

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 26, 2017.

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

Absent: None

Guests:	Karla Hobson	Dan Harney	Bob Hausen
	Chris Lamb	Todd York	

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

CALL TO ORDER OF  
BOARD MEETING

Hellwarth/Richardson moved to approve the work session minutes and regular and executive meeting minutes from July 12, 2017.  
5/0/2 (Davis, Houghton)

APPROVAL OF MINUTES

Chris Lamb and Todd York from New Castle Career Center gave a PowerPoint presentation on the Governor's Work Ethic Certificate program.

RECOGNITION OF GUESTS

Dr. Doering: (1)Handout to Board –Policy Advisor, 2017 Indiana General Assembly Action.

SCHOOL BOARD  
GROWS AT THE CREEK

Dr. Doering: (1)Read the NSCS's press release regarding the recent tragedy in our Community.

SCHOOL NEWS

Mr. Rhoades then read the following school news: (1)**HES-** class lists will be posted on the front doors on July 31 after 4:00 P.M. (2)Students can register any day from 8 – 3 and a special registration time will be held on August 1<sup>st</sup> from 1-7:00 P.M. (3)Back to School Bash scheduled for August 8<sup>th</sup> from 5-7:00 P.M. (4)Teachers welcome-back meeting will be on August 8<sup>th</sup> from 1-5:00 P.M. (5)School opens on August 9. (6)Ms. Locke and Mr. Hampton are organizing a Lads to Leadership program this year for boys in Grades 4-6. Students will be developing pride and self-respect.  
**Jr./Sr. High:** (1)August 1 from 8:3:00 P.M. final registration. (2)Tiger cards expire at the end of July. New cards sale will begin at the beginning of August. (3)State Fair Band Day is August 5 @ 4:00 P.M. (4)First condensed day is August 18. (5)Picture Day is August 22 and (5)First football game/dance is August 25.

None

OLD BUSINESS

Richardson/Hellwarth moved to approve regular claims #9036 through #9090 totaling \$563,314.73 and payroll claims for July 14, 2017 totaling \$185,506.36.  
7/0

FINANCIAL ITEMS

Dr. Doering handed out the NCSC Monthly Comparison report and Expenditure/Revenue line graph.

Davis/Hellwarth moved to approve the 2018 Budget Adoption Schedule:

July 26 <sup>th</sup>	Board approval of budget adoption schedule
August 16 <sup>th</sup>	Advertise Capital Projects and Bus Replacement Plans
September 13 <sup>th</sup>	Budget Hearing
September 27 <sup>th</sup>	Budget Adoption
September 28 <sup>th</sup>	Advertise Notice of Adoption

7/0

Clark/Hellwarth moved to approve the Cafeteria meal Prices for 2017/18 school year:

Elementary Breakfast:	\$1.70
Elementary Lunch:	\$2.50
Jr/Sr. High Breakfast:	\$1.70
Jr/Sr. High Lunch:	\$2.60
Adult Meals:	\$3.40
Milk:	\$0.60

Richardson/Clark moved to approve the agreement with ProCare for the provision of Speech services beginning with the 2017-2018 school year.

7/0

Hellwarth/Clark moved to approve the Regular Teacher Contract and Supplement Between NCSC and Dr. William Doering beginning July 1, 2017 and ending June 30, 2020 for 780 days totaling \$367,164.84.

PERSONNEL

Discussion: Mr. Davis brought up concerns regarding the potential of a new board before existing contract is up, establishing the precedent beyond our means with no provision of the buyout of \$250,000 or 1 year's salary – whichever is less and the length of the contract without the buyout. Mentioned that he doesn't like the process but knows why the process of public hearing on a superintendent's contract is in place.

Mrs. Hellwarth discussed how a 3 yr contract is normal.

Mr. Keesling mentioned a buyout with Mr. Cross during the process but it wasn't recommended.

Mrs. Houghton met with Mr. Keesling today to get answers in helping make her decision.

4/3 (Davis, Richardson, Houghton)

Clark/Davis moved to approve the employment of Melissa Runion as a Special Education teacher for the 2017-2018 school year at \$33,114 for 181 days.

7/0

Keesling/Houghton moved to approve the employment of Carla Young as a Special Education Language Facilitator for the 2017-2018 school year at \$14.00/hr up to 29/hrs a week.

7/0

Davis/Houghton moved to approve the resignation of Kelsi Stotler as co-curricular Position of Head Softball Coach at Jr./Sr. High.

7/0

OTHER

Dr. Doering: (1) 95% of the exterior of HES has been cleaned. (2) The installation of the sound system in the gym is underway. (3) They are changing out the lights they use for PE classes in the HHS gym to LEDs. (4) Mr. Arnold is making progress organizing and cleaning the bus garage. (5) We've added a bus driver to the crew who is receiving training. (6) We have a sub arranged for bus driver who needs one. (7) Painting the track is still delayed because of the rain. (8) They've identified a set of bleachers to move to the tennis courts. (9) Chartwells is busy setting up the cafeterias. (10) New LED lights are installed at HHS. The landscaping is finished and they are working on the lighting for the American flag.

FACILITIES REPORT

Mr. Richardson: (1) Were you able to new pricing on pathway? (2) The bridge @ Cory Field. Dr. Doering said it looks worse than it is. It is sound, the piers are sound.

Mrs. Hellwarth: (1) Can Mr. Hillman come speak at the next meeting to give an update on the projects?

Mr. Keesling: (1) Committee meeting, Monday @ 4:30 P.M. – Admin. Bldg. (2) Handout Of Indiana Code Title 20. Education Article 28. School Teachers Chapter 7.5. Cancellation Of Teacher Contracts.

Mrs. Houghton: (1) Won't be at the next meeting. (2) Nothing personal on my vote regarding Dr. Doering's contract. (3) Landscaping at Jr./Sr. High is wonderful. (4) Didn't want Mr. Rhoades to feel negativity and that she blames herself for not feeling informed.

Mr. Rhoades: (1) Thanked the Board for all their extra work. Most recent, Mr. Davis and the sound system. (2) Apologized to Board Members for his leadership and if they felt they were not adequately prepared. (3) Regarding a recent PodCast, would like to see if we can track graduates and completion of their plans. 20% of graduates fall short of their plans. (4) Talent and Interest Testing, a class to explore careers, etc.

Dr. Doering: (1) Discussed a recent meeting with IU East regarding that exact issue but mentioned changes won't happen quickly. Mr. Childs will be coming to an upcoming Board Meeting.

BOARD MEMBERS REPORT

Next Board Meeting set for August 9, 2017 at 6:30 P.M. Administration Building

ITEMS OF INFORMATION

ADJOURN TO EXECUTIVE

There being no other items before the board, Keesling/Houghton moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:00 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.  
7/0

SESSION

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session July 26, 2017. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Gary Keesling, Elaine Hellwarth, Cary Rhoades, Bob Clark, Eric Richardson, Dan Davis, 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 8:30PM.

Signed \_\_\_\_\_  
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