

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 18, 2016.

The following board members were present: Gary Keesling, Elaine Hellwarth, Marcie Houghton and Julie Blaase.

Absent: Cary Rhoades, Chuck Golliher and Bob Clark

Also meeting with the board: Dr. William Doering and Georgia Templin
Joe Klemann Mark Schlotterbeck Stephanie Deloughery

The regular meeting of the Board of School Trustees was called to order by Mr. Keesling at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

The minutes from the regular meeting and executive session of March 23, 2016 were tabled.

APPROVAL OF MINUTES

Mark Schlotterbeck and Stephanie Deloughery discuss the Crisis Prevention Institute (CPI) staff development training. CPI is a non-violence technique built with a focus on the care, welfare, safety and security of all individuals.

RECOGNITION OF GUESTS

None

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: HES: (1)April 18 – ISTEP window opens. (2) April 19 – Vaccine Clinic for incoming K and Grade 6 (10 A.M. – 5 P.M.). (3) April 26 – K,1 & 2 Spring Music program. (4) April 28 – Grades 3, 4 & 5 Spring Music program. (5) May 3 – 6th Grade Dessert Theater. (6)May 5 – 4, 5 & 6 Grade School Dance. Field Trip to Conner Prairie. Ms. Muller and Ms. Arnold are taking the mini-marathon group to Indy. (7)May 9- Field Day for grades 1, 2 & 3. (8)May 11 – Field Day for grades 4, 5 & 6.
Jr./Sr. High: (1) April 18 – ISTEP window opens. (2) Elle Hellwarth was the recipient of the Lilly Scholarship.

SCHOOL NEWS

Dr. Doering handed out the updated Nettle Creek School Corporation Long-Range Plan.

OLD BUSINESS

Blaase/Hellwarth moved to approve Regular Claims #7503 through #7570 totaling \$362,159.17 and payroll claims for March 25, 2016 totaling \$215,757.64, payroll claims for March 29, 2016 totaling \$1,134.33 and payroll claims for April 8, 2016 totaling \$168,911.25.
4/0

FINANCIAL ITEMS

Dr. Doering handout of the NSCS Monthly Comparison Report

Hellwarth/Blaase moved to approve the sale of Bus 5.
4/0

Hellwarth/Blaase moved to approve the addition of school corporation insurance with Pfenninger, Claxton & Estelle for Building 6 – maintenance barn for \$68.00/yr.
4/0

Blaase/Hellwarth moved to approve the continuation of the contract with Soliant Health, Inc. for the provision of Speech and Language therapy for students.
4/0

Hellwarth/Blaase moved to approve the following job descriptions:

PERSONNEL

Food Services
Administration Services
Athletics Services
Library/Media Services
Instructional Services
Health Services
Guidance Services
School Support Services
4/0

Blaase/Hellwarth moved to approve the creation of an instructional coach position.
4/0

Hellwarth/Blaase moved to approve the Instructional Coach job description.
4/0

Hellwarth/Blaase moved to approve the resignation of Jessica Moore and Jennifer Waterman as ES Instructional Assistants.
4/0

Hellwarth/Blaase moved to approve the employment of Connor Bartlett and Kailei Dale as ES Instructional Assistants at \$9.50/hr for 29 hrs/week.
4/0

The recommendation for a Condensed Day for the 2016-2017 school year was tabled.

OTHER

Blaase/Hellwarth moved to approve the 2016 Summer Science Camp for grades 2 – 5 on June 14 through June 17, coached by Julie Arnold.
4/0

Hellwarth/Blaase moved to approve the following field trip requests:
-BPA National Leadership Conference, Boston MA – May 5 -9, 2016
-Conner Prairie, Fishers, IN – May 19, 2016: Grade 4
-Victory Field, Indianapolis, IN – May 19, 2016: Grades 3, 4 & 5
4/0

Blaase/Houghton moved to approve the FCCLA fundraising activity to send Students and advisor to the National FCCLA Convention.
4/0

Dr. Doering: (1)Water is hooked up on the football field and are working on initial grading. (2) The drains on the football field were cleaned out. (3) Pool lights are 90 percent complete. (4) Arrangements are being made to replace the mulch on the HES playground. (5)A neighbor drove on the playground during recess which will are now addressing.

FACILITIES REPORT
AND UPDATES

Heard requests that the school reconsider the prom date for the 2016-17 school year due to being on Easter weekend.

BOARD MEMBERS REPORT

Mrs. Blaase: (1) Is the football field being re-crowned? Yes (2) Asked about the inconsistency in the policy verses the qualifications regarding being a substitute teacher.

Mrs. Hellwarth: (1)Would like for the Corporation to look at financial help for a student looking for the non-traditional physic class option.

Mr. Keesling: (1) Agreed with changing the prom date for the 2016-17 school year.

Next Board Meeting set for May 11, 2016 at 7:30 P.M. 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 9:09 P.M.
4/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on April 18, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Julie Blaase, 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 10:30 PM.

Signed _____

