

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 8, 2020. The following board members were present: Eric Richardson, Bob Clark, Dan Davis, Cary Rhoades, Shaun Lieberman, Marcie Houghton and Lyle Finney. Guests: Drew Cooper, Emily Schaeffer, Rachel Sheeley, Vanessa Hardin, Sherri Brian, Michelle Schlegel, Mandi Isaacs, Julie Drake, David Tyner, Jack Linderman, Nolan Linderman, Mark Linderman, Fred Dill, Belinda Locke, Scott Snodgrass, Glen Meek and Rebekah SaVere.

CALL TO ORDER OF BOARD MEETING

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

ELECTION OF BOARD PRESIDENT

Mr. Richardson nominated Mr. Davis for Board President. Mr. Finney nominated Mr. Lieberman for Board President. Lieberman/Richardson moved to close nominations. With a vote 4-2, Mr. Davis was elected School Board President for the January 1 to December 31, 2020 term.

ELECTION OF BOARD VICE PRESIDENT

Mrs. Houghton nominated Mr. Lieberman for Vice President. Mr. Richardson nominated Mr. Rhoades for Vice President. Mr. Rhoades respectfully declined. With no other nominations, Mr. Lieberman was elected as Vice President for the January 1 to December 31, 2020 term.

ELECTION OF BOARD SECRETARY

Mr. Davis elected Mrs. Houghton for Board Secretary. With no other nominations, Mrs. Houghton was elected as School Board Secretary for the January 1 to December 31, 2020 term.

BOARD STIPEND

Rhoades/Richardson moved to approve a stipend of \$2,000 for each board member for the January 1 to December 31, 2020 term and other benefits as listed on the approved salary schedule. Motion carried 7/0.

BOARD MEETING DATES

Davis/Clark moved to approve the 2020 School Board meeting dates, times and location. The meetings will be held the second Wednesday of each month at 6:30 pm at the Hagerstown Elementary Library. Motion carried 7/0.

BOARD COMMITTEE ASSIGNMENTS

Richardson/Davis moved to appoint Lyle Finney to serve on the Agricultural Advisory Committee for the January 1 to December 31, 2020 term.

Davis/Richardson moved to appoint Shaun Lieberman to serve on the Hagerstown Park Board for the January 1 to December 31, 2020 term.

Houghton/Rhoades moved to disband the representative to the Coordinated School Health Advisory Committee. Motion carried 7/0.

BOARD COMMITTEE APPOINTMENTS

The Board agreed to the following committee assignments for the January 1 to December 31, 2020 term:

Buildings & Grounds	Marcie Houghton, Eric Richardson, Lyle Finney
Board Policy Review	Bob Clark, Cary Rhoades
Curriculum	Dan Davis, Shaun Lieberman
Board of Finance	Lyle Finney, Bob Clark
ISBA Legislative Liaison	Dan Davis, Marcie Houghton
ISBA Policy Liaison	Dan Davis
Negotiations	Dan Davis, Eric Richardson, Shaun Lieberman
Transportation	Marcie Houghton, Lyle Finney, Bob Clark

School Safety	Dan Davis, Eric Richardson, Lyle Finney
Broad-Based Planning Comm.	Dan Davis, Eric Richardson, Bob Clark
Evaluation Committee	Dan Davis, Shaun Lieberman
New Castle Career Center	Shaun Lieberman, Marcie Houghton
Sick Bank Leave	Dan Davis, Lyle Finney
Wellness Committee	Lyle Finney
Leads Superintendents Evaluation	Lyle Finney

APPOINTMENT OF CORPORATION TREASURER

Rhoades/Richardson moved to approve Drew Cooper as the Corporation Treasurer. Motion carried 7/0.

APPOINTMENT OF SCHOOL CORPORATION ATTORNEY

Richardson/Rhoades moved to approve Ron Cross of BBKCC Attorneys as the School Corporation Attorney. Motion carried 7/0.

APPROVAL OF MINUTES

Richardson/Rhoades moved to approve the December 11, 2019 regular Board meeting minutes. Motion carried 7/0.

