

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 24, 2016.

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

Absent: Julie Blaase

Guests: Scott Reed

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Golliher/Hellwarth moved to approve the minutes and executive minutes from August 10, 2016.
5/0/1 (Houghton)

APPROVAL OF MINUTES

Laura Swain, Curriculum Coordinator/Instructional Coach, presented information about herself as well as her plans and goals for the Corporation.

RECOGNITION OF GUESTS

Dr. Doering: (1)The transgender ruling is presently on hold.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1) HES-Practiced tornado drill. (2) CPI training on Aug. 30.
(3)September 1 is school picture days. Jr./Sr. High (4) NWEA testing is finished.
(5)Band Matress and car wash is August 28 (6)Commitment to Graduate and class ring orders will be Aug 29. (7)Aug 31 – Purdue will be on campus to speak with seniors.
(8) Sept. 1 –Variety Show practice begins. (9)Friday, August 26 is Condensed Day and
(10)September 5 is Labor Day –school will be closed.

SCHOOL NEWS

Dr. Doering: (1) Handout showing Jr./Sr. High class sizes.

OLD BUSINESS

Golliher/Hellwarth moved to approve regular claims #7861 to #7959 totaling \$417,262.36 and payroll claims for August 12, 2016 totaling \$187,742.63.
6/0

FINANCIAL ITEMS

Golliher/Hellwarth moved to approve the bid by Toshiba Business Solutions for the lease of nine copy machines at \$20,662.92/year.
6/0

Golliher/Hellwarth moved to approve the Agreement between NCSC and Educational Services Company for consultation with Robert Harris on the Preparation of the 2016-2017 budget at \$220.00/hr.
6/0

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

PERSONNEL

Chris Oliger	Math Academic Team Coach
Amanda Stainbrook	Varsity Cheer Coach
Chi Adams	JH Football Coach

6/0

Golliher/Hellwarth moved to approve the employment of Paul Stonerock as a bus driver at \$74/day for 178 days.
6/0

Golliher/Hellwarth moved to approve the revisions of the NSCS Teacher Performance Evaluation System.
6/0

Golliher/Hellwarth moved to approve the following tuition caps for the 2016-17 school year.

OTHER

K-22
1-16
2-21
3-19

4-29
5-35
6-40
7-25
8-25
9-25
10-25
11-25
12-25
Deadline for transfer application: June 1, 2017
6/0

Hellwarth/Golliher moved to approve the following fieldtrips:

FFA Soils, 9/17/16 @Purdue University

FFA Soils, 9/24/16 @ Purdue University

6/0

Hellwarth/Golliher moved to approve the donation of golf equipment from Dr. Roger Ward to the Hagerstown Athletic Department.

6/0

Dr. Doering: (1)Working on Ms. Swain's office at Jr./Sr. High (2)Full access is available at the Lacy Building (3)Stage floor at auditorium is complete (4)Temperature controls at HES are being worked on. (5)Blinds at HES will be replaced. (6)Fire escape on the south side of HES and window trim and doors will be painted.

FACILITIES REPORT
AND UPDATES

Mr. Rhoades: (1) Idea for Jubilee Days. Open the HS for tours. (2)Pitch-in at HS was well received.

BOARD MEMBERS REPORT

Mrs. Houghton: (1)Thank you for Ms. Bowman for making Laura Swain feel welcomed. (2)Would like to see a picnic for all employees and family. (3)Have heard a lot of compliments on Mrs. Hokey.

Next Board Meeting set for September 14, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Hellwarth moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:44 P.M.

ADJOURN TO EXECUTIVE
SESSION

6/0

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, Marcie Houghton 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.

Signed _____

