

The Board of School Trustees of the Nettle Creek School Corporation met in a special session on October 3, 2023 at Hagerstown Elementary LGI Room.

The following board members were present: Sandra Schraub, Shaun Lieberman, Dan Davis, Marcie Houghton, Julie Blaase, and Cody Sankey.

Guests present were: Elizabeth Bryant.

CALL TO ORDER OF BOARD MEETING

The special session 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/Moore moved to approve the Regular Board meeting minutes on August 9, 2023. Motion carried 5/0.

2024 BUDGET PUBLIC HEARING

No Public Comment.

2024 BUS REPLACEMENT PLAN

No Public Comment.

2024 CAPITAL PROJECTS PLAN

No Public Comment.

SCHOOL NEWS

Mrs. Houghton wanted to wish Coach Gray and his cross country team good luck this weekend at TEC.

Mr. Davis informed the Board that he received a thank you note from the Nettle Creek Players thanking the Board for allowing them to use the facilities over the summer.

APPROVAL OF TERMS OF ENGAGEMENT WITH BBFCS FOR THE NCSC PROPOSED GO-BOND ISSUE

Houghton/Schraub moved to approve the Terms of Engagement with BBFCS for the NCSC proposed General Obligation Bond Issue-Series 2023. This engagement letter is to set forth the terms of BBFCS Attorneys work as local counsel for the captioned General Obligation Bond Issue. Due to the small principal of the bond, Ron Cross has proposed a reduced hourly rate from \$350/hr. to \$325/hr. and has agreed not to exceed a total fee of \$12,500. Motion carried 6/0.

APPROVAL OF THE OUT OF STATE FIELD TRIP TO KINGS ISLAND

Sankey/Blaase moved to approve the Out of State Field Trip to Kings Island. The 6th through 12th grade band and choir will be visiting Kings Island on October 22nd. The high school students will be performing a short performance at the Halloween Haunt. The students will have the opportunity to take part in the fun at Kings Island. Both Mrs. Sanders and Ms. Cranfill will attend, as well as parent chaperones. Motion carried 6/0.

OTHER ITEMS OF INFORMATION

The next meeting will be October 18, 2023 at Hagerstown Elementary School LGI Room at 6:30 pm. Mrs. Schaeffer noted that is the third Wednesday of October due to Fall Break.

ADJOURN

Meeting adorned at 6:39 pm.

Signed _____

