



INDIANA STATE BOARD OF EDUCATION

To: Indiana State Board of Education
From: Timothy Schultz, General Counsel, Indiana State Board of Education
Olivia Cornelius, Legal Intern, Indiana State Board of Education
Date: April 4, 2018
RE: Approval of Governing Body Change—Nettle Creek School Corp.

MEMORANDUM

Recommendation: approve governing body change.

Pursuant to IC 20-23-8-10(a)(2), the Nettle Creek School Corporation (“School Corp”) adopted a resolution to initiate a plan to change its governing body on August 23, 2017. Subsequent to the School Corp adopting the resolution to change its governing body, the School Corp submitted the attached materials for the State Board of Education’s (“Board”) review and consideration. The materials included the prior governing body plan, the resolution adopted by the School Corp and the minutes from the School Corp’s meeting during which the resolution was adopted, the local publication information that includes the language of the new governing body plan, and the county clerk’s certification that no protest petitions or alternative plans were submitted to the clerk’s office. The governing body resolution seeks to amend the method by which the members of the NCSC Board of School Trustees are selected to serve. The proposed amendment reads:

- A. Board of School Trustees (Board) of the Nettle Creek School Corporation (NCSC)
1. Number & Residential Districts - The governance of NCSC shall be vested in a non-partisan Board composed of seven (7) members elected at a November general election in accordance with the provisions of IC 20-23-4-29.1 and of IC 3-8-2.5. There shall be created three (3) geographically defined and limited residential districts from which one (1) member residing therein shall be elected to the NCSC governing body with each such residential district candidate to be voted on by all eligible voters in the entire NCSC district (thereby comprising a total of three (3) resident members) and an "at large" district comprised of the entire geographical area of the NCSC school district (also to be voted on by all eligible voters in the district) from which a total of four (4) members shall be elected. Residential districts are as follows:
 - a. District #A- (See attached Schedule #1)
 - b. District #B - (See attached Schedule #2)
 - c. District #C - (See attached Schedule #3)

2. Term of Office - Membership on the NCSC Board shall constitute the holding of a "lucrative office" as said term is used in Article 2, §9, of the Constitution of the State of Indiana. Members shall be elected to a term of office of four (4) years commencing as of January 1 of the year following the year of their election, except as otherwise herein provided.
3. Organization and Appointment of Officers - The Board shall annually organize within fifteen (15) days after the commencement date of the members' terms of office, or within such time as might otherwise be required by applicable law. The Board shall select from among its membership a president, vice president and secretary, each of whom shall be a different member of the Board. The Board may make such other appointments as permitted by, and in accordance with, applicable law.
4. Compensation - Members shall be entitled to compensation for the performance of their duties on the Board, as limited by applicable law and as determined, from time to time, by resolution of the Board.
5. Eligibility for Membership on Board - To be eligible to serve on the Board, a candidate for election to the Board must have attained the age of twenty-one (21) years prior to the date that the candidate's term of office would begin. Candidates running for election to the Board from one of the three geographically limited and defined residential districts must have been a continuous resident of that residential district for a period of time in excess of one (1) year prior to the date of the general election on which the candidate's name appears on the ballot for election to the Board. Property ownership shall not be an eligibility requirement for a candidate seeking election to the Board.
6. Vacancies on Board- Vacancies on the Board existing because of the death of a school board member shall be filled in the manner provided by IC 20-26-4-4.5, as from time to time amended. Vacancies on the Board existing for any reason other than the death of an elected, qualified and acting school board member shall be filled in the manner provided by IC 20-26-4-4(c), as from time to time amended.

B. Transition Plan Pending Board Elections

1. Schedule of Current Board Terms and Listing of Current Residential Districts

-The terms of office of the current members of the Board, their respective residential election districts, their last election dates, their next election dates and the dates of seating following their next election under the existing NCSC governing body selection plan are as follows:

