



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, February 10, 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 27, 2016*
Executive Meeting, January 27, 2016*
Board of Finance Meeting, January 27, 2016*
Action taken:
Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time – Allan Irvin

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

Payroll Claims for January 29, 2016 totaling \$188,720.94

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Vending Service Agreement*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. End of the Year Transfers*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Support Staff Evaluations*

Action taken:

Motion: _____ Second: _____ Vote: _____

- B. Transportation Department Job Descriptions*

Action taken:

Motion: _____ Second: _____ Vote: _____

- C. Resignation – Kelsey West-Agee

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

- A. Board Policy – 2nd 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

Action taken:

Motion: _____ Second: _____ Vote: _____

B. NSCS Curriculum Writing & Learning Schedule*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Jr./Sr. High School 2016-17 Curriculum Guide*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Educational Facilities Update

1. 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 –

Mrs. Houghton –

Mr. Rhoades –

XIII. Items of Information:

Wednesday, February 24th – 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.