

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on January 9, 2008.

The following board members were present: Mike Cunningham, Dan Davis, Tom Gordon, Elaine Hellwarth, Jim Lewis, Cary Rhoades

Also meeting with the board: Joe Backmeyer

Guests: Bob Hansen, press
Natalie Root, press
Mark Childs, Principal
Elizabeth Weaver, Teacher
Eric Bowman, Teacher

The regular meeting of the Board of School Trustees was called to order by Vice President Gordon at 7:30 p.m. at the Administrative Office. Mr. Backmeyer certified compliance with the open meeting law. CALL TO ORDER OF BOARD MEETING

Davis/Hellwarth moved to approve the minutes of the regular board meeting on December 12, 2007 and the executive session on December 12, 2007. 5/0 APPROVAL OF MINUTES

Rhoades/Hellwarth moved to approve the replacement of a water heater at the elementary school totaling \$9,100. 5/0 WATER HEATER REPLACEMENT

Davis/Rhoades moved to approve the Memorandum of Agreements for Pam Weaver and Kit Stratton as approved by Ron Curry, NCCTA President. 5/0 MEMORANDUM OF AGREEMENTS

Davis/Cunningham moved to approve the French I proposal as presented by Weaver. The proposal is to offer French I to 8th grade students beginning with the 2008-09 school year. 4/1 FRENCH I PROPOSAL

Hellwarth/Lewis moved to approve Lori Ward, Laura Sherrow, Marla Lieberman, and Heather Ball to attend the National Reading Recovery Conference in Columbus, OH. The conference begins Sunday, Feb 10 and ends Tuesday, Feb. 12. 5/0 NATIONAL READING RECOVERY CONFERENCE

Hellwarth/Cunningham moved to approve the PERF Resolution authorizing Erin Riggle to act on behalf of and in the name of the Nettle Creek School Corporation as its agent to accept pension liability and execute and deliver documents related to the Public Employees' Retirement Fund. 5/0 PERF RESOLUTION

There being no other items before the board, Cunningham/Lewis moved to adjourn to executive session at 8:51 p.m. 5/0 ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in Executive Session on January 9, 2008. The meeting was conducted at the Administrative Office.

The following board members and administrative staff were in attendance: Mike Cunningham, Dan Davis, Tom Gordon, Elaine Hellwarth, Jim Lewis, Cary Rhoades, Joe Backmeyer

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 10:25 p.m.

Signed _____

