The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 11, 2020. The following board members were present: Bob Clark, Dan Davis, Cary Rhoades, Shaun Lieberman and Lyle Finney. Guests: Belinda Locke, Emily Schaeffer, Braden Albert, Randy Retter, Jackie Retter, Sydney Retter, Jaime Rector, Morgan Rector, Allan Bullock, Chris LaMar, Ruthie LaMar, Brooklyn LaMar, Rachel Sheeley, Tiffani Hokey, Jason Schmittler, Todd Hill and Jen Hill.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 6:30 p.m. at Hagerstown Elementary School Library.

Dr. Barrentine certified compliance with the open meeting law.

APPROVAL OF MINUTES

Lieberman/Rhoades moved to approve the Public Meeting Minutes of February 12, 2020. Motion carried 5/0.

SPECIAL GUESTS

David Woolpy and Michael McDaniel of the Boys & Girls Club were in attendance. The Boys and Girls Club began in 2008 at Hagerstown. The Boys and Girls Club is a 21st Century Learning Center. They received a grant of \$200,000 just for the club at Hagerstown. They have one year to spend this money. Mr. Woolpy stated they plan to hire two assistants to assist with the educational staff member and two licensed teachers, hopefully Hagerstown teachers, to assist with Tutoring. These teachers would spend 8-10 hours per week assisting kids that need extra help. Mr. Woolpy stated they are on track of having all of this implemented for the 2020-2021 school year.

SUPERINTENDENT SPOTLIGHT

This is a new feature of the Board meeting that Dr. Barrentine will use to recognize the good things happening in Hagerstown. Dr. Barrentine recognized the Girls 200 Free Relay Team of Sydney Retter, Brooklyn LaMar, Ella Nicholson, and Morgan Rector for breaking the school record. Each student was presented with a certificate.

Dr. Barrentine recognized Mr. Schmittler, Mr. Bullock, Mrs. Bane and Mr. Cross who have completed School Safety Specialist Certifications. Mr. Schmittler and Mr. Bullock were in attendance and were awarded a certificate. Mrs. Bane and Mr. Cross were unable to attend but will still receive a certificate from Dr. Barrentine.

Dr. Barrentine recognized two 7th Grade students, Olivia Klein and Kate Wilson, for being finalists in the Indiana Letters about Literature Writing Contest. Kate Wilson was in attendance and received her certificate. Olivia was unable to attend but will still receive a certificate from Dr. Barrentine.

SCHOOL NEWS

Mrs. Hokey stated they have completed the IREAD practice testing. All went well.

Last Friday, all students participated in lock down and fire and tornado drills in the cafeteria. Most of these happen from the classroom, however, any of these could happen while students are in the cafeteria. She thanked Mrs. Bane and Mr. Cross for all of their hard work that went into planning these drills.

Next Wednesday the local preschools will be visiting classrooms in preparation for kindergarten. Kindergarten Round-Up is April 8th. Mrs. Hokey stated they currently have around 30 students signed up for next year; which is on track for this time of year.

Mrs. Schaeffer stated that Mr. Tyner was unable to attend due to the ISTAR banquet taking place. Hagerstown had three students attending who each got to nominate a staff member to attend with them. Two students both nominated Mr. Oliger and the other student nominated Mr. Snodgrass.

The cheerleaders competed in the TEC competition at Western Wayne and placed 2nd.

FCCLA had their district competition and brought home two silver and one gold award. Hagerstown had students who competed in the Star events, which are the State events. They brought home a Gold and Bronze.

Mrs. Schaeffer stated they received multiple complements from area Administrators on a job well done and how well our facilities looked during Sectionals. Mrs. Schaeffer wanted to say a big thank you to Mr. Snodgrass and Ms. Robinson for all of their hard work that goes into hosting one of these events.

The weight room project has started. Mrs. Schaeffer stated it truly is taking a team of people to get this project going and thanked everyone for assisting with this upgrade.

Mr. Clark thanked Dr. Barrentine for implementing the Superintendent spotlight. He thinks this is a great idea.

