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:

| avid 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 $29 \mathrm{hrs} . / \mathrm{wk}$.) |
| 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 $29 \mathrm{hrs} . / \mathrm{wk}$.) |
| Shannon Harter | HES Inst. Asst. | \$13.11/hr. (up to 29 hrs./wk.) |
| Delaney Oliger | HES Inst. Asst. | \$13.11/hr. (up to $29 \mathrm{hrs} . / \mathrm{wk}$.) |
| Marsha Tollett | HES Inst. Asst. | \$13.11/hr. (up to $29 \mathrm{hrs} . / \mathrm{wk}$.) |
| Corena Evans | HES Inst. Asst. | \$13.11/hr. (up to $29 \mathrm{hrs./wk}$.) |
| Amanda Jessee Resignation as Preschool/Daycare Assistant. |  |  |
| Hailey Houghton resignation as HES Instructional Assistant. |  |  |
| Morgan Thomps | resignation as HES I | tional 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 $\qquad$
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