The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 13, 2016.

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

Absent: Chuck Golliher Also meeting with the board: Joe Klemann The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at CALL TO ORDER OF 7:42 p.m. in the administration office. Dr. Doering certified compliance BOARD MEETING with the open meeting law. Hellwarth/Blaase moved to approve the minutes and executive minutes from APPROVAL OF MINUTES June 22, 2016. 6/0 None RECOGNITION OF GUESTS None SCHOOL BOARD GROWS AT THE CREEK Dr. Doering: (1)Summer School is complete at all levels. (2)Food Service SCHOOL NEWS has concluded the Summer Feeding Program. (3)Met many fine candidates. We greatly appreciate all teachers and community volunteers who assisted in finding the right match. (4)Marching Band began their work this week. (5)NWEA Summer In-service. Dr. Doering: (1) Letter from Ms. Isaacs regarding the withdrawal of the OLD BUSINESS facility use request. Hellwarth/Blaase moved to approve payroll claims for July 1, 2016 FINANCIAL ITEMS totaling \$182,719.35. 6/0 Hellwarth/Blaase moved to approve the following donations: Verizon and The Cellular Connection to HHS Band - \$500. DOT Foods to Hagerstown Athletic Department - \$500. 6/0 Hellwarth/Blaase moved to approve the Resolution to expend \$9,189.48 from Emergency Allocation. 6/0 Dr. Doering handed out the NCSC Monthly Comparison Spreadsheet. Hellwarth/Clark moved to approve the following resignations: PERSONNEL Tim Arnold – Social Studies Teacher at Jr./Sr. High Reuben McCracken-Mathematics Teacher at Jr. Sr. High 6/0 Hellwarth/Clark moved to approve the following individuals for employment: Macie Bush – Instructional Assistant Darcy Catey – Instructional Assistant 6/0

Clark/Hellwarth moved to approve following Co-Curricular Positions:

Co-Curricular	Co-Curricular Stipend		
Kendra Cline	Choral Music Director	2824.00	
Beth Overfield	Variety Show	764.00	

		Spring Musical	1763.00	
Bowman	Diana	Dept Chair Science	994.00	
		Academic Team Science	460.00	
		Dept Chair English	994.00	
	Tom Hamilton	7 th Grade Sponsor	184.00	
		A.M. Computer Lab	15.00	day
	Glen Meek	Model Leg Sponsor	460.00	
	Glen Meek	Academic Team Coordinator	770.00	
	Glen Meek	Academic Team Coach – Social Studies	460.00	
	Amy Oliger	11th Grade Sponsor	1353.00	
Meter	Andrea Van	10 th Grade Sponsor	184.00	
Thompson	Nicole n	10 th Grade Sponsor	184.00	
	Chris Oliger	12 th Grade Sponsor	965.00	
	Chris Oliger	Dept. Chair Math	994.00	
	Beth Overfield	11 th Grade Sponsor	1353.00	
	Beth Overfield	Dept. Head Art/Music	994.00	
	Beth Overfield	Academic Team Fine Arts	460.00	
	John Dawson	12th Grade Sponsor	965.00	
	John Dawson	Dept Head Business & AG	994.00	
	John Dawson	HSTW Coordinator	1337.00	
	John Dawson	BPA Sponsor	653.00	
Meter	Andrea Van	Peer Helpers Sponsor	653.00	
Meter	Andrea Van	Push Sponsor	653.00	
Meter	Andrea Van	National Honor Society	653.00	
	Julie Drake	8 th Grade Sponsor	184.00	
Kara Hendrickson		FFA Sponsor	1444.00	
		Model Leg Sponsor	460.00	
		Dept. Chair Social Studies	994.00	
	Karla Hobson	FCCLA Sponsor	653.00	
	Karla Hobson	Dept. Chair FAC's PE & Health	994.00	
	John Dawson	Newspaper	937.00	
		Yearbook	1249.00	
	Tom Drake	8th Grade Sponsor	184.00	
Andrew Sloniker		Band Director	5696.00	
Diana Bowman		9th Grade Sponsor	184.00	
		Plato Coordinator	750.00	semeste
		English Academic Team Coach	460.00	
		Math Academic Team Coach	460.00	
Dia	na Bowman	Sponsor of Student Gov. Association	463.00	
	na Bowman	Outdoor Classroom	1223.00	

Hagerstown Coaching Assignments - 2016-2017

GIRLS SPORTS:

Varsity Softball JV Softball Varsity Basketball JV Basketball Varsity Assistant 8th Grade Basketball 6th Grade Basketball 5th Grade Basketball

