

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 10, 2016.

The following board members were present: Gary Keesling, Bob Clark, Cary Rhoades, Elaine Hellwarth, Julie Blaase.

Absent: Chuck Golliher and Marcie Houghton

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

Guests:	Travis Weik	Joe Klemann
	Allan Irvin	Mark Childs

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

The regular meeting and executive meeting minutes of January 27, 2016 were tabled. The Board of Finance Meeting of January 27, 2016 was tabled.

APPROVAL OF MINUTES

Allan Irvin presented the Transportation Report. He also reviewed the Evaluation/ Job Description Project for Transportation. Mr. Childs presented the 2016/17 Jr./Sr. High Curriculum Guide.

RECOGNITION OF GUESTS

Dr. Doering handed out the *IU to pilot innovative partnership model to deliver college-level courses to high school students* release.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering:

SCHOOL NEWS

School News – February 10, 2016
HES

February 11 Valentine Dance – 3:00P.M. to 4:30P.M. HES gym sponsored by HS Afterprom Committee

February 11 & 12 – Cheer Clinic Grades K-12 LGI Room 5:00P.M.

Little League sign-ups February 17 from 6-8P.M. in LGI Room and February 20 from 10-1P.M.

February 18 & 19 IREAD 3 practice

Saturday, February 20 – Ball State Science Fair for the 4th & 6th grade students who are advancing.

Week of 2/22 – ISTEP+ motivation week. We begin testing the following week. The last state load test was successful, so our technology is ready to go.

Thanks to DOT food who donated snacks to HES PTO for ISTEP+ testing.

February 23 The folks from Wayne County Chamber of Commerce will visit to conduct the drawing to reward students for Perfect Attendance in the School Is Cool program

Jr./Sr. HS

Senior students selected this year's ISTAR Teachers. This is an annual opportunity when students recognize teachers who have gone above and beyond the call of duty to support them.

Elle Hellwarth selected Ms. Overfield.

Gabrielle Willis selected Mr. Oliger.

Kendall Combs selected Mr. Dawson.

The Variety Show is scheduled for Friday at 7:00P.M. in the auditorium.

February 17 from 11:30A.M. to 6:30P.M. Ms. Rogers from CIS will have a computer lab open for parents to complete FAFSA financial aid applications.

Student Beka Elza will participate in the State Diving Meet, And student Brandon Purtha is headed to the wrestling semistate.

The boys basketball team will play Lapel on Saturday beginning at 5:15P.M. and Banker's Life Fieldhouse.

Both buildings passed inspection by the fire marshal, and the air quality check at both schools came back with all readings in the acceptable limit.

Teachers will receive their new base rates and retro pay this Friday. Monday, February 15 - Schools are closed in observance of Presidents Day.

Dr. Doering: (1) Cafeteria to develop a handbook to assist kids w/health challenges.
(2) May 21st will be the Hall of Fame Night.

OLD BUSINESS

Hellwarth/Keesling moved to approve payroll claims for January 29, 2016 totaling \$188,720.94.
5/0

FINANCIAL ITEMS

Hellwarth/Keesling moved to approve the Vending Services Agreement with Canteen Vending Service Division for three years – 2/11/16 – 2/11/19.
5/0

Hellwarth/Blaase moved to approve the End of Year Transfers for 2015.
5/0

Blaase/Hellwarth moved to approve the Support Staff Evaluation.
5/0

PERSONNEL

Hellwarth/Clark moved to approve the Transportation Department job descriptions with the removal of the weight lifting requirements.

5/0

Hellwarth/Keesling moved to approve the resignation of Kelsey Agee at HES.

5/0

Blaase/Hellwarth moved to approve the following Board Policy:

OTHER

Board Policy Update – 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

5/0

Hellwarth/Blaase moved to approve the Curriculum Writing & Learning Materials Selection schedule.

5/0

Clark/Blaase moved to approve the Jr./Sr. High School 2016-17 Curriculum Guide.

5/0

Hellwarth/Blaase moved to approve the Co-Curricular assignment of Paula Keesling as Math Bowl Coach for the 2015/16 School Year.

4/0/1 (Keesling)

Dr. Doering: (1)Received air quality report percentages report. Both buildings are at Normal limits. (2) LGI room at ES is being painted. (3) Exterior doors at the Lacy Building are installed. (4) Boiler repair at Jr./Sr. High (5) Lighting in the workshop room at Jr./Sr. High will be changed and students will assist.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth: The scoreboard in the Auxiliary gym needs to be taken down or repaired.

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, February 24, 2016 at 7:30 P.M.
at the Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Blaase/Hellwarth moved to adjourn the
Regular Meeting and moved to adjourn to Executive Session at 9:10 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 _____

