worker at the Hagerstown Elementary School.

6/0

Golliher/Hellwarth moved to approve the employment of Lyn Beaty as a HES Instructional Assistant for the remainder of the 2015-16 school year.

6/0

Hellwarth/Clark moved to approve the employment of Kristin Gilley as a Special Education assistant for Speech for the 2015-16 school year.

6/0

Hellwarth/Golliher moved to approve the resignation of Kevin Rogers as head coach of the Softball Team.

6/0

Hellwarth/Golliher moved to approve the resignation of Margaret Rowlands Hollenberg as Math interventionist at Hagerstown Elementary School.

6/0

Golliher/Hellwarth moved to approve the following field trip requests:

OTHER

4th Grade TAG & Ms. Lear's Class, Indiana Statehood Day Celebration, Indiana State Library – December 11, 2015.

FFA State Forestry Contest, Purdue University- December 12, 2015

6/0

Golliher/Hellwarth moved to approve the following Co-Curricular:

Trevis Wilson	7 th Grade Boys Basketball Coach
	JV Baseball Coach
Mike Cowgill	8 th Grade Boys Basketball Coach
Bill Mullin	Boys Golf Coach
Diana Bowman	Sponsor of Student Gov. Association

Dr. Doering mentioned: (1) Staff and students did a nice job when Hagerstown and neighboring areas lost power this week. Athletic competitions were underway and everyone waited patiently for lights to come back on. (2) Mr. Hillman and his crew are trenching that football field as called for in our renovation plan. (3) Hagerstown Fire Department responded to an alarm this morning from a heat sensor in the art room. Ms. Overfield was firing both ceramic kilns and the heat from the combined effort sent off the alarm.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth: (1) During the power outage, pool drained and had to cancel meet. A new

BOARD MEMBER REPORT

Filter and pump is needed. Pump has been taken care of. (2) School fees went out last Week. Why in December and not in late August or right after school starts?

Mrs. Houghton: Last night's ES program, the turn-out was great. Mrs. Roberts did a great job finding more seating for those in need.

Mr. Rhoades continually finds more ways to love this community. Glad he grew up here as well as his kids.

Next Board Meeting set for January 13, 2016 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, Golliher/Hellwarth moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:53 P.M. 6/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on December 9, 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, Marcie Houghton, Gerry Keesling 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 10:30 PM.

Signed _____

