The Board of School Trustees of the Nettle Creek School Corporation met in regular session on November 6, 2024 at Hagerstown Elementary LGI Room.

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

Guests present were: Elizabeth Bryant, Tiffani Hokey, Josh Hallatt, Peggy Muller, Bob Hansen, Sarah Gwin, Brittney Waggener, Jaime Rector, Jason Bulmer and Amber Bulmer.

#### 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

Schraub/Blaase moved to approve the Regular Board Meeting October 16, 2024 minutes. Motion carried 6/0.

#### PUBLIC COMMENT

Sarah Gwin expressed her concerns as a bus driver regarding the behavioral issues on busses and how she feels the discipline is not harsh enough.

### SUPERINTENDENT SPOTLIGHT

Mrs. Schaeffer welcomed the Hagerstown FFA to the meeting. FFA members shared what they learned while at the National Convention with the Board.

Mrs. Hokey and Mr. Hallatt shared with the board more information regarding their school goals for their building teachers and students.

#### FINANCIAL ITEMS

Davis/Sankey moved to approve payroll totaling \$292,684.28 and vendor claims totaling \$1,329,641.83. Motion carried 6/0.

### SCHOOL NEWS

Mrs. Hokey shared that the first All Pro Dads was very successful and how she is excited to see the program grow.

Mr. Hallatt shared that the 8<sup>th</sup> graders visited the New Castle Career Center. It was a great opportunity for them to see the possibilities at the Career Center and hear how their grades and attendance is a prerequisite for acceptance. On October 29<sup>th</sup>, 9<sup>th</sup> through 12<sup>th</sup> grade attended a convocation. This convocation focused on student mental health needs. The Jr. Sr. High Administration attended a Special Education training with Amy Mathews. Mr. Hallatt shared it is nice to attend these trainings to stay up to date and in compliance. Mr. Hallatt shared they are hard at work preparing for the new Indiana diploma requirements. On October 21<sup>st</sup>, Mr. Hallatt and Mrs. Locke attended the Advanced School Safety Academy.

Mrs. Schaeffer provided the Board with a handout showing them the new Indiana diploma requirements. The handout shows the second draft form. Mrs. Schaeffer is hopeful that the State of Indiana will vote on a final document in January as we will need to begin gathering scheduling information in February. These new requirements will take effect with our current eighth graders.

We are continuing to accept donations for the weekend backpack program. As a reminder, this program is to send backpacks home with children who have food insecurities at home. This will help get these students a meal over the weekend. The goal is to begin distributing these backpacks the first week in December and continue with them throughout the school year.

Mrs. Schaeffer shared that the second graders had a very special visitor, Chase Sutherland. Chase is a Hagerstown graduate and is currently serving in the United States Marines. He was home visiting family and made time to come in to talk to the second grade class. We thank him for service.

### PERSONNEL ITEMS

Davis/Sankey moved to approve the following personnel items:

Christina Palmer On-Call Substitute Teacher \$80.00/day
Autumn Townsend On-Call Substitute Nurse \$17.03/hr.

Jessica Dugan On-Call Substitute Nurse \$17.03/hr.

Ashlee Lopez Bus Driver \$51.95

Jason Bulmer Director of Operations \$83,000 (260 contract)

Pat Allred JH Boys Basketball Volunteer
Kasiti Ferriel Varsity Girls Basketball Volunteer
Mackenzie Harris Varsity Girls Basketball Volunteer
Accepted Mya Edwards resignation as the PreK/Daycare Assistant.

Motion carried 6/0.

## PUBLIC COMMENT ON PROPOSED CONTRACT BETWEEN NCSC AND NCCTA

There was no public comment.

### APPROVAL OF THE CONTRACT BETWEEN NCSC AND NCCTA

Schraub/Houghton moved to approve the contract between Nettle Creek Schools and the Nettle Creek Classroom Teachers Association. Motion carried 6/0.

## APPROVAL OF RAISES FOR SUPPORT STAFF AND ADMINISTRATORS

Davis/Houghton moved to approve the support staff and administrator raises as presented. Motion carried 6/0.

### OTHER ITEMS OF INFORMATION

The next meeting will be December 11, 2024 at Hagerstown Elementary School Media Center at 6:30 pm.

## **ADJOURN**

Meeting	adjourned at 8:11 pm.	
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