OLD BUSINESS

Dr. Barrentine wanted to personally thank the School Board as this week is School Board Recognition week. Dr. Barrentine thanked all of the Board members for their time and all of their hard work.

Mrs. Isaacs, who was representing the teacher's, wanted to thank Dr. Williams for all of his time and effort during his short time at Nettle Creek. Mrs. Isaacs also wanted to welcome Dr. Barrentine to the team and looks forward to working with him.

SCHOOL NEWS

Mr. Tyner and Mrs. Hokey provided the board their updates via written documentation.

Mr. Richardson asked Mr. Snodgrass, who was in attendance, if the banners in the gym could be moved from the railing so people on the upper level could see the game. Mr. Snodgrass stated he has been working on a permanent fix but in the meantime would get the banners moved before the games this week.

Mr. Davis asked Dr. Williams to give an update on the hiring of an SRO. Dr. Williams stated he has turned that over to Dr. Barrentine and it is progressing. It will be discussed at a later date.

FINANCIAL ITEMS

Richardson/Rhoades moved to approve the Claims in the amount of \$1,221,669.01 and Payroll Claims in the amount of \$409,392.47. Motion carried 7/0.

Clark/Richardson moved to approve the Resolution Authorizing Deposit of Interest Accrued. Motion carried 7/0.

Clark/Rhoades moved to approve the Income Tax Resolution. Motion carried 7/0.

Richardson/Lieberman moved to approve the Education Transfer to Operations Fund Resolution. Motion carried 7/0.

PERSONNEL ITEMS

Lieberman/Richardson moved to approve the following Personnel Items:

Mark Linderman	HS Business Teacher	\$42,249 plus \$1,000 Superintendent Stipend paid for four years
Liz Bryant	Grant Supervisor	Temporary Position-\$3,000 Stipend
Belinda Locke	Curriculum Supervisor	Temporary Position-\$3,000 Stipend
Claire Kaiser	Corp. Test Coordinator	Temporary Position-\$3,000 Stipend
Hannah Rogers	JH Girls Basketball Coach	\$1,411
Kristin Callahan	JH Swimming Coach	\$1,021
Dominick Sartain	Substitute Teacher	\$75.00 per day

Hannah Rogers resignation as part-time Custodian
 Hayley Starkey resignation as Instructional Assistant at the Elementary
 Motion carried 7/0

OTHER ITEMS FOR BOARD CONSIDERATION/APPROVAL:

Mr. Snodgrass provided the Board with an update regarding the weight room equipment updates. He visited Decatur Central who just upgraded their weight room with one of the companies Mr. Snodgrass has been working with. He stated the company would give us \$1500-\$3000 off for the purchase of our current equipment.

It was suggested that the corporation will put \$120,000 towards this update then the Athletic Department could re-pay the corporation the difference in the quote and the \$120,000 up to five years. It will also be included a repair/replacement plan with the purchase of this equipment. Small discussion was held.

Clark/Richardson moved to approve the equipment updates. Motion carried 6-1.

Small discussion was held regarding the finances of the Cafeteria. It was suggested maybe added a second line at the Elementary to serve kids faster so they are not getting impatient waiting in a long line. A meeting with the Cafeteria staff to better understand what they are up against may also be beneficial.

Clark/Lieberman moved to approve the Memorandum of Understanding. Motion carried 7/0.

OTHER ITEMS ITEMS OF INFORMATION

Next Board Meeting is February 12, 2020 at HES Library at 6:30 PM.

Mr. Rhoades thanked Dr. Williams for all of his work and efforts during his short time at Nettle Creek. Mr. Rhoades presented Dr. Williams a gift on behalf of the Board and Administration.

ADJOURN TO EXECUTIVE SESSION

Richardson/Clark moved to adjourn to Executive Session. Motion carried 7/0.

Meeting adjourned at 7:42 pm.

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on January 8, 2020. The meeting was conducted at the Hagerstown Elementary Building Library. The following board members and administrative staff were in attendance: Eric Richardson, Bob Clark, Dan Davis, Cary Rhoades, Shaun Lieberman, Marcy Houghton, Lyle Finney, Dr. Williams and Dr. Barrentine. 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 9:18 PM.

Signed _____

