

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 21, 2019.
The following board members were present: Dan Davis, Lyle Finney, Shaun Lieberman, Eric Richardson and Cary Rhoades.
Guests: Laura Swain Judy Cole Emily Schaeffer Shaye Fisher Siobhan Carey Kelley Deahl Belinda Locke
Tiffani Hokey Rachel Sheeley David Tyner Jerry Hillman Jessica Hisel

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

Davis/Lieberman moved to approve the minutes for the Regular Meeting and Executive Session of May 8, 2019 Motion passed
4/0/1

APPROVAL OF MINUTES

Kevin Munchel shared a document that shows the three-year Chromebook technology charge for students
Presentations were made by Bakertilly – Municipal Advisors and Chartwells – Food Service

RECOGNITION OF GUESTS

Dr. Doering distributed the NCSC Debt Schedule

SCHOOL BOARD GROWS @ THE CREEK

Mrs. Hokey shared current activities at the elementary building.
Mrs. Swain presented an update.
Mr. Tyner shared year-end activities at the Jr./Sr. high school.
Mr. Hillman updated the board on facilities.

SCHOOL NEWS

Mr. Finney complimented the activities during the FFA banquet
Mr. Lieberman commended Mr. Sloniker and the students who performed in the Spring Band Concert

BOARD MEMBERS REPORT

N/A

OLD BUSINESS

Lieberman/Davis moved to approve ECA Payroll Claim for May 10, 2019 totaling \$473.32 and Corporation Payroll totaling
\$205,787.32 Motion carried 5/0
Davis/Richardson moved to approve the four-year Dell-Chromebook Contract totaling \$98,994.50. Motion carried 5/0
Richardson/Finney moved to approve the resolution transferring \$216,191.91 from the Education Fund to the Operations Fund.
Motion carried 5/0
Davis/Lieberman moved to approve cafeteria meal prices for the 19-20 school year:
Elem. Breakfast = \$0; Elem. Lunch \$2.80; HHS Breakfast = \$1.90; HHS Lunch = \$2.90; Adult Meals both locations – Breakfast =
\$2.15; Lunch = \$3.45 Milk \$.60 Motion carried 5/0
Dr. Doering distributed the month-end report for March.

FINANCIAL ITEMS

Davis/Finney moved to approve the letter of retirement submitted by Steven Rhodus and the resignations of Max Smith and Sarah
Benson. Motion carried 5/0
Finney/Davis moved to approve the hire of Jeff Becker – instructional assistant. Motion carried 5/0
Davis/Richardson moved to approve the hire of Alison King – instructional assistant. Motion carried 5/0
Davis/Richardson moved to approve awarding the 18-19 FFA stipend to Chris Oliger. Motion carried 5/0
Richardson/Lieberman moved to approve Bryant, Fisher, Aughe, Locke, Robinson, Andis, Becker, Reed, Sloniker, VanMeter,
Slagle, Spears as summer school staff. Motion carried 5/0
Davis/Richardson moved to approve the hire of Drew Cooper as Corporation Treasurer. Motion carried 5/0
Davis/Lieberman moved to approve the hire of Elizabeth Miller as Elementary Classroom Teacher. Motion carried 5/0

PERSONNEL

Richardson/Lieberman moved to approve three athletic summer camps. Motion carried 5/0

INSTRUCTIONAL OTHER ITEMS

OTHER ITEMS ITEMS OF INFORMATION

Next Regular Board Meeting set for Wednesday June 12, 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 8:25 P.M.
5/0

ADJOURN TO EXECUTIVE SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on May 21, 2019. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Dan Davis, Lyle Finney, Eric Richardson, 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 9:40PM.

Signed _____