<u>Existing District</u>	<u>Member</u>	<u>Current Term Began</u>	<u>Current Term Ends</u>	<u>Next Election</u>	<u>Seating Date of Next Term</u>
Jefferson Township (District A)	Dan Davis	01/01/2017	12/31/2020	November 2020	01/01/2021
Jefferson Township (District A)	Gary Keesling	01/01/2015	12/31/2018	November 2018	01/01/2019
Dalton Township (District B)	Elaine Hellwarth	01/01/2015	12/31/2018	November 2018	01/01/2019
Perry Township (District C)	Marcie Houghton	01/01/2015	12/31/2018	November 2018	01/01/2019
Clay Township (District D)	Bob Clark	01/01/2017	12/31/2020	November 2020	01/01/2021
Harrison Township (District E)	Eric Richardson	01/01/2017	12/31/2020	November 2020	01/01/2021
Liberty Township, Precinct 1, Henry County (District F)	Caty Rhoades	01/01/2017	12/31/2020	November 2020	01/01/2021

2. Transition of Residential District Representation - The representation of the existing residential districts shall be transitioned under this proposed plan change in the following manner:

- a) In the November, 2018, general election, the terms of members Gary Keesling (now in Jefferson Township, current District A) and Marcie Houghton (now in Perry Township, current District C) would end at year end and their replacements would run as "at large" candidates to be voted on by all eligible voters in the NCSC district. In that election, the term of member Elaine Hellwarth (now in Dalton Township, current District B) would end at year end and her replacement would run as the candidate for the newly created residential District B (the combination of Dalton and Perry Townships) also to be voted on by all eligible voters in the NCSC

district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2019, and those terms would end as of December 31, 2022.

b) In the November, 2020, general election, the terms of members Cary Rhoades (now in Liberty Township, Henry County, Precinct I, current District F) and Eric Richardson (now in Harrison Township, current District E) would end at year end and their replacements would run as "at large" candidates to be voted on by all eligible voters in the NCSC district. In that election, the terms of members Bob Clark (now in Clay Township, current District D) and Dan Davis (now in Jefferson Township, Current District A) would end at year end and their replacements would run as candidates in and for the newly created residential District C (the combination of Clay and Harrison Townships) and in and for the newly created residential District A (the combination of Jefferson Township and Liberty Township, Henry County, Precinct I), each candidate also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2021, and those terms would end as of December 31, 2024.

3. Election Date for Board Members under Proposed Plan Change -Upon passage of this proposed plan change and its becoming effective upon the Effective Date, all members of the Board will be elected at general elections held in November of the appropriate years as set forth above (assuming this proposed Plan Amendment is approved in time for the declaration of candidacies for the 2018 November general election).
4. Retention of Terms of Originally Adopted Plan of Organization -Except as specifically modified herein all other terms and conditions of the original NCSC Plan of Reorganization. as approved by the Indiana State Commission on School Reorganization on or about November 17, 1961, and as ratified by the voters of the newly created NCSC school district at a primary election held May 8, 1962 shall remain fully effective after the Effective Date hereof.

C. Effective Date

All aspects of this proposed plan change shall become effective as of its certification by the Indiana Department of Education or on May 1, 2018, whichever is the earlier (assuming no protest petitions to this Board initiated plan or alternate plans are filed).

STAFF RECOMMENDATION: After review of the materials provided by the School Corp, it is evident that 1) the governing body resolution was properly approved by the School Corp, 2) the resolution was properly published in a local newspaper, and 3) that no protest petitions or alternative plans were submitted to the clerk's office. Furthermore, the new governing plan satisfies the requirements of I.C. 20-23-8, IC 20-23-4-27, IC 20-23-4-29.1, and IC 3-8-2.5, and is recommended for approval by the Board pursuant to I.C. 20-23-8-15.

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February 16, 2018

Timothy A. Schultz, Esq.
General Counsel
Indiana State Board of Education
143 West Market Street, Suite 500
Indianapolis, IN 46204

Via Overnight Courier

Re: Nettle Creek School Corporation / Wayne & Henry Counties / Proposed Change in Method of Governing Body Election Plan / Submission of Plan Change Documents

Dear Mr. Schultz:

You will recall that this office is general counsel to the Nettle Creek School Corporation ("NCSC") that is primarily located in Wayne County, Indiana, but has a small area under its jurisdiction in Liberty Township, Precinct 1, Henry County, Indiana. The NCSC Board of School Trustees ("Board") proposes to change its organizational plan by modifying the geographic residential districts from which board members are elected in view of past difficulties in having candidates stand for election in some of the currently defined residential districts. Included herewith please find the following:

