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

The following board members were present: Sandra Schraub, Shaun Lieberman, Dan Davis, Julie Blaase and Cody Sankey. Guests present were: Josh Hallatt, Elizabeth Bryant, Tiffani Hokey, Melissa Kircher-Smith, Chancellor Chad Bolser, Phil Renforth, Dr. Christine Herr, and Makayla Cranfill.

## 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.

# APPROVAL OF BOARD MEETING MINUTES

Lieberman/Blaase moved to approve the Regular Board Meeting minutes on June 14, 2023, Executive Session Minutes on June 14, 2023 and Regular Board Meeting Minutes on June 28, 2023. Motion carried 5/0.

## FINANCIAL ITEMS

Blaase/Sankey moved to approve payroll totaling \$469,177.52 and vendor claims totaling \$1,523,491.43. Motion carried 5/0.

## SUPERINTENDENT SPOTLIGHT

Mrs. Schaeffer recognized Dr. Christine Herr as being selected as the statewide winner of the President's Award for Excellence in Dual Credit Instruction at Ivy Tech Community College. Chancellor Chad Bolser and Melissa Kircher-Smith, Director of Academic Affairs/K-14 Intiatives, both from Ivy Tech Richmond, were in attendance to share and celebrate the award.

#### SCHOOL NEWS

Mrs. Hokey shared that August 1<sup>st</sup> will be the Preschool open house from 5 pm to 7 pm. She hopes all of the preschool families will be able to join us. Back-to-school for K-6<sup>th</sup> will be August 7<sup>th</sup> from 5 pm to 6:30 pm. Mr. Davis asked if Mrs. Hokey had a total kindergarten enrollment number. Mrs. Hokey said currently there are 82 students enrolled in kindergarten. That is the highest enrollment since pre-covid. Jumpstart begins July 24<sup>th</sup>.

Mr. Hallatt echoed that jumpstart begins July 24<sup>th</sup>. Marching band will begin their competition Friday at Monroe Central. Mr. Hallatt stated tentatively parent meetings will be held August 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>. August 1<sup>st</sup> begins the fall sports season.

Mrs. Schaeffer welcomed Mrs. Rushton as the new business manager and how eager to learn Mrs. Rushton has been in a short amount of time.

Mrs. Bryant provided a preschool update. We currently have 36 students enrolled in the 4 year old preschool with 9 openings currently. The three year old class is currently full with one on the waitlist. The preschool is now qualified to provide vouchers for families who qualify based on income. Mrs. Bryant's goal is to be Paths to Quality Level 3 by January 1, 2024. This means that we will be able to provide On My Way PreK scholarships to qualifying families. The vouchers and scholarships will provide money to the families to pay for the preschool and daycare. Parents can complete the application for the vouchers during the back to school night on August 1<sup>st</sup>.

# PERSONNEL ITEMS

Lieberman/Schraub moved to approve the following personnel items:

Phillip Renforth	HJSHS Econ/Business Teacher	\$68,250.00
Makayla Cranfill	Choral Teacher	\$42,000.00
Allie Hayes	Preschool/Daycare Assistant	\$13.11/hr. (35 hours/week)
Angie Heaston	Preschool/Daycare Assistant	\$13.11/hr. (up to 29 hrs./wk.)
Jordan Jessee	Preschool/Daycare Assistant	\$13.11/hr. (up to 29 hrs./wk.)
Amanda Jessee	Preschool/Daycare Assistant	\$13.11/hr. (up to 29 hrs./wk.)
Kent Gray	Cross Country Head Coach	Scott Snodgrass Football Head Coach
Jason Schmttler	JH Cross Country	Brandon Lester Football Assistant

Ryan Pass Football Assistant Thomas Gross JH Football Coach
Jeb Clifton JV and Freshman Football Alan Kutche JH Football Coach

Chris RobertsonBoys Tennis CoachAshley VinsonJV Volleyball CoachSteve AbshireGirls Golf CoachLaynie VinsonJV Volleyball CoachBrian DaleVolleyball CoachHannah Rogers8th Grade Volleyball Coach

Julie Bowman7th Grade Volleyball CoachJohn Benson6th Grade Boys Basketball Travel TeamBetsy SwimmElem VolleyballTori Kelley5th Grade Girls Basketball Travel Team

