



Nettle Creek Family of Schools

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, March 27, 2019

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. Clark_____ Mr. Davis_____ Mr. Finney_____ Mrs. Houghton _____
 Mr. Lieberman_____ Mr. Rhoades _____ Mr. Richardson_____
- 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 13, 2019*
Executive Meeting, March 13, 2019*

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

VI. Recognition of Guests

- A. 6th Grade Student Donation
- B. Recommendation to Accept the Student Donation

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

VII. School Board GROWS @ THE CREEK

VIII. School News

- A. Elementary
- B. Jr./Sr. High
- C. Curriculum/Instruction/Assessment Update*
- D. Educational Facilities Update
- E. Board Member Reports, Concerns, and/or Requests for Information –
 - Mr. Clark –
 - Mr. Davis –
 - Mr. Finney–
 - Mrs. Houghton–
 - Mr. Lieberman–
 - Mr. Richardson –
 - Mr. Rhoades –

IX. Old Business

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims

ECA Payroll Claim for March 15, 2019 totaling \$473.31*
Corporation Payroll Claim for March 15, 2019 totaling \$236,835.59*
Mini Payroll (ECA) Claim for March 15, 2019 totaling \$1,070.00*
Regular Claims # ___ through # ___ totaling \$ ___ TBD

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

- B. Consideration to Update ECA Account Bank Signatures*

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

- C. Resolution for March Transfer from the Education Fund to the Operations Fund*

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

- D. Amended Bus Replacement Plan Hearing

E. Consideration and Approval for Amended Bus Replacement Plan

Action taken:

Motion: _____ Second: _____ Vote: _____

XI. Personnel Items Presented for Board Consideration/Action

A. Request for Approval to Accept Letter of Resignation*

Action taken:

Motion: _____ Second: _____ Vote: _____

B. Request for Approval for 2019-2020 Internal Position Change*

Action taken:

Motion: _____ Second: _____ Vote: _____

C. Request for approval of Substitute Pay Scale

Action taken:

Motion: _____ Second: _____ Vote: _____

D. Request to Appoint Administrator to Sick Bank Committee*

Action taken:

Motion: _____ Second: _____ Vote: _____

E. Request to Approve Employee Sick Bank Request*

Action taken:

Motion: _____ Second: _____ Vote: _____

F. Request to Amend Non Certified Position (IT) Benefit Clause*

Action taken:

Motion: _____ Second: _____ Vote: _____

XII. Instructional Other Items Presented for Board Consideration/Action

XIII. Other Items Presented for Board Consideration/Action

A. First Reading of Board Policies*

XIV. Items of Information

Next meeting: Wednesday, April 10, 2019 – Regular Board Meeting, 6:30 P.M. Elementary Bldg. – Library; Executive Session to follow

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.