The Board of School Trustees of the Nettle Creek School Corporation met for a Public Hearing and Board Meeting on August 11, 2021 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines.

The following board members were present: David Moore, Julie Blaase, Sandra Schraub, Dan Davis, Shaun Lieberman, and Cody Sankey.

Guests present were: Emily Schaeffer, Drew Cooper, Rachel Sheeley, Josh Hallatt, Rebekah LaVere, Beth Felton and Ryan Felton.

### APPROVAL OF BOARD MINUTES

Schraub/Lieberman moved to approve the Regular Board Meeting Minutes from July 28, 2021. Motion carried 6/0.

#### FINANCIAL ITEMS

Blaase/Moore moved to approve Payroll claims totaling \$439,924.67 and Vendor claims totaling \$1,314,363.29. Motion carried 6/0.

### SCHOOL NEWS

Mr. Hallatt informed the Board that the school year is off to a great start at the Junior-Senior High School. He stated it was very unfortunate that the Band was quarantined and was unable to participate in Band Day at the State Fair. Mr. Sloniker plans to take the Band to a contest in Kokomo. Mr. Hallatt also stated the donated window film is fully installed and looks amazing.

Dr. Barrentine shared the Elementary news on behalf of Mrs. Hokey. The Elementary school year is off to a great start and everyone is beginning to get settled.

Both buildings commented on great Cluster meetings this week. Cluster meetings are weekly Professional Development meetings for Teachers. These are structured around instructional excellence with our partnership with NIET.

Dr. Barrentine informed the Board that all Nettle Creek employees have been invited to participate in the Jubliee Day Parade as the Grand Marshalls of the parade. We have about 40 employees participating.

\$3,180.45

### PERSONEL ITEMS

Belinda Locke

Motion carried 6/0.

Lieberman/Schraub moved to approve the following personnel items:

Interim Principal Stipend

Andrea Van Meter	Homebound Tutoring	\$37.37 per hour			
Cheri Moore	Bus Driver	\$15,594.96 (181 days)			
Brooke Dale	Instructional Assistant-HES	\$11.35/hour 29 hours a week			
Kristen DeJoong	Instructional Assistant-HJSHS	\$11.35/hour 29 hours a week			
Katlynn Smith	Instructional Assistant-HES	\$11.35/hour 29 hours a week			
Eric Towe	Custodian	\$11.35/hour			
Cheri Lorton	Special Education IA-HES	\$11.35/hour 29 hours a week			
Eleana Shual	Student Helper-Discovery PreScho	ool \$8.00/hour			
Chase Sutherland	Student Helper-Maintenance	\$8.00/hour			
Katie Johnson	Instructional Assistant-HJSHS	\$11.35/hour 29 hours a week			
Ashley Miller	Instructional Assistant-HJSHS	\$11.35/hour 29 hours a week			
Mark Linderman	Business/Media Dept. Chair	\$1,075.32 stipend			
Mark Linderman	Media (The Studio)	\$1,013.52 stipend			
Craig Gwin	JH Football Coach	\$1,815.89 stipend			
Rebecca Marshall	Resignation Instructional Assistant HJSHS				
Savannah Houck	Resignation Instructional Assistant	HJSHS & Girls Varsity Basketball Asst.			
Eric Towe	Resignation Custodian				
Jessica Thompson	Resignation Bus Driver				

## HAGERSTOWN GIRLS BASKETBALL LEAGUE PROPOSAL

Blaase/Schraub moved to approve the girls basketball league proposal. Motion carried 6/0.

# SECOND READING OF CORPORATOIN POLICY UPDATES

Lieberman/Blaase moved to approve the following policy updates:

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

Motion carried 6/0.

# OTHER ITEMS OF INFORMATION

The next Board meeting will be September 8, 2021 at Hagerstown Elementary LGI Room at 6:30 pm.

# ADJOURN

Meeting adjourned at 6:43 pm	1.		
Signed		 	 