The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 31, 2024 at Hagerstown Elementary LGI Room.

The following board members were present: David Moore, Sandra Schraub, Dan Davis, Shaun Lieberman, Marcie Houghton, and Cody Sankey.

Guests present were: Elizabeth Bryant, Bruce Swallow, Shannon Harter, Bob Hansen and Sondra Glunt.

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/Sankey moved to approve the June 12, 2024 Executive Session 1, Regular Board Meeting June 12, 2024 and Executive Session 2 June 12, 2024 minutes. Motion carried 6/0.

FINANCIAL ITEMS

Sankey/Moore moved to approve payroll totaling \$508,366.25 and vendor claims totaling \$901,200.89. Motion carried 6/0.

SCHOOL NEWS

Mr. Hallatt and Mrs. Hokey were unable to attend the board meeting. Mrs. Schaeffer read their notes on their behalf.

Mr. Hallatt is ready to welcome staff and students back into the building next week. He thanked the maintenance staff on a job well done on cleaning and prepping the building for the return of staff and students. Scheduling is almost completed. There are just a few specific needs that need to be addressed. The HJSHS is fully staffed. He wanted to wish the Band good luck at State Fair on Friday.

Mrs. Hokey wanted to share that back to school night is on Monday, August 5th from 5pm to 6:30 pm. The Jr. Class will be selling Chick-fil-A sandwiches to help raise money for Prom. The second week for Jumpstart will finish up on Friday. As a reminder, parents of preschool and kindergarten students can walk their child to class the first day only.

Mrs. Schaeffer shared that her and Mrs. Bryant has planned and prepped most of the summer for the 2024-2025 school year. New Teacher Orientation began today. Mrs. Bryant led a Professional Development with Principals and Master Teachers to plan their yearly goals and cluster items. Mrs. Schaeffer and Mrs. Rushton had a really good meeting with Harman Consulting to plan the 2025 Budget. The first teacher day is August 5th and students will return on August 6th. As a reminder, the Friday before Labor Day is a student holiday.

Mr. Davis also wanted to wish good luck to the band for band day at the State Fair.

Mr. Sankey asked why the Friday before Labor Day is a student holiday. Mrs. Schaeffer stated that we see an increase in absences in not only students but staff also that day.

PERSONNEL ITEMS

Davis/Schraub moved to approve the following personnel items:

Tarissa Gregory	ICP Teacher	\$45,000
Madison Miller	HJSHS ELA Teacher	\$47,250
Bruce Swallow	HES Teacher	\$69,000
Kami Combs	HES Teacher	\$45,750
Ronald Lewis	HJSHS Inst. Asst.	\$14.03/hr. up to 29 hrs./wk.
Aleesha Study	HJSHS Inst. Asst.	\$14.03/hr. up to 29 hrs./wk.
Amanda Miller	HJSHS Inst. Asst.	\$14.03/hr. up to 29 hrs./wk.
Ashlynn Oliger	HJSHS Inst. Asst.	\$14.03/hr. up to 29 hrs./wk.
Shannon Harter	HES Front Office Secretary/Title I Clerk	\$14.79/hr.
Kallie Rose	HES Inst. Asst.	\$14.03/hr. up to 29 hrs./wk.

Desiree Cones Daycare/Preschool Asst. \$14.03/hr. up to 29 hrs./wk.

Laura Schaffner Daycare/Preschool Asst. \$14.03/hr. up to 29 hrs./wk.

Jodi Young HJSHS Math-Jumpstart \$41.22/hr (40 hours)

Jodi YoungHJSHS Math-Jumpstart\$41.22/hr (40 hours)Mary RandallHJSHS Mentor Teacher\$4,500 (stipend)

Kent Gray Cross Country Coach (B & G) \$3,906.48 Jason Schmittler JH Cross Country (B & G) \$1,209.37 Scott Snodgrass Football Head Coach \$8,330.59 Brandon Lester Football Assistant \$3,906.48 Ryan Pass Football Assistant \$3,906.48 Jeb Clifton JV & Freshman Football \$3,906.48 Caleb Blaase JV & Freshman Football Asst. \$2,192.51 Chuck Golliher JH Football \$2,088.27

