

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on June 12, 2024 at Hagerstown Elementary LGI Room.
The following board members were present: David Moore, Sandra Schraub, Dan Davis, Shaun Lieberman, Julie Blaase, Marcie Houghton, and Cody Sankey.
Guests present were: Elizabeth Bryant, Tiffani Hokey, and Melissa Burns.

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/Blaase moved to approve the Regular Board Meeting minutes on May 8, 2024. Motion carried 7/0.

FINANCIAL ITEMS

Sankey/Houghton moved to approve payroll totaling \$969,102.00 and vendor claims totaling \$482,485.16. Motion carried 7/0.

SCHOOL NEWS

Mrs. Hokey shared the Elementary had a great end to the school year. The district leadership team met today. They reviewed data from the school year and set goals for the upcoming school year.

Mr. Hallatt was unable to be in attendance. Mrs. Schaeffer shared his notes. He wanted to thank Kailei Dale and Chris Oliger for a job well done planning all of the senior events. Summer school is underway at the Jr. Sr. High School. Out of all the students that were scheduled to attend to get their credits back on track, half of them have been attending and are on the right track. Summer marching band is also underway. They are practicing daily preparing for their July contest season. Summer fitness lab and summer athletics are well attended.

Mrs. Schaeffer thanked Mrs. Bryant for a job well done with the curriculum summit. Today we met with the district leadership team. Principals lead with digging through the school year data. They took a deep look into where we met our goals, where we fell short, what worked and what didn't work. They then took that information to make new goals for the upcoming school year.

Mrs. Schraub shared she has spent time with Dr. Herr and the FFA leadership team. It was a wonderful experience seeing them grow and plan for the upcoming school year.

PERSONNEL ITEMS

Davis/Schraub moved to approve the following personnel items:

Melissa Burns	HES Special Education Teacher	\$66,000
Alison King	Athletic Secretary	\$35,612.78
Christy Herr	Ag SAE	\$37.87/hr. (60 hours)
22-3013	3 days unpaid Administrative Leave	

Brynden Alvey resignation as HES Special Education Teacher. Effective end of 2024-2025 school year.
Julie Bowman resignation as Athletic Secretary. Effective June 30, 2024.
Paul Hinshaw retirement effective June 30, 2024.

Motion carried 7/0.

APPROVAL OF THE 2024-2025 HAGERSTOWN JR.-SR. HIGH SCHOOL STUDENT HANDBOOK

Davis/Moore moved to approve the 2024-2025 HJSHS student handbook. There is a pretty significant update to the grading scale moving from a 12.0 grade scale to a 4.3 weighted grade point average. Motion carried 7/0.

APPROVAL OF THE 2024-2025 HAGERSTOWN ELEMENTARY STUDENT HANDBOOK

Blaase/Sankey moved to approve the 2024-2025 Hagerstown Elementary Student handbook. There is new legislation for grades K-6th that is pretty significant regarding attendance. Motion carried 7/0.

APPROVAL OF THE 2024-2025 COMMUNITIES IN SCHOOL AGREEMENT

Sankey/Houghton moved to approve the 2024-2025 Communities in School Agreement. The agreement is staying the same with one site coordinator at each building. Motion carried 7/0.

APPROVAL OF THE FCCLA OVERNIGHT SUMMER CAMP FIELD TRIP

Davis/Schraub moved to approve the FCCLA overnight summer camp field trip. The Indiana FCCLA is hosting a Summer Camp for State Officers to learn more about FCCLA, build leadership skills, and experience all that FCCLA has to offer. We do have one state officer. The camp is June 12th and 13th at Ft. Harrison State Park in Indianapolis. Motion carried 7/0.

APPROVAL OF THE FCCLA LEADERSHIP INSTITUTE IN ORLANDO, FLORIDA

Houghton/Davis moved to approve the FCCLA Leadership Institute in Orlando, Florida on October 18th through October 21st. FCCLA will cover the costs of the trip through fundraising. Motion carried 7/0.

APPROVAL OF THE SECOND READING OF BOARD POLICIES

Davis/Moore moved to approve the following 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 IHSA Reporting
Policy 9130	Public Complaints and Concerns

Motion carried 7/0.

APPROVAL OF THE MOU BETWEEN IVY TECH RICHMOND AND HJSHS

Blaase/Schraub moved to approve the MOU with Ivy Tech Richmond for the Indiana College Core Pathway. This MOU is a reflection of the addition of English 215 and Math 123. These courses are two of the Indiana College Core. Motion carried 7/0.

OTHER ITEMS OF INFORMATION

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

ADJOURN TO EXECUTIVE SESSION

Davis/Blaase moved to adjourn to executive session. Motion carried 7/0.

Meeting adjourned at 7:06 pm.

Signed _____

