

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 27, 2016.

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

Absent: Elaine Hellwarth

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

The Board and Mrs. Templin administered the oath of office to Julie Blaase at 7:20 p.m. Mrs. Blaase then dismissed herself for the regular meeting.

OATH OF OFFICE

Guests: Travis Weik Joe Klemann

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Golliher/Houghton moved to approve the minutes from the regular meeting and executive session of January 13, 2016.  
5/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering handed out the 1782 Notice Notes Report Pay of 2016.

SCHOOL BOARD GROWS AT THE CREEK

Dr. Doering: HES(1)HES is celebrating Kindness week. (2) Enrollment Count Day is February 1. (3) Student Council is sponsoring Pennies for Patients 2/1 – 2/19. (4)PUSH Club from the Jr./Sr. High is coming to work with third grade. (5) Science Fair is on Friday. (6)HES is taking yearbook orders. (7) Feb 9, 11 & 12, cheer clinic for K-6. (8) Valentine Dance on Feb. 11<sup>th</sup> for grades 3-6. (9) Valentine parties on Feb 12<sup>th</sup>. (10) SchoolLetter grade is an A.

SCHOOL NEWS

Jr./Sr. High: (1) Academic Teams have begun competition and are doing well. (2)Wrestling Sectional is this Saturday. (3) Girls Bball sectional is Tuesday at UnionCounty. (4) Boys Bball against Northeastern is on Feb 4. (5) Boys Bball will play at Bankers Life Fieldhouse at 5:15 on Saturday the 13<sup>th</sup> of February. Students participating in the cheer clinic will perform at halftime. (6)Jr./Sr. High will host the Variety Show in the Auditorium on Friday, February 12<sup>th</sup> @ 6:00. (7) The School Letter grade is a B.

Dr. Doering: (1) Dual Credit class handout.

OLD BUSINESS

Golliher/Keesling moved to approve regular claims #7118 through #7333 totaling \$1,522,220.19 and payroll claims for January 15, 2016 totaling \$192,060.25.  
5/0

FINANCIAL ITEMS

Dr. Doering handed out his monthly comparison spreadsheet.

Clark/Keesling moved to approve the following donations:

Ben Culy-Stand Up Raymond Brand Fork Lift \$2,000.00  
Wayne County Soil and Water Conversation District \$1,368.80 – FFA  
Indiana State Board of Animal Health – Beef Farm - RFID tags

5/0

Golliher/Clark moved to approve the funds from the 2015 Annual Performance Grant to Teachers to be distributed as a stipend and the distinction between performance rating of Effective and Highly Effective to be one (1) dollar.

5/0

Golliher/Clark moved to approve the stipend in the amount of \$1,560 to the Executive Secretary for attendance and services provided at the 2016 Board Meetings.

5/0

Golliher/Houghton moved to approve the employment of Hayley Rogers as an instructional assistant for the remainder of the 2015-16 school year @ \$9.50/hr.  
5/0

PERSONNEL

Golliher/Keesling moved to approve the resignation of Beka Monaghan as Intensive Special Education Teacher.  
5/0

Golliher/Keesling moved to approve the following two-year continuation contracts:

Mark Childs	July 1, 2016 – June 30, 2018	\$184,467
Brian Cadle	July 2016 – June 2018	\$131,886
Gerry Keesing	July 2016 – June 2018	\$131,886

5/0

## Board Policy Update – 1<sup>st</sup> Reading\*

OTHER

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

Golliher/Keesling moved to approve the Co-Curricular assignment of Kelsi Stotler as Softball Coach for the 2015/16 School Year.  
4/1 (Houghton)

Dr. Doering: (1)Projects are moving along. (2)Handout from Bus Driver's Meeting.  
(3)Handout of website usage.

FACILITIES REPORT  
AND UPDATES

Mr. Clark: Regarding the tragic accident involving an Indy Principal, it made one feel a sense of appreciation of our staff, school and family.

Mr. Rhoades: Regarding the upcoming State Bills, I encourage you to read and make contact with local representatives.

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, February 10, 2016 at 7:30 P.M.  
at the Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Keesling/Clark moved to adjourn the  
Regular Meeting and moved to adjourn to Executive Session at 8:07 P.M.  
5/0

ADJOURN TO EXECUTIVE  
SESSION

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 27, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Gary Keesling, Bob Clark, Marcie Houghton, Chuck Golliher 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 9:45 PM.

Signed \_\_\_\_\_  
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