

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

The following board members were present: Elaine Hellwarth, Bob Clark, Chuck Golliher, Marcie Houghton, Cary Rhoades and Julie Blaase.

Absent: Gary Keesling

Guests: Liz Bryant Jerry Hillman Andrea Payne  
Joe Klemann Nathalia Payne Anton Payne

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF  
BOARD MEETING

The minutes and executive minutes from September 28, 2016 were tabled. Golliher/Hellwarth moved to approve the minutes and executive minutes from November 9, 2016.  
5/0/1 (Blaase)

APPROVAL OF MINUTES

Liz Bryant presented the NSCS TAG Grant.  
Jerry Hillman gave the NSCS Bond Project Update.

RECOGNITION OF GUESTS

Gary Keesling arrived at 7:50 P.M.

Dr. Doering: (1)Gave an update regarding the demographic study. (2) Handout Regarding the newly elect State Superintendent transition team. (3)Free milk For free and reduced students is provided with a full lunch. (4) Currently we can not offer ACP Dual Credits through IU. IVY Tech is the option right now.

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering: (1)Hand out regarding the NCSC 2017 Hall of Fame inductees. HES: (2) Ms. Morgan is transferring the building's crisis plan into an app for staff. (3) After school tutoring is booming. (4) Ms. Ullery and CIS organized a giving tree. (5) Staff party Thursday at Sidewalk Café. (6) Fourth Grade Wax Museum Thursday From 1-2. (7) January 9<sup>th</sup> – Mobil Dentist. Jr./Sr. High: (8) Grades 7-11 were presented as assembly about protecting your electronic Reputation and consequences of sexting. (9) NWEA testing has been postponed until the First week after school resumes in 2017. (10) Both gyms are closed December 29 – Jan. 1. (11) Wayne County Basketball Tourney – Jan 5-7. (12) Silent Sustained Reading will be Taking place on Monday and Wednesday next semester. (13) Band/Choir collected \$1,600 Plus toys for Toys for Tots at their Winter Concert. (14) BPA has 32 members qualified for State Leadership Conference in March. (15) Various sports events. (16) Winter Break begins Monday, December 19 with first day back being Tuesday, January 3, 2017. (17) Next Condensed Day is Friday, January 13, 2017.

SCHOOL NEWS

Dr. Doering: (1)Board Meeting discussion regarding changing the frequency. (2) Capacity at the cafeteria and interventions that are being considered.

OLD BUSINESS

Golliher/Hellwarth moved to approve regular claims #8247 to #8365 totaling \$970,248.30 and payroll claims for November 18, 2016 totaling \$218,873.51 and payroll claims for December 2, 2016 totaling \$201,207.81.  
7/0

FINANCIAL ITEMS

Golliher/Hellwarth moved to approve the payment of year-end bills.  
7/0

Golliher/Hellwarth moved to approve the Memo of Understanding between NCSC and DeMao Solutions, LLC to write the planning grant (Phase 1) of the Lilly Endowment Comprehensive Counseling Initiative for \$2,000.00.  
7/0

Hellwarth/Golliher moved to approve the 2016-2017 High Ability Grant application for \$29,454.  
7/0

Golliher/Hellwarth moved to approve the following donations:  
\$39.44 from Cindy Neal –dental care supplies  
\$500.00 from Joe Smith – squat rack for the weight room

7/0

Dr. Doering handed out the NCSC Monthly Comparison

Hellwart/Golliher moved to approve the resignation of Valentina Sanfilippo as Indoor Performance Director at Hagerstown Jr./Sr. High School.

PERSONNEL

7/0

Hellwarth/Golliher moved to approve the employment of Andrea VanMeter as a Homebound instructional teacher at her hourly rate for the 2016-17 school year.

7/0

Golliher/Hellwarth moved to approve the School Improvement Plan for the Jr./Sr. High and Elementary for the 2016-17 school year.

OTHER

7/0

Golliher/Hellwarth moved to approve following tuition transfers:

Adams	Kenley	K
Garvin	Sophia	K
Grams	Ericka	6th
Grever	Madison	6th
Jervis	Austin	K
Miller	Gunner	K
Rhodes	Blake	K
Rhodes	Mason	4th
Romack	Kennedy	K
Thornburg	Emily	K

7/0

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

Chad Romack	Boys 5 <sup>th</sup> Grade Basketball Coach
Sean Slagle	Girls 8 <sup>th</sup> Grade Basketball Coach
Brad Catey	Just Say No Club
Julie Arnold	Science Fair
Kendra Cline	ES-Music Director
Paula Keesling	Math Bowl

7/0

Golliher/Hellwarth moved to approve the following fieldtrips:

12/17/16	Indianapolis Arts Garden – Indianapolis
12/10/16	Purdue University-West Lafayette
1/07/17	Pacers -Indianapolis

7/0

Golliher/Clark moved to approve the amended recommendation of the facility Use request by The Church on Sundays.

Rental @ \$150  
Custodial fee @ \$45

Per usage

7/0

Hellwarth/Golliher moved to approve the 2017-18 Course Description Guide for the Jr./Sr. High.

7/0

Hellwarth/Golliher moved to approve the minutes and executive minutes from September 28, 2016

4/0/3 (Clark, Rhoades, Houghton)

None

FACILITIES REPORT  
AND UPDATES

Mrs. Blaase: (1) A member of the community approached her to discuss the "I Am a Creeker" meaning. (2) Asked about charging cafeteria personnel for lunches.

Mr. Clark: (1) Thanked Mr. Golliher and Mrs. Blaase for their service. He appreciates and is honored to have been on the Board with them. The school is a better place.

Mr. Golliher: (1) A lot has been done in my eight years of service. Very glad to be apart of it all. Please continue on in the good direction.

Mrs. Hellwarth: (1) Merry Christmas to all.

Mr. Keesling: (1) Can't say enough of what all Mrs. Blaase and Mr. Golliher have provided. (2) Community Member approached him to discuss the viewing area during a swim meet.

Mrs. Houghton: (1) A teacher approached her to with a complaint regarding lights being out in their Classroom. How there are low supplies in the teacher supply room.

Mr. Rhoades: (1) Mrs. Blaase and Mr. Golliher have done great things while being on the Board. Appreciate their dedication and always putting students first. It has been a pleasure to serve with both of you and I thank you for your service.

BOARD MEMBERS REPORT

Next Board Meeting set for January 11, 2017 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Clark moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:57 P.M.  
7/0

ADJOURN TO EXECUTIVE  
SESSION

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on December 14, 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, Marcie Houghton 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 11:00 PM.

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_