

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 27, 2016.

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

Absent: Gary Keesling and Marcie Houghton.

Also meeting with the board: Joe Klemann Scott Reed Allan Bullock

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Blaase/Hellwarth moved to approve the executive minutes and the minutes/executive minutes from July 13, 2016.
4/0/1 (Golliher)

APPROVAL OF MINUTES

Dr. Doering recognized Allan Bullock who is a classroom aide at the high school but will be a long-term sub for the first semester of 2016/17 school year.

RECOGNITION OF GUESTS

None

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) Busy and exciting time of the year. Moving toward NWEA plan. We are here to support teachers who are here to support our kids. (2) Registration is huge this week. Jr./Sr. High's early registration was very helpful. (3) Phone interview with Pall-Item. 3 main items: Curriculum Instructions, Student Achievement and Staffing. (4) Professional has gone on all summer. (5) A focus on media and technology in our library. (6) August 2nd at 11:30 a Welcome Back Lunch for certified personnel in conjunction with the Nettle Creek Teacher Association.

SCHOOL NEWS

Dr. Doering: (1) Refinishing of the gym floor will be next summer. (2) Track at the Lacy Building is unlocked at this time due to ongoing work. Will be secure after project is completed.

OLD BUSINESS

Hellwarth/Blaase moved to approve claims #7753 through #7860 totaling \$1,120,734.03 and payroll claim for July 15, 2016 totaling \$174,535.12.
5/0

FINANCIAL ITEMS

Golliher/Blaase moved to approve bid by Ricoh for the lease of nine copy machines.
5/0

Blaase/Hellwarth moved to approve the following 2017 budget adoption schedule:
Wednesday, July 27th Board approval of budget adoption schedule
Wednesday, August 17th Advertise Capital Projects and Bus Replacement Plans
Wednesday, September 14th Budget Hearing
Wednesday, September 28th Budget Adoption
Thursday, September 29th Advertise Notice of Adoption
5/0

Hellwarth/Golliher moved to approve the renewal of school corporation insurance with Pfenninger, Claxton & Estelle Insurance Agency for \$143,096.
5/0

Golliher/Hellwarth moved to approve the 2016/17 Cafeteria Meal Prices:

BREAKFAST, LUNCH AND MILK CHARGES

Elementary Breakfast	\$1.70 per day
Grades 1 - 6 Lunch	\$2.50 per day
Jr./Sr. High Breakfast	\$1.70 per day
Grades 7 - 12 Lunch	\$2.60 per day
Adult Lunch	\$3.40 per day
Milk	\$00.60

5/0

Hellwarth/Blaase moved to approve the renewal agreement with American Fidelity Assurance Company as our Section 125 Plan provider.

5/0

Golliher/Hellwarth moved to approve the employment of the following:

PERSONNEL

Rachel Neal-Albert HES Administrative Assistant \$19,800/yr
Linsey Farr HES Instructional Assistant \$9.50/hr. @29hr/week

5/0

Hellwarth/Golliher moved to approve the employment of the following:

Calab Blaase Jr./Sr. HS Instructional Assistant \$9.50/hr. @29hr/week
Sarah Weiss HES Instructional Assistant \$9.50/hr. @29hr/week

4/0/1 (Blaase)

Golliher/Blaase moved to approve the employment of Emily Schaeffer as a PE/Health teacher at Jr./Sr. High for \$36,331.

5/0

Golliher/Hellwarth moved to approve the resignation of Evelyn Murray as an instructional assistant at elementary school.

5/0

Golliher/Blaase moved to approve the employment of Kristin Callahan as Elementary School Office Assistant at \$10.00/hr for 29/hr. week.

5/0

Golliher/Blaase moved to approve the resignation of the following:

Sarah Justice nurse assistant
Jeffrey Maupin percussion director

5/0

Golliher/Hellwarth moved to approve the employment of Elizabeth Bryant as the Talented & Gifted Teacher for the 2016/17 school year @\$37,871.

5/0

Golliher/Hellwarth moved to approve the employment of Aaron York as Information Tech Support Assistant at \$12.36/hr.

