

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on December 12, 2007.

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
Julie Arnold, Teacher/Parent

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
Cunningham/Rhoades moved to approve the minutes of the regular board meeting on November 28, 2007 and the executive session on November 28, 2007. 4/0/1 (Davis)	APPROVAL OF MINUTES
Financial reports as prepared by Mr. Backmeyer and Mrs. Cole were reviewed.	FINANCIAL REPORTS
Rhoades/Davis moved to approve regular claims #7311 through #7410 in the amount of \$596,368.69 and payroll claims for November 30 totaling \$215,084.22. 5/0	APPROVAL OF CLAIMS
Davis/Hellwarth moved to approve the payment of year end bills to finalize the expenditures and transfers for the 2007 budget. 5/0	PAYMENT OF YEAR END BILLS
Davis/Hellwarth moved to approve the purchase of a 2009 Blue Bird school bus totaling \$75,315. 5/0	SCHOOL BUS PURCHASE
Davis/Hellwarth moved to approve the purchase of six (6) bus tires and rims along with the purchase of the Blue Bird bus. 5/0	PURCHASE OF TIRES/RIMS
Rhoades/Cunningham moved to approve the corporation goals for expenditure categories for budget year 2007-2008 as required by P.L. 191-2006. 5/0	CORPORATION GOALS
Davis/Rhoades moved to approve the following co-curricular assignments: Jeb Clifton – 6 th grade boys traveling basketball Brad Catey – 6 th grade boys basketball Traci Rogers – 6 th grade girls basketball Amy Oliger – 5 th grade girls traveling basketball 5/0	CO-CURRICULAR ASSIGNMENTS
Lewis/Hellwarth moved to approve the athletic administration internship for Jeremy Spicer. 5/0	ATHLETIC INTERNSHIP
Hellwarth/Rhoades moved to table the curriculum request until the January 9 th meeting. The request is to offer French I to 8 th grade students beginning with the 2008-2009 school year. 4/1	CURRICULUM REQUEST
There being no other items before the board, Davis/Hellwarth moved to adjourn to executive session at 8:30 p.m. 5/0	ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in Executive Session on December 12, 2007. 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 10:00 p.m.

Signed _____

