

Nettle Creek Family of Schools

## **Nettle Creek School Corporation**

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

**NCSC Mission**: Our mission is to provide an exemplary educational experience that maximizes each student's highest potential.

NCSC Vision: NCSC collaboratively focuses human resources, financial resources, material resources, and creative resources to ensure successful students.

**Focus #1**: Increasing Academic Achievement – Children growing to their fullest academic potential is our prime objective. High expectations for achievement with a no-excuses attitude demonstrates our determination.

**Focus #2:** Developing The Whole Child. - Children are multi-dimensional, and all children are gifted in their own way. All students at NCSC deserve opportunities to become well-rounded community citizens. Employees and families, too, deserve opportunities to grow. We all "GROW@ THE CREEK".

**Focus #3:** Building School/Home/Community Partnerships - Everyone has a role to play in the success of our children. This community is where our children live now, and this community is where our children will live and bring up their children in the future. Children contribute to and participate in the community because it is the right thing to do.

## **School Board Meeting**

Wednesday September 26, 2018 6:30 P.M. Elementary Bldg. LGI Room

## AMENDED 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 Me Mr. Davis Mr. Keesling	mbers: Mr. Clark Mrs. Houghton	Mr. Richardson Mr. Rhoades	Mrs. Hellwarth
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, September 12, 2018*		
		Action taken:  Motion: Second: Vote:		
VI.	Recognition of Guests:			
VII.	School Board: GROWS @ THE CREEK:			
VIII.	School News: Curriculum/Instruction/Assessment Update*			
IX.	Old Business:			
X.	Finance	ial Items Presented for Board Consideration/Action:		
	A. Consideration and Approval of Claims Payroll Claim for September 14, 2018 totaling \$190,612.04* ECA Payroll Claim for September 14, 2018 totaling \$421.03* Regular Claims #**** through #**** totaling \$************************************			
		Action taken: Motion: Second: Vote:		
	B.	Budget Hearing		
		Action taken: Motion: Second: Vote:		
	C.	Consideration and Approval for 2018-2019 High Ability Grant Application *		
		Action taken: Motion: Second: Vote:		
	D.	Consideration and Approval of application for Indiana Retired Teachers Foundation Active Teacher Grant		
		Action taken: Motion: Second: Vote:		
	E.	Consideration and approval of donation for Small Engines Program.		
		Action taken: Motion: Second: Vote:		
XI.	Person	nel Items Presented for Board Consideration/Action:		
	A.	Consideration and Approval for 2018-2019 Assistant Varsity Basketball Coach*		
		Action taken: Motion: Second: Vote:		
	B.	Consideration and Approval for 2018-2019 JV Basketball Coach*		
		Action taken: Motion: Second: Vote:		
	C.	Consideration and Approval for 2018-2019 Freshman Basketball Coach*		
		Action taken: Motion: Second: Vote:		

D.	Consideration and Approval for 2018-2019 8 <sup>th</sup> Grade Basket Ball Coach*	
	Action taken:  Motion: Second: Vote:	
E.	Consideration and Approval for 2018-2019 7 <sup>th</sup> Grade Basketball Coach*	
	Action taken:  Motion: Second: Vote:	
F.	Consideration and Approval for 2018-2019 6 <sup>th</sup> Grade Basketball Coach*	
	Action taken:  Motion: Second: Vote:	
G.	Consideration and Approval for 2018-2019 5 <sup>th</sup> Grade Basketball Coach*	
	Action taken:  Motion: Second: Vote:	
XII. Other I	tems Presented for Board Consideration/Action:	
A. Educational Facilities Update:		
B.	Recommendation for approval of the re-appointment to the Hagerstown-Jefferson Township Public Library a Library Trustee*	
	Action taken: Motion: Second: Vote:	
C.	Recommendation for approval of the appointment to the Hagerstown-Jefferson Township Public Library of a Library Trustee*	
	Action taken:  Motion: Second: Vote:	
D.	Recommendation for approval of student field trips*	
	Action taken:  Motion: Second: Vote:	
E.	Recommendation for approval of Athletic Department fundraiser request *	
	Action taken:  Motion: Second: Vote:	
F.	Board Member Reports, Concerns, and/or Requests for Information – Mr. Davis – Mr. Clark – Mr. Richardson – Mrs. Hellwarth – Mr. Keesling – Mrs. Houghton – Mrs. Houghton –	

XIII.	Items of Information:			
	Wednesday, October 10, 2018 – Regular Board Meeting, 6:30 P.M. Elementary Building – LGI Room			
XIV.	Adjourn to Executive Session:  I.C. 5-14-1.5-6.1 For discussion of strategy with respect to (a) collective bargaining, (b) any individual			

over whom the governing body has jurely evaluation.	risdiction, (c)	discussion of an	employee's job per	formance

Action taken:			
Motion:	Second:	Vote:	Time:

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