

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 9, 2019.

The following board members were present: Bob Clark (6:48), Dan Davis, Lyle Finney, Marcie Houghton, Shaun Lieberman, and Cary Rhoades.

Guests: Laura Swain Mandi Isaacs Judy Cole Emily Schaeffer Christy Herr Sally Stohler A. Herr  
Tiffani Hokey Rachel Sheeley Glen Meek Mr. Herr David Tyner Jerry Hillman

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**

Houghton/Davis moved to approve the minutes for the following meetings: April 24, 2019 Regular and Executive Meetings.  
Motion passed 5/0

## **APPROVAL OF MINUTES**

No guests stepped forward to present.

## **RECOGNITION OF GUESTS**

Dr. Doering invited all board members to the staff appreciation breakfast “Morning of Milestones” Friday at 7:30 a.m. at the High School cafeteria.

## **SCHOOL BOARD GROWS @ THE CREEK**

## **SCHOOL NEWS**

Mrs. Hokey shared current activities at the elementary building including an update of the 6<sup>th</sup> grade orientation at the High School – positive feedback, things went well. 6<sup>th</sup> graders will also participate in a reality store for insight on how to handle things such as purchasing a home, managing a budget, obtaining a job/career and such. This is such an interesting opportunity for the students. Mrs. Swain has been working with our Kindergarten teachers; Field Day for K-6 is on the 20<sup>th</sup>; sensory room items have all been submitted for ordering; working on next year’s class lists; overall planning for the upcoming school year.

Mr. Tyner shared that the prom had been a success; May 3<sup>rd</sup> the teachers had a trial google classroom lesson which was successful; 6<sup>th</sup> grade orientation was very good; six students were in California for BPA competition; baseball team had 2 big victories; softball team had their first victory of the year; in the middle of Ilearn testing; NHS induction coming up and is being student led; FFA banquet; spring choir concert and spring band concert are near at hand.

Mrs. Swain referred to her handout included in the board packet and highlighted grades K-6 have selected their instructional materials; additional changes made to the Title IV grant amendment – shared latter on the agenda; still in testing season; professional development focused on dyslexia training; flexibility with the RTI Process meetings at the Elementary; plan to send a combined team to eLearning workshop at Franklin Township.

Mr. Hillman said buildings and grounds are in mowing mode between the rain; to meet with High School Administrators to review end of year processes including graduation, etc. on what to expect and how things have occurred in the past since we have new Administrators in place there. Participating in a webinar on routing and ECA trips on completion of forms; safety issues have been placed on hold until financial direction has been determined by the board. In response to an inquiry on cost savings by moving the Administration Office to the High School, he handed out information with a projected plan and cost of \$250-\$300 thousand – informational only. There are a few options that could be considered to enable savings of utilities, internet lines, etc. through the high school structure. Mr. Rhoades asked if the rates provided were to construct a new building or revamp current existing classroom. Mr. Hillman responded with it would pretty much be a wash on cost to build or convert based on 3200 sq. ft. and that his figures were calculated based on average sq. ft. basis. All informational nothing concrete.

## **BOARD MEMBERS REPORT**

Mr. Davis – bragged on teachers for going the extra mile in posting graduation notes pertaining to students they had in grades throughout the years and sharing mementos. This is indicative of long term relationships our staff has invested in our students.  
Mr. Rhoades – Enjoying a sunny beautiful day!

## **OLD BUSINESS**

Dr. Doering distributed the process for the job description of Curriculum Coordinator/Instructional Coach. This is just for informational purposes at this time for the document is scheduled to go before the discussion group later this week.

