



Nettle Creek Family of Schools

## Nettle Creek School Corporation

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

### School Board Meeting

Wednesday, December 14, 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 28, 2016\* (Hellwarth, Blaase, Golliher, Keesling)  
Executive Meeting, September 28, 2016\*  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - B. Regular Meeting, November 9, 2016\*  
Executive Meeting, November 9, 2016\*  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time –  
Liz Bryant – TAG Grant  
Jerry Hillman – Project Update

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 #5247 to #8365 totaling \$970,248.30\*  
Payroll Claim for November 18, 2016 totaling \$218,873.51  
Payroll Claim for December 2, 2016 totaling \$201,207.81  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- B. Payment of Year End Bills\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- C. Memorandum of Understanding – Educational Consulting Agreement\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- D. TAG Grant\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- E. Donations\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XI. Personnel Items Presented for Board Consideration/Action

- A. Resignation – Indoor Performance Director\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- B. Homebound Teacher\*  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XII. Other Items Presented for Board Consideration/Action:

- A. School Improvement Plan – Jr./Sr. High\*  
School Improvement Plan – Elementary\*  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Tuition Transfer\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Co-Curricular Assignment\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Field Trip Requests\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Facility Use Request\*

Action taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

F. Jr./Sr. High School 2017-18 Curriculum Guide\*

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, January 11th – 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.**