

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 13, 2021 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines. The following board members were present: David Moore, Shaun Lieberman, Sandi Schraub, Dan Davis, Marcie Houghton (left at 7:15 pm), and Julie Blaase. Guests present were: Drew Cooper, Bob Clark, Rachel Sheely, and Rebekah LaVere,

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 LGI Room. Dr. Barrentine certified compliance with the open meeting law.

OATHS OF OFFICE

Mrs. Buroker swore in the Board members beginning a new term: Dan Davis, David Moore, Sandi Schraub and Julie Blaase.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

Marcie Houghton nominated Dan Davis for 2021 Board President. No other nominations were made. Motion carried 6/0.

Marcie Houghton nominated Shaun Lieberman for 2021 Vice Board President. No other nominations were made. Motion carried 6/0.

Julie Blaase nominated Marcie Houghton for 2021 Board Secretary. No other nominations were made. Motion carried 6/0.

BOARD STIPEND FOR 2021

Lieberman/Houghton moved to approve the Board stipend for 2021 to be set at \$2000.00. Motion carried 6/0.

BOARD MEETING DATES 2021

Lieberman/Schraub moved to approve the Board meeting dates to be held the second Wednesday of each month. Motion carried 6/0.

COMMITTEE APPOINTMENTS

Marcie Houghton moved to appoint Sandi Schraub to serve on the Agricultural Advisory Committee for 2021. Shaun Lieberman seconded the motion. Motion carried 6/0.

Marcie Houghton moved to appoint Shaun Lieberman to serve on the Hagerstown Park Board for 2021. Julie Blaase seconded the motion. Motion carried 6/0.

ASSIGNMENT OF BOARD COMMITTEES 2021

Buildings & Grounds	Marcie	Lyle	David
Board Policy Review	Julie	Sandi	
Curriculum	Dan	Shaun	
Board of Finance	Lyle		
ISBA Legislative Action	Dan	Marcie	
ISBA Policy Liaison	Dan		
Negotiations	Dan	Shaun	
Transportation	Marcie	Lyle	David
School Safety	Sandi	Lyle	Julie
Broad-Based Planning	Dan	Shaun	Sandi
Evaluation Committee	Dan	Shaun	
New Castle Career Center	Shaun		
Sick Leave Bank	Dan	Lyle	
Wellness Committee	Lyle		
Superintendent Evaluation Lead	Lyle		

APPOINTMENT OF CORPORATION TREASURER

Blaase/Lieberman moved to approve Drew Cooper as the Corporation Treasurer. Motion carried 6/0.

APPOINTMENT OF CORPORATOIN ATTORNEY

Houghton/Blaase moved to approve Ron Cross of BBKCC Attorneys as the Corporation Attorney. Motion carried 6/0.

APPROVAL OF BOARD MEETING MINUTES

Lieberman/Houghton moved to approve the December 9, 2020 Board Meeting and Executive Session Minutes. Motion carried 6/0.

SUPERINTENDENT'S SPOTLIGHT

Dr. Barrentine recognized Bob Clark, who was unable to attend the December meeting, for his 12 years of service on the school board. He was presented with a plaque.

FINANCIAL ITEMS

Schraub/Blaase moved to approve Payroll totaling \$483,817.57 and claims totaling \$865,390.31. Motion carried 6/0.

RESOLUTIONS

Lieberman/Schraub moved to approve the Resolution Authorizing Deposit of Interest Accrued. Motion carried 6/0.

Lieberman/Blaase moved to approve the Income Tax Resolution. Motion carried 6/0.

Lieberman/Schraub moved to approve the Education Fund transfers to Operations Fund Resolution. Motion carried 6/0.

SCHOOL NEWS

Dr. Barrentine shared all school news.

Dr. Barrentine welcomed the new Board members.

Dr. Barrentine congratulated Coach Olinger on his 250th win for his career. He is currently in his 19th season. Coach Olinger is currently the 39th winningest Girls Coach of Indiana.

Dr. Barrentine shared a thank you note he received from a parent thanking him and the Board for their continued support of the swim and dive program.

Mr. Snodgrass and Mrs. Isaacs have worked hard to get the games live streamed for fans who cannot attend the games due to the pandemic restrictions. The Studio students, led by Mrs. Isaacs, are getting more real life experience by filming these games.

Mr. Davis also welcomed the new Board members. He did inform them that due to COVID, if they are unable to attend in person, they have the ability to request to attend virtually.

Mr. Davis gave a big congratulations to the swim team who broke a 6 year record.

PERSONNEL ITEMS

Lieberman/Schraub moved to approve the following personnel items:

Savannah Houck	Substitute/IA HJSHS	\$11.35/hr (29 hours)
Madyson Reed	Substitute/IA HES	\$11.35/hr (29 hours) *moving IA Roles within HES
Emily Reed	Substitute/IA HES	\$11.35/hr (29 hours) *currently an IA at HJSHS
Cresta Wickes	IA HJSHS	\$11.35/hr (29 hours)
Chrissy Blair	IA HJSHS	\$11.35/hr (29 hours)
Sierra Searcy	IA HES	\$11.35/hr (29 hours)

Nancy Williamson resigned from Substitute/IA HES

Cody Mcmillan resigned from IA HJSHS

Anita Whiteley resigned from Substitute/IA HES

Motion carried 5/0.

OTHER ITEMS FOR BOARD CONSIDERATION

Blaase/Moore moved to approve the Memorandum of Understanding with Teacher’s Association regarding COVID-19 Paid Leave. Motion carried 5/0.

Blaase/Lieberman moved to approve the continuation of COVID-19 Paid Leave. This is a continuation through June 30, 2021. Employees who have exhausted this leave will not be eligible for more COVID Paid Leave. Motion carried 5-0.

SECOND READING OF POLICIES

The Board held their second reading on the following Board policies:

- Policy 1220 Employment of the Superintendent
- Policy 2370.02 Flex Program
- Policy 2623 Student Assessment
- Policy 2700 Annual Performance Report
- Policy 3220 Staff Evaluation
- Policy 5111 Determination of Legal Settlement & Eligibility for Enrollment of Students without legal settlement in the Corporation
- Policy 5130 Withdrawal from School
- Policy 5610 Suspension and Expulsion of Students
- Policy 5895 Student Employment
- Policy 6114 Cost Principals-Spending Federal Funds
- Policy 6325 Procurement-Federal Grants/Funds
- Policy 8390 Animals on School Corporation Property
- Policy 8400 School Safety
- Policy 8405 Environmental Health and Safety Issues
- Policy 8462 Child Abuse and Neglect
- Policy 8600 Transportation
- Policy 8800 Religious/Patriotic Ceremonies and Observances
- Policy 9700 Relations with Special Interest Groups

Blaase/Lieberman moved to approve the policies. Motion carried 5/0.

OTHER ITEMS OF INFORMATION

The next meeting will be February 10, 2021 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Lieberman/Blaase moved to Adjourn to the Finance meeting. Motion carried 5/0. Adjourned at 7:28 pm.

Signed _____
