

## **Nettle Creek School Corporation**

297 E. Northmarket Street Hagerstown, IN 47346-1395 765.489.4543

## **School Board Meeting**

Wednesday, March 28, 2018 6:30 P.M. Administration Office

## **AGENDA**

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda. Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

| I.   | Call to Order of Regular Meeting:  |  |  |  |
|------|--|--|--|--|
| II.  | Roll Call of Board Members:  Mr. Davis Mr. Clark Mr. Richardson Mrs. Hellwarth  Mr. Keesling Mrs. Houghton Mr. Rhoades |  |  |  |
| III. | Certification of Compliance with Open Meeting Law: Superintendent or Designee  |  |  |  |
| IV.  | Pledge of Allegiance and Moment of Silence:  |  |  |  |
| V.   | Approval of and/or Correction of Board Meeting Minutes:  |  |  |  |
|      | A. Regular Meeting, March 14, 2018*  Executive Meeting, March 14, 2018*  Action taken:  Motion: Second: Vote:          |  |  |  |

|       | A.  | Guests other than agenda participants may be recognized at this time –  |  |
|-------|---|---|--|
| VII.  | School Board - GROWS @ THE CREEK:                         |   |  |
| VIII. | Curriculum Instruction                                    |   |  |
| IX.   | School News:  |   |  |
| X.    | Old Business:   |   |  |
| XI.   | Financial Items Presented for Board Consideration/Action  |   |  |
|       | A.  | Consideration and Approval of Claims Regular Claims #9771 through #9850 totaling \$516,045.60* Payroll Claim for March 16, 2018 totaling \$230,846.88 Action taken: Motion: Second: Vote: |  |
| XII.  | Person  | nel Items Presented for Board Consideration/Action  |  |
|       | A.  | Resignations – Head Varsity Basketball Coach* – JV Boys Basketball Coach*   |  |
|       |   | Action taken:  Motion: Second: Vote:  |  |
|       | В.  | Employment – Executive Administrative Assistant*  – Instructional Assistant*  |  |
|       |   | Action taken:  Motion: Second: Vote:  |  |
|       | C.  | Employment – Jr./Sr. High Math Teacher*   |  |
|       |   | Action taken:  Motion: Second: Vote:  |  |
| XIII. | II. Other Items Presented for Board Consideration/Action: |   |  |
|       | A.  | Jr./Sr. High Curriculum Addition*   |  |
|       |   | Action taken:  Motion: Second: Vote:  |  |
|       | B.  | Board Meeting – April 25, 2018  |  |
|       | C.  | Educational Facilities Update:  |  |
|       | D.  | Board Member Reports, Concerns, and/or Requests for Information – Mr. Davis – Mr. Clark – Mr. Richardson – Mrs. Hellwarth – Mr. Keesling – Mrs. Houghton – Mr. Rhoades –                  |  |

VI.

Recognition of Guests:

| XIV. | Items of Information:   |  |  |
|------|---|--|--|
|      | Wednesday, April 11th – Board Meeting, 6:30 P.M. Administration Bldg.                 |  |  |
| XV.  | 7. Adjourn to Executive Session:  |  |  |
|      | Action taken:  Motion: Second: Vote: Time:  |  |  |
|      | Persons requiring assistance or needing information regarding availability of special |  |  |

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administrative Offices at 765-489-4543.