

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 8, 2020 at Hagerstown Elementary Media Center. All in attendance practiced social distancing guidelines.

The following board members were present: Eric Richardson, Bob Clark, Dan Davis, Shaun Lieberman, and Marcie Houghton. Guests present were: Chris Blaase, Braden Albert, Drew Cooper, Wally Locke, Belinda Locke, and Kristine Nunn.

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 Media Center.

Dr. Barrentine certified compliance with the open meeting law.

APPROVAL OF MINUTES

Richardson/Clark moved to approve the Public Meeting minutes of June 10, 2020. Motion carried 5/0.

FINANCIAL ITEMS

Lieberman/Clark moved to approve the Additional Appropriation Resolution to use funds from the Rainy Day fund not to exceed \$150,000 in order to pay for cafeteria expenses. No public comment. Motion carried 5/0.

Richardson/Lieberman moved to approve the 2021 Budget Calendar. Motion carried 5/0.

Richardson/Clark moved to approve Payroll totaling \$373,253.17 and Claims totaling \$2,106,259.95. Motion carried 5/0.

SCHOOL NEWS

Dr. Barrentine stated he continues to meet with area Superintendents and the Health Department on re-opening plans. The plan will be refined as needed as things progress with this pandemic. He asks that everyone stay flexible and keep in mind that safety of our students and staff is priority.

Dr. Barrentine stated he sent out a form for parents to complete if they wish for their child(ren) to attend school virtually. Those responses are due Friday. Once those numbers are finalized, the team will look into the specifics of the virtual learning for each of those students. Parents will have the option after each nine weeks to elect to send their children to school.

The registration dates are set. Registration for all students will take place at the Elementary. Dr. Barrentine thanked everyone that has worked so hard on getting plans made for registration. He feels that the plan is a great one and will run smooth. Social distancing will be practiced during this time.

ERATE project is underway and going well. Mr. Albert stated they have worked quick and everything has been a very smooth process.

Dr. Barrentine stated that Graduation is still on track. If the State of Indiana does not move to Stage 5, it could cause some changes to graduation plans. There is a waiver that we can apply for through Wayne County Health. The point of the waiver is to allow more than 250 people to be in attendance but some other changes may still have to be made. Mr. Lieberman asked if there was a way we could broadcast graduation Live for those that do not feel comfortable attending. Dr. Barrentine stated that could be possible and would be looked into.

Mrs. Houghton asked about the status of the repairs needed on the Lacy building. Dr. Barrentine stated he is working on getting quotes for the work needed. We currently have one quote but would like two quotes.

Mrs. Houghton asked about face shields for teachers who have hard hearing or deaf students. Dr. Barrentine stated that several face shields have been on order and will go to those teachers.

Mrs. Houghton asked if there would be a way to receive registration packets ahead of time. Mr. Albert stated registration will be done online. Dr. Barrentine followed up by stating that not all parents will have to attend registration in person if they do not have personal items to pick up or a device to pick up or return. This will be expressed in Facebook live later this evening.

Mr. Davis, on behalf of the Board, wanted to send the deepest condolences to the Centerville community for their loss of a student.

VOCATIONAL TEACHING POSITION

Clark/Lieberman moved to approve the addition of a Vocational Teaching Position at Hagerstown Jr.-Sr. High School. This is for a criminal justice program. This coming school year we will offer Criminal Justice I and then next school year off Criminal Justice II. Motion carried 5/0.

RE-OPENING PLANS

Dr. Barrentine stated that it was not a requirement that the Board approve the re-opening plans. Dr. Barrentine reminded the Board that the plans how they are written now will likely change as we learn more.

Richardson/Lieberman moved to approve the 2020-2021 Reopening Plan. Motion carried 5/0.

PERSONNEL ITEMS

Clark/Richardson moved to approve the following personnel changes:

Evan Lanum HS Special Education \$35,948.98

Emily Schaeffer Director of Learning \$75,000.00

Robert Molloy 5th Grade ELA Teacher \$32,833.00

Dawn Sonsini resignation as Director of Learning.

Howard Hobson resignation as Student Maintenance Worker

Maggie Spear resignation as HS Special Education Teacher

Maggie Spear resignation as Varsity Swim Coach

Kristin Callahan resignation as JH Swim Coach

Jason Schmittler resignation as JH Track Coach

Chloe Beaty resignation as Instructional Assistant.

Motion carried 5/0.

Dr. Barrentine realized that a Personnel change was omitted from the Personnel Report. He asked the Board to approve Jarrod Hokey as a full-time teacher from a 5/8 position. Salary would be \$39,852.

Clark/Richardson moved to approve Jarrod Hokey as a full-time teacher. Motion carried 5/0.

CENTERSTONE AGREEMENT

Clark/Richardson moved to approve the 2020-2021 Centerstone Agreement. Motion carried 5/0.

SRO AGREEMENT WITH TOWN OF HAGERSTOWN

Clark/Lieberman moved to approve the SRO Agreement with the Town of Hagerstown. Motion carried 5/0.

OTHER ITEMS OF INFORMATION

The next meeting will be July 29, 2020. Dr. Barrentine stated this will be a very short meeting mainly to get last minute Personnel Items approved. It will be held at Hagerstown Elementary School Media Center at 6:30 pm.

ADJOURN

Meeting adjourned at 7:18 pm.

Signed _____

