

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 24, 2016.

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

Absent: Marcie Houghton

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

Clark/Keesling moved to approve the minutes from the regular meeting and executive session of January 27, 2016.  
4/0/2 (Hellwarth/Blaase)

APPROVAL OF MINUTES

Clark/Keesling moved to approve the minutes from the Board of Finance meeting of January 27, 2016.  
4/0/2 (Hellwarth/Blaase)

Hellwarth/Blaase moved to approve the minutes from the regular meeting and executive session of February 10, 2016.  
5/0/1 (Golliher)

Kevin Munchel presented the technology job descriptions and reviewed the NCSC Technology Long-Range Plan.

RECOGNITION OF GUESTS

Dr. Doering read a note - Student's rights and guidance for the LGBTQ Community.

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering:  
HES

SCHOOL NEWS

February 26 – yearbook orders due  
February 27 – Circle The State at New Castle MS Ms Cline is taking both elementary singers and r. high singers.  
February 29 to March 11 ISTEP+ testing window. We'll be testing on 5 days or fewer. Parents are great at being sure their children are at school and appointments are scheduled at other times.  
March 4<sup>th</sup> – PC K-1-2 classes are going to the Joseph Moore Museum  
March 7<sup>th</sup> – Ms. Pollard with support from the Psi Iots has again arranged dental screening in Grades 1 and 4  
HJr./Sr.High  
Boys Sectional begins Tuesday, March 1  
March 2 - 7<sup>th</sup> & 8<sup>th</sup> Grades parents will come to school that evening to learn about Early College.  
March 3 – educators from Vincennes Lincoln and Paoli will be visiting to learn about our Early College program.  
March 4<sup>th</sup> is the end of the third nine weeks.  
Handout on the progress for Early Professional Development Days  
Update on the K-12 Assessment

Dr. Doering: Handout from Mr. Childs regarding options for Physics.

OLD BUSINESS

Blaase/Golliher moved to approve regular claims #7334 through #7412 totaling \$287,543.26 and payroll claims for February 12, 2016 totaling \$273,175.45 and Payroll claims for February 19, 2016 totaling \$1,134.33.  
6/0

FINANCIAL ITEMS

Disposition of Warrants and Checks Report from Judy Cole.

Hellwarth/Golliher moved to approve the NSCS Summer School Program.  
6/0

Hellwarth/Golliher moved to approve the NSCS 2016 Summer School Feeding Program.  
6/0

Golliher/Clark moved to approve the retirement of Dan Diercks at the conclusion of the 2015-2016 school year.  
6/0

PERSONNEL

Hellwarth/Blaase moved to approve the employment of Kayla Walker as a third-Grade teacher for the 2015-2016 school year at the pro-rated amount off of the yearly base of \$32,833.  
6/0

Hellwarth/Golliher moved to approve the Technology Department Job Descriptions after some minor word changes.  
6/0

Hellwarth/Blaase moved to approve the employment of Brittany Ritter as Intensive Special Education Teacher for the 2015-2016 school year at the pro-rated amount off of the yearly base of \$34,570.  
6/0

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

OTHER

Amy Sons	Math Curriculum/Textbook Adoption 2015-16
Pam Chew	Math Curriculum/Textbook Adoption 2015-16
Debbie Hollenberg	Math Curriculum/Textbook Adoption 2015-16
Tina Limburg	Math Curriculum/Textbook Adoption 2015-16
Peggy Muller	Math Curriculum/Textbook Adoption 2015-16
Brad Catey (Chair)	Math Curriculum/Textbook Adoption 2015-16
Paula Keesling	Math Curriculum/Textbook Adoption 2015-16
Shaye Fisher	Math Curriculum/Textbook Adoption 2015-16

Steph Beeson	Girls Tennis Coach
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6/0

Hellwarth/Golliher moved to approve the sophomore fundraising request.  
6/0

Blaase/Golliher moved to approve the field trip request from the Art Class to the University of Saint Francis.  
6/0

#### 2/24/2016 Technology Update and Budget

Blaase/Golliher moved to approve the field trip request from BPA on 3/6/16 to 3/8/16 for the State Leadership Conference in Indianapolis.  
6/0

Dr. Doering: (1)Projects – Baseball Back stop installed, wallpaper at Jr/Sr High coming down, 3 electronic data boards and 2 tv monitors installed at ES and porcelain fixtures installed at Lacy Building.

FACILITIES REPORT  
AND UPDATES

Mr. Rhoades: Thank you for the Chromebooks. An important step for the Board in moving forward on the same plans as the students. Glad for the tools and all the possibilities.

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, March 9, 2016 at 7:30 P.M.  
at the Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:43 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 February 24, 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, Elaine Hellwarth, Julie Blaase, 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 9:15 PM.

Signed \_\_\_\_\_  
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