

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 23, 2016.

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

Absent: Julie Blaase and Bob Clark

Also meeting with the board: Dr. William Doering and Georgia Templin
Joe Klemann Chief Folkner Braden Albert Travis Weik

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Keesling moved to approve the minutes from the regular meeting and executive session of March 9, 2016.
4/0/1 (Golliher)

APPROVAL OF MINUTES

Braden Albert discussed the safety procedures at both buildings along with current changes and responsibilities. He also spoke of the IN Secured Safety Grant proposal. Chief Folkner of the Hagerstown Police Department discussed (1) How the department plays a part of the day to day at the NSCS. (2) Response at the schools and (3) Recommendations to better secure the schools: (A) Importance of being in the schools (B) Cameras at the HS parking lot (C) Locked classroom doors and (D) Need for a Safety Officer.

RECOGNITION OF GUESTS

None

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) Spring Break March 21 thru April 1. (2) Progress being made at the Lacy Building. (3) Daddy/Daughter Dance will be held Saturday, April 9. (4) Nettle Creek Students were recognized by the Daughters of the American Revolution – 5th graders Miriam Girdly, 6th grader Emma Lear, and 12th grader Elle Hellwarth.

SCHOOL NEWS

Dr. Doering: (1) 911 Call and staff – did staff development. (2) NWEA K-12 Assessment: Internal system used to progress and monitor. (3) Chromebook is not a violation of Open Door. (4) Coaches have been told not to prop doors. (5) Sound quality at sectional – Athletic Department used a new mixing board that will be available for graduation and other activities at the HS gym. (6) Hours for Administrators are from 7:30 A.M. – 3:30 P.M.

OLD BUSINESS

Hellwarth/Golliher moved to approve Regular Claims #7413 through #7502 totaling \$780,968.42 and payroll claims for March 11, 2016 totaling \$223,597.04.
5/0

FINANCIAL ITEMS

Dr. Doering handout of the NSCS Five Year Financial Report

Dr. Doering presented the NSCS Annual Performance Report

Hellwarth/Golliher moved to approve the Northwest Evaluation Association (NWEA) Web-based Measures of Academic Progress (MAP) K-12 for 2016-17 school year.
5/0

Golliher/Hellwarth moved to approve the Indiana Secured School Safety Grant Application for \$15,000 – matching grant.
5/0

None

PERSONNEL

Golliher/Hellwarth moved to approve the following Co-Curricular positions:
Bruce Charles JV Baseball Coach
5/0

OTHER

Golliher/Hellwarth moved to approve the cancellation of April 13 & April 20th School Board Meeting. A single meeting date will be set and published.

Dr. Doering: (1) Allan Irvin was given the Good Neighbor Award. (2)Parking Lot at ES is having work completed on the drainage holes. (3) Some summer Cleaning is being done during Spring Break. (4)Dr. Doering sent Mr. Longbon an email appreciating his support.

FACILITIES REPORT
AND UPDATES

Mrs. Hellwarth: Shared note about camera system on school parking lots.
Mrs. Houghton: Mentioned a per diem stipend for attending meetings for Board Member.
Will continue to bring this topic up every meeting until a recommendation is made.

BOARD MEMBERS REPORT

Next Board Meeting TBA

ITEMS OF INFORMATION

There being no other items before the board, Golliher/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 March 23, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Cary Rhoades, Gary Keesling, Chuck Golliher, 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 10:00 PM.

Signed _____