- **Tab A** – Behind Tab A you will find excerpts from the minutes of a regular meeting of the NCSC Board held August 23, 2017, whereat it passed a resolution initiating the plan change.
- **Tab B** – Behind Tab B you will find a copy of the executed Resolution referenced in the minute excerpts behind Tab A.
- **Tab C** – Behind Tab C you will find a copy of the *Public Notice of the Adoption of a Resolution Initiating an Amended and Restated Plan of Organization Changing Residential Districts of Candidates for Election to Governing Body* (the "Amended Plan"). That document sets forth the text of the Amended Plan and has the schedules that identify the newly to-be-created residential districts. On Page 3 in Section B there is set forth the proposed plan for transitioning from the current election plan to the Amended Plan. The proposed transition plan would not shorten the existing term of any currently elected member of the NCSC Board.
- **Tab D** – Behind Tab D are the publisher's affidavits evidencing the (i) publication of a "Press Release" that, although not required by the applicable statutes under which we are proceeding, was issued by NCSC to stimulate public

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awareness and participation in the August 23, 2017, regular meeting of the Board whereat the Amended Plan and the rationale underlying its proposal would be discussed, and (ii) the publisher's affidavit verifying the publication of the Public Notice of the Board's passage on August 23, 2017, of the resolution initiating the proposed Amended Plan.

- **Tab E** – Behind Tab E are original executed Clark's Certificates attesting to the fact that no petitions protesting the Board's proposed Amended Plan had been filed by the deadline of January 2, 2018, nor had any alternative plans been proposed during said period or from said date through the date of execution by the respective clerks of the foregoing certificates.
- **Tab F** – Behind Tab F are the documents that evidence the historical development of the current NCSC Plan of Organization. The first document is an excerpt from the *Comprehensive Plan for the Reorganization of the School Corporations of Wayne County, Indiana* that was prepared by the Wayne County Committee for the Reorganization of School Corporations and submitted to the State Commission for the Reorganization of School Corporations on September 5, 1961. The original NCSC plan consisted of five (5) residential districts and a sixth "district" that was actually an at-large district allowing a candidate from that district to reside anywhere within the boundaries of the school corporation. One member was elected from each of the five residential districts and two members were elected from the "at large" district. Candidates were voted upon by all eligible voters in the school corporation at the primary election prior to the July 1 commencement of the membership term that same year.

At some point in time a few years after the original reorganizational plan was filed by the Wayne County Committee, discussions began in Liberty Township, Henry County, Indiana, as to the possibility of a portion of that township being annexed into the NCSC. I have included excerpts from the minutes of the January 14 and 21, 1964, meetings of the NCSC Board of School Trustees. At those meetings discussions were had as to the possibility of annexing what was then referred to as the east half (now known as Precinct #1) of Liberty Township, Henry County, Indiana, into the NCSC. The resolution proposing that annexation was prepared and presented by legal counsel to the Liberty Township Trustee, so it is relatively clear from the limited record comprised by those minutes that the annexation was initiated by Liberty Township. At its January 21, 1964 meeting the Board of NCSC adopted a resolution annexing the east half of Liberty Township into NCSC effective July 1, 1964. As noted in those minutes, Liberty Township did not initially have direct representation on the NCSC Board. That situation prevailed at least through May, 1965, as reflected in the Board's minutes

of its May 18, 1965 meeting whereat there were discussions concerning possible representation of Liberty Township on the Board.

At some point in time that we have not been able to precisely identify, we know that Liberty Township did obtain direct representation on the NCSC Board. The current plan that is now in place according to the Wayne County Voters Registration Office and according to the internal records of NCSC has two (2) board members who are residents of Jefferson Township, Wayne County, Indiana, and one (1) member from each of the Wayne County, Indiana, townships of Clay, Dalton, Perry, Harrison and one (1) from Precinct #1, Liberty Township, Henry County, Indiana. (Records obtained from the Wayne County Voters Registration Office are also included to document the above election scheme that goes back at least to July, 1993, as they related to Liberty Township's representation on the Board.)

Finally, the one aspect of the current NCSC Governing Body election plan that we have not been able to document is the time and mechanism by which the election of Board members was changed from the primary election before the term commencement of July 1 of that primary election year to the present practice that has Board members being elected in the November general election for terms that begin the succeeding January 1. This office has spent a good part of the last two months trying to locate additional documentation to fill in these "gaps" but our efforts have not been successful. We certainly welcome any suggestions or advice that your office might provide.

