

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on November 14, 2007.

The following board members were present: Mike Cunningham, Dan Davis (8:35 p.m.), Tom Gordon, Elaine Hellwarth (7:35 p.m.), Jim Lewis, Cary Rhoades, Paul Weiss

Also meeting with the board: Joe Backmeyer

Guests: Bob Hansen, Natalie Root, Bethany Tabb

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
Cunningham/Rhoades moved to approve the minutes of the regular and executive board meetings of October 24, 2007 and the executive session of November 1, 2007. 5/0	APPROVAL OF MINUTES
Hellwarth/Cunningham moved to approve authorization to secure a temporary loan. 6/0	LOAN AUTHORIZATION
Rhoades/Lewis moved to approve a transfer tuition compromise. 6/0	TRANSFER TUIT COMPROMISE
Rhoades/Cunningham moved to approve a Resolution of Emergency Allocation for the repair of a kitchen drain at Hagerstown Jr. Sr. High School and the repair and the replacement of a coil at Hagerstown Elementary School, total amount \$3,894.30. 6/0	EMERG ALLOCATION
Gordon/Hellwarth moved to approve a Conflict of Interest Disclosure Statement. 6/0	CONFLICT OF INTEREST
Hellwarth/Rhoades moved to approve a request from the athletic department to increase ticket prices from \$4.00 to \$5.00 for girls varsity basketball for 2007-2008. 6/0	TICKET PRICES
Rhoades/Gordon moved to approve the Three-Year Technology Plan as presented by Kevin Munchel. 6/0	THREE-YEAR TECH PLAN
Hellwarth/Gordon moved to approve the co-curricular assignment of Jason Ward as freshman basketball coach for 2007-2008. 6/0	CO-CURRIC ASSIGNMENT
ORhoades/Cunningham moved to approve a sick leave bank request for Julie Tobias. 6/0	SICK LEAVE BANK REQ
Gordon/Lewis moved to approve the employment of Erin Riggle as Executive Secretary to the Superintendent, salary based on 260 days at \$24,250. 6/0	RIGGLE HIRED
Hellwarth/Lewis moved to approve two change orders for pool renovation in the amount of \$2,464.00 6/0	POOL RENOVATION
Hellwarth/Cunningham moved to approve a quote for ceiling tile replacement in the pool area in the amount of \$4,151.00 from Whitewater Construction. 6/0	
Rhoades/Cunningham , moved to approve a contract with Hagerstown Gravel and Construction, Inc. to remove sod from the new girl's softball diamond at a cost of \$1,000. 6/0	SOFTBALL DIAMOND
There being no other items before the board, Rhoades/Hellwarth moved to adjourn to executive session at 8:16 p.m. 6/0	ADJOURNMENT

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in Executive Session on November 14, 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, Paul Weiss, 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 9:45 p.m.

Signed _____

