

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 14, 2017.

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

Absent: Elaine Hellwarth

Guests:	Mandi Isaacs	Rick Retherford	Michelle Retherford
	Joe Klemann	Vicky Atkinson	Wayne Atkinson
	Rachael Hunt	Niles Hunt	Belinda Locke
	Tiffani Hokey	David Reed	Brian Cadle
	Mark Childs		

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:31 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law.

CALL TO ORDER OF  
BOARD MEETING

Davis/Richardson moved to approve the minutes and executive minutes from May 24, 2017.  
6/0

APPROVAL OF MINUTES

Tiffani Hokey presented the Hagerstown Elementary RADAR Report.

RECOGNITION OF GUESTS

Dr. Doering: Discussed the Retreat with his cabinet. The idea that anything is possible – a Growth Mindset. Clarified responsibilities of Laura Swain and where the Corporation is headed.

SCHOOL BOARD  
GROWS AT THE CREEK

None

SCHOOL NEWS

Dr. Doering: (1) Communicated to employees regarding sick days payout. (2) Picked up coaching key. (3) Will discuss Assistant Transportation Director once Transportation Director is approved. (4) Discussed controls and driving procedures on mini-bus.

OLD BUSINESS

Clark/Davis moved to approve payroll claims for June 2, 2017 totaling \$229,160.20.  
6/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC Monthly Comparison spreadsheet.  
Dr. Doering discussed our annual report on liability insurance.

Houghton/Richardson moved to approve elementary book rental rates for the 2017-18 school year.

Kindergarten	\$ 99.30
1 <sup>st</sup> Grade	\$100.47
2 <sup>nd</sup> Grade	\$ 90.38
3 <sup>rd</sup> Grade	\$133.92
4 <sup>th</sup> Grade	\$140.62
5 <sup>th</sup> Grade	\$134.77
6 <sup>th</sup> Grade	\$144.88

6/0

Houghton/Davis moved to approve the Jr./Sr. high course fees for 2017-18 school year per the attached documents in packet.  
6/0

Houghton/Keesling moved to approve the renewal of a voluntary student accident insurance for the 2017-18 school year with K&K Insurance, Gerlock & Associates.  
6/0

Houghton/Davis moved to approve the establishment of an extra-curricular account to accept and record financial transactions for the Class of 2023.  
6/0

Richardson/Houghton moved to approve the quote from SCMS, Inc. for the purchase of Sound equipment for \$4,980 and labor for the installation of sound equipment from Jeremy Jennings for \$5,000 at the gymnasium at Hagerstown Jr./Sr. High School.

6/0

Davis/Richardson moved to approve the retirement of Kendra Cline at the conclusion of the 2016/17 school year.

6/0

PERSONNEL

Davis/Richardson moved to approve the resignations of the following individuals:

Patricia Byrd – Food Services

Debra Soliday – Food Services

Brittany Ritter – Intensive Special Education Teacher

Brian Cadle – Assistant Jr./Sr. High School Principal

6/0

Richardson/Keesling moved to approve the employment of Joshua Arnold as Director of Transportation for \$52,000/yr.

5/1 (Houghton)

Davis/Richardson moved to approve the placement of Sam Cottle and Brittany Trombino from Earlham College as student teachers with Mr. Meeks, Ms. Bowman and Ms. VanMeter during the 2017-18 school year.

6/0

Keesling/Houghton moved to approve the establishment of a mentorship program at the Jr./Sr. High School to promote social-emotional development.

6/0

Davis/Keesling moved to approve the Jr./Sr. High student handbook for the 2017/18 school year.

6/0

OTHER

Houghton/Richardson moved to approve the elementary school student handbook for the 2017/18 school year.

6/0

Houghton/Keesling moved to approve the following fieldtrip:

FCCLA National Leadership      Nashville, TN      7/2/17 – 7/7/17

6/0

Davis/Clark moved to approve the following tuition transfers for 2017/18:

LName	FName	GR	Dist Of Residence	ResidencyStatus
Adams	Kenley	0	8385	Cash Transfer
Austerman	Justin	11	6795	Cash Transfer
Badger	Thomas	1	6795	Cash Transfer
Badger	Michael	5	6795	Cash Transfer
Ballenger	Harley	4	6795	Cash Transfer
Bates	Kristion	11	6795	Cash Transfer
Bell	Dawson	3	3445	Cash Transfer
Bell	Audry	5	3445	Cash Transfer
Bowman	Zackary	10	3405	Cash Transfer
Butler	Madison	2	8355	Cash Transfer
Cabrera	Max	4	8385	Cash Transfer
Caldwell	Oliver	2	2395	Cash Transfer
Castle	Bethany	7	8355	Cash Transfer
Castle	William	9	8355	Cash Transfer
Combs	Marissa	9	6795	Cash Transfer
Compton	Lynsie	10	6795	Cash Transfer
Cox	Gwen	8	6795	Cash Transfer
Cox	Sydney	11	6795	Cash Transfer
Culy	Ty	3	6795	Cash Transfer
Culy	Kinzie	6	6795	Cash Transfer
Culy	Lane	8	6795	Cash Transfer
Delaney	Skylar	11	8375	Cash Transfer
Felton	Morgan	7	6795	Cash Transfer