Ryan Sams & Peyton Meyer JH Football \$1044.13 each Chris Robertson **Boys Tennis** \$2,586.95 Steve Abshire Girls Golf \$2,586.95 Brian Dale Volleyball Head Coach \$4,361.33 Ashley Vinson & Laynie Vinson JV Volleyball \$1200.49 each Hannah Rogers 8th Grade Volleyball \$1,416.66 Jada Briar 7th Grade Volleyball \$1,416.66 Elem Volleyball (x2) Betsv Swimm \$664.50 (x2) Glen Meek Fall HS Athletic Supervision \$2,530 Fall JH Athletic Supervision Glen Meek \$1,725

Kayla Vinson V & JV Cheerleading \$2,400.98
Chloe Beaty & Erica Glunt Freshman Cheerleading \$708.33 each
Marissa Favorite JH Cheerleading \$1,416.66

Accepted Michelle Hart's resignation as HJSHS ELA Accepted Haylie Haskett's resignation as HJSHS Inst. Asst.

Accepted Rachel Bowen's resignation as HES Front Office Secretary/Title I Clerk

Accepted Madison Davis' resignation as HES Teacher Accepted Paige Stuart's resignation as HES Inst. Asst. Accepted Courtney Diercks' resignation as HES Inst. Asst. Accepted Wayne Atkinson's resignation as Bus Driver Accepted Adam Comer's resignation as HES Teacher

Approved following ECA Fall Volunteers:

Tom GolliherJill LeversedgeChuck GolliherKendall WolfePhil RenforthBetsy SwimmPeyton RenforthNate LogstonDavid MooreBailey Jeffries

Whitney Robertson

Motion carried 6/0.

APPROVAL OF THE FCCLA OVERNIGHT STATE OFFICE MEETING

Sankey/Schraub moved to approve the FCCLA Overnight State Office Meeting that will be held at Ft. Harrison State Park. Motion carried 6/0.

FIRST READING OF BOARD POLICIES

Policy 7455 Accounting System for Capital Assetts

SECOND READING OF BOARD POLICIES

Policy 0100 Definitions

Davis/Schraub moved to approve Policy 0100 Definitions. Motion carried 6/0.

APPROVAL OF THE ADMINISTRATOR CONTRACT RENEWALS

Sankey/Moore moved to approve the Administrator Contract Renewals as presented. Motion carried 6/0.

APPROVAL OF THE 2024-2025 LUNCH PRICES

Davis/Sankey moved to approve the 2024-2025 lunch prices. The DOE states that the weighted average price for school lunch for the 2024-2025 school year should be \$3.85. Our current lunch price for HES is \$3.10 and HJSHS is \$3.20. Last year we did a 10 cent increase to attempt to close some of the gap. With the increased cost of food and labor, it is recommended we increase the paid lunch price at HES to \$3.30 and HJSHS lunch cost to \$3.30. Reduced price will remain at \$.40 and breakfast will remain free. Motion carried 6/0.

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN NETTLE CREEK SCHOOLS AND CENTERSTONE

Scharuab/Houghton moved to approve the MOU between Nettle Creek Schools and Centerstone. This approval will allow social services for students in Nettle Creek Schools. They currently serve approximately 200 students in the district. Motion carried 6/0.

APPROVAL OF THE MOU BETWEEN NETTLE CREEK SCHOOLS AND INDIANA UNIVERSITY EAST, RICHMOND

Schraub/Davis moved to approve the MOU between NCSC and Indiana University East, Richmond. This MOUT 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. Motion carried 6/0.

APPROVAL OF THE 2025 BUDGET CALENDAR

Davis/Sankey moved to approve the 2025 Budget Calendar. Motion carried 6/0.

APPROVAL OF THE LEGAL SETTLEMENT

Davis/Moore moved to approve the Legal Settlement. Motion carried 6/0.

OTHER ITEMS OF INFORMATION

The next meeting will be August 14, 2024 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Meeting adjourned at 7:02 pm.	
Signed	