The Board of School Trustees of the Nettle Creek School Corporation met in regular session on August 14, 2024 at Hagerstown Elementary LGI Room.

The following board members were present: David Moore, Sandi Schraub, Dan Davis, Julie Blaase, and Cody Sankey. Guests present were: Elizabeth Bryant, Tiffani Hokey, Josh Hallatt and Bob Hansen.

#### CALL TO ORDER OF BOARD MEETING

The regular meeting of the Board of School Trustees was called to order by Mr. Davis at 6:30 p.m. at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

## APPROVAL OF BOARD MEETING MINUTES

Schraub/Moore moved to approve the Regular Board Meeting July 31, 2024 minutes. Motion carried 5/0.

## FINANCIAL ITEMS

Blaase/Schraub moved to approve payroll totaling \$492,212.38 and vendor claims totaling \$644,781.75. Motion carried 5/0.

## **SCHOOL NEWS**

Mrs. Hokey shared that they had great attendance for the back-to-school night. They had approximately 98% attendance. She also shared that the start of the school year has been off to a great start.

Mr. Hallatt shared that they too have had a great start to the school year and he credits that to the staff. He congratulated the band on their 22<sup>nd</sup> finish at the State Fair. Freshman, sophomores, and juniors will begin NWEA testing. Mr. Hallatt encouraged everyone to get out and support the Fall Sports as they are all underway.

Mrs. Schaeffer took some time to share the new website and where things can be found.

#### PERSONNEL ITEMS

Blaase/Moore moved to approve the following personnel items:

Morgan Stockberger	HES Inst. Asst.	\$14.03/hr. (up to 29 hrs./wk.)
Deborah Hankins	HES Inst. Asst.	\$14.03/hr. (up to 29 hrs./wk.)
Haley Dickerson	HES Inst. Asst.	\$14.03/hr. (up to 29 hrs./wk.)
Shelly Black	HES Inst. Asst.	\$14.03/hr. (up to 29 hrs./wk.)
Summer Shafer	On-Call Substitute Teacher	\$80.00/day
Allyson Bertsch	Preschool/Daycare Asst.	\$14.03/hr. (up to 29 hrs./wk.)
Brooke Dale	On-Call Substitute Teacher	\$80.00/day
Brandon Lester	Summer Conditioning Coach	\$226.08 stipend
Peyton Renforth	JV & Freshman Football Asst.	\$1,096.25
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Accepted Corena Evans resignation as HES Inst. Asst.

Accepted Laura Schaffner resignation as Daycare/Preschool Asst.

Accepted Allyson Bertsch resignation as Daycare/Preschool Asst.

Motion carried 5/0.

### APPROVAL OF THE 2024-2025 TEACHER APPRECIATION GRANT POLICY

Sankey/Blaase moved to approve the 2024-2025 Teacher Appreciation Grant Policy. Motion carried 5/0.

# OTHER ITEMS OF INFORMATION

The next meeting will be September 11, 2024 at Hagerstown Elementary School LGI Room at 6:30 pm.

# **ADJOURN**

Meeting adjourned at 6:58 pm.

Signed _	 	 
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