

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 14, 2020 at Hagerstown Elementary Media Center. All in attendance practiced social distancing guidelines.

The following board members were present: Eric Richardson, Bob Clark, Cary Rhoades, Dan Davis, Shaun Lieberman and Marcie Houghton.

Guests present were: Drew Cooper, Emily Schaeffer, Rachel Sheeley, Sandi Schraub, Glen Meek 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 Media Center.

Dr. Barrentine certified compliance with the open meeting law.

## **APPROVAL OF MINUTES**

Rhoades/Lieberman moved to approve the Board Meeting Minutes of the Public Meeting on September 9, 2020. Motion carried 6/0.

## **FINANCIAL ITEMS**

Richardson/Clark moved to approve payroll totaling \$428,208.87 and claims totaling \$1,572,809.39. Motion carried 6/0.

Rhoades/Clark moved to approve the 2021 Budget. Motion carried 6/0.

Richardson/Houghton moved to approve the 2021 Bus Replacement Plan. Motion carried 6/0.

Clark/Lieberman moved to approve the 2021 Capital Projects Plan. Motion carried 6/0.

## **FACILITY ASSESSMENT AND MASTER PLAN PROPOSAL**

Lieberman/Rhoades moved to approve the Facility Assessment and Master Plan Proposal from Lancer + Beebe. Motion carried 6/0.

## **SCHOOL NEWS**

Dr. Barrentine has asked all of the building Administrators to send him any information they would like shared to keep the attendance numbers down at the meetings.

Dr. Barrentine shared that the High School just finished up College Go Week. On October 22<sup>nd</sup>, the National Honor Society will induct 20 new members.

Dr. Barrentine shared that the Elementary had their NIET needs assessment. They have discovered they are data heavy. The Elementary is working to see if they can eliminate some tools that might be a duplicate of another program.

The Elementary is also preparing for Parent Teacher Conferences. All conferences will be virtual this year. The goal is to meet with 100% of the parents.

Mr. Albert and his team completed replacing WIFI access points over Fall Break. The Technology team also upgraded the Firewall over break. This upgrade gives us better security.

Dr. Barrentine and Mr. Albert are working together to get the phone system updated. Dr. Barrentine stated how outdated the phones are. Mr. Albert is proposing a VOIP system that will be a huge upgrade from our current system.

Dr. Barrentine stated that the Strategic Planning meetings are going well. He hopes to have some information to present to the Board at the November meeting.

Dr. Barrentine wanted to remind everyone that October 23<sup>rd</sup> is a planned e-learning day. Please keep in mind that this is not the same as virtual learning. The e-learning assignments will be assigned and the students can work at their own pace. They will not have virtual meetings with teachers or have set times to log on for classes.

Dr. Barrentine informed the Board of the plans for 1<sup>st</sup> Annual Golf Tournament and Banquet. This will take place on May 23<sup>rd</sup> with a shot gun start for the tournament at 9 am. The dinner that evening will honor teachers. The goal of the tournament is to raise enough money to pay for the cost of the dinner so that no one will be charged for attending.

Mr. Davis wanted to thank Mr. Richardson, Mr. Clark and Mr. Rhoades for their time and dedication to the School Board. They only have a few more meetings left until their time is up. He did ask them all to attend the December meeting as he wants to recognize them for their hard work.

## **PERSONNEL ITEMS**

Rhoades/Clark moved to approve the following Personnel Items:

Sondra Glunt	HES Title I Clerk	Increase hours from 29 to 35 hours per week
Paige Gray	JH Swim Coach	\$1,021 stipend
Paige Gray	Diving Coach	\$1,656 stipend
Jennifer Hill	Head Swim Coach	\$3,682 stipend
Chris LaMar	Assistant Swim Coach	\$2,072 stipend
Michelle Northrup	3 <sup>rd</sup> Grade Homebound Instructor	\$34.35 per hour—up to 5 hours each week
Jared Ward	6 <sup>th</sup> Grade Homebound Instructor	\$24.19 per hour—up to 5 hours each week

Motion carried 6/0.

## **BOARD POLICIES**

Richardson/Rhoades moved to approve the following Board Policies:

0151	Organizational Meeting
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 Extracurricular Activities
0152	Officers
0154	Motions
0155	Committees
0167.2	Executive Session
0171.4	Treasurer
3120.08	Employment of Personnel for Extracurricular Activities
3120.11	Public Hearing before Commencement of Collective Bargaining
4120.08	Employment of Personnel for Extracurricular Activities
5111	Determination of Legal Settlement and Eligibility for Enrollment of Students without legal Settlement in the Corporation
5111.01	Homeless Students
5223	Released Time for Religious Instruction
5335	Care of Students with Chronic Health Conditions
5460	Graduation Requirements
5600	Student Discipline
5610	Suspension and Expulsion of Students
6105	Authorization to Accept and Distribute Electronic Records and to use Electronic Signature
6220	Budget Preparation
6230	Budget Hearing
6250	Required ADM Counts for the Purpose of State Funding
6520	Payroll Deductions
7300	Disposition of Real Property
7440.03	Small Unmanned Aircraft Systems
7540.02	Web Accessibility, Content, Apps and Services
8120	Volunteers
8310	Public Records
8330	Student Records
8400	School Safety
8405	Environmental Health & Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
8420	Emergency Preparedness Plans & Drills
8420.01	Pandemics and Epidemics
8450	Control of Casual Contact Communicable Diseases
8455	Coach Training, References, and IHSAA Reporting
8462	Child Abuse & Neglect
8600	Transportation

Motion carried 6/0.

## **OTHER ITEMS OF INFORMATION**

The next meeting will be October 28, 2020 at Hagerstown Elementary School Media Center at 6:30 pm.

**ADJOURN**

Meeting adjourned at 6:52 pm.

Signed \_\_\_\_\_  
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