Garvin	Sophia	0	8360	Cash Transfer
Grajales-				
Landa	Luna	4	8385	Cash Transfer
Grams	Joshua	10	6805	Cash Transfer
Grams	Nathaniel	8	6805	Cash Transfer
Grams	Erika	6	6805	Cash Transfer
Grever	Zackary	8	8355	Cash Transfer
Grever	Madison	6	8355	Cash Transfer
Groce	Terry	2	3445	Cash Transfer
Hall	Aiden	1	1970	Cash Transfer
Harris	Hayley	7	8385	Cash Transfer
Harrison	Evelyne	7	8385	Cash Transfer
Herr	Kendrick	3	8375	Cash Transfer
Himelick	Braden	9	8375	Cash Transfer
Jenkins	Elizabeth	11	6795	Cash Transfer
Jenkins	Carter	6	6795	Cash Transfer
Jervis	Austin	0	3405	Cash Transfer
Jessee	Chloe	1	6795	Cash Transfer
Johnson	Syniah	2	8355	Cash Transfer
Johnson	Daiveon	3	8355	Cash Transfer
Jordan	Coltyn	1	8385	Cash Transfer
Jordan	Isaac	PK	8385	Cash Transfer
Kieffer	Kaytlyn	7	6795	Cash Transfer
King	Rebecca	2	3445	Cash Transfer
King	Colleen	7	3445	Cash Transfer
King	Caleb	11	3405	Cash Transfer
King	Michael	8	3445	Cash Transfer
Landa	Sielo	5	8385	Cash Transfer
Lear	Addison	1	8360	Cash Transfer
Lear	Emma	7	8360	Cash Transfer
Lindsay	Kaitlyn	10	6795	Cash Transfer
Lindsay	Jeremy	6	6820	Cash Transfer
Lindsey	Miranda	3	6795	Cash Transfer
Lowhorn	Gage	6	3445	Cash Transfer
Mattix	Brandon	7	8360	Cash Transfer
Mattix	Mary	11	8360	Cash Transfer
Miller	Haven	2	3405	Cash Transfer
Miller	Brookley	4	3405	Cash Transfer
Miller	Gunner	0	6795	Cash Transfer
Morgan	Beckham	PK	5275	Cash Transfer
Morris	Carli	9	3405	Cash Transfer
Morris	Mitchell	9	3405	Cash Transfer
Neeley	Lacey	5	8355	Cash Transfer
Neeley	MacKenzie	8	8355	Cash Transfer
Neuman	Isabel	2	8385	Cash Transfer
Neuman	Lucy	2	8385	Cash Transfer
Neuman	Ava	5	8385	Cash Transfer
Neuman	Noah	7	8385	Cash Transfer
Oriebo	Jorden	2	8355	Cash Transfer
Oriebo	Kenyon	4	8355	Cash Transfer
Orr	Carson	9	2395	Cash Transfer
Patterson	Taylor	3	6795	Cash Transfer
Pierce	Alivia	9	8355	Cash Transfer
Rector	Jack	1	6795	Cash Transfer
Rector	Morgan	7	6795	Cash Transfer
Rector	Sydney	8	6795	Cash Transfer
Rector	Taylor	8	6795	Cash Transfer
Rhodes	Blake	0	3405	Cash Transfer
Romack	Mason	6	8385	Cash Transfer
Romack	Collin	9	8385	Cash Transfer
Romack	Kennedy	0	8375	Cash Transfer
Sawyer	Hallie	8	6795	Cash Transfer
Sears	Kyndra	9	3445	Cash Transfer
Shafer	Sonja	8	8355	Cash Transfer
Shafer	Grace	9	8355	Cash Transfer
Slinker	Logan	6	3445	Cash Transfer
Taylor	Wes	7	8385	Cash Transfer
Thornburg	Landon	1	1970	Cash Transfer
Thornburg	Evan	4	1970	Cash Transfer
Thornburg	Emily	0	6795	Cash Transfer
Valdez	Caleb	5	6795	Cash Transfer
Waggener	Mckenzie	1	6795	Cash Transfer
Walker	Brenna	3	3405	Cash Transfer
Walker	Alyssa	4	3405	Cash Transfer
Wampler	Caden	3	8375	Cash Transfer

Waterman	Leland	4	6795	Cash Transfer
Waterman	Dane	7	6795	Cash Transfer
Welcome	Amari	8	8355	Cash Transfer
Young	Dakota	4	3415	Cash Transfer

6/0

None

## FACILITIES REPORT

Mr. Childs and Mr. Cadle presented the Jr./Sr. High RADAR Report.

Mr. Keesling discussed the two bee hives and if there is a possibility for students to sign a liability release.

## BOARD MEMBERS REPORT

Next Board Meeting set for June 28, 2017 at 6:30 P.M. Administration Building

## ITEMS OF INFORMATION ADJOURN TO EXECUTIVE SESSION

There being no other items before the board, Keesling/Houghton moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 8:19 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.

6/0

Signed \_\_\_\_\_

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The Board of School Trustees of the Nettle Creek School Corporation met in executive session June 14, 2017. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Dan Davis, Eric Richardson, Cary Rhoades, Bob Clark, Marcie Houghton 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 9:45PM.

Signed \_\_\_\_\_

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