5/0

Golliher/Hellwarth moved to approve the following tuition transfer student for the 2016/17 school year:

OTHER

Badger	Thomas	0	6795 Cash Transfer
Badger	Michael	4	6795 Cash Transfer
Ballenger	Harley	3	6795 Cash Transfer
Bell	Dawson	2	3445 Cash Transfer
Bell	Audry	4	3445 Cash Transfer
Bowman	Zackary	9	3405 Cash Transfer
Butler	Madison	1	8355 Cash Transfer
Cabrera	Max	3	8385 Cash Transfer
Caldwell	Oliver	1	2395 Cash Transfer
Castle	Bethany	6	8355 Cash Transfer
Castle	William	8	8355 Cash Transfer
Castle	David	11	8355 Cash Transfer
Combs	Marissa	8	6795 Cash Transfer
Cox	Gwen	7	6795 Cash Transfer
Cox	Sydney	10	6795 Cash Transfer
Culy	Ty	2	6795 Cash Transfer
Culy	Kinzie	5	6795 Cash Transfer

Delaney	Skylar	10	8375 Cash Transfer
Eblen	Jaryn	6	8355 Cash Transfer
Felton	Morgan	6	6795 Cash Transfer
Grajales-Landa	Luna	3	8385 Cash Transfer
Groce	Terry	1	3445 Cash Transfer
Hall	Aiden	0	1970 Cash Transfer
Harris	Hayley	6	8385 Cash Transfer
Harrison	Evelyne	6	8385 Cash Transfer
Herr	Kendrick	2	8375 Cash Transfer
Himelick	Braden	8	8375 Cash Transfer
Howell	Holden	6	6795 Cash Transfer
Jenkins	Carter	5	6795 Cash Transfer
Jessee	Chloe	0	6795 Cash Transfer
Johnson	Syniah	1	8355 Cash Transfer
Johnson	Daiveon	2	8355 Cash Transfer
Jordan	Coltyn	0	8385 Cash Transfer
King	Rebecca	1	3445 Cash Transfer
King	Colleen	6	3445 Cash Transfer
King	Michael	7	3445 Cash Transfer
Landa	Sielo	4	8385 Cash Transfer
Lear	Addison	0	8360 Cash Transfer
Lear	Emma	6	8360 Cash Transfer
Lindsay	Jeremy	5	6820 Cash Transfer
Lindsey	Miranda	2	6795 Cash Transfer
Lowhorn	Gage	5	3445 Cash Transfer
Mattix	Brandon	6	8360 Cash Transfer
Mattix	Mary	10	8360 Cash Transfer
Miller	Haven	1	3405 Cash Transfer
Miller	Brookley	3	3405 Cash Transfer
Morris	Carli	8	3405 Cash Transfer
Morris	Mitchell	8	3405 Cash Transfer
Neeley	Lacey	4	8355 Cash Transfer
Neeley	MacKenzie	7	8355 Cash Transfer
Neuman	Isabel	1	8385 Cash Transfer
Neuman	Lucy	1	8385 Cash Transfer
Neuman	Ava	4	8385 Cash Transfer
Neuman	Noah	6	8385 Cash Transfer
O'Connor	Ronan	10	6795 Cash Transfer
Oriebo	Jorden	1	8355 Cash Transfer
Oriebo	Kenyon	3	8355 Cash Transfer
Orr	Carson	8	2395 Cash Transfer
Patterson	Taylor	2	6795 Cash Transfer
Pierce	Alivia	8	8355 Cash Transfer
Price	Jayden	1	8355 Cash Transfer
Rector	Jack	0	6795 Cash Transfer
Rector	Morgan	6	6795 Cash Transfer
Rector	Sydney	7	6795 Cash Transfer
Rector	Taylor	7	6795 Cash Transfer
Romack	Mason	5	8385 Cash Transfer
Romack	Collin	8	8385 Cash Transfer

Shafer	Sonja	7	8355 Cash Transfer
Thornburg	Landon	0	1970 Cash Transfer
Thornburg	Evan	3	1970 Cash Transfer
Valdez	Caleb	4	6795 Cash Transfer
Waggener	Mckenzie	0	6795 Cash Transfer
Walker	Brenna	2	3405 Cash Transfer
Walker	Alyssa	3	3405 Cash Transfer
Wampler	Caden	2	8375 Cash Transfer
Waterman	Leland	3	6795 Cash Transfer
Waterman	Dane	6	6795 Cash Transfer
Wisner	Chase	11	8355 Cash Transfer
Young	Dakota	3	3415 Cash Transfer
Young	Kaden	4	6795 Cash Transfer
Kieffer	Kaytlyn	7	

5/0

Elaine Hellwarth discussed the annual buildings and grounds tour –Completed, To do and Wish Lists at HHS, HES and the Lacy Building.

FACILITIES REPORT AND UPDATES

Mrs. Blaase: (1)Recognized the band. (2) HS Social this Friday @ 6:00. (3) Received many positive comments regarding Mrs. Hokey. (4)Thank you to the many employees at NCSC.

BOARD MEMBERS REPORT

Mrs. Hellwarth: Mentioned Shenandoah had an on-line registration. May be something to look at in the future.

Next Board Meeting set for August 10, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Blaase/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:14 P.M.

ADJOURN TO EXECUTIVE SESSION

5/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on July 27, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Julie Blaase, Elaine Hellwarth, Chuck Golliher, 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 8:50 PM.

Signed _____
