The Board of School Trustees of the Nettle Creek School Corporation met in regular session on February 10, 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, and Julie Blaase. Marcie Houghton attended virtually.

Guests present were: Julie Arnold, Andra Solis, Emily Schaeffer, Glen Meek, Belinda Locke, Tiffani Hokey, Rachel Sheeley, Tabitha Robinson, and Rebekah LaVere. Drew Cooper attended virtually.

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.

APPROVAL OF BOARD MEETING MINUTES

Lieberman/Blaase moved to approve the January 13, 2021 Board Meeting Minutes, January 13, 2021 Finance Meeting minutes, January 13, 2021 Executive Session minutes and February 3, 2021 Public Hearing Minutes. Motion carried 6/0.

FINANCIAL ITEMS

Schraub/Lieberman moved to approve Payroll totaling \$634,379.73 and claims totaling \$995,148.43. Motion carried 6/0.

SCHOOL NEWS

Dr. Barrentine announced Nettle Creek is accepting application for the open Board position. Interviews have to be held at a Public Meeting. That date will be announced at a later time.

Dr. Barrentine wanted to give a huge shout out to Braden Albert and his Technology Team. They have completed installing all the new phones district wide. We are fully operational and are able to transfer calls from building to building. Mr. Albert now turns his attention to updating the school website.

Dr. Barrentine congratulated Mr. Payne on advancing to the semi-state wrestling.

Mrs. Hokey stated they had a very successful Science Fair. They have participants moving on to the competition at Ball State.

Mrs. Hokey stated they are also celebrating kindness this month.

Ms. Blaase asked how concerned Administrators are with the standardized testing this year. Mrs. Hokey stated that her building is not too concerned. They are preparing normally and they will take the scores as they are and work from there.

PERSONNEL ITEMS

Schraub/Blaase moved to approve Rebecca McFarland's resignation as 6th grade teacher, the hiring of Hannah Rogers as the 6th grade teacher at a rate of \$190.60 per day, and the hiring of Nathan Barnes as an IA/Substitute at HES at \$11.35 per hour (29 hours). Motion carried 6/0.

Blaase/Moore moved to approve Amber Lear as an iRead Tutor at \$35.59 per hour, Amy Dickerson as an iRead Tutor at \$32.54 per hour, Marla Lieberman as an iRead Tutor at \$51.16 per hour, and Maddie Davis as an iRead Tutor at \$27.01 per hour. Motion carried 4/0/2. Mr. Davis and Mr. Lieberman abstained from the vote.

Lieberman/Moore moved to approve Caleb Blaase as the JH Boys Track Coach at a stipend of \$1,231.88 and Paige Gray as the JH Girls Track Coach at a stipend of \$1,231.88. Motion carried 5/0/1. Ms. Blaase abstained from the vote.

Schraub/Lieberman moved to approve the Superintendent Contract Extension. Motion carried 6/0.

PRE-K PROGRAM FOR 2021-2022

Mrs. Schaeffer presented the plan to offer a Pre-K program for the 2021-2022 school year. It would be a General Education program that will be titled Nettle Creek Discovery Pre-School. The children would need to be age four by August 1st to attend. The morning class would be from 8:15 to 11:00 with the afternoon running from Noon to 2:40. The students would meet five days a week for Pre-K instruction and the other half could be in a daycare setting. This program would be a tuition based program. It would be \$100 per week per student. That includes the instruction and daycare piece. Space will be limited to thirty (30) students; fifteen (15) students in each class. Students will also be able to purchase a lunch from the cafeteria or pack a lunch to have a

setting similar to what they will have the following year in Kindergarten. As of right now, no transportation is being offered. That is in largely part to the five point harness regulation. That would be an additional cost to get them installed on a bus or multiple busses. This would be something that will be looked at in the years to come.

Kids Corner students will be able to participate in the daycare for an additional \$50.

Houghton/Schraub moved to approve the Pre-K program. Motion carried 6/0.

HJSHS COURSE GUIDE

Mrs. Arnold presented some of the changes to the course guide. Hagerstown is now offering more Pathways for students and more dual credit courses. Students have the potential to graduate with enough credits to begin as a sophomore in college.

Blaase/Moore moved to approve the course guide. Motion carried 6/0.

OTHER ITEMS OF INFORMATION

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

ADJOURN			
Blaase/Schraub moved to Adjourn to Ex	xecutive Session. Motion c	arried 6/0. Adjourned at	7:32 pm.
Signed			
The Board of School Trustees of the Ne was conducted at the Hagerstown Eleme The following board members were in a	entary LGI Room.		ssion on February 10, 2021. The meeting Schruab, Dan Davis and Julie Blaase.
Marcie Houghton attended virtually.	, .		
No subject matter in the executive sessibody. The executive session adjourned		er specified in the public	e notice, was discussed by the governing
Signed			
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