## **FINANCIAL ITEMS**

Davis/Lieberman moved to approve April 26, 2019, ECA Payroll Claim totaling \$399.98; April 26, 2019 Corporation Payroll Claim totaling \$208,190.80; and April 30, 2019 Mini Payroll totaling \$590.77 Motion carried 5/0/1 (Houghton)

Houghton/Lieberman moved to approve and accept a \$1,500 donation by the Hagerstown Park Board to help defray expense of the purchase and installation of a wheelchair accessible swing at the Elementary playground. Motion carried 6/0

Davis/Finney moved to accept and approve a \$343.00 donation from the employees at Riverview Health in memory of Chris Tabor with directives to utilize the donation on school lunch balance and students in need of assistance. Motion carried 6/0

Davis/Houghton moved to approve the Title IV Grant amendment in amount of \$2,444. Mrs. Swain explained there were a few additional changes since the board had initially been notified per DOE. In order to spend the remaining balance the word reward had to be struck from the grant amendment proposal activity 1 as well as provide an article for activity 2 supporting research on building team cohesiveness. Motion passed 6/0

Lieberman/Houghton moved to consider and approve the 2019-2020 Elementary School book fees as follows:

Kindergarten = \$75.13    First Grade = \$97.95    Second Grade = \$91.64    Third Grade = \$142.30    Fourth Grade = \$155.46  
 Fifth Grade = \$152.79    Sixth Grade = \$143.80    Motion carried 6/0

**PERSONNEL**

Clark/Lieberman moved to approve the letter of retirement submitted by Joyce Lathrop effective June 30<sup>th</sup>. Motion carried 6/0  
 Davis/Lieberman moved to approve hiring the following Jr./Sr. High School Co-Curricular positions for the 2019-2020 school year:

Cross Country	
Head Coach (Boys & Girls) Kent Gray	3298
Junior High (Boys & Girls) Jason Schmittler	1021
Football	
Head Coach Scott Snodgrass	7033
Assistant (2) Brandon Lester, Ryan Pass	3298 each
JV & Freshman Jeb Clifton	3298
Assistant JV & Freshman Caleb Blaase	1851
Junior High (2) Brad Catey, Bruce Charles	1763 each
Golf	
Head Coach (Girls) TBD	2184
Tennis	
Head Coach & Junior High Zach White	2184
Volleyball	
Head Coach Brian Dale	3682
JV Betsy Swimm	2027
Junior High (2) Julie Robinson (8th Gr), Hannah Rogers (7th Gr)	1196 each
Cheerleading	
Varsity & JV Amanda Stainbrook	2027
Freshman Raeshelle Murphy	1196
Junior High Marissa Favorite	1196

**JR-SR HIGH SCHOOL ACTIVITIES**

PLATO Supervisor / Semester Andrea VanMeter	788
Yearbook Amanda Isaacs	1311
Newspaper Amanda Isaacs	984
Band Director Andrew Sloniker	5981
Choral Director Shannon Harter	2965
Indoor Performance Ensemble Director Shannon Harter	3289
Class Sponsors	
7 (2) Michelle Holliday, Amanda Isaacs	193 each
8 (2) Julie Drake, Chris Olinger	193 each
9 (2) Sean Slagle, -	193 each
10 (2) Andrea VanMeter, Ms. Brubaker	193 each
11 (2) Brad Catey, -	1013 each
12 (2) Andrew Sloniker, -	1421 each
FFA Sponsor Christine Herr	1516
FCCLA Sponsor Karla Hobson	686
BPA Sponsor -	686
PUSH Sponsor Andrea VanMeter	686
P.E.E.R. Helpers Sponsor Andrea VanMeter	686
Department Head (8) Glen Meek, John Kindt, Brandon Lester, Karla Hobson, Chris Olinger, Beth Overfield, Andrea VanMeter,	1044 each
G/T Coordinator Elizabeth Bryant	1044
Spring Musical Andrew Sloniker	1851
Variety Show Shannon Harter	802
Summer Conditioning Coordinator Scott Snodgrass	630
Summer Conditioning Coach (5) Chad Romack, Brad Catey, Ryan Pass, Evan Lanum, Betsy Swimm	525 each
Summer Boys Basketball Chad Romack	1050
Summer Girls Basketball Chris Olinger	1050
Summer Football Scott Snodgrass	1050
Summer Volleyball Brian Dale	1050
Academic Team	
Coordinator Sarah Masters	809
Area Coach (5) Brandon Lester, Andrea VanMeter, Sarah Masters, Andrew Sloniker, Glen Meek	483 each

