



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, August 24, 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, August 10, 2016*
Executive Meeting, August 10, 2016*
Action taken:
Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
Laura Swain – Curriculum Coordinator/Instructional Coach

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
Regular Claims #7861 to #7959 totaling \$417,262.36*
Payroll Claim for August 12, 2016 totaling \$187,742.63
Action taken:
Motion: _____ Second: _____ Vote: _____

- B. Copier Bid*

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

- C. Agreement with Educational Services Company*

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

XI. Personnel Items Presented for Board Consideration/Action

- A. Co-Curricular Assignments*

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

- B. Employment – Bus Driver*

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

XII. Other Items Presented for Board Consideration/Action:

- A. Board Policy – First Reading*
BL0120 – Powers And Philosophy - Revised
PO2271 – College And University Programs – Revised
PO2421 – Career And Technical Education Program - Revised
PO2510 – Adoption Of Curricular Materials - Revised
PO5200 – Attendance - Revised
PO5460 – Graduation Requirements - Revised
PO5461 – Credit For Courses Completed Before Students Enter Grade 9 - Revised
PO5540 – The Schools And Government Agencies - Revised
PO6152 – Student Fees And Charges - Revised
PO6325 – Wellness - Revised
PO8531 – Free And Reduced-Price Meals - Revised
PO8540 – Vending Machines - Revised
PO8606 – Bus Drivers And Cellular Telephone Use - New

- B. Transfer Request Caps*

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

C. Field Trip Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Donation*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Educational Facilities Update

1. Updates –

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

F. 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, September 14th – 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.