

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 26, 2016.

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

Absent: Marcie Houghton, Julie Blaase

Guests:	Mark Childs	Brian Cadle	Tiffani Hokey
	Laura Swain	Joe Klemann	Caitlin Burkus

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

Clark/Keesling moved to approve the minutes and executive minutes from September 14, 2016.

APPROVAL OF MINUTES

4/0/1 (Golliher)

The minutes and executive minutes from September 28, 2016 were tabled.

Dr. Doering reviewed the Corporation Mission and Vision at NCSC.  
Laura Swain presented the 2016-2017 Title I Budget.  
Tiffani Hokey presented the Elementary School Improvement Plan.  
Mark Childs and Brian Cadle presented the Jr./Sr. High School Improvement Plan.

RECOGNITION OF GUESTS

Dr. Doering: (1)Handout regarding the renewal agreement with New Castle Special Services. (2) At the State level, committee is looking at a replacement for ISTEP called OnTrack. (3)Counselors and Corporation are looking at planning grants from Lilly.

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering: (1) PTO Fundraiser, chocolate bars, runs 10/27 – 11/9. (2) Safe Site Drill – 10/28. (3) Halloween Parties – 10/28. (4) ASL workshop pilot series begins For parents and teachers – 11/1. (5) Condensed Day 11/4. (6) Veterans Day Program – 11/10. (7) Band Program at 7:00 P.M. – 10/27. (8) Second round sectional for football. (9) Volleyball Semi-State – 10/29. (10) Staff Halloween Party at Hartley Hills – 10/29. (11) PSAT – 11/2. (12) Tiger Trip to Earlham College to hear Indianapolis Chamber Orchestra for 12 students in grades K-6 – 11/8. (13)10<sup>th</sup> Grade students to go to the New Castle Career Center – 11/10. (14) Fall Child Educators Academy in Providence Rhode Island – November 11-14<sup>th</sup>.

SCHOOL NEWS

Dr. Doering: (1) Washington D.C. trip is every other year. (2)Study Island is 4-6<sup>th</sup> grades.

OLD BUSINESS

Golliher/Clark moved to approve regular claims #8105 to #8184 totaling \$245,271.94 and payroll claims for October 7, 2016 totaling \$200,747.90 and payroll claims for October 21, 2016 totaling \$189,233.42.  
5/0

FINANCIAL ITEMS

Golliher/Clark moved to approve the 2016 Title 1 Grant application in the amount of \$223,280.92.  
5/0

Golliher/Hellwarth moved to approve the 2016-2017 staff compensation increases.  
5/0

Dr. Doering handed out the NCSC Monthly Comparison

Golliher/Hellwarth moved to approve the termination of Debra Lester as a Classroom assistant.  
5/0

PERSONNEL

Clark/Golliher moved to approve the memo of understand between NCSC and Ivy Tech Community College for high school-based dual credit.  
5/0

OTHER

Hellwarth/Golliher moved to approve the change in the date of graduation 2017 to Sunday, June 4, 2017 at 2:00 P.M.

5/0

Golliher/Hellwarth moved to approve the following clinic:

Girls Softball – 10/29 Grades 1-8

5/0

Golliher/Keesling moved to approve the following Co-Curricular positions:

Spring Musical	Andrew Sloniker
7 <sup>th</sup> Grade Boys Basketball	Clint Grose
Boys Basketball Varsity Assistant	Mathias Ritter
Freshman Boys Basketball Coach	Andy Gevedon
Boys JV Basketball Coach	Tyler Stotler
8 <sup>th</sup> Grade Volleyball	Andrea VanMeter
8 <sup>th</sup> Grade Girls Basketball	Andrea VanMeter
Boys Golf	Bill Mullin
Girls JV Basketball	Kevin Rogers
Diving Coach	Jillian Muse Dennis
JH Swim Coach	Jillian Muse Dennis
Swimming Coach	Elaine Hellwarth
Assistant Swim Coach	Chris Shepherd
Boys Head Basketball Coach	Bobby Jones

5/0

Hellwarth/Golliher moved to approve the following fieldtrips:

FFA Soils Judging – 10/1/16	North Miami HS-Denver, IN
Marching Band – 10/21/16	WISH TV-Indianapolis, IN
FFA North American International Livestock Expo	Louisville, KY

5/0

Golliher/Keesling moved to approve the following tuition transfers:

Logan Slinker 6<sup>th</sup> grade

5/0

Dr. Doering: (1)Pool is filled and in use. (2)Safety handrails are being installed in the auditorium. (3) Locker rooms in the gym will be done before basketball season. (4)Working on heating controls in the Lacy Building. (5)Almost done with the bond projects. (6)Picnic tables for HES courtyard are here and being assembled. (7)Benches for the front of the HES are due this week.

FACILITIES REPORT  
AND UPDATES

Mrs. Hellwarth: (1)Please confirm recess time at HES. (2)Need for AP-Calculus, Literature, American History, Physics and Chem II.

Mr. Keesling: (1) Very excited knowing where we are going. Best SIP summary reports in a while.

Mr. Rhoades: (1)Concur with Mr. Keesling

BOARD MEMBERS REPORT

Next Board Meeting set for November 9, 2016 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:29 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 October 26, 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 10:30 PM.

Signed \_\_\_\_\_  
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