



Nettle Creek Family of Schools

Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, May 11, 2016

7:30 P.M.

Administration Office

AGENDA

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda.

Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

- I. Call to Order of Regular Meeting:
- II. Roll Call of Board Members:
Mrs. Blaase_____ Mr. Clark_____ Mr. Golliher_____ Mrs. Hellwarth _____
Mr. Keesling_____ Mrs. Houghton _____ Mr. Rhoades _____
- III. Certification of Compliance with Open Meeting Law:
Superintendent or Designee _____
- IV. Pledge of Allegiance and Moment of Silence:
- V. Approval of and/or Correction of Board Meeting Minutes:
 - A. Regular Meeting, March 23, 2016*(Keesling, Golliher, Rhoades, Hellwarth, Houghton)
Executive Meeting, March 23, 2016*
Action taken:
Motion: _____ Second: _____ Vote: _____

Regular Meeting, April 18, 2016*(Keesling, Hellwarth, Houghton, Blaase)

Executive Meeting, April 18, 2016*

Action taken:

Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
- Kevin Munchel –Book Fees
 - Brad Catey-Book Fees
 - Chris Oliger-Condensed Day/Zero Hour Class
 - Penny Maddy-Food Service Department Report

VII. School Board - GROWS @ THE CREEK:

- Elaine Hellwarth – Cyber Threats
- Marcie Houghton – Cyber Threats
- Dr. Doering – Work Base Learning

VIII. School News:

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims

Payroll Claim for April 22, 2016 totaling \$196,914.57

Payroll Claim for May 6, 2016 totaling \$203,498.14

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Renewal of Student Accident Insurance*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Elementary Book Rental Fees 2016-17*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. 2016-2017 Chromebook Fees Grades 6-12*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Math Adoption HES & HJSHS 2016-17*

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

A. Resignations *

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Retirement – William McDaniel*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Summer School Staff*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Instructional Coach Salary Description Change*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

A. Condensed Day*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Transfer of Sick Days*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Field Trip Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. 2016-17 Prom Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Sports Teams Count*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Summer Speed Camp*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Educational Facilities Update

1. Updates –

- a. Jr.-Sr. High School Projects –
- b. Elementary School Projects –
- c. Maintenance/Transportation Facility –
- d. Administration Building

- H. Board Member Reports, Concerns, and/or Requests for Information –
Mrs. Blaase –
Mr. Clark –
Mr. Golliher –
Mrs. Hellwarth –
Mr. Keesling –
Mrs. Houghton –
Mr. Rhoades –

XIII. Items of Information:

Wednesday, May 25th – Board Meeting, 7:30 P.M. Administration Bldg.

XIV. Adjourn to Executive Session:

Action taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.