

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 25, 2016.

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

Absent: Chuck Golliher and Bob Clark

Also meeting with the board: Joe Klemann

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:36 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Blaase moved to approve the minutes and executive minutes from April 18, 2016. 4/0/1 (Rhoades)

APPROVAL OF MINUTES

Hellwarth/Blaase moved to approve the minutes and executive minutes from May 11, 2016. 4/0/1 (Houghton)

None

RECOGNITION OF GUESTS

Elaine Hellwarth and Marcie Houghton attended the ISBA Spring Board Academy. They discussed: Long Range Planning, Recruiting and Retaining Excellent Educators, Policy v. Procedure v. Past Practices, The Board's Role in Personnel Matters and Requirement on Background Checks.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: HES: (1)Today was the last day of school. (2) Summer School, June 6 – June 24th. (3)Free Breakfast and lunch for youth under age 18. (4)Honors & Awards June 2 @7:00 P.M. (5)Graduation is June 4th @ 2:00 P.M. (6)Hosting a tour of facilities with the folks from Hagerstown, Maryland on May 31. (7)Lilly Scholar, Elle Hellwarth, will be honored at the Wayne County Foundation on June 16.

SCHOOL NEWS

None

OLD BUSINESS

Hellwarth/Houghton moved to approve regular claims #7571 through #7677 totaling \$353,433.95 and payroll claims for May 20, 2016 totaling \$196,643.26. 5/0

FINANCIAL ITEMS

Hellwarth/Blaase moved to approve the bid for an obsolete bus #5 to Greens Fork Alignment. 5/0

Hellwarth/Keesling moved to approve the Agricultural Lease Agreement with Dwayne Crownover for the 2016 crop year. 5/0

Dr. Doering handed out the NCSC Monthly Comparison Spreadsheet.

Blaase/Keesling moved to approve the resignation of Andrew Zickgraf. 5/0

PERSONNEL

Blaase/Hellwarth moved to approve the resignation of Suzanne Birchard. 5/0

Hellwarth/Blaase moved to approve the following summer camps:
Girls Tennis June 13 – 17 Grades 5-9 Stephanie Beeson
Football Camp July 18 – 21 Grades 3-9 Scott Snodgrass
5/0

OTHER

Dr. Doering: (1)The process is in place for the renovation of HS gym. Refinishing of floors and walls. There is much conversation about this. A committee has been formed consisting of three Board Members (Ms. Hellwarth, Ms. Houghton and Mr. Golliher) along with Coach Gray and Coach Jones to make a recommendation

FACILITIES REPORT
AND UPDATES

to the Superintendent and Board.

Mrs. Blaase: Spent the day at both buildings. Very proud of our staff for their character discipline.

BOARD MEMBERS REPORT

Mrs. Hellwarth: (1)We will be testing our water for lead. (2)The need for labeling of the Family bathroom need to be completed. (3)The on-line Physics options needs to available. (4)How do we compare county wide with the minimum hours of education?.

Next Board Meeting set for June 8, 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 8:07 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 May 25, 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, 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 _____

