

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 27, 2019.

The following board members were present: Dan Davis, Lyle Finney, Marcie Houghton, Shaun Lieberman, Cary Rhoades and Eric Richardson

Guests:

Mandi Isaacs Emily Schaeffer Judy Cole Jerry Hillman Tiffani Hokey Rachel Shelley Rebekah LaVere

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

CALL TO ORDER OF BOARD MEETING

Richardson/Davis moved to approve the minutes for the following meetings: February 13, 2019 Regular Meeting and Executive Meeting; February 13, 2019 Regular Meeting. Motion passed 5/0/1 (Rhoades).

APPROVAL OF MINUTES

President Rhoades inquired if any guests present wished to present to the board. No guests stepped forward.

RECOGNITION OF GUESTS

Dr. Doering responded to a Board Members previous question on our Safety Audit results. He shared a letter was received from IDOE for our building safety plan and HES passed with 100% with the High School passing with a 95% - (a fire drill had been performed late). He commended our association with New Castle for Hagerstown High School being on the path to become an Early College School.

SCHOOL BOARD GROWS @ THE CREEK

Mrs. Hokey gave the following update for the Elementary Building. Mrs. Keesling is heading up the March "Mathness" Madness project; with other projects taking place including March Book Madness (reading project); I-Read tutoring involving 3 weeks tutoring leading up to the I-Read testing for 3rd graders. Continuing to perform classroom observations and am continually impressed with the teachers instruction.

SCHOOL NEWS

Mr. Tyner shared this information regarding the Jr. /Sr. High School. Finished up FFA week – with all the activities during the week we have had 10-15 students newly join the program. Other events going on include I-Step Math; English Language Arts testing; Color Guard is in the state preliminaries; cheerleading competition; archery competition. Things are very busy at the high school.

Mrs. Swain gave an update and highlighted the following from her handout inclusion in the board packet. Mrs. Isaacs Mr. Smith, and Mrs. Swain attended a Computer Science Curriculum Showcase sponsored by the Department of Education. Very informational presentation. Plan to have continued discussions on implementing some computer science resources at no-cost to low cost to expand our current programs. Professional Development and testing assessments are scheduled and continuing.

Mr. Hillman said plans were currently in place to begin work on the PA system at the High School over spring break when classes are not in session. Obtaining prices for mulch for the elementary playground to try to address the needs over spring break when students are not utilizing the playground. Attended a Region 6 meeting regarding transportation. Busses are becoming harder to obtain licenses to drive – state timeline geared toward fall of 2020 for proposed changes. Continuing to work on obtaining additional drivers – have some in the process. Mr. Rhoades asked what the barriers were for drivers – is it because the day is split up and could routes possibly be broken up. Mr. Hillman indicated it could be a possibility and that he would check into it and that he is willing to work with schedules but we continue to need more drivers. Mr. Hillman expressed his thanks to Mrs. Toler and Mr. Retherford for their support as well as Mr. Schlegel for his assistance in driving especially since he retired last year. The transportation sign has been installed at the bus building. Touched briefly on safety updates. The variances on the doors is at the state level currently.

Dr. Doering commenced to thank our Administrators individually for different areas of accomplishments and for jobs well done.

BOARD MEMBERS REPORT

Mr. Davis –Nothing to share.

Mr. Finney – Nothing to share.

Mrs. Houghton – Nothing to share.

Mr. Lieberman – Nothing to share.

Mr. Richardson – Nothing to share.

Mr. Rhoades – Nothing to share.

OLD BUSINESS

No old business.

FINANCIAL ITEMS

Davis/Lieberman moved to approve February 15, 2019, ECA Payroll Claim totaling \$1,133.22; February 15, 2019 Corporation Payroll Claim totaling \$200,008.82, and Regular Claims #375-446 totaling \$540,336.29 Motion carried 5/0/1 (Houghton) Richardson/Finney moved to approve the Resolution for February transfer from the Education Fund to the Operations Fund totaling \$216,191.91. Dr. Doering gave an explanation of the process for this action. Dr. Doering recommends performing this transfer on a monthly basis. Motion carried 6/0 Davis/Richardson moved for approval of an Early Intervention Grant totaling \$98.26. Mr. Rhoades questioned the amount of the grant versus the time spent in preparing and pursuing. He asked if we know the amount of grants prior to applying. Mrs. Swain answered yes but this was not a competitive grant – amount based on students in 1st and 2nd grades.

PERSONNEL

Houghton/Finney moved to accept the resignation of Nina Lake as Indoor Performance Ensemble Director. Motion carried 6/0 Davis/Richardson moved to accept hiring Shannon Harter as the Indoor Performance Ensemble Director for the 2018-2019 school year. Motion carried 6/0 Houghton/Lieberman moved to accept the resignation of Heather Skirvin as HES Classroom Assistant. Motion carried 6/0 Richardson/Finney moved to approve hiring Emily Reed for an HES Classroom Assistant at \$10.50 per hour not to exceed 29 hours per week – Title I funded. Motion carried 6/0

INSTRUCTIONAL OTHER ITEMS

Richardson/Davis moved to approve the Archery Team for State Archery field trip to Indianapolis on March 9th – participants depend on students that qualify. Motion carried 6/0

OTHER ITEMS

Action item for board consideration of the 2019-2020 school calendar was tabled after much discussion.

ITEMS OF INFORMATION

Next Regular Board Meeting set for Wednesday March 13, 2019 at 6:30 P.M. Elementary Library.

There being no other items before the board, Davis/Richardson moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:33 P.M.
6/0

ADJOURN TO EXECUTIVE SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on February 13, 2019. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Dan Davis, Lyle Finney, Marcie Houghton, Shaun Lieberman, Cary Rhoades, Eric Richardson, and Dr. Doering.

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 10:45 PM.

Signed _____

