



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, December 12, 2018

6:30 P.M.

Hagerstown Elementary School – LIBRARY

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.

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, November 28, 2018*
Executive Meeting, November 28, 2018*
Action taken:
Motion: _____ Second: _____ Vote: _____

VI. Recognition of Guests:

VII. School Board GROWS @ THE CREEK:

VIII. School News:

IX. Curriculum/Instruction/Assessment Update*

X. Old Business:

XI. Financial Items Presented for Board Consideration/Action

A. Consideration and Approval of Claims

ECA Payroll Claim for December 7, 2018 totaling \$581.53*
Corporation Payroll Claim for December 7, 2018 totaling \$223,896.40*(Includes TAG)
Action taken:
Motion: _____ Second: _____ Vote: _____

B. Payment of Year End Bills*
Action taken:
Motion: _____ Second: _____ Vote: _____

C. Additional Appropriation & Reduction Resolution/Ordinance*
Action taken:
Motion: _____ Second: _____ Vote: _____

D. Resolution to Authorize Transfer of Funds to Education & Operation Funds*
Action taken:
Motion: _____ Second: _____ Vote: _____

E. Request to transfer CTE Grant Funds to New Castle Career Center*
Action taken:
Motion: _____ Second: _____ Vote: _____

F. Request to accept MAC Grant
Action taken:
Motion: _____ Second: _____ Vote: _____

XII. Personnel Items Presented for Board Consideration/Action

A. Request for Approval of Grade 7-12 Math Position*

Action taken:
Motion: _____ Second: _____ Vote: _____

B. Request for Approval of Agri-Business Position*

Action taken:
Motion: _____ Second: _____ Vote: _____

C. Request to approve Reading Curriculum Writing Co-Curricular Positions*

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Request Approval for Non-Certified Staff Wage Increase*

Action taken:

Motion: _____ Second: _____ Vote: _____

XIII. Other Items Presented for Board Consideration/Action:

A. Educational Facilities Update:

B. Board Member Reports, Concerns, and/or Requests for Information –

Mr. Davis –

Mr. Clark –

Mr. Richardson –

Mrs. Hellwarth –

Mr. Keesling –

Mrs. Houghton –

Mr. Rhoades –

XIV. Items of Information:

Next meeting: Wednesday, January 9, 2019 – Regular Board Meeting, 6:30 P.M. Elementary Bldg. – Library.

XV. 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 jurisdiction, (c) discussion of an employee's job performance evaluation.

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.