At this point NCSC, its Board and administration, are respectfully presenting these materials in support of its proposed Amended and Restated Plan of Organization. We ask that the State Board of Education review these materials and issue its order approving the Amended Plan. Toward that end, if there is additional information that this office can provide, please do not hesitate to contact me.

Very truly yours,

BOSTON BEVER KLINGE CROSS & CHIDESTER

By:



Ronald L. Cross

TAB A

**EXCERPTS FROM THE MINUTES
OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
NETTLE CREEK SCHOOL CORPORATION,
WAYNE COUNTY AND HENRY COUNTY INDIANA**

Held: August 23, 2017

The Board of Trustees of the Nettle Creek School Corporation, Wayne County, Indiana, held their regular public meeting at 6:30 o'clock, p.m., local time, in the Administration Building, 297 East Northmarket Street, Hagerstown, Indiana, on Wednesday, August 23, 2017. Pursuant to the procedures of the Board and pursuant to Indiana Code 5-14-1.5-5, all Board members and the news media had been duly notified and the agenda for said meeting had been properly posted.

The meeting was called to order by the President and a call of the roll showed that Board members were present or absent as follows:

Members Present

Members Absent

Mr. Cary Rhoades, President
Mr. Gary Keesling, Vice President
Ms. Elaine Hellwarth, Secretary
Mr. Bob Clark, Member
Mr. Dan Davis, Member
Ms. Marcie Houghton, Member
Mr. Eric Richardson, Member

None

(Among other proceedings had and actions taken were the following:)

The President called the meeting's attention to a resolution prepared by NCSC Attorney Ron Cross at the request of the Board whereby this Board would initiate a change in the residential district qualifications for members of the NCSC Board of School Trustees pursuant to the provisions of Indiana Code (IC) 20-23-8-10(a)(2). The form of resolution entitled *A RESOLUTION INITIATING AN AMENDED AND RESTATED PLAN OF ORGANIZATION CHANGING THE GOVERNING BODY RESIDENTIAL DISTRICT COMPOSITION* had been on file in the administration offices. A press release had previously been issued by the administration of NCSC advising the public that the resolution would be considered by the Board at this evening's meeting. The changes proposed in the residential districts were then discussed. It was noted that the proposed changes in the NCSC existing plan of organization have resulted from difficulties previously experienced in obtaining residents from each of the required districts to seek election to the Board. Following the Board discussion, the floor was opened for public comments and questions. After opportunity for public comment and questioning, upon motion by Member Houghton, seconded by Member Richardson, the resolution set forth below unanimously passed by a Board vote of seven (7) ayes; zero (0) nays.

(here follows resolution)

**BEFORE THE BOARD OF SCHOOL TRUSTEES
OF THE NETTLE CREEK SCHOOL CORPORATION,
WAYNE COUNTY & HENRY COUNTY, INDIANA**

A RESOLUTION INITIATING AN
AMENDED AND RESTATED PLAN OF
ORGANIZATION CHANGING THE GOVERNING BODY
RESIDENTIAL DISTRICT COMPOSITION

WHEREAS, Nettle Creek School Corporation (hereinafter "NCSC") was created pursuant to a countywide school reorganization plan that was adopted pursuant to the *School Reorganization Act of 1959*; approved by the Indiana State Commission on School Reorganization on or about November 17, 1961; and ratified by the voters of the newly created NCSC at a primary election held May 8, 1962; and

WHEREAS, the Board of School Trustees (hereinafter "Board") of NCSC was originally constituted as a seven-member non-partisan elected Board with two (2) members thereof elected as an at large member who might reside anywhere within the geographic boundaries of the school corporation and five (5) members thereof elected as residents from within one of five (5) geographically defined areas within NCSC (one member elected from each of the geographical areas comprised by the Wayne County townships of (i) Jefferson, (ii) Dalton, (iii) Perry, (iv) Clay and (v) Harrison) with all members of the Board voted upon by all voters within the school district in the primary election immediately preceding the June 30 end of a member's four-year term; and

WHEREAS, the original organizational plan of the NCSC was subsequently amended so as to have all Board members elected in a November general election with their respective four-year terms to begin as of the immediately following January 1. The plan was also then further amended to have the seven members of the NCSC Board elected from six (6) geographical residential districts as follows:

- Two (2) members from the residential district comprised by Jefferson Township, Wayne County, Indiana; and
- One (1) member from each of the residential districts comprised of the Wayne County townships of Dalton, Perry, Clay, Harrison; and
- One (1) member from the residential district comprised by Precinct #1 of Liberty Township, Henry County, Indiana.

