

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 25, 2017.

The following board members were present: Cary Rhoades, Dan Davis, Marcie Houghton, Eric Richardson and Gary Keesling.

Absent: Bob Clark

Elaine Hellwarth arrived at 8:15 P.M.

Guests:	Laura Swain	Travis Weik	Lori Ward
	Erin Doerstler	Amber Lear	Kayla Walker
	Christy Herr	Darren Doerstler	

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:33 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Keesling/Davis moved to approve the work session from January 11, 2017.
5/0

APPROVAL OF MINUTES

Keesling/Davis moved to approve the minutes and executive minutes from January 11, 2017.
5/0

Erin Doerstler, Lori Ward, Kayla Walker and Amber Lear discussed NCSC Project Child at the ES and gave a presentation regarding their Rhode Island PC trip.

RECOGNITION OF GUESTS

Elaine Hellwarth arrived at 8:15 P.M.
Cary Rhoades had to leave at 8:16 P.M.

Laura Swain presented the Title II Grant.

Dr. Doering: (1)Recognized Eric Richardson and Dan Davis' graduation from Board orientation. Mr. Davis is thankful to be apart and glad to hear about the Direction of Project Child. Mr. Richardson second what Mr. Davis said and thanked Dr. Doering for his professionalism. (2)Getting ready to take curriculum mapping to the next level. (3)Indiana Commission of Higher Education has pushed back the requirement for Masters in dual credit teaching.

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering: (1)Jan. 26 – Science Textbook Caravan. (2) Jan. 26 –Math Bowl Regional Competition. (3) Jan. 27 – Condensed Day. (4) Jan. 27- Yearbook Photos to be taken. (5) iReady Math textbook training for teachers. (6) Jan. 29 – Dan with Cindy will hold a Pheonix Dance Camp at HES. (7) Jan. 25 – Scholarship meeting for seniors and parents. (8) Feb. 1 – Academic Team Meet. (9) Feb. 8 – Junior Achievement with seniors. (10) Feb. 15 – FAFSA Day. (11) Feb. 20 – Archery Meet at 6:30 P.M. (12) Feb. 20 – Presidents Day – no school if not needed as a Snow Make-Up Day.

SCHOOL NEWS

Dr. Doering: (1)Informed the Board of the NSCS debt and a sense of where we are as a corporation. (2)Handed out the Board's monthly to-do list.
Gary Keesling asked if the sound systems is on that list.
Marcie Houghton said it was on the to-do buildings and ground's list.

OLD BUSINESS

Davis/Hellwarth moved to approve regular claims #8441 to #8510 totaling \$214,997.60 and payroll claims for January 13, 2017 totaling \$211,871.64.
5/0

FINANCIAL ITEMS

Hellwarth/Houghton moved to approve the Title II, Part A Grant application.
5/0

Davis/Hellwarth moved to approve the agreement with Open Control Systems to provide a new HVAC monitoring system for HES along with pertinent training for personnel.
5/0

Hellwarth/Houghton moved to approve the Joint Service and Supply Agreement

among the school corporation of the New Castle Area Exceptional Services Cooperative.
5/0

Davis/Hellwarth moved to approve the End of Year Transfers for 2016.
5/0

Davis/Hellwarth moved to approve the resignation of Wendy Cowan as
Nurse assistant.
5/0

PERSONNEL

Houghton/Hellwarth moved to approve the employment of Kailei Dale as
Nurse assistant at \$11.10 and the employment of Nina Lake as Indoor
Performance Director.
5/0

Hellwarth/Davis moved to approve Aimee Shafer as classroom assistant @ \$9.81/hr
for 29 hours/week.
5/0

Davis/Richardson moved to approve the participation of the Jr./Sr. High in a
foreign language survey sponsored by IU East.
5/0

OTHER

Hellwarth/Houghton moved to approve the release of liability for The Honey
Bee Conservancy related to the apiary project in the Ag Department at the
Hagerstown Jr./Sr. High.
5/0

First Reading – Board Policies

BL0100 – Definitions - Revised
PO1520 – Employment of Administrators In Addition to the Superintendent – Revised
PO1520.08, 3120.08, 4120.08 – Employment of Personnel For Extracurricular Activities – New
PO1521, 3121, 4121, 8121 – Personal Background Checks – Revised
PO1619, 3419, 4419 – Group Health Plans - New
PO1619.01, 3419.01, 4419.01 – Privacy Protections of Self-Funded Group Health Plans – New
PO1619.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act – New
PO2623 – Student Assessment – Revised
PO3124 – Employment Contracts With Professional Employees – Revised
PO5111 – Determination of Legal Settlement – Revised
PO5340.01 – Student Concussion And Sudden Cardiac Arrest – Revised
PO5460 – Graduation Requirements – Revised
PO5530 – Drug Prevention - Revised
PO5830 – Student Fundraising – Revised
PO6605 – Crowdfunding – New
PO6700 – Fair Labor Standards Act – Revised
PO7540 – Technology Update – Revised
PO7540.01 – Technology Privacy - Revised
PO7540.02 – Web Content, Services and Apps – Revised
PO8120 – Volunteers – Revised
PO8330 – Student Records - Revised
PO8340 – Letter Of Reference – Revised
PO8400 – School Safety – Revised
PO8405 – Environmental Health and Safety Issues – Technical Correction
PO8455 – Coach Training – Revised
PO9700 – Relations With Special Interest Groups – Revised

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

Michael Payne JH Wrestling Coach

5/0

Hellwarth/Richardson moved to approve the following fieldtrips:

2/8/17 – 2/9/17 Purdue University-FFA Young Ladies of Ag

5/0

Dr. Doering: (1)Walk-through for new Board members will be on Feb. 8
@ 9:30 A.M.-bus garage. (2)On Saturday, new blinds are being installed for the
HES office down to the clinic. (3) Next week, they are going to start the floors
In the Lacy Building. (4) Boy's locker room is painted and all of the girls & boys
Fixtures are operational. (5) Handrails are installed in the auditorium. (6) Athletic

FACILITIES REPORT
AND UPDATES

Hall of Fame display is up. (7) Running water lines for tilapia in Room 301.

Mr. Richardson: (1)Curious about LED lights-are we looking at energy saving Assessments?

BOARD MEMBERS REPORT

Mr. Keesling: (1)AP District Honor Roll created a sense of pride. (2)Are we using High ability correctly? Need some type of review.

Mrs. Houghton: (1)Asked to see if she can be pulled off Safety Committee. Difficult to be at early morning meetings twice a month due to small children. Mr. Davis offered to replace her. (2) Doesn't like her new seat at the end of the Board table. (3)Thank you to Mr. Cadle, Mrs. Cash, Mrs. York and Mrs. Oliger for her assistance with daughter.

Next Board Meeting set for February 22, 2017 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Hellwarth/Houghton moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 9:41 P.M.
5/0

ADJOURN TO EXECUTIVE SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 25, 2017. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesing, Elaine Hellwarth, Dan Davis, Eric Richardson, 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 _____

