

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 13, 2022 at Hagerstown Elementary Library.

The following board members were present: David Moore, Shaun Lieberman, Julie Blaase, Sandra Schraub, Marcie Houghton, and Cody Sankey (arrived at 6:40 p.m.).

Guests present were: Elizabeth Bryant, Josh Hallatt, Tiffani Hokey, Pam Chew, Molly Coomes, Madilyn Coomes, David Shepherd, Marge Shepherd, Leslie Rogers, Kevin Rogers, Hallie Rogers, Hannah Rogers, Daniel Charles and Hayley Charles.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Lieberman at 6:30 p.m. at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

APPROVAL OF BOARD MEETING MINUTES

Blaase/Schraub moved to approve the June 8, 2022 Regular Board Meeting minutes, Executive Session minutes on June 8, 2022, and Special Session minutes from June 22, 2022 and June 29, 2022. Motion carried 5/0.

PUBLIC COMMENT

No public comment.

FINANCIAL ITEMS

Houghton/Blaase moved to approve Payroll totaling \$566,715.75 and claims totaling \$2,332,269.08. Motion carried 5/0.

SCHOOL NEWS

Mrs. Hokey stated she is conducting several interviews for a school counselor, a teacher and mentor teacher positions. She informed the Board that Jumpstart begins July 25th and runs for two weeks. She is excited to announce that they will be able to serve breakfast and lunch this year to those attending.

Mr. Hallatt stated the marching band competition is beginning and hopes everyone can come out to support them and all of their hard work. The HJSHS will also be holding Jumpstart beginning July 25th and running for two weeks. Mr. Hallatt stated the elevator and door projects are moving along.

Mrs. Schaeffer stated that the preparation for the return of staff and students is well underway. Information regarding registration will be coming to families soon. Registration is July 27th from 11 a.m. to 7 p.m. and July 28th from 8 a.m. to 3 p.m. Returning Nettle Creek students will be able to register online or go to the appropriate building. New to Nettle Creek families will need to report to the appropriate building(s) for registration.

Mrs. Houghton congratulated Mrs. Schaeffer on a smooth transition to the Superintendent role and keeping communication open.

Mrs. Blaase stated the Class of 2015 would like to put a bench at the football field in memory of a classmate. Mr. Snodgrass has already approved. Mr. Lieberman suggested the class attend a Board meeting to formalize everything.

Mr. Lieberman stated it feels like summer just started but school is getting ready to start. He is excited for all of the new staff changes and for another great year.

PERSONNEL ITEMS

Schraub/Moore moved to approve the following personnel items:

Madilyn Coomes	HES Teacher	\$40,750.00
Hayley Charles	Business Manager	\$53,000.00
Sierra Baumer	Custodian	\$12.37/hr
Pam Chew	HES Master Teacher	\$6,500 (stipend)
Michelle Hart	HJSHS Mentor Teacher	\$4,500 (stipend)

Brooke Ullery resignation as HES Teacher, Robotics, and HES Mentor Teacher.

Ashley Slaven resignation as HES Instructional Assistant.
Motion carried 6/0.

APPROVAL HES & HJSHS SCHOOL FEES

Blaase/Schraub moved to approve the HES & HJSHS School Fees as presented. Motion carried 6/0.

APPROVAL OF COMMUNITIES IN SCHOOLS OF WAYNE COUNTY AGREEMENT FOR 2022-2023

Sankey/Houghton moved to approve the Communities in Schools of Wayne County Agreement for the 2022-2023 school year.
Motion carried 6/0.

APPROVAL OF 2022-2023 MEAL PRICES

Moore/Schraub moved to approve the meal prices for the 2022-2023 school year. The USDA did not continue with the 100% funding for all students this year. We have not had a price increase for two years. Due to the increased food and labor cost, it was recommended to increase the prices by ten cents.

Mr. Lieberman asked if we were behind on prices since we had not increased the prices. Mrs. Schaeffer stated that after meeting with the district and site coordinator, they felt like the price increase will keep the account steady.

Mrs. Blaase asked about free and reduced lunch applications. Families will be prompted online to complete the application. Mrs. Bush will also be sending out letters to the families that automatically qualify. Mrs. Bush also plans to reach out to the families that do not complete an application who qualified this year to ensure we reach those families that are in need.

Paid lunches for elementary students will be \$3.00 and for HJSHS students lunches will be \$3.10. Reduced lunches are forty cents.
Motion carried 6/0.

APPROVAL OF THE 2023 BUDGET CALENDAR

Houghton/Sankey moved to approve the 2023 Budget Calendar. This is the first step in the budget process to adopt the 2023 budget. Motion carried 6/0.

SECOND READING OF CORPORATION POLICIES

Blaase/Sankey moved to approve the following 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

Motion carried 6/0.

OTHER ITEMS OF INFORMATION

The next meeting will be August 10, 2022 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Meeting was adjourned at 6:51 p.m.

Signed _____