WHEREAS, subsequent shifts in population as well as sustained difficulties in attracting candidates for Board office within some of the geographically defined Board residential districts have caused the current Board to conclude that there should be initiated a proposed plan to change the composition and method of electing the NCSC Board; and

WHEREAS, the provisions of Indiana Code (“IC”) 20-23-8, et. seq., provide the Board with the authority and designated processes by which such a proposed plan to change the composition of the residential districts that comprise a governing body of a public school corporation might be initiated, advertised and ultimately adopted;

NOW, THEREFORE, BE IT RESOLVED by this Board that pursuant to the provisions of IC 20-23-8-10(a)(2), it hereby adopts the following changes in the NCSC Organization Plan by which members of the NCSC Board are to be elected following the Effective Date hereof, as set forth below.

(End of Recitals – Here Follows Amended and Restated Plan)

**AMENDED AND RESTATED PLAN
FOR CHANGE IN RESIDENTIAL DISTRICT
COMPOSITION OF GOVERNING BODY**

A. Board of School Trustees (Board) of the Nettle Creek School Corporation (NCSC)

1. Number & Residential Districts – The governance of NCSC shall be vested in a non-partisan Board composed of seven (7) members elected at a November general election in accordance with the provisions of IC 20-23-4-29 and of IC 3-8-2.5. There shall be created three (3) geographically defined and limited residential districts from which one (1) member residing therein shall be elected to the NCSC governing body with each such residential district candidate to be voted on by all eligible voters in the entire NCSC district (thereby comprising a total of three (3) resident members) and an “at large” district comprised of the entire geographical area of the NCSC school district (also to be voted on by all eligible voters in the district) from which a total of four (4) members shall be elected. Residential districts are as follows:
 - a. District #A – (See attached Schedule #1)
 - b. District #B – (See attached Schedule #2)
 - c. District #C – (See attached Schedule #3)
2. Term of Office – Membership on the NCSC Board shall constitute the holding of a “lucrative office” as said term is used in Article 2, §9, of the Constitution of the State of Indiana. Members shall be elected to a term of office of four (4) years commencing as of January 1 of the year following the year of their election, except as otherwise herein provided.
3. Organization and Appointment of Officers – The Board shall annually organize within fifteen (15) days after the commencement date of the members’ terms of office, or within such time as might otherwise be required by applicable law. The Board shall select from among its membership a president, vice president and secretary, each of whom shall be a different member of the Board. The Board may make such other appointments as permitted by, and in accordance with, applicable law.
4. Compensation – Members shall be entitled to compensation for the performance of their duties on the Board, as limited by applicable law and as determined, from time to time, by resolution of the Board.
5. Eligibility for Membership on Board – To be eligible to serve on the Board, a candidate for election to the Board must have attained the age of twenty-one (21) years prior to the date that the candidate’s term of office would begin. Candidates running for election to the Board from one of the three

geographically limited and defined residential districts must have been a continuous resident of that residential district for a period of time in excess of one (1) year prior to the date of the general election on which the candidate’s name appears on the ballot for election to the Board. Property ownership shall not be an eligibility requirement for a candidate seeking election to the Board.

6. Vacancies on Board – Vacancies on the Board existing because of the death of a school board member shall be filled in the manner provided by IC 20-26-4-4.5, as from time to time amended. Vacancies on the Board existing for any reason other than the death of an elected, qualified and acting school board member shall be filled in the manner provided by IC 20-26-4-4(c), as from time to time amended.

