



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, October 26, 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, September 14, 2016*
Executive Meeting, September 14, 2016*
Action taken:
Motion: _____ Second: _____ Vote: _____

- B. Regular Meeting, September 28, 2016*
Executive Meeting, September 28, 2016*
Action taken:
Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –
Laura Swain – Title I Budget
Tiffani Hokey – Elementary School Improvement Plan
Mark Childs/Brian Cadle – Jr./Sr. High School Improvement Plan

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 #8105 to #8184 totaling \$\$245,271.94*
Payroll Claim for October 7, 2016 totaling \$200,747.90
Payroll Claim for October 21, 2016 totaling \$189,233.42

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

- B. Title I - 2016/2017 Budget*

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

- C. Non-Certified Pay Increase*

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

XI. Personnel Items Presented for Board Consideration/Action

- A. Termination*

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

XII. Other Items Presented for Board Consideration/Action:

- A. Dual Credit with Ivy Tech*

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

- B. Date Change for 2017 Graduation*

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

C. Lady Tigers Softball Clinic*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Co-Curricular Assignments*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Field Trip Requests*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Tuition Transfer Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

G. Educational Facilities Update

1. Updates –

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

H. 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, November 9th – 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.