

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 11, 2016.

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

Absent: Marcie Houghton

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

Gerry Keesling	Penny Maddy	Kevin Munchel
Chris Olinger	Brad Catey	Tammy Barnett
Brendan Smith	Heather Stapleton	Paul Stapleton
James Dell	Jimmy Dell	Lance Lumpkin
Taylor Lumpkin	Keith Lumpkin	Jennifer Taylor
Seth Taylor	Ian Taylor	Katie Bymaster
Eli Bymaster	Ethan Bymaster	Owen Bymaster
Mindy J. Wampler	S. Wampler	Sophia Kernosek
Jeff Lovvorn	Caleb Lovvorn	Terry Mathews
Darcy	Kendall Lovvorn	Bob Warner
Amanda Mathews	Lora Moore	Maddie Moore
Heather Searcy	Sierra Searcy	Alex Smith
Kelly Davis	Matt Muldoon	Bryson Faulkenberg
Madison Phelps	Josh Shannon	Arysta March
Traci Weber	Jessica Moore	Liam Mathews
Jayne Lovvorn	Ava Moore	Jason Morrow
Lilli Neal	Dakota Perkins	Dustin Chew

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

CALL TO ORDER OF
BOARD MEETING

Golliher/Hellwarth moved to approve the minutes from March 23, 2016.

4/0/2 (Clark/Blaase)

Clark/Hellwarth moved to approve the executive minutes from March 23, 2016.

4/0/2 (Clark/Blaase)

APPROVAL OF MINUTES

The minutes from the regular meeting and executive session of April 18, 2016 were tabled.

Kevin Munchel discussed the Chromebook fees. Increase of \$10 but includes a one accident per year. The fee for 6-12th grade Chromebook rental will be \$50 for the 2016-17 school year. Round three of the technology implementation will begin to include 3-5th grade with a \$30 Chromebook fee.

Brad Catey discussed the ES Math (I-Ready) adoption and book fees.

Chris Olinger discussed the proposed condensed day and zero hour class. Students will be given the opportunity to complete assignments online. It will prepare them for on-line classes in college. For the upstairs, we are excited for the opportunity for teachers to learn together advancing our teaching and our students.

Penny Maddy presented the Food Service Department Report.

Terry Mathews discussed the results on the soccer survey and his meeting with Gerry Keesling.

RECOGNITION OF GUESTS

Elaine Hellwarth and Marcie Houghton attended a Cyber Threat conference.

Mrs. Hellwarth found the conference extremely interesting and said the corporation should prepare for the many technology threats.

Dr. Doering discussed the work based learning internship program for the Jr./Sr. High.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: HES: (1)Field Day was well attended by parents. (2)NWEA Testing for 4th graders will be on I pads and Chromebooks for 6th graders. (3) Title 1 Grant is complete. (4) Working on School Improvement Plan. Working on expanded use of community. (5)Staffing Plans are to have no more than 23 students in a class. (6)TAG Program to expand with a cluster in Kindergarten.

HHS: (1) Last teacher meeting of the year was today. (2) FFA Banquet on May 13.

(3) Music Concert on May 15. (4) New Castle Career Center Open House on May 19.

(5) Hall of Fame inductions on May 21. (6) Last student day, May 25.

SCHOOL NEWS

2016-17 Registration will be held June 6 & 7th from 12:00 P.M. – 8:00 P.M.
Summer School, June 6 – June 24th.

Dr. Doering mentioned the question of students using tobacco was proposed to the Coach and he stated it is absolutely prohibited.

OLD BUSINESS

Golliher/Hellwarth moved to approve payroll claims for April 22, 2016 totaling \$196,914.57 and payroll claims for May 6, 2016 totaling \$203,498.14.
6/0

FINANCIAL ITEMS

Blaase/Golliher moved to approve the Renewal of Voluntary Student Accident Insurance with Gerlock & Associates.
6/0

Hellwarth/Golliher moved to approve the following book rental rates for the 2016-17 school year:

Kindergarten: \$99.79
First Grade: \$116.71
Second Grade: \$87.81
Third Grade: \$146.58
Fourth Grade: \$148.72
Fifth Grade: \$130.51
Sixth Grade: \$150.24
6/0

Hellwarth/Blaase moved to approve the Jr/Sr. High Chromebook Fee of \$50.
6/0

Hellwarth/Golliher moved to approve the K-12 mathematics materials adoption.
6/0

Blaase/Golliher moved to approve the following resignations:

Amanda Twombly – elementary counselor
Braden Albert – instructional technology assistant
Sandra Bennett- HS instructional assistant
6/0

PERSONNEL

Golliher/Blaase moved to approve the retirement of William McDaniel –ES Maintenance.
6/0

Golliher/Hellwarth moved to approve the following staff for 2016 Summer School:

Jodi Young – First Grade
Adrienne Koontz – Second Grade
Tina Limburg – Third Grade
Aides: Heather Skirvin, Crystal Thalls & Emily Reed
Tim Arnold – High School
Andrea VanMeter – High School
6/0

Hellwarth/Golliher moved to approve the Salary Description Change to the Instructional Coach Position.
6/0

Hellwarth/Golliher moved to approve a Condensed Day for the 2016-2017 school year.
Elementary School:

Teacher Day 7:30 A.M. – 3:00 P.M.
Professional Development 7:30 A.M. – 8:15 A.M.
Student Day 8:25 A.M. – 2:45 P.M.

Jr./Sr. High:

Teacher Day 7:30 A.M. – 3:00 P.M.
Professional Development 7:30 A.M. – 8:15 A.M.
Student Day 8:30 A.M. – 3:00 P.M.

20 days/school year – Dates TBD

OTHER

Blaase/Golliher moved to approve the transfer of personal sick days to family sick days for Lori Ward.

6/0

Hellwarth/Golliher moved to approve the following field trips:

Indiana State House – May 6, 2016

Indianapolis Zoo – May 18, 2016

Purdue University (FFA) – June 13, 2016

San Diego, CA (FCCLA) – July 2, 2016

6/0

Golliher/Hellwarth moved to approve the 2016-17 Prom request at the Indianapolis Zoo.

6/0

Golliher/Hellwarth moved to approve the offering limit of 18 sports teams at the Hagerstown Jr./Sr. High.

6/0

Golliher/Hellwarth moved to approve the Tigers Speed Camp of June 7 – 23rd for Grades 2-8.

6/0

Dr. Doering: (1)Mowing is in full swing. (2)Irrigation system is installed. (3) Working on the shutters at the Administration Bldg. (4)Vinyl siding was installed on the softball storage building. (5) Mr. Hillman is lining up summer help.

FACILITIES REPORT
AND UPDATES

Mr. Golliher: Don't give up on soccer. I do think that someday we will have it. I can see the TEC moving towards that someday.

BOARD MEMBERS REPORT

Mrs. Hellwarth: Concerned for the limited hours of instructional time and is the Corporation still looking into options for Physics.

Next Board Meeting set for May 25, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Blaase/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:38 P.M.

ADJOURN TO EXECUTIVE
SESSION

6/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on May 11, 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, Chuck Golliher, Bob Clark, Cary Rhoades 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 _____

