

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 22, 2016.

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

Absent: None

Also meeting with the board:	Joe Klemann	Travis Weik
Mandi Isaacs	Brian Cadle	Andra Solis

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Keesling moved to approve the minutes and executive minutes from May 25, 2016.
5/0/2 (Golliher/Clark)

APPROVAL OF MINUTES

Brian Cadle discussed the ES Student Handbook for 2016-2017 changes:

Name change when new guidance counselor is hired.

Change in language for Request for Placement letter.

Changes in language for school attendance policy.

Clarification of language for recess rules.

Board Policy for Pest Control and Use of Pesticides.

He also reviewed the Jr./Sr. High Student Handbook for 2016-2017 changes:

Corridor Passes changed to Student movement in the hallways.

Grade Replacement Policy

Eligibility Rules, disciplinary policy and awards for athletes

Criminal Gangs and Criminal Gang Activity Policy

Mandy Isaacs discussed the benefits and challenges of a Pre-School option for staff members at the ES.

RECOGNITION OF GUESTS

Dr. Doering: (1)New Teacher mentor program. At the ES, Mrs. Morgan offers year long support. At the HS, Mr. Dawson does a workshop at the beginning of school. (2)Handout of the Wayne County FAFSA Days usage at schools.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: HES: (1)Notice for the IDOE regarding NSCS meeting the State Requirements for a range of services. (2)Parents responded well to the early registration for 2016-17. (3) 900 plus Chromebooks will be handed out at the start of 2016-17. (4) Summer School is finishing up. Providing breakfast and lunch was a big draw.

SCHOOL NEWS

Dr. Doering: (1) No dead line to spend Bond money. (2) Lead testing will be done at all buildings. (3) We had one response to our follow-up Union survey. The letter was read in a round-robin style by Board Members. (4)Handout of Instructional minutes comparison.

OLD BUSINESS

Hellwarth/Golliher moved to approve regular claims #7578 through #7752 totaling \$444,989.46 and payroll claims for June 3, 2016 totaling \$218,826.48 and payroll claims for June 17, 2016 totaling \$188,048.41.
7/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC Monthly Comparison Spreadsheet.

Hellwarth/Golliher moved to approve the agreement between NCSC and Communities in Schools of Wayne County for the 2015-16 and the 2016-17 school years at \$5,000/year.
7/0

Golliher/Hellwarth moved to approve the Resolution authorizing Gerry Keesling to use a credit card to access funds in the Extra-Curricular Account.
7/0

Golliher/Blaase moved to approve the Resolution to transfer \$200,000 from General Fund to the Rainy Day Fund.

7/0

Golliher/Hellwarth moved to approve the ability to advertise and accept bids for corporation copy machines.

7/0

Chuck Golliher will resign from the NSCS School Board at the conclusion of his term 2016.

PERSONNEL

Golliher/Blaase moved to approve the following resignations:

Cooper Wallace – Instructional Assistant

Jennifer Warvel – ES Admin. Assistant

Candi Adams – Instructional Assistant

Alissa Clark – Instructional Assistant

6/1 (Hellwarth)

Golliher/Hellwarth moved to approve the retirement of Mark Schlegel as Bus driver.

7/0

Golliher/Hellwarth moved to approve the increase in part-time status for Mindy Nolan to a 5/8 contract at an increase amount of \$4,432.75.

7/0

Hellwarth/Golliher moved to approve the following staff for Jump Start:

Interventionist – Marla Lieberman

Teacher – Stephanie Bradway

Instructional Assistant – Kathy Hostetler

7/0

Golliher/Hellwarth moved to approve the following individual as Instructional Assistants:

Lindsey Denney – HS

Sharon Peek – ES

7/0

Hellwarth/Golliher moved to approve the following June 30th Contracts:

Andrew Sloniker

Jerry Hillman

Allan Irvin

Kara Toler

Paul Hinshaw

Jeanna Young

David Shepherd

Mary Jane McCall

Tammy Lykens

Joyce Lathrop

Matt Gentry

Fabian Ford

Michael Clark

Judy Cole

Georgia Templin

7/0

Clark/Blaase moved to approve the employment of Mandi Isaacs at a K-12 Library/Media teacher for the 2016-17 school year at \$43,279.48.

7/0

Golliher/Hellwarth moved to approve the employment of Rachel Ramer as an English teacher for the 2016-17 school year.

7/0

Golliher/Blaase moved to approve the resignation of Jennifer Roberts as principal of Hagerstown Elementary School.

7/0

Golliher/Hellwarth moved to approve the employment of Claire Kaiser as Guidance at Hagerstown Elementary School for the 2016-17 school year at \$38,198.

7/0

First Reading of the following Board Policies:

OTHER

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

Hellwarth/Blaase moved to approve the Mathematics Curriculum guide for Grades 7-12.

7/0

Hellwarth/Blaase moved to approve the 2016-2017 Elementary School Student Handbook.

7/0

Hellwarth/Golliher moved to approve the 2016-2017 Jr./Sr. High Student Handbook.

7/0

Keesling/Hellwarth moved to approve the 2016-2017 School Year Calendar to include the following dates for Condensed Days:

ELEMENTARY:

Teachers: 7:30 A.M. – 3:00 P.M.
Students: 8:25 A.M. – 2:45 P.M.

Jr./Sr. HIGH:

Teachers: 7:30 A.M. – 3:00 P.M.
Students: 8:30 A.M. – 3:00 P.M.

August 12
August 26
September 9
September 23
October 21
November 4
November 18
December 2
January 13
January 27
February 10
February 24
March 10
March 24
April 21
May 5
May 19
7/0

Golliher/Blaase moved to approve the following summer camps:

Boys Basketball Camp #1	June 20 – 23
Boys Basketball Camp #2	July 25-28
Cross Country Camp	July 11 -16
Golf Camp	July 11 – 13
Tennis Camp #1	June 20 – July 1
Tennis Camp #2	July 5 - 15

Dr. Doering: (1)Football field – Sod is down and sprinklers are working. (2) Summer cleaning is underway. (3) Lacy Building renovations are on hold waiting for the installation of the furnace.

FACILITIES REPORT
AND UPDATES

Mrs. Blaase: (1)Summer activities for our students have begun.

BOARD MEMBERS REPORT

Mrs. Hellwarth: (1)Have we hired an IT Assistant yet? (2)Can children run at recess?

Mr. Keesling: (1) Tons of changes in programs and personnel. This is how we Grow @ the Creek. (2) Looking for the list of recommendation for improvements.

Next Board Meeting set for July 13, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Blaase moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:30 P.M.
7/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on June 22, 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, Chuck Golliher, Bob Clark 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 _____

