

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on September 26, 2007.

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

Absent: Cary Rhoades

Also meeting with the board: Joe Backmeyer, Lori Kinnett

Guests: Bob Hansen, Becky Hines, Mandi Isaacs, Natalie Root, Pam Weaver

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| The regular meeting of the Board of School Trustees was called to order by President Weiss 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/Cunningham moved to approve the minutes of the regular and executive board meetings of September 12, 2007. 4/0/2 (Hellwarth, Weiss) | APPROVAL OF MINUTES |
| Davis/Gordon moved to approve a donation from the Hagerstown High School Class of 1961 for landscaping at Hagerstown Jr. Sr. High School as presented by Becky Hines. 6/0 | LANDSCAPE DONATION |
| Davis/Hellwarth moved to approve an Eagle Scout Project for landscaping at Cory Field with funds to come from a Youth as Resources Grant as presented by DJ Sanders. 6/0 | EAGLE SCOUT PROJECT |
| Gordon/Lewis moved to approve the addition of a Core 40 with Technical Honors Diploma as presented by Pam Weaver. 6/0 | DIPLOMA W/TECHNICAL HONORS |
| Financial reports as prepared by Mr. Backmeyer and Mrs. Cole were reviewed. | FINANCIAL REPORTS |
| Gordon/Cunningham moved to approve regular claims #6900 through #7033 in the amount of \$570,762.80 and payroll claims for August 24, and September 7 and 21 totaling \$646,456.75. 6/0 | APPROVAL OF CLAIMS |
| Davis/Lewis moved to approve Uniform Conflict of Interest Disclosure Statements from Lewis, Rhoades, Cunningham, Gordon, and Davis. 6/0 | CONFLICT OF INTEREST STATEMENTS |
| Hellwarth/Cunningham moved to approve an Interest Income Request in the amount of \$67.15 to pay for food for workers at school registration. 6/0 | INTEREST INCOME REQ |
| Davis/Cunningham moved to approve an Institutional Membership in the Indiana Association of School Principals at a cost of \$300. 6/0 | INSTITUTIONAL MEMBERSHIP |
| Davis/Cunningham moved to approve the School Improvement Grant for 2007-2008. 6/0 | SCHOOL IMPROVEMENT |
| Hellwarth/Cunningham moved to accept the donation of a 12' x 12' tent from John Lawson for the tennis team. 6/0 | ATHLETIC DONATION |
| Hellwarth/Davis moved to approve the coaching assignment of Brad Catey as youth football coach. 6/0 | COACHING ASSIGNMENT |
| Hellwarth/Cunningham moved to approve the following professional meeting requests: 6/0 Michelle Holliday and Sharon Lucero to attend the National Council of Teachers of English Convention in New York, NY November 15-18, 2007. Eric Bowman to attend the Mid West Band Clinic in Chicago, IL December 18-21, 2007. Chris Oliger, Chad Romack, and Barry Miller to attend the 2007 Fall Nike Championship Basketball Clinic in Chicago, IL September 28-30, 2007. | PROF MTG REQS |
| Hellwarth/Lewis moved to change the color of the PVC drain material being installed at the | |

pool from white to purple. 2/4 (nay: Cunningham, Davis, Gordon, Weiss)

Davis/Lewis moved to approve a change order to consolidate the pool renovation contracts. 6/0 SWIMMING POOL

There being no other items before the board, Cunningham/Davis moved to adjourn to ADJOURNMENT
executive session at 8:37 p.m. 6/0

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in Executive Session on September 26, 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, Paul Weiss, Joe Backmeyer

Absent: Cary Rhoades

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 9:35 p.m.

Signed _____

