



## Nettle Creek School Corporation

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

### School Board Meeting

Wednesday, July 31, 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 June 12, 2024 Executive Session 1, Regular Board Meeting June 12, 2024, and Executive Session 2 June 12, 2024 Minutes.

Action Taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

VI. Public Comment

VII. Financial Items Presented for Board Consideration/Action

- A. Consideration and Approval of Claims and Payroll  
Payroll totaling: \$  
Claims totaling: \$
- B. Review of Monthly Financial Statements

VIII. School News

- A. District News  
B. Elementary  
C. Jr./Sr. High  
D. Maintenance  
E. Technology  
F. Board Member Reports, Concerns, and/or Requests for Information

Mr. Moore \_\_\_\_\_ Mr. Davis \_\_\_\_\_ Mr. Sankey \_\_\_\_\_ Mrs. Houghton \_\_\_\_\_  
Mr. Lieberman \_\_\_\_\_ Mrs. Blaase \_\_\_\_\_ Mrs. Schraub \_\_\_\_\_

IX. Old Business

X. Personnel Items Presented for Board Consideration/Action

XI. Other Items for Board Consideration

- A. Recommendation and Approval of the FCCLA Overnight State Office Meeting

- B. **First Reading** of Board Policies:

Policy 7455 Accounting System for Capital Assets

- C. **Second Reading** of Board Policies:

Policy 0100 Definitions

- D. Recommendation and Approval of the Administrator Contract Renewals

- E. Recommendation and Approval of the 2024-2025 Lunch Prices

- F. Recommendation and Approval of the Memorandum of Understanding between Nettle Creek Schools and Centerstone

- G. Recommendation and Approval of the Memorandum of Understanding between Nettle Creek Schools and Indiana University East, Richmond

- H. Recommendation and Approval of 2025 Budget Calendar

XII. Items of Information

- Next Meeting: **August 14, 2024**
- Hagerstown Elementary School LGI Room
- 6:30 pm

XIII. Adjourn

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