

Nettle Creek School Corporation

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

School Board Meeting

Wednesday, September 11, 2024 6:30 PM

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 Mr. Moore Mr. Lieberman | Members Mr. Davis Mrs. Blaase | Mr. Sankey Mrs. Schraub | Mrs. Houghton | |
| III. | Certification of Compliance with Open Meeting Law Superintendent or Designee | | | | |
| IV. | Pledge of Allegiance and Moment of Silence | | | | |
| V. | Public Hearing | | | | |
| | A. Public Con | nment on the Proposed S | Superintendent's Contract | | |

Recommendation and Approval of the Superintendent Contract

В.

| VI. | Approval of and/or Correction of the Regular Meeting Minutes on August 14, 2024 and Executive Session Minutes on August 20, 2024. | | | | |
|-------|--|--|--|--|--|
| VII. | Public Comment | | | | |
| VIII. | Financial Items Presented for Board Consideration/Action | | | | |
| | A. Consideration and Approval of Claims and Payroll Payroll totaling: \$587,497.52 Claims totaling: \$603,814.61 | | | | |
| | Action Taken: Motion: Second: Vote: | | | | |
| | Review of Monthly Financial Statements | | | | |
| | C. Financial Items Presented for Board Consideration/Action | | | | |
| | A. Public Hearing on 2025 Budget B. Public Hearing on 2025 Bus Replacement Plan C. Public Hearing on 2025 Capital Projects Plan D. Public Hearing on 2025 Related Resolution to Budget | | | | |
| IX. | 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 | | | | |
| X. | Old Business | | | | |
| XI. | Personnel Items Presented for Board Consideration/Action | | | | |
| XII. | Other Items for Board Consideration | | | | |
| | A. Recommendation and Approval of the Memorandum of Understanding between Nettle Creek Schools and Ivy Tech Community College | | | | |
| | B. Recommendation and Approval of the Nettle Creek School Corporation Teacher Performance Evaluation Manual for the 2024-2025 School Year | | | | |
| | C. Recommendation and Approval of All Pro Dads Program at Hagerstown Elementary School | | | | |
| XIII. | Items of Information Next Meeting: October 16, 2024 Hagerstown Elementary School LGI Room 6:30 pm | | | | |
| XIV. | Adjourn | | | | |

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