

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on May 8, 2024 at Hagerstown Elementary LGI Room.

The following board members were present: Sandra Schraub, Dan Davis, Shaun Lieberman, Marcie Houghton (left at 7:20), and Julie Blaase.

Guests present were: Josh Hallatt, Elizabeth Bryant, Tiffani Hokey, and Jim Antle.

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

Davis/Schraub moved to approve the Regular Board Meeting minutes on April 10, 2024. Motion carried 5/0.

PUBLIC COMMENT

Mr. Antle spoke on behalf of the Civil War Round Table. They meet in Connersville. They have had few students attend speaker nights in the past. Mr. Antle encouraged student and teacher attendance on speaker nights. There are many topics that can be connected to the classroom. Mr. Antle provided a brochure to the board and those in attendance.

FINANCIAL ITEMS

Davis/Schraub moved to approve payroll totaling \$568,743.12 and vendor claims totaling \$822,741.42. Motion carried 5/0.

Mrs. Houghton asked if we had a plan that ensures Preschool tuition is being paid. Mrs. Bryant stated there is a plan that was established and will be implemented for the 2024-2025 school year.

SCHOOL NEWS

Mr. Hallatt shared that the Jr. Sr. High School only has one more make up test to complete and then ILEARN will be completed. There is a choir concert this evening. The Senior Salute/Parade will be May 19th. Other senior activities on May 23rd. Prom was a week ago with a Star Wars theme. The 6th grade will be at the Jr. Sr. High School for orientation on May 15th. The Tiger Ambassadors will be assisting with the building tours that day.

Mrs. Hokey shared that ILEARN has wrapped up and they are encouraged by the results so far. There are several activities taking place: May 9th is the 5th Grade Spelling Bee, May 15th is Field Day, May 17th is the School Carnival, May 21st is Preschool graduation, May 22nd is Kindergarten graduation and May 23rd is 6th grade graduation.

Mrs. Schaeffer shared that the golf outing proceeds will go toward the end of year banquet that will be on May 31st.

Mrs. Blaase suggested that the new LED sign in town would be a great place to advertise school events.

Mrs. Schraub attended the Spring Regional meeting, which she shared a booklet with each board member. She also attended the safety meeting. She stated it is nice to see the effort everyone puts into the safety of our schools. Discussion was held regarding the planning for training.

PERSONNEL ITEMS

Blaase/Schraub moved to approve the following personnel items:

Charles Rinehart	Summer Mowing	\$14.03/hr (up to 15hrs/wk)
Leland Waterman	Student Maintenance	\$10.21/hr.
Hallie Rogers	On-Call Sub. Teacher	\$80.00/day
Scott Snodgrass	Summer Conditioning Coord.	\$746.24
Phil Renforth	Summer Conditioning Coach	\$621.86
Caleb Blaase	Summer Conditioning Coach	\$621.86
Jeb Clifton	Summer Conditioning Coach	\$621.86

Brad Catey	Summer Conditioning Coach	\$621.86
Betsy Swimm	Summer Conditioning Coach	\$621.86
Mark Doerstler	Summer Boys Basketball	\$1,243.73
Brad Catey	Summer Girls Basketball	\$1,243.73
Scott Snodgrass	Summer Football	\$1,243.73
Brian Dale	Summer Volleyball	\$1,243.73
Chris Blaase	Summer PLATO	\$35.80/hr. (60 hours)
Michelle Hart	ELA-HJSHS-Summer	\$40.37/hr. (40 hours)
Mary Randall	Math-HJSHS-Summer	\$33.89/hr. (40 hours)
Hannah Rogers	HES Jumpstart Teacher	\$33.52/hr. (40 hours)
Laynie Vinson	HES Jumpstart Teacher	\$33.52/hr. (40 hours)
Paige Johnson	HES Jumpstart Teacher	\$34.48/hr. (40 hours)
Leah Stinson	HES Jumpstart Teacher	\$48.07/hr. (40 hours)
Rachel Harman	HES Jumpstart Teacher	\$37.57/hr. (40 hours)
Amy Dickerson	HES Jumpstart Teacher	\$41.05/hr. (40 hours)
Madilyn Coomes	HES Jumpstart Teacher	\$34.07/hr. (40 hours)
Jeff Becker	HES Jumpstart Assistant	\$14.03/hr.
Haley Dickerson	HES Jumpstart Assistant	\$14.03/hr.
Samantha Stainbrook	HES Jumpstart Assistant	\$14.03/hr.
Jane Bertsch	HES Jumpstart Assistant	\$14.03/hr.
Paige Stuart	HES Jumpstart Assistant	\$14.03/hr.
Carla Young	HES Jumpstart Assistant	\$14.03/hr.
Courtney Diercks	HES Jumpstart Assistant	\$14.03/hr.
Tabitha Robinson	Lead Summer Daycare	
Sarah Hall	Summer Daycare Assistant	\$14.03/hr.
McCartney Locke	Summer Daycare Assistant	\$14.03/hr.
Mya Edwards	Summer Daycare Assistant	\$14.03/hr.
Alyssa Evans	Summer Daycare Assistant	\$14.03/hr.
Emily Reed	Summer Daycare Assistant	\$14.03/hr.
Ava Neuman	Summer Daycare Assistant	\$14.03/hr.