Kelsi Stotler Tyler Stotler Chris Oliger Kevin Rogers Olivia Robinson TBA TBA Bruce Reuter Jeff Huffine Girls Golf Girls & Boys Swimming Assistant Swimming Diving Jr. High Swimming Girls Track Assistant Track Jr. High Track (B & G)Cross Country Jr. High Cross Country (B & G) Varsity Volleyball JV Volleyball 8th Grade Volleyball 7th Grade Volleyball Girls Tennis H.S. Cheerleaders Freshman Cheerleaders Jr. High Cheerleaders Summer Sport Conditioning

BOYS SPORTS:

Varsity Baseball JV Baseball Varsity Basketball JV Basketball Varsity Assistant Freshman Basketball 8th Grade Basketball 7th Grade Basketball 6th Grade Basketball 5th Grade Basketball Intramural Basketball Cross Country (B & G) Jr. High Cross Country (B & G) Varsity Football Assistant Football Assistant Football JV/ Freshman Football Asst. JV/Freshman Football JH Football JH Football Boys Golf Boys Tennis Boys Track Assistant Track Jr. High Track Boys Swimming (Coed) Wrestling Assistant Wrestling Jr. High Wrestling

Athletic Trainer 5/0/1 (Blaase)

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

John Dawson Steven Rhodus Lester Moore Jill Sewell Amy Oliger Penny Maddy Kevin Munchel Stacie Huffine Amanda Stainbrook Amanda Cash Kara Hendrickson Harley W. Atkinson Mike Toler Robert Fannin Vanessa Hardin Rick Retherford Niles Hunt Frank Kelley Larry A. Lodge II Judy Pierce

Mark Shafer Elaine Hellwarth Chris Shephard Jeanne Elza Jillian Muse Karen Matanich Brandon Lester Leslie Rogers Kent Gray Jason Schmittler Brian Dale Betsy Swimm Andrea Van Meter Amy Combs Steph Beeson Amanda Stainbrook Raeshelle Murphy Marissa Favorite Brian Dale Chris Oliger Scott Snodgrass Bobby Jones

Hagerstown Coaching Assignments - 2015-2016

Brad Catey Bruce Charles **Bobby Jones** Tyler Stotler Shawn Murphy Brad Miller Mike Cowgill Trevis Wilson Brad Catey Chad Romack n/a Kent Gray Jason Schmittler Scott Snodgrass Tom Drake TBA TBA Caleb Blaase Tim Reagan Jeb Clifton Bill Mullin Courtney Ecker Kent Gray Tom Drake TBA same as above TBA TBATBA

Matt Wright (Reid Trainer)

Jamie Rector David Reed Shirley Williams SteveBrown 6/0

Hellwarth/Blaase moved to approve the updated Curriculum Coordinator/ Instruction Coach job description. 6/0

Hellwarth/Blaase moved to approve the employment of Laura Swain as the Curriculum Coordinator/Instructional Coach for the 2016/17 and 2017/18 school year. 6/0

Hellwarth/Clark moved to approve the employment of Tiffani Hokey as the Elementary Principal for the 2016/17 and 2017/18 school year totaling \$136,000 at 440 days. 6/0

Hellwarth/Blaase moved to approve the employment of Michelle Holliday as English Teacher for the 2016/17 school year at Hagerstown Jr./Sr. High at \$46,630. 6/0

Hellwarth moved to approve the following Board Policies: Second 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 Dr. Doering: (1)Grass crews have been out. (2)Air Conditioning is down at the ES. FACILITIES REPORT (3)Furnance at the Lacy Building should be installed on the 29th of July. (4)Need AND UPDATES to schedule the annual buildings and grounds tour. Mrs. Blaase: (1)Brad Catey was named All Area Baseball Coach of the Year. BOARD MEMBERS REPORT (2)Band competition starts Saturday. (3)Football team is at Hanover this week.

(4)Mr. Moore has been released.(5)Is the back entrance to the football field locked? Mr. Keesing: (1)Won't be at the next meeting. Mrs. Houghton: (1)Won't be at the next meeting. (2)Did Dr. Doering receive the

recommendation on the gym floor?

Next Board Meeting set for July 27, 2016 at 7:30 P.M. Administration Building

There being no other items before the board, Clark/Blaase moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:17 P.M. 6/0

Signed

6/0

ITEMS OF INFORMATION

ADJOURN TO EXECUTIVE SESSION

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on July 13, 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, 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 9:30 PM.

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Signed _____