

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 10, 2016.

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

Absent: Julie Blaase and Marcie Houghton.

Guests: Courier Times

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

Hellwarth/Golliher moved to approve the minutes and executive minutes from July 27, 2016.
4/0/1 (Keesling)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering: (1) Beginning of the year numbers for student per bus. (2) Summary of student enrollment. (3) To be published Notice to Taxpayers.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) K-12 NWEA MAPS testing window open. (2) August 12 - Our first Condensed Day – School starts 30 minutes later. Bus routes run 30 minutes later. HES cafeteria will open at 7:30A.M. if K-12 parents need to drop their children off to school early. Breakfast will be served.

SCHOOL NEWS

(3) Hagerstown Elementary School

Today and tomorrow - Hearing tests for Grades K-4

August 15-19 PTO Back To School Book Fair

August 16 – First DARE classes 5:15P.M. Title 1 meeting, 5:30P.M. to 7:30 P.M. Tiger Bazaar (Book Fair)

September 1 – School pictures

(4) Hagerstown Jr./Sr. High School

August 11 – Tiger cards are for sale

August 15 – Ms. Oliger is presenting an orientation for senior students

August 19 – Season opener football game. The band will repeat its State Fair contest performance at halftime.

Ms. Bowman is distributing information about the Costa Rica trip over Spring Break.

August 28 – Band mattress sale

(5) Community News

Jubilee Days starts August 19th. Several student groups will participate throughout the weekend featuring the band performance in the parade and the Heartbreak Hill 5K run.

Dr. Doering: (1) Passed around a Thank You note from Chief Faulkner. (2) Handout on Condensed Day and speaker.

OLD BUSINESS

Golliher/Hellwarth moved to approve payroll claim for July 29, 2016 totaling \$176,660.99.
5/0

FINANCIAL ITEMS

Dr. Doering handed out NCSC Monthly Comparison.

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

PERSONNEL

Sharon Shelton Maintenance @ \$9.54/hr.

Connie Rhodus Maintenance @ \$9.54/hr.

Jordan Reed Clinic Assistant @ \$10.75/hr.

5/0

Hellwarth/Golliher moved to approve the change in pay for TAG Teacher-Elizabeth Bryant to \$40,057.00.

5/0

Golliher/Hellwarth moved to approve the following Co-Curricular Positions:

Non-Sports:

Brandon Lester

English Department Chair

Valentina Sanfilippo

Indoor Performance Director

Sports:

Assistant Football	Brandon Lester
Girls Assistant Track	Brandon Lester
JH Football Coach	Scott Houck
Head Football Coach	Scott Snodgrass
7 th Grade Volleyball	Brittany Ritter
Assistant JV/Freshman Football	Calab Blaase
Head Volleyball	Brian Dale
Assistant Volleyball	Betsy Swimm
Cross Country	Kent Gray
Boys Head Track Coach	Kent Gray
JH Cross Country Coach	Jason Schmittler
JH Boys Track Coach	Jason Schmittler
Boys Tennis Coach	Courtney Ecker
Varsity Wrestling Coach	Anton Payne
JH Wrestling Coach	Anton Payne
Assistant Football Coach	Tom Drake
Assistant Track Coach	Tom Drake

5/0

Golliher/Hellwarth moved to approve the following HES Instructional Assistants:

Misty Monaghan	\$9.50/hr @ 29 hrs./week
Phyllis Darnell	\$9.50/hr @ 29 hrs./week
Shanna Watson	\$9.50/hr @ 29 hrs./week

5/0

Golliher/Hellwarth moved to approve the Hagerstown AAU Girls Basketball Facilities usage at the ES gym pending completion of Building Use form and proof of insurance.

5/0

OTHER

Dr. Doering: (1) Floor repair in the Auditorium has begun. (2) They are painting the pool steps. (3) A new engineer has been called in to advise on the pool edge repair. (4) The equipment they need is onsite to install the Lacy Building furnace. (5) The football team is using the facility. (6) Mulching is being completed. (7) Mr. Munchel's office has been rewired to accommodate maintenance of the Chromebooks. (8) Mulch project has been completed at both playgrounds. (9) Trees are trimmed at the high school and beds at both schools are being mulched.

FACILITIES REPORT
AND UPDATES

Mr. Rhoades: (1) Idea for Jubilee Days. Can we use equipment/handicap buses for those who can't or have trouble getting out of their homes to transport them to Jubilee Days? (2) Thankful for the rain.

BOARD MEMBERS REPORT

Next Board Meeting set for August 24, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Golliher moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:57 P.M.

5/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on August 24, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesing, 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 8:30 PM.

Signed _____
