

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

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

Guests present were: Elizabeth Bryant, Hayley Charles, Josh Hallatt, Andra Solis, Maddie Davis, and Glen Meek.

### **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**

Lieberman/Schraub moved to approve the November 9, 2022 regular board meeting minutes. Motion carried 6/0.

### **PUBLIC COMMENT**

Glen Meek thanked the Board for their support on Policy 5111-Transfer of Students. It has taken a lot of collaborative effort to get the policy where it is now.

### **SUPERINTENDENT SPOTLIGHT**

Mrs. Schaeffer recognized Ms. Maddie Davis. Recently, one of Ms. Davis' student's was diagnosed with epilepsy. During the evaluation process with the doctors, Ms. Davis prepared reports to share the behaviors observed in the classroom. When the student was in the hospital, Ms. Davis sent goodie bags to the student. The parent of the student stopped by the administration office last week to share what a remarkable and caring teacher Ms. Davis is. While Mrs. Schaeffer knows that we have many teachers that go above and beyond supporting their students in the classroom and in life, Mrs. Schaeffer appreciates the family for sharing such a positive experience and outcome. This is just one example of how students, teachers, staff, and families work together in our school corporation to provide the best experiences for our students and community.

### **FINANCIAL ITEMS**

Schraub/Lieberman moved to approve Payroll totaling \$952,952.03 and claims totaling \$1,640,760.22. Motion carried 6/0.

### **SCHOOL NEWS**

Mr. Hallatt shared with the board his visit to the New Castle Career Center. He, along with Mrs. Schaeffer and Mrs. Bryant, got to see some Hagerstown students in action. Mr. Hallatt wanted to also thank Mr. Catey and Mr. Schmittler for putting on a successful Snowball dance. The Jr. Sr. High is also gearing up for finals.

Mrs. Hokey was not in attendance. Mrs. Schaeffer shared elementary news. Just a reminder that holiday programs are next week. K-2 will be Monday, December 19<sup>th</sup> at 6:30 pm and Grades 3-6 will be Tuesday, December 20<sup>th</sup> at 6:30 pm.

Mrs. Schaeffer wanted to give a shoutout to Mrs. Bryant and Mrs. Solis for their hardwork on getting the Discovery Preschool the first stamp of approval to be licensed. It has taken a lot of work, paperwork, and at times kind of working backwards to get all of the things checked off the list.

Mrs. Schaeffer shared with the board that some e-learning guidance will be going out to staff and families the end of the week. Mrs. Schaeffer reviewed the plan and how moving forward, e-learning days will need to be used sparingly due to legislation limiting schools to only three e-learning days.

Mr. Sankey would like to review the calendar for the 2023-2024 school year to try to find ways to get days in but also so we are not in school right up until Christmas. Mrs. Schaeffer stated some discussion has already taken place regarding this concern.

Mr. Davis stated that Hagerstown used to have the highest participating percentage in the co-op (career center). He would like to know what our participation percentage is now. Mrs. Schaeffer stated she could get that information for him.

### **PERSONNEL ITEMS**

Sankey/Blaase moved to approve the following personnel items:

Joshua Berry	HJSHS Instructional Asst.	\$13.11/hr (up to 29 hrs/wk)
Justin Young	HES Instructional Asst.	\$13.11/hr (up to 29 hrs/wk)
Roxanne Thornburg	Substitute Teacher	\$80.00/day
Sarah Gwin	Sub Bus Driver	\$99.54/day
Mya Edwards	Day Care Assistant	\$13.11/hr (up to 29 hrs/wk)
Brooke Dale	HJSHS Instructional Asst.	\$13.11/hr (up to 29 hrs/wk)

Dana Whitney resignation as Preschool Teacher Asst. Effective December 13, 2022

Katie Bymaster resignation as Corporation Nurse. Effective when position is filled

Jack Sather resignation as HJSHS ELA Teacher. Effective at end of First Semester

Kiley Trado resignation as HJSHS Instructional Asst. Effective December 23, 2022

Sarah Benson resignation as HES School Counselor. Effective December 23, 2022

Motion carried 6/0.

### **APPROVAL OF DONATION FROM WOMEN OF FIRST UNITED METHODIST CHURCH**

Sankey/Moore moved to approve the \$154.00 donation for Communities in Schools-Wayne County to be used toward the cost of the two site coordinators for Nettle Creek Schools. Motion carried 6/0.

### **APPROVAL OF A DONATION FROM VFW POST 1108**

Schraub/Sankey moved to approve the \$1,000.00 donation from the VFW Post 1108 for the purchase of storage for sheet music for HES and HJSHS Music Department. The storage will provide a safe to keep the music so that it remains in good condition longer. Motion carried 6/0.

### **APPROVAL OF DONATION FROM DAN DAVIS**

Lieberman/Blaase moved to approve the donation of \$1,771.50 worth of baseballs to the Hagerstown High School baseball program. Motion carried 6/0.

### **APPROVAL OF SECOND READING OF CORPORATION POLICIES**

Schraub/Blaase moved to approve the follow corporation policies:

Policy 0131.1	Bylaws and Policies
Policy 0142.2	Oath
Policy 0167.3	Public Participation at Board Meetings
Policy 1521	Personal Background Checks, References, & Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
Policy 2431	Interscholastic Athletics
Policy 2464	Programs for High Ability Students
Policy 3120.11	Public Hearing Before Commencement of Collective Bargaining & Public Meeting Before Ratification of Tentative Agreement
Policy 3121	Personal Background Checks, References, & Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
Policy 3220.02	Supplemental Payments for Teachers
Policy 4121	Personal Background Checks, References, & Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
Policy 5111	Determination of Legal Settlement & Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency
Policy 5420	Reporting Student Progress
Policy 5610	Suspension and Expulsion of Students
Policy 6250	Required ADM Counts for the Purpose of State Funding & Verification of Residency for Membership
Policy 6550	Travel Payment and Reimbursement
Policy 8120	Volunteers
Policy 8121	Personal Background Checks-Contracted Services
Policy 8210	School Calendar
Policy 8220	School Day

Policy 8400 School Safety  
Policy 8510 Wellness  
Policy 8600 Transportation

Motion carried 6/0.

**FIRST READING OF CORPORATOIN POLICIES**

Policy 3120.02 Adjunct Teachers  
Policy 2432 Grievance Procedure for Violation of State Law Limiting Participation of Transgender Girls in Athletics  
Policy 8451 Pediculosis (Head Lice)

**ITEMS OF INFORMATION**

The next meeting will be January 11, 2022 at Hagerstown Elementary LGI Room at 6:30 pm.

**ADJOURN**

Meeting was adjourned at 7:00 p.m.

Signed \_\_\_\_\_  
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