

The Board of School Trustees of the Nettle Creek School Corporation met for a regular Board Meeting on November 10, 2021 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines.

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

Guests present were: Emily Schaeffer, Josh Hallatt, Drew Cooper, Julie Drake, William Miller, Ashley Miller, Rachel Sheeley, Delaney Olinger, Hannah Ridge, Madelynn Ward, Grace Klein, Carli Senese, Ruthie Hilbert, Maggie Retherford, Skyla Hilbert, Carter Craig, Braylon Doerstler, Audry Bell, Kori Craig, Hayden Arnold, Lowell Berger, Christy Herr, and Glen Meek.

APPROVAL OF BOARD MINUTES

Houghton/Lieberman moved to approve the Special Board Meeting Minutes from October 27, 2021. Motion carried 6/0.

SUPERINTENDENT SPOTLIGHT

FFA members presented to the Board about what they have been up to and provided an update on the Chapter.

FINANCIAL ITEMS

Houghton/Blaase moved to approve the payroll claims totaling \$681,125.48 and Vendor claims totaling \$1,317,672.15. Motion carried 6/0.

SCHOOL NEWS

Mr. Hallatt sated they are finishing up observations. Teachers are very thankful for this feedback so they know how to improve. The High School is also finishing up interviews for the open band director position. Mr. Hallatt stated they've had great applicants. Mrs. Arnold has been checking in on Seniors who are a little off course to get them back on track before this semester ends.

Dr. Barrentine read notes from Mrs. Hokey who could not be in attendance. NIET will be visiting the Elementary this week. This person supports the teachers through Cluster and leadership teams and provides a third-party feedback on ways to improve. November 22nd from 1-2pm, the Live Wax Museum will be in full swing. Mrs. Hokey wanted to give a huge thank you to TEDCO and Nettle Creek Hardware for their generous donations to the STEM lab. The Discovery PreSchool has reached full enrollment currently of 30 students.

Mrs. Schraub wanted to thank the Cafeteria workers as they hit a record at the Elementary. There are approximately 600 students at the Elementary. On October 29th, which was a Friday which means pizza day, they served 500 meals. That is a huge improvement!

PERSONNEL ITEMS

Blaase/Sankey moved to approve the following personnel items:

Ashley Slaven IA-HES \$12.37/hr (up to 29 hours per week)

Dr. Kyle Barrentine contract update as presented

Jessica Charles resignation effective 11/23/2021

Katlynn Smith resignation effective 11/10/2021

Motion carried 6/0.

APPROVAL OF THE 2022-2023 AND 2023-2024 SCHOOL CALENDARS

Lieberman/Schraub moved to approve the school calendars as presented. These will be posted on the school website as well. Motion carried 6/0.

APPROVAL OF THE BRADEN IT LEASE

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

APPROVAL OF THE RETURN TO IN-PERSON INSTRUCTION PLAN

Dr. Barrentine recommended that the mask mandate be extended through Decmeber 17, 2021. This will give us time to see how our COVID numbers are in November and December, for parents to decide if they want to give full vaccinations to their children, and to develop a metric for determining a return to a mask requirement. Motion carried 6/0.

FIRST READING OF BOARD POLICIES

First Reading of the following policies:

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| 0167.3 Public Participation at Board Meetings | 1220 Employment of Superintendent |
| 1520 Employment of Administrators in Addition To the Superintendent | 2262 Latch-Key Programs |
| 2370.03 Indiana Course Access Program | 2603 School Performance Internet Dashboard |
| 3120.11 Public Hearing before Commencement Of Collective Bargaining | 3120.08 Employment of Personnel for Extracurricular Activities |
| 4120.08 Employment of Personnel for Extracurricular Activities | 3214 Staff Gifts |
| 5340.01 Student Concussions and Sudden Cardiac Arrest | 3220 Staff Evaluation |
| 5722 School-Sponsored Student Publications And Productions | 4214 Staff Gifts |
| 6105 Authorization to Accept and Distribute Electronic records and to use electronic signature | 5113.02 School Transfer Options |
| 7310 Disposition of Surplus Property | 5460 Graduation Requirements |
| 7540.03 Student Technology Acceptable Use And Safety | 5540 The Schools and Governmental Agencies |
| 8455 Coach Training, References, and IHSAA Reporting | 6114 Cost Principals-Spending Federal Funds |
| | 6220 Budget Preparation |
| | 6230 Budget Hearing |
| | 7300 Disposition of Real Property |
| | 7450 Property Inventory |
| | 7540.04 Staff Technology Acceptable Use and Safety |
| | 8305 Information Security |
| | 8600 Transportation |

OTHER ITEMS OF INFORMATION

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

ADJOURN

Meeting adjourned at 7:25 pm.

Signed _____

