The Board of School Trustees of the Nettle Creek School Corporation met in regular session on April 12, 2023 at Hagerstown Elementary LGI Room.

The following board members were present: Sandi Schraub, Shaun Lieberman, Marcie Houghton, Julie Blaase, and Cody Sankey. Guests present were: Josh Hallatt, Elizabeth Bryant, Tiffani Hokey, Brad Catey and family, Katlynn Smith, Chase Sutherland and family.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Lieberman at 6:31 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 Regular Board Meeting minutes on March 15, 2023. Motion carried 5/0.

FINANCIAL ITEMS

Schraub/Sankey moved to approve payroll totaling \$585,788.03 and vendor claims totaling \$939,965.76. Motion carried 5/0.

SCHOOL NEWS

Mrs. Hokey wanted to give a shout out to Barbara Sullivan who has done a tremendous job filling in the 5th grade teacher opening. A little later in the meeting, the Board will approve Katlynn Smith, who is in attendance. Katlynn will be the new 5th grade teacher. Barbara will also assist her the remainder of the year to help the students with the transition. Mrs. Hokey thanked the Board for allowing herself and the District Leadership Team to attend the NIET conference in Indianapolis. Pam Chew, Master Teacher, is already putting plans in place to implement things she learned. Some important dates to get on your calendars are: May 18th is Field Day with May 19th being the rain date, Kindergarten graduation is May 24th, and the 6th grade graduation is May 25th. Mrs. Hokey thanked Mrs. Bryant for all of her hardwork organizing for the iLearn test. Mrs. Hokey also shared that they had 73 students come through kindergarten round-up. That is the highest number since COVID.

Mr. Hallatt also thanked Mrs. Bryant for the organization and preparation for the iLearn test. Mr. Hallatt thanked the Board for allowing himself and the District Leadership Team to attend the NIET conference in Indianapolis. They all learned a lot and are ready to implement things learned. Prom is coming up. A big thank you goes to Mr. Schmittler and Mr. Catey for all of their hard work planning the event. Mr. Hallatt encourages everyone to get out and support the spring sport athletes.

Mrs. Schaeffer commended Mrs. Bryant, Mrs. Hokey, Mrs. Solis and all of the preschool staff for all of their continued hard work for our preschool students. Mrs. Schaeffer shared that the Discovery preschool students outscored all other students at kindergarten roundup. Mrs. Schaeffer stated the NIET conference was a great opportunity to take the entire District Leadership Team. There was a lot of learning and opportunities to grow. Mrs. Schaeffer shared that the Little League team was recognized at the state house with Governor Holcomb today. Mrs. Schaeffer and Mrs. Bryant have been attending meetings with other community leaders. It is an exciting time to be collaborating with others in the community. Mrs. Schaeffer shared some dates to get on your calendar: May 21st is the 3rd annual Golf Tournament. There is still room for hole sponsors and teams. This is a fundraiser to raise funds to recognize our staff at the staff banquet. The banquet will be June 2nd at Willie and Reds.

Mrs. Blaase stated she attended the safety meeting this week. She wanted to follow up with some teachers request for peep holes in doors. This is to ensure that the student they gave a hall pass to is the one requesting to be let back into the classroom. Gary, with the hardware store in town, would sell us the hardware at his cost and the school maintenance will install. Nothing has come of this and would like a follow-up. Officer Wilcox also suggested that due to an emergency, like a fire, smoke rises. It would be a good idea to install reflective door numbers on the floor so people can communicate with emergency personnel, if needed, their location in the building.

PERSONNEL ITEMS

Sankey/Houghton moved to approve the following personnel items:

Katlynn Smith HES Teacher \$42,000 (181 days) Brad Catey HJSHS Counselor \$59,292 (200 days)

Samantha Stainbrook Sub Mini Bus Driver \$13.11/hr

Kathy Malloy Temporary HES Admin. Asst. \$129.11/day Sierra Searcy Instructional Assistant \$13.11/hr Garrett Mull Student Maintenance Worker \$9.54/hr Zachary Golliher Student Maintenance Worker \$9.54/hr Christy Herr Ag SAE \$35.66/hr (60 hours) Kendra Sanders Summer Band \$262.50/day (34 days) Chris Blaase PLATO-Summer \$33.04/hr (60 hours) Summer ELA-HJSHS \$37.79/hr (40 hours) Michelle Hart Amy Dickerson HES Jumpstart Teacher \$38.68/hr (40 hours) Laynie Vinson **HES Jumpstart Teacher** \$30.94/hr (40 hours) Paige Johnson **HES Jumpstart Teacher** \$31.90/hr (40 hours) Madilyn Coomes **HES Jumpstart Teacher** \$31.49/hr (40 hours) Brynden Alvey HES Jumpstart Teacher \$30.94/hr (40 hours) Leah Stinson HES Jumpstart Teacher \$45.74/hr (40 hours) Hannah Rogers HES Jumpstart Teacher \$30.94/hr (40 hours) Haley Dickerson **HES Jumpstart Assistant** \$13.11/hr Rachael Gideon **HES Jumpstart Assistant** \$13.11/hr Paige Stuart **HES Jumpstart Assistant** \$13.11/hr Kristin DeJong **HES Jumpstart Assistant** \$13.11/hr Barbara Sullivan **HES Jumpstart Assistant** \$13.11/hr Jeff Becker **HES Jumpstart Assistant** \$13.11/hr Tory Jarrett **HES Jumpstart Assistant** \$13.11/hr

Linda Isom retirement as HJSHS Teacher

Alyssa Snyder resignation as HES Instructional Assistance. Effective April 21, 2023

Motion carried 5/0.

APPROVAL OF THE NETTLE CREEK ANNUAL FOOD SERVICE AGREEMENT WITH IDOE

Houghton/Sankey approved the agreement. This agreement is signed by Chartwells and Nettle Creek School Corporation. It then is provided to the Indiana Department of Education. This is an annual requirement. Motion carried 5/0.

APPROVAL OF HJSHS BAND OVERNIGHT TRIP TO GAITLINBURG AND PIGEON FORGE, TN

Sankey/Blaase approved the overnight field trip to Tenneessee. Students will not be missing any class due to Fall Break. Motion carried 5/0.

APPROVAL OF THE FACILITY USE AND HAGERSTOWN SWIM CLUB PROGRAM

Schraub/Blaase moved to approve the facility use and Hagerstown swim club program. The Hagerstown Swim Club is requesting to use the pool for the Hagerstown Swim Club practices. The club will provide a year-round swimming opportunity to students. The club will schedule around team use of the pool. The club is also covered through insurance through the USA swimming. Motion carried 5/0.

2023-2024 SCHOOL CALENDAR UPDATE

Schraub/Blaase moved to approve the update. The only change is April 8, 2024 will be a planned e-learning day due to the eclipse. Mr. Sankey asked about possible parking issues on school grounds. Mrs. Schaeffer stated everything is in the very early planning stages but that is something that is going to be considered. Motion carried 5/0.

OTHER ITEMS OF INFORMATION

The next meeting will be May 10, 2023 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN	
Meeting adorned at 7:12 pm.	
Signed	