

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 17, 2007.

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

Absent: Elaine Hellwarth, Paul Weiss

Also meeting with the Board: Joe Backmeyer, Lori Kinnett

Guests present: Janis Buhl, Natalie Root

The regular meeting of the Board of School Trustees was called to order by Superintendent Backmeyer at 7:30 p.m. The meeting was held in the Administrative Office. Mrs. Kinnett certified compliance with the Open Meeting Law.

CALL TO ORDER OF BOARD MEETING

Mrs. Kinnett administered the Oath of Office to all board members present.

OATH OF OFFICE

Gordon/Lewis moved to nominate Paul Weiss for Board President for the July 1, 2007 to June 30, 2008 school year. Cunningham/Davis moved that nominations be closed. Mr. Weiss was elected. 5/0

ELECTION OF BOARD PRESIDENT

Davis/Rhoades moved to nominate Tom Gordon for Board Vice President for the July 1, 2007 to June 30, 2008 school year. Cunningham/Davis moved that nominations be closed. Mr. Gordon was elected. 5/0

ELECTION OF BOARD VICE PRESIDENT

Rhoades/Davis moved to nominate Mike Cunningham for Board Secretary for the July 1, 2007-June 30, 2008 school year. Lewis/Davis moved that nominations be closed. Mr. Cunningham was elected. 5/0

ELECTION OF BOARD SECRETARY

Rhoades/Cunningham moved to approve a stipend of \$2,000 for each board member for the 2007-2008 school year, and other benefits as listed in the approved salary schedule. 5/0

BOARD STIPEND

Cunningham/Rhoades moved to conduct regular meetings of the Board at 7:30 p.m. on the second and fourth Wednesdays of each month at the Administrative Office. 5/0

MEETING DAYS AND TIMES

Rhoades/Davis moved to appoint Judy Cole as Corporation and Co-Curricular Treasurer for the 2007-2008 fiscal year. 5/0

APPOINT TREASURER

Gordon/Rhoades moved to appoint Lori Kinnett at Deputy Corporation and Co-Curricular Treasurer for the 2007-2008 fiscal year. 5/0

APPOINT DEPUTY TREASURER

Davis/Lewis moved to establish the following public officials' bonds for the 2007-2008 school year: 5/0

PUBLIC OFFICIALS' BONDS APPROVED

Judy Cole	Treasurer	\$ 100,000
Joe Backmeyer	Superintendent	\$ 15,000
Lori Kinnett	Deputy Treasurer	\$ 15,000

Rhoades/Lewis moved to establish the following public officials' bonds for the 2007-2008 school year: 5/0

Virginia Ozbun	Secretary	\$ 10,000
Carol Rhodus	Secretary	\$ 10,000
Charolette Saunders	Secretary	\$ 10,000
Lynette Stainbrook	Secretary/Clerk	\$ 10,000
Eldona Workman	Secretary	\$ 10,000

Davis/Rhoades moved to appoint Richard Federico as School Board Attorney for the 2007-2008 fiscal year. 5/0

APPOINT BOARD ATTORNEY

Davis/Rhoades moved to appoint Dr. Kim Weber as the School Board's medical doctor for the 2007-2008 fiscal year. 5/0

APPOINT BOARD M.D.

Rhoades/Davis moved to approve a resolution authorizing the Treasurer to make

SALARY PAYMENT

payment of salaries and compensation (see attached). 5/0

RESOLUTION

Davis/Lewis moved to designate the Nettle Creek Gazette and New Castle Courier Times as publications through which public notices will be advertised. 4/1 (Rhoades)

DESIGNATION OF PUBLICATIONS

Rhoades/Davis moved to appoint Mike Cunningham to serve on the Governing Body of the New Castle Area Career Programs for the 2007-2008 school year. 5/0

BOARD COMMITTEE ASSIGNMENTS

Rhoades/Davis moved to appoint Mike Cunningham to serve on the Agriculture Advisory Committee for the 2007-2008 school year. 5/0

Rhoades/Lewis moved to appoint Dan Davis to serve on the Hagerstown Park Board for the 2007-2008 school year. 5/0

Lewis/Rhoades moved to appoint Elaine Hellwarth to serve on the Coordinated School Health Advisory Committee for the 2007-2008 school year. 5/0

Davis/Lewis moved to appoint Elaine Hellwarth and Cary Rhoades to serve on the Buildings & Grounds Committee for the 2007-2008 school year. 5/0

Davis/Rhoades moved to appoint Jim Lewis and Mike Cunningham to serve on the Curriculum Committee for the 2007-2008 school year. 5/0

Lewis/Cunningham moved to appoint Paul Weiss, Dan Davis, and Cary Rhodes to serve on the Finance Committee for the 2007-2008 school year. 5/0

Rhoades/Cunningham moved to appoint Tom Gordon and Jim Lewis to serve on the Legislative Committee for the 2007-2008 school year. 5/0

Davis/Rhoades moved to appoint Tom Gordon to serve as the ISBA Legislative Liaison for the 2007-2008 school year. 5/0

