



## **Nettle Creek School Corporation**

297 E Northmarket Street  
Hagerstown, IN 47346-1395  
765-489-4543

### **School Board Meeting**

Wednesday, January 11, 2017  
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:  
Mr. Davis\_\_\_\_\_ Mr. Clark\_\_\_\_\_ 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. Oath of Office Administered to Board Members:

Indiana law requires each person elected to be a School Board member to annually take the following oath before assuming office (IC 20-5-3-1.5): (Term of office – January 1 – December 31, 2017)

“I solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I will faithfully execute the duties of my office as a member of this governing body, so help me God.”

VI. Approval of Harrison Township Board Member\*

Action taken:

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

VII. Oath of Office Administered to Board Member.

VIII. Reorganization of the Board of School Trustees (All offices January 1 – December 31, 2017)

A. Board nominations for School Board President –

\_\_\_\_\_/\_\_\_\_\_ nominate\_\_\_\_\_ for Board President, 2017.

Motion to close nominations:\_\_\_\_\_/\_\_\_\_\_ Vote:\_\_\_\_\_

\_\_\_\_\_is elected School Board President for 2017.\_\_\_\_\_

**The President assumes office.**

B. Board nominations for School Board Vice President –

\_\_\_\_\_/\_\_\_\_\_ nominate\_\_\_\_\_ for Board Vice President, 2017.

Motion to close nominations:\_\_\_\_\_/\_\_\_\_\_ Vote:\_\_\_\_\_

\_\_\_\_\_is elected School Board Vice President for 2017.\_\_\_\_\_

C. Board nominations for School Board Secretary –

\_\_\_\_\_/\_\_\_\_\_ nominate\_\_\_\_\_ for Board Secretary, 2017.

Motion to close nominations:\_\_\_\_\_/\_\_\_\_\_ Vote:\_\_\_\_\_

\_\_\_\_\_is elected School Board Secretary for 2017.\_\_\_\_\_

D. Board Member stipend, 2017

1. Other items of review –

\_\_\_\_\_moved to set the 2017 Board Member stipend at \$\_\_\_\_\_

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

E. Board Representative to the Agricultural Advisory Committee, 2017

\_\_\_\_\_ moved to appoint \_\_\_\_\_ to serve on the Agricultural Advisory Committee, 2017.

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

F. Board Representative to the Hagerstown Park Board, 2017

\_\_\_\_\_ moved to appoint \_\_\_\_\_ to serve on the Hagerstown Park Board, 2017.

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

G. Board Representative to the Coordinated School Health Advisory Committee, 2017–

\_\_\_\_\_ moved to appoint \_\_\_\_\_ to serve on the Coordinated School Health Advisory Committee, 2017.

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

H. Assignment of Board Committees/2017 School Year –

Buildings and Grounds	_____	_____
Board Policy Review	_____	_____
Curriculum	_____	_____
Board of Finance	_____	_____
ISBA Legislative Liaison	_____	_____
ISBA Policy Liaison	_____	_____
Negotiations	_____	_____
Transportation	_____	_____
School Safety	_____	_____
Broad-Based Planning Comm.	_____	_____
Evaluation Committee	_____	_____
New Castle Career Center	_____	_____
Sick Bank Leave	_____	_____
Wellness Committee	_____	_____

IX. Approval of and/or Correction of Board Meeting Minutes:

- A. Regular Meeting, December 14, 2016\*
- B. Executive Session, December 14, 2016\*

Action taken:

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

X. Recognition of Guests:

- A. Guests other than agenda participants may be recognized at this time:

XI. School News:

- A. See School News Folder

XII. Financial Items Presented for Board Consideration/Action:

- A. Consideration and Approval of Claims

Regular Claims #8366 through # 8440 totaling \$837,466.37\*  
Payroll Claims for December 16, 2016 totaling \$204,383.48  
Payroll Claims for December 30, 2016 totaling \$270,264.95

Action taken:

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

- B. Executive Assistant Stipend for 2017 Board Meeting Attendance\*

Action taken:

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

- C. Agreement with Ball State University –School of Nursing\*

Action taken:

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

XIII. Personnel Items Presented for Board Consideration/Action:

A. Student Teaching\*

Action taken:

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

XIV. Other Items Presented for Board Consideration/Action:

A. 2017 Board Meeting Schedule\*

Action taken:

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

B. Co-Curricular Assignment\*

Action taken:

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

C. Field Trip Request\*

Action taken:

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

D. Educational Facilities Planning –

1. Project Report/Updates –

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

E. Board Member Reports, Concerns, and/or Requests for Information –

Mr. Clark –

Mr. Davis –

Mrs. Hellwarth –

Mr. Keesling –

Ms. Houghton –

Mr. Rhoades –

XV. Items of Information:

- January 25<sup>th</sup> - Board of Finance, 7:00 PM @ Administration Building
- January 25<sup>th</sup> - Board Meeting, 7:30 PM @ Administration Building

XVI. Adjourn to Executive Session:

Action taken:

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

XVII. Executive Session:

I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.

**Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543**