

Nettle Creek School Corporation

297 E. Northmarket Street Hagerstown, IN 47346-1395 765.489.4543

School Board Meeting

Wednesday, March 11, 2020

6:30 P.M.

Hagerstown Elementary School Library

NCSC Mission: Our mission is to provide an exemplary educational experience that maximizes each student's highest potential.

NCSC Vision: NCSC collaboratively focuses human resources, financial resources, material resources, and creative resources to ensure successful students.

Focus #1: Increasing Academic Achievement – Children growing to their fullest academic potential is our prime objective. High expectations for achievement with a no-excuses attitude demonstrates our determination.

Focus #2: Developing The Whole Child. - Children are multi-dimensional, and all children are gifted in their own way. All students at NCSC deserve opportunities to become well-rounded community citizens. Employees and families, too, deserve opportunities to grow. We all "GROW@ THE CREEK".

Focus #3: Building School/Home/Community Partnerships - Everyone has a role to play in the success of our children. This community is where our children live now, and this community is where our children will live and bring up their children in the future. Children contribute to and participate in the community because it is the right thing to do.

<u>Agenda</u>

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda. Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

- I. Call to Order of Regular Meeting
- II. Roll Call of Board Members Mr. Clark_____ Mr. Davis_____ Mr. Lieberman____ Mr. Rhoades_____

Mr. Finney____ Mr. Richardson_____ Mrs. Houghton____

- III. Certification of Compliance with Open Meeting Law Superintendent or Designee_____
- IV. Pledge of Allegiance and Moment of Silence
- V. Approval of and/or Correction of Board Meeting Minutes

A. Public Meeting of February 12, 2020

VI. Special Guests

A. Wayne County Boys & Girls Club--David Woolpy (Associate Director)B. Wayne County Boys & Girls Club--Michael McDaniel (Hagerstown Unit Director)

VII. Superintendent's Spotlight

A. 200 Free Relay Team of Sydney Retter, Brooklyn LaMar, Ella Nicholson, & Morgan Rector
B. Jason Schmittler & Allan Bullock (HJSHS)- Lisa Bane & Chandler Cross (HES): Teachers who have recently completed School Safety Specialist Certifications
C. 7th Graders Olivia Klein and Kate Wilson

VIII. School News

- A. Elementary
- B. Jr./Sr. High

C.	Board Member Reports, Concerns, and/or Requests for Information			
	Mr. Clark	Mr. Davis	Mr. Finney	Mrs. Houghton
	Mr. Lieberman	Mr. Richardson	Mr. Rhoades	-

IX. Old Business

- A. Update on the partnership between Nettle Creek Schools and IronGate Creative
- B. Update on the partnership between HPD and Nettle Creek Schools for the SRO positions

X. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims and Payroll Payroll totaling: \$428,157.62 Claims totaling: \$1,019,999.12
- B. Review of Monthly Financial Statement

XI. Personnel Items Presented for Board Consideration/ActionA. Recommendation of the Personnel Report be approved as presented.

XII. Other Items Considered for Board Consideration/Action A. Recommendation of

Action Taken
Motion: _____ Second: ____ Vote: ____

H. Consider First Reading of the Following Corporation Policy Updates

Policy 0151.1 Board of Finance of the Nettle Creek School Corporation

Policy 1520 Employment of Administrators in Addition to the Superintendent

Policy 1520.08 Employment of Personnel for Extra-Curricular Activities

Policy 3120.08 Employment of Personnel for Extra-Curricular Activities

- Policy 4120.08 Employment of Personnel for Extra-Curricular Activities
- Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation

Policy 5111.01 Homeless Students

- Policy 5335 Care of Students with Chronic Health Conditions
- Policy 5610 Suspension and Expulsion of Students
- Policy 6230 Budget Hearing

- Disposition of Real Property Policy 7300 Policy 8120 Volunteers Policy 8310 **Public Records** Policy 8400 School Safety Policy 8420 **Emergency Preparedness Plans and Drills** Policy 8455 Coach Training, References, and IHSAA Reporting Policy 8462 Child Abuse and Neglet Drug & Alcohol Testing of CDL Holders & Other Employees who perform Policy 4162 safety-sensitive functions
- I. Consider Approval of Camps/Fundraisers/Field Trips
 - 1. Softball Camp
- XIII. Items of Information
 - Next Meeting: <u>April 8, 2020</u>
 - Hagerstown Elementary School Library
 - 6:30 pm
- XIV. Adjourn

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administration Office at 765-489-4543.