Model Legislature Sponsor (2) Amy Oliger, Glen Meek	483 each
Outdoor Classroom Sponsor Beth Overfield	1284
National Honor Society Amanda Isaacs	686
Student Government Association Sponsor -	458
Elementary Volleyball Betsy Swimm	561
Elementary Volleyball Andrea VanMeter	561

Mr. Davis thanked all those responsible in obtaining the names and positions in early. Very challenging however much appreciated. Motion carried 6/0

Davis/Lieberman moved to approve hiring the following Elementary Co-Curricular positions for 2019-220 school year as follows:

Just Say No - Amber Lear	591
Science Fair 4th Grade - Peggy Muller	351
Science Fair 6th Grade - Julie Arnold	351
Elementary Music Director - Shannon Harter	676
Math Bowl Coordinator - Paula Keesling	351
Math Bowl Coach - Jamie Claywell	351
Math Bowl Asst. Coach - Pam Chew	351
Elementary Yearbook - Mandi Isaacs	351
Robotics - Taylor Aughe	351

Dr. Doering echoed Mr. Davis's previous comment on submitting names in early. Motion carried 6/0

Davis/Clark moved to accept the hiring of Dr. Christine Herr as an Agriculture teacher for the remainder of 2018-2019 school year and the 2019-2020 school year plus 14.5 days extended contract each spring and 14.5 days extended contract in the fall. 210 day contract for yearly total pending completion of licensure requirements. Beyond the base salary, Dr. Herr will receive \$1,000 Superintendent's Stipend each of the first four years of employment as described in the current Bargaining Agreement.

\$40,439.70 base salary. Motion carried 6/0

Clark/Houghton moved to approve and accept the letter of resignation from Rose Hicks as Corporation Treasurer. Motion carried 5/0/1 (Davis)

#### **INSTRUCTIONAL OTHER ITEMS**

Houghton/Lieberman moved to accept and approve the submitted 2019 Summer School Program as presented. Motion carried 6/0

Davis/Houghton moved to approve the request for Band Field Trip to Kings Island July 6<sup>th</sup>. Motion carried 6/0

Lieberman/Finney moved to approve the computer science curriculum and the related Amazon Future Engineering partnership as presented. Motion carried 6/0

#### **OTHER ITEMS**

Houghton/Clark moved to approve the request for facility use by the Richmond Roosters as described on the rental agreement form. It had been requested to note all fees be waived. Mr. Davis shared some background information on the group and explained it is a college level baseball team and it will be a great opportunity to have such as this playing on our field. He also noted the upgrades that the group has included to fulfill. Mr. Lieberman noted there is one date that had a conflict with current community use yet indicated communication has been shared and it would be resolved between the two groups involve. Motion carried 5/1/0 (Davis)

#### **ITEMS OF INFORMATION**

Next Regular Board Meeting set for Wednesday May 22, 2019 at 6:30 P.M. Elementary Library has been rescheduled for Tuesday May 21<sup>st</sup> so board members could attend the ISBA Region 6 meeting.

There being no other items before the board, Davis/Houghton moved to adjourn the Regular Meeting and moved to adjourn to Executive Session at 7:12 P.M.  
6/0

#### **ADJOURN TO EXECUTIVE SESSION**

Signed \_\_\_\_\_  
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The Board of School Trustees of the Nettle Creek School Corporation met in executive session on May 8, 2019. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Bob Clark, Dan Davis, Lyle Finney, Marcie Houghton, Shaun Lieberman, Cary Rhoades, 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 10:00 PM.

Signed \_\_\_\_\_  
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