

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 8, 2017.

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

Guests:	Mandi Isaacs	Belinda Locke	Leslie Rogers
	Wendy Cowan	Amanda Cash	Glen Meek
	Brittany Ritter	Julie Arnold	Kara Hendrickson
	Andrea VanMeter	Erin Doerstler	Amy Combs

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:30 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Davis/Hellwarth moved to approve the minutes and executive minutes from February 22, 2017.
5/0

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

None

SCHOOL BOARD
GROWS AT THE CREEK

Dr. Doering:

SCHOOL NEWS

ISTEP+ has gone smoothly

IREAD-3 for third graders will be taken on Tuesday.

The library automation is underway. The company is currently holding training. 3-12 students will have access to the card catalog using their chrome books.

Individual coaching using NWEA scores for instruction at Jr. high

Coaching for high ability teaching as follow-up of CD inservice

Developing CD for K-2 teachers

Attending Growth Mindset PD on Wednesday.

Jr./Sr. High

ISTEP+ has gone smoothly.

Principals are continuing classroom observations

Mr. Keesling received communications from Northeastern parents about the classy way the student pep section conducted themselves during the sectional game.

Thursday night from 5:00P.M. to 6:30P.M. the Jr./Sr. high will host an appreciation reception for community businesses and Chamber of Commerce members who support our schools. The event will feature recent school recognitions, BPA, National Honor Society, the New Castle Career Center and FFA and our agriculture Department.

The staff has begun talking about revisions for the student handbook.

Mr. Cadle convened a meeting to gather information about using a substitute teacher service.

Thursday night the Jr./Sr. high committee will hold a planning meeting with parents and community members for SIPlanning from 6:30P.M. to 7:45P.M.

March 10 – student course selection ends

March 15 – Winter Sports Program – 7:00P.M. in the Auditorium

After Spring Break the main gym will be off limits as the floor is being refinished. Gym classes will use the auxiliary gym.

Dr. Doering: (1)Broken hand dryer is fixed. (2)Baby changing station to be added.
(3)Folks transporting in own car verses mini-bus –only if individual accepts liability.

OLD BUSINESS

Hellwarth/Keesling moved to approve payroll claims for February 24, 2017 totaling \$222,262.63.
5/0

FINANCIAL ITEMS

Disposition of Warrants and Checks.

Davis/Hellwarth moved to approve the establishment of an ECA account to Process matching donations from Duke Energy and Daniel Lannan.
5/0

Hellwarth/Keesling moved to approve the resignation of Misty Monaghan as classroom assistant.
5/0

PERSONNEL

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

OTHER

Karla Hobson	Chair	\$1017
Emily Schaeffer	Member	\$796
Tyler Stotler	Member	\$796
Tom Drake	Member	\$796

5/0

Hellwarth/Houghton moved to approve the following field trip:
March 12 – 14, 2017 Indianapolis BPA State Leadership

5/0

Dr. Doering handed out the NCSC Monthly Comparison sheet.

They will install a water softener at HES over spring break.
The new picnic tables will go out in the courtyard at HES over spring break
The temperature control people should finish their work at HES over Spring Break
The molding at the Lacy Building should be installed which will complete that project.
Sinks and counters are finished. A sink base and counter top are installed in the baseball concession stand.
New chain link is on order for the baseball field. We'll straighten and paint the existing posts.
A vendor is going to test power wash a portion of HES to see if washing or painting is the better option.
We have put out requests for landscaping plans and are working with two landscapers.
The options for gym sound appear to be between Esco and Muncie Music.
We have a fieldtrip to Muncie Central to check out Muncie Music's work there.

FACILITIES REPORT

Mr. Davis: Was the meeting with each cafeteria team met in a positive manner?
Mrs. Hellwarth: Is the liability the same with the water in and/or out of the pool?
Mr. Keesling: (1)Are we going to get an updated priority list on the buildings and grounds bond money? (2)Sound systems money will comes from where?

BOARD MEMBERS REPORT

Next Board Meeting set for March 22, 2017 at 6:30 P.M. Administration Building
There being no other items before the board, Davis/Keesling moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 6:55 P.M to discuss I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) with respect to any individual over whom the governing body has jurisdiction, (c) discussion of an employee's job performance evaluation.
5/0

ITEMS OF INFORMATION ADJOURN TO EXECUTIVE SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session March 8, 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, Marcie Houghton, Cary Rhoades and Dr. William Doering.

Subject matter in the executive session: I.C. 5-14-1.5-6.1 (2) For discussion of strategy with respect to (a) collective bargaining, (b) with respect to any individual over whom the governing body has jurisdiction.

The executive session adjourned at 7:52 PM.

Signed _____

