



Nettle Creek School Corporation

297 E. Northmarket Street
Hagerstown, IN 47346-1395
765.489.4543

School Board Meeting

Wednesday, May 8, 2024

6:30 P.M.

Hagerstown Elementary School LGI Room

NCSC Vision: To be the preeminent school in Indiana known for its exceptional teachers, empowered learners, and culture of unrivaled support.

NCSC Mission: Nettle Creek Schools will develop successful, responsible, and confident individuals by delivering exemplary instruction and providing educational experiences utilizing innovative tools and techniques, all within a safe yet challenging environment.

Overall Goal: To achieve and maintain 4-Star School Status for Hagerstown Elementary School and Hagerstown Jr.-Sr. High School.

Pillar #1: Teaching

Pillar #2: Learning

Pillar #3: School Environment

Agenda

This meeting is a meeting of the Nettle Creek Board of School Trustees held in public for the purpose of conducting school corporation business. It is not to be considered a public community meeting. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) business days prior to the meeting. No one will be permitted to distribute materials, other than to the Board, without the material being submitted when requesting to be added to the agenda. Public participation shall be permitted at the discretion of the presiding officer.

Participants must be recognized by the presiding officer and will be requested to provide their name, address, and group affiliation if and when appropriate. Participants may not speak about a student by name or an employee by name or position. The presiding officer may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.

- I. Call to Order of Regular Meeting
- II. Roll Call of Board Members
Mr. Moore _____ Mr. Davis _____ Mr. Sankey _____ Mrs. Houghton _____
Mr. Lieberman _____ Mrs. Blaase _____ Mrs. Schraub _____
- III. Certification of Compliance with Open Meeting Law
Superintendent or Designee _____
- IV. Pledge of Allegiance and Moment of Silence
- V. Approval of and/or Correction of the Regular Board Meeting minutes on April 10, 2024.

VI. Public Comment

VIII. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims and Payroll
- B. Review of Monthly Financial Statements

IX. School News

- A. Elementary
 - B. Jr./Sr. High School
 - C. District News
 - D. Board Member Reports, Concerns, and/or Requests for Information
- Mr. Moore_____ Mr. Davis_____ Mr. Sankey_____ Mrs. Houghton_____
- Mr. Lieberman_____ Mrs. Blaase_____ Mrs. Schraub_____

X. Old Business

XI. Personnel Items Presented for Board Consideration/Action

XII. Other Items for Board Consideration

- A. Recommendation and Approval of the Chartwells Contract Renewal
- B. Consideration and Approval of the Memorandum of Understanding between Nettle Creek Schools and Indiana University East for the College Now offering
- C. Consideration and Approval of the 2024 English Language Arts Textbook Adoption materials
- D. **First Reading** of Board Policies:

- Policy 0164 Notice of Meetings
- Policy 0164.1 Regular Meetings
- Policy 0164.2 Special Meetings
- Policy 0164.3 Emergency Meetings
- Policy 0164.5 Member Participation in Meetings Through Electronic Means of Communications
- Policy 0165 Board Meetings
- Policy 0165.1 Notice of Regular Meetings
- Policy 0165.2 Notice of Special Board Meetings
- Policy 0165.3 Notice of Emergency Meetings
- Policy 0165.4 Notice Requirements Established by Other Statutes
- Policy 0165.5 Series of Meeting (Gatherings)
- Policy 1422.01 Drug-Free Workplace
- Policy 1520.08 Employment of Personnel for Extracurricular Activities
- Policy 1662.01 Threatening and/or Intimidating Behavior Toward Staff Members
- Policy 3120.08 Employment of Personnel for Extracurricular Activities
- Policy 3362.01 Threatening and/or Intimidating Behavior Toward Staff Members
- Policy 4120.08 Employment of Personnel for Extracurricular Activities
- Policy 4362.01 Threatening and/or Intimidating Behavior Toward Staff Members
- Policy 5340.01 Student Concussions and Sudden Cardiac Arrest
- Policy 5350 Student Suicide Awareness and Prevention
- Policy 5517.01 Bullying
- Policy 6320 Purchasing
- Policy 7540.02 Web Content, Apps and Services
- Policy 8210 School Calendar
- Policy 8452 Automated External Defibrillators (AED)
- Policy 8455 Coach Training, References, and IHSAA Reporting
- Policy 9130 Public Complaints and Concerns

XII. Items of Information

- Next Meeting: ***June 12, 2024***
- Hagerstown Elementary School LGI Room
- 6:30 pm

XIV. Adjourn

Persons requiring assistance or needing information regarding availability of special facilities are requested to call the Administration Office at 765-489-4543.