

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on December 9, 2020 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines. The following board members were present: Eric Richardson, Cary Rhoades, Dan Davis, and Marcie Houghton. Shaun Lieberman attended virtually. Guests present were: Emily Schaeffer, Drew Cooper, Emily Schaeffer, Rachel Sheely, David Moore, Rebekah LaVere, Sandi Schraub, Julie Drake and Belinda Locke.

**CALL TO ORDER OF BOARD MEETING**

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 6:31 p.m. at Hagerstown Elementary LGI Room. 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 November 11, 2020. Motion carried 3-0-2. Mrs. Houghton and Mr. Richardson abstained from the vote.

**SUPERINTENDENT SPOTLIGHT**

Dr. Barrentine and Mr. Davis recognized the three outgoing Board members for their years of service. Each Board member was presented with a plaque.

Mr. Richardson served on the Board for four years. Mr. Richardson thanked the community for their support and thanked the Board members for their support over the last four years.

Mr. Clark, who was not in attendance, served on the Board for twelve years.

Mr. Rhoades served on the Board for sixteen years. Mr. Rhoades thanked the community, staff, Administrators and fellow Board members for all of their support. He feels like Nettle Creek is in a better place now than when he began on the Board.

Mrs. Drake, on behalf of the Teacher’s Association, thanked the outgoing Board members for all of their support during negotiations and their service.

**FINANCIAL ITEMS**

Richardson/Rhoades moved to approve the Payroll claims totaling \$494,305.21 and claims totaling \$1,725,386.18. Motion carried 5/0.

**SCHOOL NEWS**

Dr. Barrentine shared all school news.

Mr. Snodgrass is doing an excellent job to keep winter sports season going.

The Elementary has completed the first round of formal observations. Mrs. Hokey is very pleased to be working with NIET and the Career Ladders team.

Mrs. Hokey wanted to give a big thanks to Mrs. Scheaffer for all of her support and assistance.

The fifth grade DARE graduation will be virtual this year.

**PERSONNEL ITEMS**

Rhoades/Richardson moved to approve the following personnel items:

Evan Lanum	Homebound Tutor	\$27.01/hr.-up to 5 hours per week
Jake Thalls	JH Girls Basketball Coach	\$1,453.33 stipend
Brad Catey	5 <sup>th</sup> Grade Girls Basketball Coach	\$1,245.27 stipend
Chris Oligier	6 <sup>th</sup> Grade Girls Basketball Coach	\$1,245.27 stipend
Dale Blunk	JH Girls Basketball Coach	\$1,453.33 stipend

Hannah Rogers resignation as JH Girls Basketball Coach.  
Motion carried 5/0.

**FIRST READING OF POLICIES**

The Board held their first 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

No action needed at this time.

**OTHER ITEMS OF INFORMATION**

The next meeting will be January 13, 2020 at Hagerstown Elementary School LGI Room at 6:30 pm.

**ADJOURN**

Rhoades/Richardson moved to Adjourn to Executive Session. Motion carried 5/0. Adjourned at 7:16 pm.

Signed \_\_\_\_\_  
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