

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 14, 2022 at Hagerstown Elementary LGI Room.

The following board members were present: Shaun Lieberman, Julie Blaase, Cody Sankey, Dan Davis, and Marcie Houghton. Guests present were: Elizabeth Bryant, Hayley Charles, Josh Hallatt, Sondra Glunt, Erica Glunt, Bob Hansen and Kathy Malloy.

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 Library.

Mrs. Schaeffer certified compliance with the open meeting law.

APPROVAL OF BOARD MEETING MINUTES

Blaase/Lieberman moved to approve the August 10, 2022 regular board meeting minutes. Motion carried 5/0.

PUBLIC COMMENT

No public comment.

FINANCIAL ITEMS

Blaase/Lieberman moved to approve Payroll totaling \$499,527.57 and claims totaling \$963,369.32. Motion carried 5/0.

2023 BUDGET PUBLIC HEARING

No Public Comment.

2023 BUS REPLACEMENT PLAN

No Public Comment.

2023 CAPITAL PROJECTS PLAN

No Public Comment.

SCHOOL NEWS

Mr. Hallatt stated they have received positive feedback from the 8th Grade Challenge day that was held. Teacher evaluations are underway as well as Fall Sports.

Mrs. Hokey was not able to be in attendance. Mrs. Schaeffer shared some news from Mrs. Hokey with the Board.

Mrs. Schaeffer shared that it is an exciting time at Nettle Creek. We have several internal hires moving in the upward direction. Mrs. Schaeffer fully believes that shows their hard work and dedication to the school corporation. Mrs. Schaeffer shared that they held their first District Instructional Leadership meeting in August. It was great to hear the discussion on teacher support.

PERSONNEL ITEMS

Houghton/Lieberman moved to approve the following personnel items:

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|------------------|---|----------------------------------|
| Charlie Cones | Mechanic | \$49,495.35 (260 days) |
| Jaime Rector | Transportation/Environmental Admin. Asst. | \$34,756.80 (260 days) |
| Sondra Glunt | HES Administrative Assistant | \$26,796.00 (220 days) |
| Brittney Holcomb | Substitute Teacher | \$80.00/day |
| Rachel Bowen | HES Front Office Secretary | \$13.04/hr |
| Brittany Martin | Part-time Custodial | \$12.37/hr |
| Sarah Coomer | Full-time Clinic Assistant | \$20,272.00 (180 days) |
| Kinna Swoveland | Daycare Assistant | \$12.37/hr (up to 29 hours/week) |
| Meghan Kendall | Instructional Assistant-HES | \$12.37/hr (up to 29 hours/week) |

| | | |
|------------------|--------------------|--------------------|
| Julie Arnold | PLATO Supervisor | \$1,623.28 stipend |
| Kiley Trado | Indoor Performance | \$846.92 stipend |
| Rebecca Sims | Indoor Performance | \$846.92 stipend |
| Jason Schmittler | Student Government | \$353.29 stipend |
| Brad Catey | Student Government | \$353.29 stipend |

Jamie Edwards resignation as substitute bus driver
 Kayden Mathews resignation as IT Assistant, effective 9/23/2022
 Kayla Nunley resignation as substitute teacher.

Motion carried 5/0.

2022-2023 MEMORANDUM OF UNDERSTANDING WITH IVY TECH COMMUNITY COLLEGE-RICHMOND

Lieberman/Sankey moved to approve the Memorandum of Understanding. This agreement allows HHS students to take dual credit courses at no additional cost. We utilize HJSHS teachers who are credentialed through Ivey Tech. HHS students have the opportunity to graduate with the Indiana College Core, which is 30 hours of college credit. Motion carried 5/0.

APPROVAL OF THE 2022-2023 NCSC TEACHER PERFORMANCE EVALUATION MANUAL

Blaase/Houghton moved to approve the Teacher Performance Evaluation Manual. Each year we have to approve our Teacher Performance Evaluation plan. Our plan remains the same as last year. Motion carried 5/0.

APPROVAL OF THE 2022-2023 TEACHER APPRECIATION GRANT POLICY

Lieberman/Sankey moved to approve the Policy. Each year we have to approve a policy that indicates how we will distribute the Teacher Appreciation Grant money. This is the exact same policy that was adopted last year for the same purpose. Motion carried 5/0.

OTHER ITEMS OF INFORMATION

The next meeting will be October 19, 2022 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN TO EXECUTIVE SESSION

Lieberman/Blaase moved to adjourn to Executive Session. Motion carried 5/0. Adjourned at 6:47 pm.

Signed _____

