

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on March 13, 2024 at Hagerstown Elementary LGI Room.

The following board members were present: Sandi Schraub, Dan Davis, Shaun Lieberman, and Marcie Houghton.

Guests present were: Josh Hallatt, Elizabeth Bryant, Tiffani Hokey, Mackenzie Bane, Miles Bane, Emsley Holcomb, Christian Sanders, Deyvinni Horner, Cheri Lortin, Johnny Lorton, Seth Taylor, Jennifer Taylor, Emily Horner, Heather Doll, Jenni Shilling, AJ Shilling, Braydon Sanders, Sam Morgan, Jimmy Doll, Jackson Crawford, Aiden Davis, Eli Estes, Abbie Gilbert, Callie Crawford, Landon Hoey, Madyx Jarrett, Kylee Bowling, Sara Girton, Cassandra Lieberman, Roy Thornbury, and Lisa Thornbury.

CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Lieberman at 6:30 p.m. at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

APPROVAL OF BOARD MEETING MINUTES

Schraub/Davis moved to approve the Regular Board Meeting minutes on February 14, 2024 and the Executive Session minutes on March 12, 2024. Motion carried 4/0.

SUPERINTENDENT SPOTLIGHT

Mrs. Schaeffer recognized several students for their participation in the HJSHS Solo and Ensemble. Mrs. Schaeffer also recognized the Hagerstown Tigerettes. From the Solo and Ensemble group, 15 received gold and 3 received Silver. Two students went to State. The Tigerettes have also placed well for their first year.

TIGER AMBASSADORS PROGRAM UPDATE

Mrs. Locke started this program two years ago. The Tiger Ambassadors give building tours for new students, mentor students, and volunteer their time within the community. They currently have 28 members. To be a member, you have to be a Junior or Senior. Mrs. Claywell has also joined Mrs. Locke in assisting with the duties overseeing this group.

PUBLIC COMMENT

Two speakers: Sara Girton and Lisa Thornbury spoke on gender neutral bathroom options. Small discussion was held.

FINANCIAL ITEMS

Davis/Schraub moved to approve payroll totaling \$599,593.90 and vendor claims totaling \$582,545.61. Motion carried 4/0.

SCHOOL NEWS

Mrs. Schaeffer shared the following district news:

- We took a team of six to the NIET Conference in Dallas, Texas. The focus was on high quality instruction and teacher leadership.
- Plate to Palate is taking place on Saturday. The event will support the Hagerstown Boys and Girls Club that operates out of the Elementary School.
- There are several Eclipse Events happening beginning on Friday, April 5th. Please come out and support the community events.
- Mrs. Bryant shared that there is one open seat currently in the 3 year old class and 10 currently open seats in the 4 year old class. Enrollment opened March 1st. Enrollment can be found on the Nettle Creek Schools website. There will also be a parent night on April 16th.

Mrs. Houghton shared that the BPA State Competition was a great experience to see that many students participating. She also shared that a former HJSHS student was a judge. Mrs. Houghton also stated how well the baseball field looks.

Mr. Davis stated it is great to see that the baseball team is ranked 5th in the State in the pre-season ranking. It will be a fun and great year for our baseball team. He encourages everyone to come out to support the team.

Mr. Lieberman asked if HB 1167 regarding live streaming the board meetings is on Mrs. Schaeffer's radar. She said it shouldn't be of a problem.

PERSONNEL ITEMS

Davis/Houghton moved to approve the following personnel items:

Amy Dickerson	IREAD 3 Tutor	\$41.05/hr. (4 weeks, 4 days per week)
Brynden Alvey	IREAD 3 Tutor	\$33.52/hr. (4 weeks, 4 days per week)
Brad Catey	Varsity Girls Basketball Coach	\$8,330.59 stipend

Accepted Kristen DeJong resignation effective end of school year as HES Instructional Assistant.
 Accepted Zach Golliber resignation as Student Maintenance Worker.
 Accepted Jordan Jessee resignation as on-call substitute teacher.

Motion carried 4/0.

APPROVAL OF THE BAND OUT OF STATE FIELD TRIP TO KINGS ISLAND

Houghton/Schraub moved to approve the band out-of-State field trip to Kings Island on July 14, 2024 to play music and take in part in the activities. Motion carried 4/0.

APPROVAL OF DONATION FROM NETTLE CREEK EDUCATIONAL ENDOWMENT FUND, WAYNE COUNTY FOUNDATION

Davis/Schraub moved to approve the \$1,528.82 donation from Wayne County Foundation. Each year the Wayne County Foundation provides funds from the Nettle Creek Educational Endowment Fund. The funds must be used to support student learning at either building. Motion carried 4/0.

APPROVAL OF DONATION FROM THE BARTEL & ROHE FUND, WAYNE COUNTY FOUNDATION

Davis/Schraub moved to approve the \$3,135.13 donation. Through the Wayne County Foundation there was a fund set-up in the name of Bartel & Rohe to provide support to the public elementary schools in Wayne County. Such support shall be used to purchase school supplies. Motion carried 4/0.

OTHER ITEMS OF INFORMATION

The next meeting will be April 10, 2024 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Meeting adjourned at 8:04 pm.

Signed _____
