

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 9, 2016.

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

Absent: Julie Blaase and Chuck Golliher

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

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:33 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF  
BOARD MEETING

Hellwarth/Clark moved to approve the minutes from the regular meeting and executive session of February 24, 2016.  
4/0/1 (Houghton)

APPROVAL OF MINUTES

Jerry Hillman presented the technology job descriptions and reviewed the NCSC Maintenance Long-Range Plan.

RECOGNITION OF GUESTS

None

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering:

SCHOOL NEWS

School News 3/9/2016

Hagerstown Elementary School

March 10 – Staff CPR training

March 14 – First and fourth-grade dental screening

March 15 – Hometown Bound 5:00P.M. 5<sup>th</sup> & 6<sup>th</sup>-grade & community authors

March 14-16 – IREAD 3 testing 8-10:A.M.

March 17 – Spring portraits

March 18 – Reality Store activity for 6<sup>th</sup> grade 8-Noon CIS sponsored

Saturday, March 19 Easter Bunny breakfast

March 18 – last day of school before Spring Break

Hagerstown Jr./Sr. High

March 11 – End of Third 9 Weeks

Saturday, March 12 – End Hunger Now event

March 16 – Winter Sports Program 7:00P.M.

Saturday, March 19 – Rural Urban Banquet 6:00P.M.

School resumes after Spring Break on April 4

Spring Sports are not selling Tiger Cards this year – they are selling 16oz. double-walled tumblers with lids. See a spring athlete if you would like to purchase one for \$20

IVY Tech is currently working at HHS signing students up for Take

A Course On Us for this summer. One class our students can take is Physics.

Dr. Doering: (1) Condensed school day – time for staff development for teachers.

OLD BUSINESS

(2)K-12 Assessment/NWEA Maps Expansion – money from General Fund. (3) Chromebooks and Open Meeting Law – NSCS Council said that we are not in violation. (4) On December 9, the Fire inspector said the ES was in violation. We now have signed posted at the courtyard. (5) Safety Plans for each building will be presented next Board Meeting. (6) Handout of class sizes for both buildings per teacher and/or class.

Dr. Doering handout of the NSCS Monthly Financial Statement.

Hellwarth/Clark moved to approve payroll claims for February 29, 2016 totaling \$226,620.36  
5/0

FINANCIAL ITEMS

Hellwarth/Clark moved to approve the Maintenance Department Job Descriptions.  
5/0

PERSONNEL

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

OTHER

Tyler Stotler	JV Softball Coach
Brandon Lester	Girls Asst. Track Coach
Leslie Rogers	Girls JH Track Coach
Karen Matanich	Girls Varsity Track Coach

5/0

Hellwarth/Keesling moved to approve the NSCS 2016/17 School Calendar, Pay Dates and Pay Periods, and the Corporation Observed Holidays.

5/0

Hellwarth/Keesling moved to approve the Contract to regulate Vehicular and Pedestrian Traffic with the Town of Hagerstown.

5/0

Hellwarth/Keesling moved to approve the Uniform Internal Control Standards for Indiana Political Subdivisions.

5/0

Hellwarth/Keesling moved to approve the field trip request on 4/5/16 to Indiana State House.

5/0

None

FACILITIES REPORT  
AND UPDATES

Mrs. Hellwarth: (1) Asked about the meeting with bus drivers. (2) Asked about a better sound system at the HS gym.

Mr. Keesling: (1) Dr. Doering, Mrs. Houghton and myself attended seminar. Mentioned a per diem stipend for attending meetings for Board Member.

Mr. Rhoades: Thank you for the Chromebooks and bring us to this Century. Looking forward to further developments.

BOARD MEMBERS REPORT

Next Board Meeting set for Wednesday, March 23, 2016 at 7:30 P.M. at the Administration Building

Also, the NSCS Website passed the 300 mark – 300 new stories they can access.

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 9:09 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 March 9, 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, Marcie Houghton 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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