



Nettle Creek School Corporation

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

School Board Meeting

Wednesday, December 11, 2024

6:30 P.M.

Hagerstown Elementary School Media Center

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 Members
Mr. Moore _____ Mr. Davis _____ Mr. Sankey _____ Mrs. Houghton _____
Mr. Lieberman _____ Mrs. Blaase _____ Mrs. Schraub _____
- III. Certification of Compliance with Open Meeting Law
Superintendent or Designee _____
- IV. Pledge of Allegiance and Moment of Silence
- V. Approval of and/or Correction of the Regular Board Meeting minutes on November 6, 2024 .

- VI. Public Comment
- VII. Superintendent Spotlight - FCCLA
- VIII. Financial Items Presented for Board Consideration/Action
- A. Consideration and Approval of Claims and Payroll
 Payroll totaling: \$988,923.75
 Claims totaling: \$1,373,885.41
- B. Review of Monthly Financial Statements
- 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 Student Employee Wage Increase
- B. Recommendation and Approval of the Chartwells Employee Wage Increase
- C. Recommendation and Approval of the Title VI and Title IX Addition to the Hagerstown Junior-Senior High School Student (Athletic) Handbook
- D. **First Reading** of Board Policies:
- Policy 1130 Conflict of Interest
- Policy 3113 Conflict of Interest
- Policy 4113 Conflict of Interest
- Policy 6110 Grant Funds
- Policy 6111 Internal Control Standards and Procedures
- Policy 6112 Cash Management of Grants
- Policy 6114 Cost Principles - Spending Federal Funds
- Policy 6325 Procurement - Federal Grants/Funds
- Policy 6550 Travel Payment and Reimbursement/Relocation Costs
- Policy 7310 Disposition of Surplus Property
- Policy 7450 Property Inventory
- E. Thank you Dan Davis and David Moore for your service to Nettle Creek Schools
- XII. Items of Information
- Next Meeting: **January 8, 2025**
 - 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.