The Board of School Trustees of the Nettle Creek School Corporation met in a special meeting session on August 2, 2023 at Hagerstown Elementary LGI Room.

The following board members were present: Shaun Lieberman, Dan Davis, Cody Sankey, Sandi Schraub, and Marcie Houghton. Guests present were: Bob Coddington and Elizabeth Bryant.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 7:57 p.m. at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

PERSONNEL ITEMS

Houghton/Schraub moved to approve the following personnel items:

David Hines	Chemistry Teacher	\$43,500
Shannon Young	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Sarah Heaston	Preschool/Daycare Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Jane Bertsch	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Elaina Conley	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Lindly Houser	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Shannon Harter	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Delaney Oliger	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Marsha Tollett	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)
Corena Evans	HES Inst. Asst.	\$13.11/hr. (up to 29 hrs./wk.)

Amanda Jessee Resignation as Preschool/Daycare Assistant.

Hailey Houghton resignation as HES Instructional Assistant.

Morgan Thompson resignation as HES Instructional Assistant.

Motion carried 5/0.

APPROVAL OF THE 2023-2024 ADULT MEAL PRICES

Lieberman/Schraub moved to approve the 2023-2024 Adult meal prices. Adult lunch price will be \$4.60 and breakfast will be \$2.75. Motion carried 5/0.

OTHER ITEMS OF INFORMATION

The next meeting will be August 9, 2023 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Meeting adorned at 7:59 pm.	
Signed	