

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 8, 2025 at Hagerstown Elementary LGI Room.

The following board members were present: Mike Banning, Sandi Schraub, Ruthie LaMar, Shaun Lieberman, and Marcie Houghton.

Guests present were: Josh Hallatt, Tiffani Hokey, Elizabeth Bryant, and Bob Hansen.

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.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

Sandi Schraub nominated Shaun Lieberman for 2025 Board President. No other nominations were made. Motion carried 5/0.

Marcie Houghton nominated Sandi Schraub for 2025 Vice Board President. No other nominations were made. Motion carried 5/0.

Marcie Houghton nominated Julie Blaase for 2025 Board Secretary. No other nominations were made. Motion carried 5/0.

BOARD STIPEND FOR 2025

Houghton/Schraub moved to approve the Board stipend for 2025 to be set at \$2000.00. Motion carried 5/0.

BOARD MEETING DATES 2025

Schraub/Houghton moved to approve the following Board Meeting Dates for 2025: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 15 (Fall Break), November 12, and December 10. Motion carried 5/0.

COMMITTEE APPOINTMENTS

Marcie Houghton moved to appoint Cody Sankey to serve on the Agricultural Advisory Committee for 2025. Ruthie LaMar seconded the motion. Motion carried 5/0.

Sandi Schraub moved to appoint Shaun Lieberman to serve on the Hagerstown Park Board for 2025. Ruthie LaMar seconded the motion. Motion carried 5/0.

Sandi Schraub moved to appoint Debbie Hollenberg to serve as the Hagerstown-Jefferson Township Public Library Trustee for 2025. Ruthie LaMar seconded the motion. Motion carried 5/0.

ASSIGNMENT OF BOARD COMMITTEES 2025

Houghton/LaMar moved to approve the Assignment of Board Committees for 2025. Motion carried 5/0.

Buildings & Grounds	Marcie	Cody	Julie
Board Policy Review	Julie	Sandi	
Curriculum	Ruthie	Shaun	
Board of Finance	Cody	Julie	
ISBA Legislative Action	Sandi	Marcie	
ISBA Policy Liaison	Sandi		
Negotiations	Sandi	Shaun	
Transportation	Marcie	Cody	Mike
School Safety	Mike	Cody	Julie
Broad-Based Planning	Mike	Shaun	Sandi
Evaluation Committee	Ruthie	Shaun	
New Castle Career Center	Shaun	Marcie	
Sick Leave Bank	Julie	Cody	
Wellness Committee	Julie	Cody	

Superintendent Evaluation Lead	Shaun	Cody	
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APPOINTMENT OF CORPORATION TREASURER

Houghton/Schraub moved to approve Amber Rushton as the Corporation Treasurer. Motion carried 5/0.

APPOINTMENT OF CORPORATOIN ATTORNEY

Banning/Schraub moved to approve Ron Cross of BBKCC Attorneys as the Corporation Attorney. Motion carried 5/0.

APPROVAL OF BOARD MEETING MINUTES

Schraub/Houghton moved to approve the Regular Board Meeting Minutes on December 11, 2024. Motion carried 5/0.

FINANCIAL ITEMS

Schraub/Banning moved to approve Payroll totaling \$669,896.80 and claims totaling \$589,250.70. Motion carried 5/0.

APPROVAL OF RESOLUTION AUTHORIZING DEPOSIT OF INTEREST ACCRUED

Schraub/Houghton moved to approve the Resolution Authorizing Deposit of Interest Accrued. Motion carried 5/0.

APPROVAL OF BUDGET TRANSFER RESOLUTION

Schraub/Banning moved to approve the Budget Transfer Resolution. Motion carried 5/0.

APPROVAL OF RESOLUTION FOR TRANSFER FROM EDUCATION FUND TO OPERATIONS FUND DURING CALENDAR YEAR 2025

LaMar/Banning moved to approve the Resolution for transfer from the Education fund to operations fund during the calendar year 2025. Motion carried 5/0.

