

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 12, 2022 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines.

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

Guests present were: Josh Hallatt and Glen Meek. 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.

**REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES**

Marcie Houghton nominated Dan Davis for 2022 Board President. No other nominations were made. Motion carried 6/0.

Julie Blaase nominated Shaun Lieberman for 2022 Vice Board President. No other nominations were made. Motion carried 6/0.

Julie Blaase nominated Marcie Houghton for 2022 Board Secretary. No other nominations were made. Motion carried 6/0.

**BOARD STIPEND FOR 2022**

Lieberman/Moore moved to approve the Board stipend for 2022 to be set at \$2000.00. Motion carried 6/0.

**BOARD MEETING DATES 2022**

Lieberman/Blaase moved to approve the following Board meeting dates: January 12, February 9, March 16, April 13, May 11, June 8, July 13, July 27, August 10, September 14, October 19, November 9 and December 14. Motion carried 6/0.

**COMMITTEE APPOINTMENTS**

Julie Blaase moved to appoint Sandi Schraub and Cody Sankey to serve on the Agricultural Advisory Committee for 2022. Marcie Houghton seconded the motion. Motion carried 6/0.

Marcie Houghton moved to appoint Shaun Lieberman to serve on the Hagerstown Park Board for 2021. Julie Blaase seconded the motion. Motion carried 6/0.

**ASSIGNMENT OF BOARD COMMITTEES 2021**

Buildings & Grounds	Marcie	Cody	David
Board Policy Review	Julie	Sandi	
Curriculum	Dan	Shaun	
Board of Finance	Cody		
ISBA Legislative Action	Dan	Marcie	
ISBA Policy Liaison	Dan		
Negotiations	Dan	Shaun	
Transportation	Marcie	Cody	David
School Safety	Sandi	Cody	Julie
Broad-Based Planning	Dan	Shaun	Sandi
Evaluation Committee	Dan	Shaun	
New Castle Career Center	Shaun	Marcie	
Sick Leave Bank	Dan	Cody	
Wellness Committee	Julie	Cody	
Superintendent Evaluation Lead	Shaun	Cody	

**APPOINTMENT OF CORPORATION TREASURER**

Lieberman/Moore moved to approve Drew Cooper as the Corporation Treasurer. Motion carried 6/0.

#### **APPOINTMENT OF CORPORATOIN ATTORNEY**

Houghton/Sankey moved to approve Ron Cross of BBKCC Attorneys as the Corporation Attorney. Motion carried 6/0.

#### **APPROVAL OF BOARD MEETING MINUTES**

Blaase/Lieberman moved to approve the December 8, 2021 Board Meeting and Executive Session Minutes. Motion carried 6/0.

#### **SUPERINTENDENT'S SPOTLIGHT**

Dr. Barrentine recognized Mrs. Sarah Buroker for completing her IASBO Human Resource Specialist Certification.

#### **FINANCIAL ITEMS**

Lieberman/Blaase moved to approve Payroll totaling \$560,470.60 and claims totaling \$1,553,132.87. Motion carried 6/0.

#### **RESOLUTIONS**

Lieberman/Blaase moved to approve the Resolution Authorizing Deposit of Interest Accrued. Motion carried 6/0.

Blaase/Lieberman moved to approve the Income Tax Resolution. Motion carried 6/0.

Sankey/Lieberman moved to approve the Education Fund transfers to Operations Fund Resolution. Motion carried 6/0.

#### **SCHOOL NEWS**

Mr. Hallatt stated Mrs. Arnold is meeting with seniors to ensure they are on track to graduate. The High School is beginning the 2022-2023 schedules. Winter Sports are in full swing with Spring Sports beginning their conditioning.

Mrs. Hokey was unable to attend. Dr. Barrentine shared the Elementary news. Mentor teachers are following up from observations and giving weekly support to teachers. The Elementary also have ten new students, a net of 5 due to others moving out of the district.

Dr. Barrentine is eager to begin work with Whisenhunt. They will be the ones completing the bond construction work. We plan to put an elevator in at the High School, a new secure entrance, new exterior doors and new bleachers. HVAC work will be completed at the Elementary. We plan to do some paving at the Transportation building and the track, build a permanent band tower and purchase new hurdles for the track program.

Dr. Barrentine shared that the 2<sup>nd</sup> Annual Tiger Golf Challenger will be May 22<sup>nd</sup> at 9 am at Hartley Hills. We are limiting it to 16 teams this year. You can sponsor a hole, get a team together, or donate to the cause. All proceeds goes to fund the teacher and staff banquet recognizing everyone for their hard work.

#### **PERSONNEL ITEMS**

Houghton/Moore moved to approve the following personnel items:

Tammy Andis	Instructional Interventionist	\$12.37/hr (up to 29 hrs/wk)
Nathan Barnes	Substitute Teacher	\$80.00 per day
Jessica Driskill	Substitute Teacher	\$80.00 per day
Kayla Nunley	Substitute Teacher	\$80.00 per day
Kayla Nunley	Daycare Substitute	\$12.37/hr (as needed)
Ashley Miller	Clinic Assistant	\$14.01/hr (up to 29 hrs/wk)

Tammy Andis resignation as Success Coach at HJSHS

Ashley Miller resignation as Instructional Assistant (effective February 4, 2022)

Donna Mathews retirement (effective at the end of the 2021-2022 school year)

Debbie Hollenberg retirement (effective at the end of the 2021-2022 school year)

Motion carried 6/0.

**OTHER ITEMS FOR BOARD CONSIDERATION**

Blaase/Lieberman moved to approve the Return to In-Person Instruction Plan. Board members agreed to add a clause that Dr. Barrentine can act on their behalf without Board action. Motion carried 6/0.

Houghton/Blaase moved to approve the Whisenhunt Corporation Contract. Motion carried 6/0.

**OTHER ITEMS OF INFORMATION**

The next meeting will be February 9, 2022 at Hagerstown Elementary School LGI Room at 6:30 pm.

**ADJOURN**

Lieberman/Sankey moved to Adjourn to the Finance meeting. Motion carried 6/0. Adjourned at 7:18 pm.

Signed \_\_\_\_\_  
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