

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on October 19, 2022 at Hagerstown Elementary LGI Room.

The following board members were present: Shaun Lieberman, Sandi Schraub, Dan Davis, Marcie Houghton, and Cody Sankey. Guests present were: Elizabeth Bryant, Hayley Charles, Josh Hallatt, Tiffani Hokey, Mary Randall, Julie Drake, Peggy Muller, and Braden Albert.

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

Sankey/Lieberman moved to approve the September 14, 2022 regular board meeting minutes and Executive session minutes on September 14, 2022. Motion carried 5/0.

PUBLIC COMMENT

No public comment.

FINANCIAL ITEMS

Houghton/Schraub moved to approve Payroll totaling \$764,960.19 and claims totaling \$2,299,581.75. Motion carried 5/0.

APPROVAL OF 2023 BUDGET

Houghton/Schraub moved to approve the 2023 Budget. Motion carried 5/0.

APPROVE OF 2023 BUS REPLACEMENT PLAN

Houghton/Sankey moved to approve the 2023 Bus Replacement Plan. Motion carried 5/0.

APPROVAL OF 2023 CAPITAL PROJECTS PLAN

Schraub/Lieberman moved to approve the 2023 Capital Projects Plan. Motion carried 5/0.

SCHOOL NEWS

Mrs. Hokey stated the Elementary is conducting parent teacher conferences this week. The goal is to meet with 100% of parents. Teachers will make three attempts to meet with parent. Mrs. Hokey stated they had a great meeting with Melissa Blossom, representative with NIET. She really re-energizes everyone. Mrs. Hokey wanted to thank all teachers for their hard work with implementing math assessments this year.

Mr. Hallatt stated the Jr. Sr. High is in the second round of teacher evaluations. They are also analyzing data and making learning great for all students. Mrs. Locke is meeting with parents who students have attendance issues. Planning is currently under way for the Winter Formal Dance known as Snowball. Mrs. Arnold is also meeting with seniors to ensure they are on track for Graduation.

Mrs. Schaeffer thanked Mrs. Mull and Mrs. King, Communities in Schools employees, who support our kids. Communities in Schools empower kids to stay in school and achieve in life. New Teacher's meet once a month. Mrs. Schaeffer and Mrs. Bryant have visited classrooms to see new teachers in action. Mrs. Schaeffer wanted to congratulate Ava Moore and Delaney Oliger for being two of the five Wayne County finalist for the Lily Endowment Scholarship.

Mrs. Houghton wanted to mention that while they approved the Capital Projects plan, she doesn't think the money set aside will be enough to cover the cost of a new playground. Since the playground is used by the community after school hours, she would like to see us work with the Town of Hagerstown to see if they will apply for Grants to help assist with the cost. She would also like to reach out to the Optimist and Lions Club, as both of them assisted in raising money for the swim team, to assist with the cost of a new playground.

Mrs. Schraub extended an invitation to anyone interested in attending the Food Advisory Meetings to please do so. They meet first Thursday of each month. She shared that the Food Service is operating in the black right now. She would like to see more kids eat school lunch. Mrs. Schraub encourages kids to share their feedback and ideas with the Food Advisory Board to see if they could be implemented. She also encouraged teacher's to share their ideas as well.

PERSONNEL ITEMS

Houghton/Schraub moved to approve the following personnel items:

Josh Hallatt	HJSHS Principal	Paid Administrative Leave 9/16/2022 through 9/22/2022
Mary Randall	ELA Teacher	\$40,000
Isaiah Neal	Substitute Teacher	\$80.00/day
Brittney Waggener	Bus Driver	\$93.91/day
Wade Pate	IT Assistant	\$16.68/hr
Kelly Bicknell	Freshman Basketball	\$2,672.85
Andrew Turner	Asst. Swimming Coach	\$2,134.16
Paige Stuart	Diving Coach	\$1,705.68
Chad Romack	JH Girls Basketball	\$3,631.78
Evan Lanum	5 th Grade Boys Basketball	\$1,245.27
John Benson	6 th Grade Boys Basketball	\$1,245.27
Tori Kelley	5 th Grade Girls Basketball	\$1,245.27
Courtney Diercks	6 th Grade Girls Basketball	\$1,245.27

Natalie Williamson resignation as ELA Teacher (effective 10/21/2022)
Makinna Swoveland resignation as Daycare Assistant (effective 9/26/2022)
Candace Tramel resignation as Data Specialist/Business Assistant (effective 10/21/2022)
Darcy Ervin resignation as HES Instructional Assistant (effective 9/29/2022)
Natalie Williamson resignation as Grade 7 Class Sponsor
Natalie Williamson resignation as Model Legislature Sponsor

Motion carried 5/0.

TENTATIVE AGREEMENT BETWEEN NCSC AND NCCTA

Mrs. Schaeffer provided the highlights of the Tentative Agreement between Nettle Creek School Corporation and the Nettle Creek Classroom Teachers Association. We will take Public Comment and will vote on this agreement at the next Board Meeting.

APPROVAL OF THE 2022-2024 MOU FOR INDIANA COLLEGE CORE PATHWAY WITH IVY TECH-RICHMOND

Schraub/Lieberman moved to approve the Memorandum of Understanding for Indiana College Core Pathway with Ivy Tech-Richmond. This agreement between Ivy Tech and Nettle Creek Schools agrees to provide opportunities for students to earn the Indiana College Core and issue a transcript to students indicating they have completed the Indiana College Core. The Indiana College Core is 30 hours of college credit. When you hear of students having their freshman year or more already complete upon High School Graduation, this is how students achieve this. Motion carried 5/0.

APPROVAL OF THE 2022-2023 MOU FOR DUAL CREDIT OPPORTUNITIES WITH IU EAST

Schraub/Houghton moved to approve the Memorandum of Understanding for Dual Credit Opportunities with IU East. This agreement with IU East is to provide the opportunity of two courses per semester for qualifying juniors or seniors in high schools. These are dual credit courses that are not offered at HHS as part of the agreement with Ivy Tech, such as Sociology 101. Motion carried 5/0.

OTHER ITEMS OF INFORMATION

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

ADJOURN

Meeting was adjourned at 6:58 p.m.

Signed _____

