



Nettle Creek School Corporation

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

School Board Meeting

Wednesday, January 8, 2025

6:30 P.M.

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 Members
Mr. Banning_____ Mrs. LaMar_____ 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. Reorganization of the Board of School Trustees (all offices January 1, 2025-December 31, 2025)
 - A. Election of Board Officers
 - B. Consideration and Approval for Board member stipend for 2025

- C. 2025 Board Meeting Dates
- D. Committee Appointments
 - 1. Board Representative to the Agricultural Advisory Committee, 2025
 - 2. Board Representative to the Hagerstown Park Board, 2025
 - 3. Board Representative to the Hagerstown-Jefferson Township Public Library Trustee, 2025
- E. Assignment of Board Committees 2025 Calendar Year
- F. Appointment of Corporation Treasurer
- G. Appointment of Corporation Attorney
- VI. Approval of and/or Correction of the Regular Board Meeting on December 11, 2024.
- VII. Public Comment
- VIII. Superintendent Spotlight
- IX. Financial Items Presented for Board Consideration/Action
 - A. Consideration and Approval of Claims and Payroll
 - B. Review of Monthly Financial Statements
 - C. Recommendation and Approval of Resolution Authorizing Deposit of Interest Accrued
 - D. Recommendation and Approval of Budget Transfer Resolution
 - E. Recommendation and Approval of Resolution for Transfer from the Education Fund to the Operations Fund During Calendar Year 2025
- X. 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 _____	
- XI. Old Business
- XII. Personnel Items Presented for Board Consideration/Action
- XIII. Other Items for Board Consideration
 - A. Recommendation and Approval of the Thomas Activity Bus (Mini Bus) Bid
 - B. Recommendation and Approval to Clear Outstanding Check that Meet the Indiana Code Criteria
 - C. Baseball Donation

D. **First Reading** of Board Policies:

- A100 - Anti-Harassment and Non-Discrimination
- A125 - Nepotism, Conflicts of Interest, Gifts and Use of Corporation Resources
- A200 - Firearms, Weapons and Destructive Devices
- A225 - Reporting of Suspected Child Abuse or Neglect
- A300 - Responsible Use of Technology
- A301 - Wireless Communication Devices
- C125 - Admission to the District (Legal Settlement)
- C150 - Homeless Students
- C525 - Medical Needs at School
- H250 - School Library Material Removal List

XV. Items of Information

- Next Meeting: **February 12, 2025**
- Hagerstown Elementary School LGI Room
- 6:30 pm

XVI. Adjourn to Board of Finance Meeting

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