

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 14, 2016.

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

Absent: Marcie Houghton, Chuck Golliher

Guests: None

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

Keesling/Clark moved to approve the minutes and executive minutes from August 24, 2016.  
4/0/1 (Blaase)

APPROVAL OF MINUTES

Dr. Doering presented the NCSC 2017 Budget Hearing.

RECOGNITION OF GUESTS

None

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering: (1) Model Legislature activities have begun. (2) New copiers are in and training for office staff has occurred. Teachers can print directly to the machines. (3) Jr./Sr. High have intervention groups at grades 7 & 8 based on NWEA test scores. (4) Principals and Ms. Swain are having conversations about CDs for second semester. (5) New CIS employee is Ms. Allison Ullery. (6) This year's portion of our corporation long-range plan will be highlighted in an issue of the superintendent's association newsletter. (7) Second graders sent get well cards to Mr. Moore. (8) Administrators are attending an NWEA training later this month. (9) Selected staff is undergoing Crisis Prevention Intervention training. (10) Ms. Morgan presented an introduction to the Discussion Team about a whole-school system of behavior management called PBIS. (11) HES has Reformed their SOS Team. (12) Special Ed teachers are undergoing training on how to write powerful IEP. (13) NCSC will be showing their appreciation of HPD on Thursday. (14) Friday is Student Count Day.

SCHOOL NEWS

None

OLD BUSINESS

Hellwarth/Keesling moved to approve  
Payroll claims for August 26, 2016 totaling \$197,341.04  
Payroll claims for September 2, 2016 totaling \$665.00  
Payroll claims for September 9, 2016 totaling \$199,812.91.  
5/0

FINANCIAL ITEMS

Hellwarth/Blaase moved to approve the Title III NESP Grant for \$1,400.00.  
6/0

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

PERSONNEL

Nicole Thompson	Academic Team Science
Tom Hamilton	A.M. Computer Lab
Amy Oliger	Model Leg Sponsor
Glen Meek	Model Leg Sponsor
Glen Meek	Dept Chair Social Studies
Beth Overfield	Yearbook
Scott Snodgrass	Plato
Brandon Lester	English Academic Team Coach
Bill Mullin	Boys Golf
Jeb Clifton	JV/Freshman Football

5/0

Blaase/Hellwarth moved to approve the following resignations:  
Emily Reed Instructional Assistant

Board Policy-First Reading

OTHER

- 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
- PO8510 – Wellness - Revised
- PO8531 – Free And Reduced-Price Meals - Revised
- PO8540 – Vending Machines - Revised
- PO8606 – Bus Drivers And Cellular Telephone Use – New

Hellwarth/Clark moved to approve the following fieldtrips:

FFA Soils, 9/10/16 @ Argos, Indiana

FFA National Convention, 10/18/16 @ Indianapolis

5/0

Dr. Doering: (1)Two roof drains at HHS repaired. (2) Fence is installed at Lacy Bldg. (3) Installation of carpet at auditorium on Thursday. (4) Working on furnace at Lacy. (5) Progress on locker room separation. (6) Wall repair and painted on Jr./Sr. stairway. (7) Rough edge at pool being repaired. (8) Pool lights work next week. (9) Students making progress on LED conversion in shop classroom.

FACILITIES REPORT  
AND UPDATES

Ms. Blaase asked about funding per township for CIS?

BOARD MEMBERS REPORT

Next Board Meeting set for September 28, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:24 P.M.

ADJOURN TO EXECUTIVE  
SESSION

5/0

Signed \_\_\_\_\_

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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on September 14, 2016. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesing, Elaine Hellwarth, Julie Blaase, 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 9:45 PM.

Signed \_\_\_\_\_

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