SCHOOL NEWS

Mrs. Hokey shared they had a great turn out for the Christmas programs in December. Shout out to Ms. Cranfill for doing a wonderful job along with all the staff that assisted behind the scenes. The 5th and 6th graders basketball season begins next week. Mrs. Hokey would like to welcome back Ms. Thornburgh. Ms. Thornburgh was a student teacher from Ball State. Mrs. Hokey shared she emailed Ms. Thornburgh’s advisor at Ball State commending Ms. Thornburgh on a wonderful job and to send her student teachers just like Ms. Thornburgh.

Mr. Hallatt shared the Jr. Sr. High will be pushing back report cards due to the snow days and delay days. Report cards will now be sent home on Tuesday to give students time to make up finals and teacher’s time to grade them. Hagerstown will be hosting the County Tourney this week with the girls playing Thursday evening and the boys playing Friday evening. Hagerstown will also be hosting wrestling Saturday morning. Mr. Snodgrass and his staff will be very busy this week and weekend.

Mrs. Schaeffer thanked all of the Board members for their time and dedication to the board and the community. January is School Board Appreciation month. Mrs. Schaeffer also wanted to give a shout out to the Transportation and Maintenance department as they have worked like crazy to remove snow so that our facilities ready for staff and students this week.

Mr. Lieberman welcomed new board members, Mr. Banning and Mrs. LaMar. Mr. Lieberman looks forward to working alongside them and helping them adjust into their new roles.

PERSONNEL ITEMS

Schraub/Banning moved to approve the following personnel items:

5000	Administrative Leave-Paid	3.5 days paid Administrative Leave
Abby Thornburgh	HES Teacher	\$47,000
Accepted Maria Tinkle’s resignation effective 12/20/2024.		
Accepted Shelly Black’s resignation effective 12/20/2024.		

Motion carried 5/0.

APPROVAL OF THE THOMAS ACTIVITY BUS (MINI BUS) BID

Banning/LaMar moved to approve the Thomas Activity Bus (Mini Bus) Bid. This bid will replace the yellow mini bus that was originally approved for purchase. After further consideration and discussion, we've decided that a white bus fits the needs of the district better than a yellow mini bus. If we were to move forward with a yellow mini bus, anyone who drives the yellow mini bus is required to have a yellow card and attend the three day bus driving school. A white bus only requires individuals to pass the activity bus transportation course online and drive training under the supervision of the transportation department. Motion carried 5/0.

APPROVAL TO CLEAR OUTSTANDING CHECKS THAT MEET INDIANA CODE CRITERIA

Schraub/Banning moved to approve the clearing of outstanding checks that meet the Indiana code criteria. The State Board of Accounts expects for all outstanding checks two or more years old be cleared prior to March 1 of a given year. Motion carried 5/0.

APPROVAL OF THE DONATION FROM HHS BASEBALL TEAM AND DONATION FROM DAVID MOORE

Houghton/LaMar moved to approve the donation from the HHS baseball team and the donation from David Moore. The Hagerstown High School Tiger Baseball Team set a goal to raise \$1,500 for the Weekend Backpack Program. This program provides food to send home with students over the weekend and breaks who might not have access to meals outside of school provided breakfast and lunch. The baseball team also had a matching donor who donated \$1 for every dollar raised. The baseball team raised a total donation of \$3,060. The money will be used to purchase food to provide for our students in need. We certainly thank Coach Jay Hale, the baseball team, and the entire Hagerstown community for supporting this initiative and students in our community. We are very thankful for their commitment on and off the field. David Moore also donated his board stipend back, which was just under \$2,000 after taxes, to pay for the gator that the Athletic Department purchased. Motion carried 5/0.

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

This will start the transition of moving board policies from Neola to CCHA.

OTHER ITEMS OF INFORMATION

The next meeting will be February 12, 2025 at Hagerstown Elementary School LGI Room at 6:30 pm.

ADJOURN

Schraub/Banning moved to Adjourn to the Finance meeting. Motion carried 5/0. Adjourned at 7:22 pm.

Signed _____
