

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 10, 2019. The following board members were present: Bob Clark, Shaun Lieberman, Eric Richardson, Lyle Finney and Cary Rhoades. Guests: Mandi Isaacs, Rebekah LaNere, Rachel Sheeley, David Tyner, Tiffani Hokey, Drew Cooper

### **CALL TO ORDER OF BOARD MEETING**

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 6:32 P.M. at Hagerstown Elementary School Library. Dr. Williams certified compliance with the open meeting law.

### **APPROVAL OF MINUTES**

Approval of minutes was tabled.

### **RECOGNITION OF GUESTS**

None.

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

None.

### **SCHOOL NEWS**

Ms. Hokey informed the board that summer classroom changes are coming along. There are 19 teachers moving classrooms. She thanked Mr. Hillman and his staff for all of their help and cooperation during this time. She is also setting up interviews for the open Art Teacher position.

Mr. Tyner also thanked Mr. Hillman and his staff for all of their hard work over the summer cleaning and getting the buildings ready for school. He also is interviewing candidates for open positions in his building.

Mr. Hillman informed the board that the summer cleaning is on schedule. He had the parking lots striped this week and is working on getting the curbs painted as well.

### **BOARD MEMBERS REPORTS**

Mr. Clark spoke with Mr. Riggleman, who assists with the local Food Pantry. They have been given several pork loins and wanted to know if the school had any room to store them temporarily. Small discussion was held regarding the space with school getting ready to begin. Mr. Clark said he would refer Mr. Riggleman to Mr. Hillman and they could go from there. Mr. Clark also wanted to thank the Administration Staff in all of their hard work during this transition time.

Mr. Rhoades asked the board to have patience as we re-structure and learn expectations of everyone.

### **OLD BUSINESS**

Dr. Williams presented the board with an option to attend a meeting with Dr. Philhower and other districts regarding issues each district is facing. Dr. Williams emphasized this was NOT a consolidating meeting. This is a chance for the districts to work together through similar issues they are all facing. The meeting will be at Western Wayne Administration Office. Dr. Williams asked that two or three board members be in attendance to represent Nettle Creek Schools.

Dr. Williams stated that several operational questions have been raised. He would like to schedule a work session. He reminded the board that during a work session, not votes can be taken, just ideas will be discussed. Mr. Rhoades suggested they look at dates after August 1<sup>st</sup>.

Dr. Williams mentioned the door project at the HS. The board needs to keep in mind that we are looking at a 12 week lead time. The board needs to be thinking about moving forward and if we do, when they can be put on the timeline. It was suggested that the project take place over the 2020 Summer. Small discussion was held. It was decided that ideas would be mapped out in the work session.

Mr. Hillman mentioned how the Safety Grant has changed. He suggested that they need to sit down and review those changes.

Mr. Rhoades mentioned he would work with Dr. Williams and Ms. Buroker on procedures for Board Packets.

Mr. Lieberman mentioned that Main Street is looking to repurpose the planters. He suggested Mr. Hillman could check into this for the entrances of the schools.

Mr. Finney asked Mr. Hillman the timeline for the construction of the entrance at the Elementary. Mr. Hillman stated he was working on quotes and that would be something else that needs to be mapped out as well during the work session.

Dr. Williams brought to the boards attention that the July 24<sup>th</sup> meeting fell on the late night registration. He asked the board if they would like to hold the meeting in another location or cancel it. After a small discussion, it was decided to cancel.

Richardson/Clark moved to cancel the July 24<sup>th</sup> board meeting. Motion carried 5/0.

Dr. Williams mentioned to the board the option of Intent to employ letter for new employees between board meetings. The board agreed to do this as it is time sensitive.

**FINANCIAL ITEMS**

Richardson/Clark moved to approve ECA Payroll Claim totaling \$23,185.26, Corporation Payroll totaling \$179,662.39, and Regular Claims totaling \$1,138,759.34. Motion carried 5/0.

**PERSONNEL**

Lieberman/Richardson moved to approve the resignation of Amy Marker-Elementary Art Teacher. Motion carried 5/0.

**OTHER ITEMS ITEMS OF INFORMATION**

Next meeting: Wednesday, August 14, 2019 – Regular Board Meeting, 6:30 P.M. Elementary Bldg.

**ADJOURN**

There being no other items before the board, Clark/Lieberman moved to adjourn the Regular Meeting at 7:08 P.M.  
5/0

Signed \_\_\_\_\_  
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