The Board of School Trustees of the Nettle Creek School Corporation met for a Public Hearing and Board Meeting on July 28, 2021 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines.

The following board members were present: David Moore, Sandi Schraub, Dan Davis, Shaun Lieberman, Julie Blaase, and Marcie Houghton.

Guests present were: Emily Schaeffer, Drew Cooper, Rachel Sheeley, Karen Bays-Winslow, Tiffani Hokey, Rebekah LaVere, Justin Curley, Josh Hallatt, and Angela Morgan.

APPROVAL OF BOARD MINUTES

Lieberman/Blaase moved to approve the Regular Board Meeting Minutes and minutes from the Bond Lease Agreegment Hearing from June 9, 2021. Motion carried 6/0.

PUBLIC COMMENT

Karen Bays-Winslow and Angela Morgan both addressed the Board to re-consider the decision of making masks optional.

Justin Curley addressed the Board in support of their decision making masks optional.

FINANCIAL ITEMS

Houghton/Blaase moved to approve Payroll claims totaling \$811,111.29 and Vendor claims totaling \$1,621,330.16. Motion carried 6/0.

SCHOOL NEWS

Mrs. Hokey stated they are getting staff in place. She feels Hagerstown Elementary has the best team they've had so far. The Pre-K openings are slim. The open house went great.

Mr. Hallatt stated they are finalizing information for parents and staff to begin the school year. They are also preparing for parent meetings that are happening this week. Mr. Hallatt provided the Board with print outs of the window coverings the Class of 1956 graciously donated.

Dr. Barrentine reminded those in attendance that the buses will drop off at the High School first of a morning. The High School will begin class at 8:25. The afternoon bus schedule remains unchanged. Dr. Barrnetine was excited to announce that Hagerstown will be sending a bus to New Castle to pick up any children that would like to attend Hagerstown. He also stated we are working out the logistics of doing the same thing for Richmond.

All Board members thanked the Administration for their hard work in preparing for the upcoming school year.

PERSONEL ITEMS

Schraub/Lieberman moved to approve the following personnel items:

Donna Mathews Adam Comer	HES 6 th Grade Math HES 5 th Grade ELA	\$45,000 \$41,000
Crystal Lee	HES 5th Grade SS	\$34,500
Scott West	HJSHS Mentor Teacher	\$4,500 stipend
Michelle Hart	HJSHS ELA Teacher	\$48,000
Stacy Coffey	Media Specialist/Librariar	n \$41,700
Fabian Ford	Elem. Head Custodian	\$36,746.11
Tabitha Robinson	Gen Ed Pre-K Assistant	\$21,000 (180 days)
Matt Gentry	MaintAthlectic Facilities	\$ \$28,111.20
Dana Whitney	Daycare Assistant	\$11.35/hour-29 hours a week
Tracy Schaeffer	Daycare Assistant	\$11.35/hour-29 hours a week
Kayla Nunley	Daycare Assistant	\$11.35/hour-20 hours a week
Teresa Rojas	Daycare Assistant	\$11.35/hour-20 hours a week
Brooke Dale	HES Instructional Asst.	\$11.35/hour-29 hours a week
Katlynn Smith	HES Instructional Asst.	\$11.35/hour-29 hours a week
Leslie Rogers	Custodian	\$11.35/hour-29 hours a week

James Edwards	Bus Driver	\$15,594.96 (181 days)		
Jamie Maupin	HES Instructional Asst.	\$11.35/hour-29 hours a week		
Eli Bymaster	Student Helper	\$8.00/hour		
Alison King	CIS Coordinator-HJSHS	**Not a Nettle Creek Employee**		
Jason Schmittler	HHS Yearbook	\$1,350.33		
Elizabeth Stracener	Science Academic Team	\$497.49		
Kevin Childs	JH Football	\$1,815.89		
Dan Davis	JH Football	Volunteer		
Craig Gwin	JH Football	\$1,815.89		
Betsy Swimm	JV Volleyball	\$1,043.91		
Nate Logston	JV Volleyball	\$1,043.91		
Ashley Vinson	8 th Grade Volleyball	\$615.94		
Laynie Russell	8 th Grade Volleyball	\$615.94		
Natalie Williamson	Model Legislature	\$994.98		
Madison Day-Dishmond	Resignation			
Glen Meek	Model Legislature Resignation			
Linda Isom	BPA Resignation			
Kasey Brubaker	Science Academic Team Resignation			
Elizabeth Miller	Resignation			
Brad Catey	JH Football Resignation			
Michael Payne	JH Wrestling Assistant Resignation			
Mandi Isaacs	Media Teacher Resignation			
Mandi Isaacs	HJSHS Mentor Teacher, Business/Media Dept. Chair, HS Yearbook, Media (The Studio), Elem.			
	Yearbook Resignation			
Emily Badger	HJSHS ELA Resignation			
Michelle Northrup	Resignation			
Angela Snodgrass	8 th Grade Volleyball Resignation			
John Salmon	IT Assistant Resignation			
Roxane Thornburg	HES IA Resignation			
Paige Gray	Varsity Swim Dive Coach, JH Girls Track Resignation			
Alison King	HJSHS IA Resignation			

Motion carried 6/0.

HES & HJSHS SCHOOL FEES

Houghton/Schraub moved to approve the school fees. Motion carried 6/0.

BBFCS RETAINER AGREEMENT FOR LEGAL SERVICES 2021-2022

Blaase/Moore approved the Retainer Agreement. Motion carried 6/0.

MEMORANDUM OF UNDERSTANDING WITH IU-EAST FOR COLLEGE NOW DUAL CREDIT PROGRAM

Schraub/Lieberman moved to approve the MOU as presented. Motion carried 6/0.

FIRST READING OF CORPORATOIN POLICY UPDATES

Policy 0012 Policy 1220	Policy 4430 Policy 5111	Policy 8500 Policy 8510
Policy 2240 Policy 2260.01	Policy 5410 Policy 6250	Policy 8606
Policy 2266 Policy 3120	Policy 7440.01 Policy 7450	
Policy 4120 Policy 4425	Policy 7455 Policy 7530.02	

OTHER ITEMS OF INFORMATION

The next Board meeting will be August 11, 2021 at Hagerstown Elementary LGI Room at 6:30 pm.

ADJOURN

Meeting adjourned at 7:12 pm.

Signed _____