Accepted Scott West resignation as HJSHS Mentor Teacher effective at the end of the 2023-2024 school year.

Accepted Haden Dickerson resignation as HJSHS long-term sub effective May 3, 2024.

Accepted Dallas King retirement as a bus driver effective May 1, 2024.

Item of information: Roxanne Thornburg will move into the long-term ICP sub position for the remainder of the year.

Summer Marching Band & Color Guard Volunteers:

Adam Comer	James Doll	Jenni Shilling
Jon Treadway	Stephanie Estes	Erin Stuart
Jim McKinney	Samantha Gilbert	Dustin Stuart
Madison Raulston	Earl Gilbert	Jenniter Taylor
Leeann Rinberger	Emily Horner	Natasha Thompson
Matt Bane	Matt Horner	Crystal Thalls
Kelly Bane	Kristi James	Jake Thalls
Danielle Beckman	Justin Koby	Elizabeth Thompson
Kylee Bowling	Corenda Koby	Jessica Williams
Sarah Masters	Belinda Locke	Ryan Williams
Amanda Burton	Wally Locke	Codie Kirby
Becky Cool	Cheri Lorton	Alyson Fulton
Melissa Crawford	Heidi McDougale	Amber Hall
Samantha Cross	Kyle McMurray	Brent Hall
Brandon Sanders	Hannah McMurray	Natalie Williamson
Jennifer Taylor	Daniel Mitchell	Erica Laster
Kelly Lester	Samantha Mitchell	Brittney Holcomb
Brad DeBruler	Angela Morgan	Ryan Holcomb
Karla DeBruler	James Ramsey	Virgil Masters
Heather Doll	Summer Rinehart	

Mrs. Houghton asked if we are looking into our summer programs to ensure the person we are paying is completing the ECA. Mrs. Schaeffer shared she would follow up with the Athletic Director and other individuals who verify to ensure this is clearly understood. Small discussion was had.

Motion carried 5/0.

APPROVAL OF THE CHARTWELLS CONTRACT RENEWAL

Davis/Blaase moved to approve the Chartwells Contract Renewal. The original contract states that management and administrative fees shall be adjusted on the first day of each renewal term. Our original contract date was July 1, 2022, and this is our 2nd renewal of 4. The contract renewal proposes the following at a 5.2% increase in fees for the 2024-2025 school year:

- The current management fee will increase from \$0.0803 to \$0.084.
- The current administrative fee will increase from \$3,477.50 to \$3,658.33
- The current equivalent meal factor will remain at \$3.10

Motion carried 5/0.

APPROVAL OF THE MOU BETWEEN NETTLE CREEK SCHOOLS AND IU EAST FOR COLLEGE NOW OFFERING

Schraub/Davis moved to approve the MOU. This MOU with IU East allows juniors and seniors who meet the academic qualifications to take up to two college credit courses per semester at IU East. This will be our third year offering this opportunity to students. This is a renewal of the MOU with IU East. Motion carried 5/0.

APPROVAL OF THE 2024 ENGLISH LANGUAGE ARTS TEXTBOOK ADOPTION MATERIALS

Davis/Blaase moved to approve the English Language Arts Textbook Adoption Materials. We have utilized the materials that we currently have for six years. New Indiana State Reading standards have been released, as well as guidance on reading foundational skills. Kindergarten through 2nd grade will be adopting Amplify CKLA: Skill and Knowledge Unit. This curriculum is a research based literacy foundational skills, knowledge-based skills, aligns with Science of Reading, and is a comprehensive program. Grades 3 through 8 will continue with the Ready Reading from Curriculum Associates for the 2024-2025 school year. We will use the 2024-2025 school year to explore other programs because Ready Reading is not currently on the state approved list. However, the list is to be updated again in the fall of 2024 and Curriculum Associates believes they will be on the approved list. Grades 9-12 will continue with novel based units. They will utilize supplemental literature with nonfiction passages and exercise. The focus will be on developing standards-based curriculum when the curriculum map will meet the goals of each standard through rigor and high-quality instructional material. All materials were reviewed by a Curriculum Adoption Committee that met on Tuesday, April 30, 2024. Motion carried 4/0.

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 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

OTHER ITEMS OF INFORMATION

The next meeting will be June 12, 2024 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Meeting adjourned at 7:24 pm.

Signed _____