Rhoades/Cunningham moved to appoint Dan Davis and Jim Lewis to serve on the Policy Review Committee for the 2007-2008 school year. 5/0

Davis/Rhoades moved to appoint Jim Lewis to serve as the ISBA Policy Liaison for the 2007-2008 school year. 5/0

Davis/Lewis moved to appoint Tom Gordon and Cary Rhoades to serve on the Transportation Committee for the 2007-2008 school year. 5/0

Davis/Cunningham moved to appoint Paul Weiss, Jim Lewis, and Cary Rhoades to serve on the Negotiations Committee for the 2007-2008 school year. 5/0

Rhoades/Cunningham moved to appoint Dan Davis and Pam Barton as Sick Leave Bank Committee members for the 2007-2008 school year. 5/0

Davis/Rhoades moved to approve allowing board members and/or central office staff to attend one of the annual ASBO, NSBA, or AASA conventions during the 2007-2008 school year, and for the superintendent to attend meetings as required by all state agencies and association meetings in which the NCSC maintains membership. 5/0

TRIP APPROVAL

Davis/Cunningham moved to approve the minutes of the regular board meeting and executive session of June 27, 2007. 5/0

APPROVAL OF MINUTES

Rhoades/Lewis moved to approve elementary book rental and fees for 2007-2008 as follows: 5/0

ELEM BOOK RENT/FEES

Kindergarten	\$131.90
Grade 1	\$123.53
Grade 2	\$107.62
Grade 3	\$106.68
Grade 4	\$ 80.05

Grade 5	\$ 99.95
Grade 6	\$ 96.00

Gordon/Cunningham moved to approve the following timelines for publication and adoption of the 2008 budget: 6/0 Board Work Session August 1, 7:00 p.m., LGI Room, Hagerstown Elementary First Publication August 8 Second Publication August 15 Public Hearing August 22, at regular board meeting Budget Adoption September 12, at regular board meeting	BUDGET TIMELINES
Davis/Rhoades moved to approve accepting credit card payments for high school and elementary book rent payments beginning with the 2007-2008 school year with Sage Payment Solutions (Mainsource Bank) providing the services needed. 5/0	CREDIT CARD PMTS
Rhoades/Cunningham moved to approve that the corporation enter into a license agreement with NEOLA, Inc. for the placement of NCSC board policies on the corporation website. The cost of the service will be \$4,000 with an annual maintenance fee of \$450. 5/0	NEOLA AGREEMENT
Davis/Cunningham moved to table the discussion of bus routing software. 5/0	ROUTING SOFTWARE
Davis/Rhoades moved to approve the purchase of web-based STI Student Management System from STI Education Data Management Solutions, at a cost of \$18,829.50 to be paid from CPF Technology Software. 5/0	STUDENT MGMT SOFTWARE
Davis/Cunningham moved to approve the employment of David Land as assistant principal at Hagerstown Jr. Sr. High School, 2 year contract, 210 days, \$61,000. 5/0	LAND HIRED
Rhoades/Cunningham moved to approve the resignation of Carl Seese, Spanish teacher at Hagerstown Jr. Sr. High School. 5/0	SEESE RESIGNS
Rhoades/Lewis moved to approve the employment of Julie Tobias as Spanish teacher at Hagerstown Jr. Sr. High School for the 2007-2008 school year, M/1, \$31,717. 5/0	TOBIAS HIRED
Davis/Rhoades moved to approve the employment of Nathan Williamson as agriculture education teacher at Hagerstown Jr. Sr. High School for the 2007-2008 school year, B/1, \$29,969. 5/0	WILLIAMSON HIRED
Lewis/Davis moved to approve the following co-curricular assignments for the 2007-2008 school year: 5/0 Tom Drake, varsity assistant football coach Jeb Clifton, jr. high football coach	CO-CURRIC ASSIGNS
Lewis/Cunningham moved to accept the resignation of Jillian Muse as varsity cheer coach. 5/0	COACHING RESIGNATION
Davis/Rhoades moved to accept the resignation of Brad Catey as elementary instructional assistant. 5/0	CATEY RESIGNS
Rhoades/Davis moved to accept the resignation of Penny Wallace, elementary cafeteria. 5/0	WALLACE RESIGNS
Lewis/Cunningham moved to approve a transfer tuition request for Matthew, Daniel, and Joseph Gollhofer for the 2007-2008 school year. 5/0	TRANSFER TUITION REQ
Davis/Rhoades moved to approve the reading adoption materials as submitted by the Hagerstown Elementary School Adoption Committee for 2007-2013. 5/0	ELEMENTARY READING
Mr. Backmeyer distributed new and/or revised board policies for review and discussion at a later meeting.	BOARD POLICIES
Rhoades/Davis moved to approve painting at the Lacy Building as submitted. 5/0	LACY BLDG PAINTING
There being no other items before the board, Davis/Rhoades moved to adjourn to executive	ADJOURNMENT

session at 8:26 p.m. 5/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in Executive Session on July 17, 2007. The meeting was conducted at the Administrative Office.

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

Absent: Elaine Hellwarth, Paul Weiss

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 9:40 p.m.

Signed _____