Mr. Davis stated Sectionals went very well. He also wanted to mention that the hospitality room is very well done. Mr. Richardson was unable to attend but wanted Mr. Davis to mention that handrails at the High School gymnasium needs to be addressed. Dr. Barrentine stated he would look into this.

OLD BUSINESS

Dr. Barrentine stated that Mr. Albert and he have met with IronGate Creative with updating the school website. They are working on a five year plan that will be submitted to Reid Hospital for their approval. Dr. Barrentine stated that the website is his number one priority right now.

Dr. Barrentine met with Chief Folkner to be sure the parameters were in place. The town will draw up a contract that the school attorney will review before signatures are obtained. Everything is on track to have a school resource office in each of the buildings for the 2020-2021 school year.

FINANCIAL ITEMS

Clark/Richardson moved to approve Payroll Claims totaling \$428,157.62 and Claims totaling \$1,019,999.12. Motion carried 5/0.

PERSONNEL ITEMS

Rhoades/Lieberman moved to approve the Personnel Report as follows:

Effective 2020-2021 School Year, Maggie Spear hired as the High School Special Education Teacher at a rate of \$35,429.65.

The hiring of two IREAD 3 Tutors: Marla Lieberman at a rate of \$50.16 per hour at a total of 13 hours. Title I funded: Amber Lear at a rate of \$34.89 per hour at a total of 13 hours. Title I funded.

The hiring of Dylan Roach, Substitute Teacher, at \$75.00 per day, William Vaughn, long term sub teacher at \$75.00 for first 15 days then a daily rate of \$181.40 for the remainder of the year, Joe Backmeyer, long term sub teacher at \$75.00 for first 15 days then a daily rate of \$312.12, and Kimberly Rhodes, Substitute Teacher at \$75.00 per day.

Accepted the following ECA changes: Andrew Sloniker resigned from the Musical ECA position; Shannon Harter as the Muscial ECA sponsor at a stipend of \$1851; James Robertson as the Girls and Boys Tennis Coach at a stipend of \$2184.00 for each; and Hayley Charles as the Junior High Girls Track Coach at a stipend of \$1196.

Motion carried 5/0.

OTHER ITEMS FOR BOARD CONSIDERATION/APPROVAL:

Clark/Rhoades approved the first reading of the following policies:

- 0151.1 Board of Finance of the Nettle Creek School Corporation
- 1520 Employment of Administrators in Addition to the Superintendent
- 1520.08 Employment of Personnel for Extra-Curricular Activities
- 3120.08 Employment of Personnel for Extra-Curricular Activities
- 4120.08 Employment of Personnel for Extra-Curricular Activities
- 5111 Determination of Legal Settlement & Eligibility for Enrollment of Students without Legal Settlement in the Corporation
- 5111.01 Homeless Students
- 5335 Care of Students with Chronic Health Conditions
- 5610 Suspension & Expulsion of Students
- 6230 Budget Hearing
- 7300 Disposition of Real Property
- 8120 Volunteers
- 8310 Public Records
- 8400 School Safety
- 8420 Emergency Preparedness Plans and Drills
- 8455 Coach Training, References, and IHSAA Reporting
- 8462 Child Abuse and Neglect
- 4162 Drug & Alcohol Testing of CDL Holders & Other Employees who perform safety-sensitive functions

Clark/Rhoades moved to approve the Softball Camp. Motion carried 5/0.

Rhoades/Clark moved to accept the donations from PSI IOTA XI: \$100 for the Art Department (\$50 for High School and \$50 for Elementary), \$100 for the High School Music Department, and \$50 for the Elementary Band Department. Motion carried 5/0.

OTHER ITEMS OF INFORMATION

Next Board Meeting is April 8, 2020 at HES Library at 6:30 PM

Meeting adjourned at 7:03 pm.				
Signed				
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The Board of School Trustees of the was conducted at the Hagerstown 1			e session on March 11, 202	20. The meeting
		CC.		
The following board members wer	e in attendance: Bob Clark, session, other than subject r	Lyle Finney, Dan Davis		
The following board members wer No subject matter in the executive body. The executive session adjou	e in attendance: Bob Clark, session, other than subject rrned at 8:30 PM.	Lyle Finney, Dan Davis natter specified in the pr	ublic notice, was discussed	
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