

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 11, 2023 at Hagerstown Elementary LGI Room.

The following board members were present: David Moore, Julie Blaase, Dan Davis, Shaun Lieberman and Sandra Schraub. Guests present were: Josh Hallatt, Tiffani Hokey, Elizabeth Bryant, Hayley Charles, Lindsey Stuffel, Maria Skomp, Kelly Bicknell, Bob Hansen, Jay Hale, and members of the Hagerstown High School Baseball Team.

### **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.

Mrs. Schaeffer certified compliance with the open meeting law.

### **REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES**

Shaun Lieberman nominated Dan Davis for 2023 Board President. No other nominations were made. Motion carried 5/0.

Julie Blaase nominated Shaun Lieberman for 2023 Vice Board President. No other nominations were made. Motion carried 5/0.

Sandra Schraub nominated Marcie Houghton for 2023 Board Secretary. No other nominations were made. Motion carried 5/0.

### **BOARD STIPEND FOR 2023**

Lieberman/Blaase moved to approve the Board stipend for 2023 to be set at \$2000.00. Motion carried 5/0.

### **BOARD MEETING DATES 2023**

Lieberman/Schraub moved to approve the following Board meeting dates: January 11, February 8, March 15, April 12, May 10, June 14, July 12, July 26 (if necessary), August 9, September 13, October 18, November 8, and December 13.. Motion carried 5/0.

### **COMMITTEE APPOINTMENTS**

Julie Blaase moved to appoint Cody Sankey to serve on the Agricultural Advisory Committee for 2023. Shaun Lieberman seconded the motion. Motion carried 5/0.

Julie Blaase moved to appoint Shaun Lieberman to serve on the Hagerstown Park Board for 2023. David Moore seconded the motion. Motion carried 5/0.

Shaun Lieberman moved to appoint Everett Hampton to serve as the Hagerstown-Jefferson Township Public Library Trustee for 2023. Julie Blaase seconded the motion. Motion carried 5/0.

### **ASSIGNMENT OF BOARD COMMITTEES 2023**

Lieberman/Schraub moved to approve the Assignment of Board Committees for 2023. Motion carried 5/0.

Buildings & Grounds	Marcie	Cody	David
Board Policy Review	Julie	Sandi	
Curriculum	Dan	Shaun	
Board of Finance	Cody	Julie	
ISBA Legislative Action	Dan	Marcie	
ISBA Policy Liaison	Dan		
Negotiations	Dan	Shaun	
Transportation	Marcie	Cody	David
School Safety	Sandi	Cody	Julie
Broad-Based Planning	Dan	Shaun	Sandi
Evaluation Committee	Dan	Shaun	
New Castle Career Center	Shaun	Marcie	
Sick Leave Bank	Dan	Cody	
Wellness Committee	Julie	Cody	

Superintendent Evaluation Lead	Shaun	Cody	
--------------------------------	-------	------	--

**APPOINTMENT OF CORPORATION TREASURER**

Lieberman/Blaase moved to approve Hayley Charles as the Corporation Treasurer. Motion carried 5/0.

**APPOINTMENT OF CORPORATOIN ATTORNEY**

Lieberman/Moore moved to approve Ron Cross of BBKCC Attorneys as the Corporation Attorney. Motion carried 5/0.

**APPROVAL OF BOARD MEETING MINUTES**

Lieberman/Schraub moved to approve the Executive Session Minutes on November 16, 2022 and the Regular Board Meeting Minutes on December 14, 2022. Motion carried 5/0.

**FINANCIAL ITEMS**

Lieberman/Blaase moved to approve Payroll totaling \$575,030.53 and claims totaling \$1,591,526.29. Motion carried 5/0.

**RESOLUTIONS**

Lieberman/Schraub moved to approve the Resolution Authorizing Deposit of Interest Accrued. Motion carried 5/0.

Lieberman/Blaase moved to approve the Income Tax Resolution. Motion carried 5/0.

Schraub/Moore moved to approve the Purchase of a 2011 Thomas 72 Passenger School Bus. Motion carried 5/0.

**SCHOOL NEWS**

Mrs. Hokey wanted to give a shoutout to Mr. Harter for a job well done on the music programs in December. Fifth and Sixth grade basketball begins this week. NWEA testing opens the beginning of Febraury with iLearn in April.

Mr. Hallatt stated second semester is officially underway. Winter sports are in full swing with girls basketball sectionals right around the corner.

Mrs. Schaeffer stated that each of the schools have set goals to reach for testing scores and graduation rates this year. This has been a discussion since partnering with NIET. Mrs. Schaeffer stated setting these goals is a way to hold ourselves accountable.

Mrs. Schaeffer shared the retirement letter from Mrs. Drake. She has been with Nettle Creek for 42 years. Mrs. Drake has been wonderful at making sure new teachers and staff are welcomed and get off on the right foot. Mrs. Schaeffer stated Mrs. Drake will be greatly missed.

Mrs. Solis had a neighboring school visit the PreSchool. The visitors shared they loved seeing staff meetings, affordable tuition rates, up-to-date classrooms, etc. The Discovery PreSchool staff have been working hard to deliver a high quality education and it is showing.

Mr. Davis shared that Mrs. Drake has been a big part in the negotiations when the relationship between the Teacher’s Association and the Board was not the greatest to now it is probably the best it has ever been. Mrs. Drake has been a great asset to the school and will be greatly missed.

**PERSONNEL ITEMS**

Lieberman.Schraub moved to approve the following personnel items:

Lindsey Stuffle	HES Counselor	\$42,000 for 200 days. Effective January 9, 2023
James Thurston	HJSHS ELA Teacher	\$51,000. Effective January 9, 2023
Noah Snodgrass	Substitute Teacher	\$80.00/day
Sarah Benson	Substitute Teacher	\$80.00/day
Maria Skomp	Corporation Nurse	\$45,000 for 185 days
Chris Blaase	In School Suspension Supervisor	\$13.11/hr

Janet Stamper HJSHS Interventionist \$13.11/hr  
Sherri Ludwig HES Custodian \$27,273.38 for 260 days  
Danielle Rainey Corporation Test Coordinator \$2,250.00 stipend  
Madelynn Ward Resignation as HES Instructional Assistant.  
Rachel Moore HJSHS Interventionist.  
Julie Drake retirement as HJSHS Math Teacher. Effective at the end of the 2022-2023 school year.  
Sharon Shelton resignation as HES Custodian. Effective February 6, 2023.

Motion carried 5/0.

**OTHER ITEMS FOR BOARD CONSIDERATION**

Blaase/Lieberman moved to approve the Return to In-Person Instruction Plan. Motion carried 5/0.

Schraub/Moore moved to approve the \$4,000.00 Donation from the Hagerstown High School Baseball Team to the Hagerstown Elementary School Student Lunch Account. Motion carried 5/0.

**SUPERINTENDENT SPOTLIGHT**

Mrs. Schaeffer recognized the Hagerstown High School Baseball Team for their community support in the donation to the food service account to assist families in need.

**SECOND READING AND APPROVAL OF BOARD POLICIES**

Blaase/Schraub moved to approve the following Board Policies:

Policy 3120.02 Adjunct Teachers  
Policy 8451 Pediculosis (Head Lice)

Motion carried 5/0.

**OTHER ITEMS OF INFORMATION**

The next meeting will be February 8, 2023 at Hagerstown Elementary School LGI Room at 6:30 pm.

**ADJOURN**

Lieberman/Moore moved to Adjourn to the Finance meeting. Motion carried 5/0. Adjourned at 7:07 pm.

Signed \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_