



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, June 22, 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, May 25, 2016* (Keesling, Hellwarth, Rhoades, Houghton, Blaase)
Executive Meeting, May 25, 2016*(Keesling, Hellwarth, Rhoades, Houghton, Blaase)
Action taken:
Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
-Brian Cadle
-Erin Morgan
-Amanda Isaacs

VII. School Board - GROWS @ THE CREEK:

VIII. School News:

IX. Old Business:

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims
Regular Claims # 7678 through #7752 totaling \$ 444,989.46 *
Payroll Claim for June 3, 2016 totaling \$218,826.48
Payroll Claim for June 17, 2016 totaling \$188,048.41
Action taken:
Motion: _____ Second: _____ Vote: _____
- B. CIS Agreement*
- Action taken:
Motion: _____ Second: _____ Vote: _____
- C. Resolution – Authorization of credit card to access ECA Accounts*
- Action taken:
Motion: _____ Second: _____ Vote: _____
- D. Resolution – Transfer of Funds*
- Action taken:
Motion: _____ Second: _____ Vote: _____
- E. Request to Advertise and Accept Bids for Corporation Copy Machines*
- Action taken:
Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

- A. Resignation from School Board Member at end of term 2016*
- B. Resignations*
- Action taken:
Motion: _____ Second: _____ Vote: _____
- C. Retirement*
- Action taken:
Motion: _____ Second: _____ Vote: _____

D. 5/8 Teacher Contract*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Jump Start Employment*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Employment-ES Instructional Assistants*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. June 30th Contracts*

Action taken:

Motion: _____ Second: _____ Vote: _____

H. Employment-Media Specialist*

Action taken:

Motion: _____ Second: _____ Vote: _____

I. Employment-HS English Teacher*

Action taken:

Motion: _____ Second: _____ Vote: _____

J. Employment-ES Counselor*

Action taken:

Motion: _____ Second: _____ Vote: _____

K. Resignation-ES Principal*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

A. First Reading-Board Policies*

BL0140 – Membership - Revised

PO1130/3113/4113 – Conflict of Interest – Revised

PO5840 – Criminal Gangs & Criminal Gang Activity

PO6110 – Grant Funds - Revised

PO6111 – Internal Control Standards and Procedures - New

PO6112 – Cash Management of Grants - New

PO6114 – Cost Principles – Spending Federal Funds - New

PO6116 – Time and Effort Reporting - New

PO6320 – Purchasing - Revised

PO6325 – Procurement – Federal Grants/Funds - New

PO6460 – Conflict of Interest and Vendor Relations - Revised

PO6550 – Travel Payment and Reimbursement - Revised

PO7300 – Disposition of Real Property - Revised

PO7310 – Disposition of Surplus Property - Revised

PO7450 – Property Inventory - Revised

PO8500 – Food Services - Revised

B. 2016 Jr./Sr. High Math Curriculum *

Action taken:

Motion: _____ Second: _____ Vote: _____

C. 2016-17 Elementary School Student Handbook*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. 2016-17 Jr./Sr. High School Student Handbook*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Condensed Day Schedule*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Summer Camps*

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, July 13th – 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.