

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 8, 2022 at Hagerstown Elementary Library.

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

Guests present were: Tiffani Hokey, Candace Tramel, Josh Hallatt, Stephanie Finney, Aja Smith, Thera Logston, Chelsey White, Michelle Hart, Christy Herr, Emily Schaeffer, and Drew Cooper.

### **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**

Blaase/Schraub moved to approve the May 11, 2022 Regular Board Meeting minutes. Motion carried 6/0.

### **FINANCIAL ITEMS**

Schraub/Moore moved to approve Payroll totaling \$504,389.16 and claims totaling \$1,151,845.90. Motion carried 6/0.

### **SCHOOL NEWS**

Mr. Hallatt wanted to congratulate Quentin Osborne on an exceptional graduation speech. Mr. Hallatt stated that is the best speech he has heard thus far in his career.

Mr. Hallatt stated summer school is underway and going well. The scheduling for next school year is almost finalized. Fitness Lab is also underway for athletes. Mr. Hallatt is excited to announce the staff will be participating in an active shooter drill on July 25<sup>th</sup>.

Mrs. Hokey congratulated the daycare staff for a job well done with the summer daycare program. Mrs. Hokey had two teachers attend a school safety specialists training, Lisa Bane and Chandler Cross. Mrs. Hokey and Mrs. Bryant have a meeting this week to set the school goals. This will set the path for the Cluster meetings for teachers next school year. She is excited to get that finalized.

Mrs. Schaeffer also attended the school safety specialist training. She stated it is a great training that reminds you of the key players that need to be in the safety plan.

Dr. Barrentine stated the Graduation ceremony was great and was glad to have the bleachers to unveil to the public. Dr. Barrentine also reminded those in attendance that registration will be July 27<sup>th</sup> and 28<sup>th</sup> at the respective building. We still encourage people to register online but individuals can still come to the buildings to register.

### **PERSONNEL ITEMS**

Blaase/Sankey moved to approve the following personnel items:

Ross Rexing	HJSHS Science Teacher	\$43,750.00 (2022-2023 school year)
Aja Smith	HES Teacher	\$40,000 (2022-2023 school year)
Bryden Alvey	NCSC Special Education Teacher	\$40,000 (2022-2023 school year)
Jeb Clifton	HJSHS Agriculture Teacher	\$46,750 (2022-2023 school year)
Candace Tramel	Data Specialist/Business Assistant	\$38,000 (260 days)
Ashley Lanum	Substitute Nurse Assistant	\$14.01/hr.
Ashley Harrison	Substitute Nurse Assistant	\$14.01/hr.
Hannah Rogers	Credit Recovery/PLATO	\$29.47/hr. (60 hours)
Michelle Hart	ELA HJSHS Summer School	\$35.36/hr. (40 hours)
Hannah Rogers	HES Math Jumpstart	\$29.47/hr. (40 hours)
Amy Dickerson	Jumpstart Teacher	\$36.34/hr. (40 hours)
Maddie Davis	Jumpstart Teacher	\$30.69/hr. (40 hours)
Leah Stinson	Jumpstart Teacher	\$43.30/hr. (40 hours)
Brooke Ullery	Jumpstart Teacher	\$35.24/hr (40 hours)

Paige Johnson	Jumpstart Teacher	\$29.47/hr. (40 hours)
Jeff Becker	HES Jumpstart Assistant	\$12.37/hr.
Hailey Houghton	HES Jumpstart Assistant	\$12.37/hr.
Brooke Dale	HES Jumpstart Assistant	\$12.37/hr.
Cheri Lorton	HES Jumpstart Assistant	\$12.37/hr.
Haley Dickerson	HES Jumpstart Assistant	\$12.37/hr.
Laura Sherrow	HES 1:1 Jumpstart Assistant	\$12.37/hr.
Elizabeth Bryant	Summer Daycare Assistant	\$12.37/hr.
Rachael Gideon	Summer Daycare Assistant	\$12.37/hr.
Hailey Houghton	Summer Daycare Assistant	\$12.37/hr.
Cheri Lorton	Summer Daycare Assistant	\$12.37/hr.
Kylee Vinson	Summer Daycare Assistant	\$12.37/hr.
Scout McMurry	Summer Daycare Assistant	\$12.37/hr.
Annah Goss	Summer Daycare Assistant	\$12.37/hr.
Shannon Ramey	Substitute Summer Daycare Asst.	\$12.37/hr.

Nathan Barnes Resignation as a Substitute Teacher.

Eli Bymaster Resignation as Student Custodial Help.

Motion carried 6/0.

### **APPROVAL OF THE 2022-2023 HJSHS HANDBOOK**

Schraub/Blaase moved to approve the 2022-2023 HJSHS Handbook as presented. Motion carried 6/0.

### **APPROVAL OF RESOLUTION TO FINANCE NEW TRUCKS USING RAINY DAY FUND**

Schraub/Moore moved to approve the use of Rainy Day Funds to pay for the new trucks. Motion carried 6/0.

### **APPROVAL OF RETURN TO IN-PERSON INSTRUCTION PLAN**

Blaase/Schraub moved to approve the Return to In-Person Instruction Plan as presented. Motion carried 6/0.

### **APPROVAL OF THE ADMENDMENT OF THE 2022-2023 SCHOOL CALENDAR**

Blaase/Moore moved to approve the amendment of the 2022-2023 School Calendar. Dr. Barrentine stated due to new legislation limiting the number of e-Learning days schools can use, we will now have school in March that was a scheduled e-learning day. There are also built in snow days. Motion carried 6/0.

### **FIRST READING OF CORPORATION POLICIES**

Policy 0142.3	Vacancies
Policy 0167.3	Public Participation at Board Meetings
Policy 1213.01	Staff-Student Relations
Policy 1216	Dress and Grooming
Policy 2221	Mandatory Curriculum
Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity
Policy 2370.02	Flex Program
Policy 2600	School Accountability
Policy 3213.01	Staff-Student Relations
Policy 3216	Staff Dress and Grooming
Policy 4213.01	Staff-Student Relations
Policy 4216	Support Staff Dress and Grooming
Policy 5111	Determination of Legal Settlement and Eligibility for enrollment of students without Legal settlement in the Corporation; Proof of Indiana Residency
Policy 5340.01	Student Concussions and sudden cardiac arrest
Policy 5460	Graduation Requirements
Policy 5511	Dress and Grooming
Policy 5722	School-Sponsored student Publications and Productions
Policy 6110	Grant Funds
Policy 6114	Cost Principals–Spending Federal Funds
Policy 6325	Procurement–Federal Grants/Funds
Policy 8330	Student Records
Policy 8450.01	Protective Facial Coverings during Pandemic/Epidemic Events

Policy 8500      Food Service Program  
Policy 9150      School Visitors

**OTHER ITEMS OF INFORMATION**

The next meeting will be July 13, 2022 at Hagerstown Elementary School LGI Room at 6:30 pm.

**ADJOURN TO EXECUTIVE SESSION**

Houghton/Blaase moved to adjourn to executive session. Motion carried 6/0. Adjourned at 6:57 pm.

Signed \_\_\_\_\_  
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