Glen Meek HS Athletic Supervision (Fall)

Tori Kelley 5<sup>th</sup> Grade Girls Basketball Travel Team
Courtney Diercks 6<sup>th</sup> Grade Girls Basketball Travel Team

Glen Meek JH Athletic Supervision Jay Hale Baseball Coach Kayla Vinson Varsity and JV Cheerleading Coach Jared Ward Baseball Asst. Coach Chloe Beaty JV Cheerleading Coach Evan Lanum Boys Golf Coach

Erica Glunt JV Cheerleading Coach Kent Gray Track Head Coach (Boys)
Marissa Favorite JH Cheerleading Coach
Mark Doerstler Boys Basketball Coach Caleb Blaase JH Boys Track

Jason ErvinBoys Basketball Asst.Kent GrayTrack Head Coach (Girls)Kelly BicknellFreshman Boys Basketball CoachChris OliverTrack Asst. (Girls)

Josh Troutwine JH Boys Basketball Hayley Charles JH Girls Track
Matt Hileman JH Boys Basketball Bruce Charles Softball Head Coach
Jennifer Hill Swimming Head Coach Brad Catey Softball Asst. Coach

Andrew Turner Swimming Asst. Coach Chris Robertson Girls Tennis Head Coach and JH
Paige Stuart Diving Coach Scott Snodgrass Summer Conditioning Coordinator

Paige Gray JH Swimming Coach Phil Renforth Summer Conditioning Coach Anton Payne Wrestling Coach Caleb Blaase Summer Conditioning Coach JV Wrestling Michael Payne Jeb Clifton Summer Conditioning Coach Matt Sullivan Wrestling Asst. Coach Ryan Pass Summer Conditioning Coach

Chris Oliger Girls Basketball Coach Betsy Swimm Summer Conditioning Coach Summer Boys Basketball **Brad Catey** JV Girls Basketball Coach Mark Doerstler **Bruce Charles** Girls Basketball Asst. Coach Chris Oliger Summer Girls Basketball Chad Romack JH Girls Basketball Coach Scott Snodgrass Summer Football

Evan Lanum 5<sup>th</sup> Grade Boys Basketball Travel Team Brian Dale Summer Football

Motion carried 5/0.

# APPROVAL OF THE HJSHS LIFEGUARDING COURSE FEE

Blaase/Schraub moved to approve the HJSHS Lifeguard course fee. Due to new legislation, schools will no longer be charging course fees. The Education Fund will now cover the cost of textbooks, curricular materials, and other fees associated with courses. The only fees that can be assessed are for certifications. If a student chooses to enroll in the Lifeguarding class and would like their certification, the student will be responsible for covering the \$40 lifeguarding certification fee. Motion carried 5/0.

# APPROVAL OF THE 2024 BUDGET CALENDAR

Blaase/Sankey moved to approve the 2024 Budget calendar as presented. Motion carried 5/0.

# APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN NCSC AND PURDUE UNIVERSITY

Lieberman/Sankey moved to approve the memorandum of agreement between Nettle Creek Schools and Purdue University. This MOU is for an educational externship for the spring of 2024. The externship will be a SLP from Purdue University. The externship will last for 8 weeks with a start date of March 4, 2024 and ending May 3, 2024. The student, Miranda Hart, is the daughter of Michelle Hart, HJSHS ELA Teacher. Motion carried 5/0.

## APPROVAL OF THE 2023-2024 MEAL PRICES

Lieberman/Sankey moved to approve the 2023-2024 lunch prices. The DOE states that the weighted average price for school lunch for the 2023-2024 school year should be \$3.56. Our current lunch prices for HES is \$3.00 and HJSHS is \$3.10. Last year we did a 10 cent increase to attempt to close some of the gap. Lunch prices will not be \$3.10 for HES and \$3.20 for HJSHS. This year, we will be offering a universal free breakfast for all students. In the past, only HES students received free breakfast. Free and Reduced lunch applications will be available to families. Motion carried 5/0.

## OTHER ITEMS OF INFORMATION

ADJOURN					
Meeting adorned at 7:12 pm.					
Signed					
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The next meeting will be August 9, 2023 at Hagerstown Elementary School LGI Room at 6:30 pm.