



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, July 13, 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, June 22, 2016*
 - Executive Meeting, June 22, 2016*
 - Action taken:
 - Motion: _____ Second: _____ Vote: _____
- VI. Recognition of Guests:
 - A. Guests other than agenda participants may be recognized at this time –

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
Payroll Claim for July 1, 2016 totaling \$182,719.35
Action taken:
Motion: _____ Second: _____ Vote: _____

B. Donation*

Action taken:
Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

A. Resignations-HS*

Action taken:
Motion: _____ Second: _____ Vote: _____

B. Employment –ES Instructional Assistants*

Action taken:
Motion: _____ Second: _____ Vote: _____

C. Co-Curricular – HS Non-Sports*
Co-Curricular- HS Sports*

Action taken:
Motion: _____ Second: _____ Vote: _____

D. End of July Non-Teaching Contracts*

Action taken:
Motion: _____ Second: _____ Vote: _____

E. Job Description-Curriculum Coordinator/Instructional Coach*

Action taken:
Motion: _____ Second: _____ Vote: _____

F. Employment-ES Principal

Action taken:
Motion: _____ Second: _____ Vote: _____

XII. Other Items Presented for Board Consideration/Action:

A. Second Reading-Board Policies*
BL0140 – Membership - Revised
PO1130/3113/4113 – Conflict of Interest – Revised
PO5840 – Criminal Organizations & Criminal Organization 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

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Educational Facilities Update

1. Updates –

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

C. 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 27th – 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.