B. Transition Plan Pending Board Elections

1. Schedule of Current Board Terms and Listing of Current Residential Districts – The terms of office of the current members of the Board, their respective residential election districts, their last election dates, their next election dates and the dates of seating following their next election under the existing NCSC governing body selection plan are as follows:

<u>Existing District</u>	<u>Member</u>	<u>Current Term Began</u>	<u>Current Term Ends</u>	<u>Next Election</u>	<u>Seating Date of Next Term</u>
Jefferson Township (District A)	Dan Davis	01/01/2017	12/31/2020	November 2020	01/01/2021
Jefferson Township (District A)	Gary Keesling	01/01/2015	12/31/2018	November 2018	01/01/2019
Dalton Township (District B)	Elaine Hellwarth	01/01/2015	12/31/2018	November 2018	01/01/2019
Perry Township (District C)	Marcie Houghton	01/01/2015	12/31/2018	November 2018	01/01/2019
Clay Township (District D)	Bob Clark	01/01/2017	12/31/2020	November 2020	01/01/2021
Harrison Township (District E)	Eric Richardson	01/01/2017	12/31/2020	November 2020	01/01/2021
Liberty Township, Precinct 1, Henry County (District F)	Cary Rhoades	01/01/2017	12/31/2020	November 2020	01/01/2021

2. Transition of Residential District Representation – The representation of the existing residential districts shall be transitioned under this proposed plan change in the following manner:

a) In the November, 2018, general election, the terms of members Gary Keesling (now in Jefferson Township, current District A) and Marcie Houghton (now in Perry Township, current District C) would end at year end and their replacements would run as “at large” candidates to be voted on by all eligible voters in the NCSC district. In that election, the term of member Elaine Hellwarth (now in Dalton Township, current District B) would end at year end and her replacement would run as the candidate for the newly created residential District B (the combination of Dalton and Perry Townships) also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2019, and those terms would end as of December 31, 2022.

b) In the November, 2020, general election, the terms of members Cary Rhoades (now in Liberty Township, Henry County, Precinct 1, current District F) and Eric Richardson (now in Harrison Township, current District E) would end at year end and their replacements would run as “at large” candidates to be voted on by all eligible voters in the NCSC district. In that election, the terms of members Bob Clark (now in Clay Township, current District D) and Dan Davis (now in Jefferson Township, Current District A) would end at year end and their replacements would run as candidates in and for the newly created residential District C (the combination of Clay and Harrison Townships) and in and for the newly created residential District A (the combination of Jefferson Township and Liberty Township, Henry County, Precinct 1), each candidate also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2021, and those terms would end as of December 31, 2024.

3. Election Date for Board Members under Proposed Plan Change – Upon passage of this proposed plan change and its becoming effective upon the Effective Date, all members of the Board will be elected at general elections held in November of the appropriate years as set forth above (assuming this proposed Plan Amendment is approved in time for the declaration of candidacies for the 2018 November general election).
4. Retention of Terms of Originally Adopted Plan of Organization – Except as specifically modified herein all other terms and conditions of the original NCSC Plan of Reorganization, as approved by the Indiana State Commission on School Reorganization on or about November 17, 1961, and as ratified by the voters of the newly created NCSC school district at a primary election held May 8, 1962 shall remain fully effective after the Effective Date hereof.

C. Effective Date

All aspects of this proposed plan change shall become effective as of its certification by the Indiana Department of Education or on May 01, 2018, whichever is the earlier (assuming no protest petitions to this Board initiated plan or alternate plans are filed).

(End of Text of Plan Amendment – Schedules of Redefined Residential Districts Follow)

NETTLE CREEK SCHOOL CORPORATION

**SCHEDULES OF REDEFINED RESIDENTIAL DISTRICTS FOR
THE ELECTION OF MEMBERS TO THE NCSC GOVERNING BODY**

Schedule #1

New District Designation

District's Territorial Composition

District A

Consist of Jefferson Township in Wayne County and Liberty Township, Precinct #1 only, in Henry County, Indiana

Schedule #2

New District Designation

District's Territorial Composition

District B

Consist of Dalton and Perry Townships in Wayne County, Indiana

Schedule #3

New District Designation

District's Territorial Composition

District C

Consist of Clay and Harrison Townships in Wayne County, Indiana

New District Designation

District's Territorial Composition

At Large

Consist of the entire geographical area comprising the Nettle Creek School Corporation in Wayne and Henry Counties, Indiana

BE IT FURTHER RESOLVED that the Secretary of this Board is directed to cause notice of this Board's adoption of the foregoing plan to be published, as required by the provisions of IC 20-23-8-14, in a newspaper of general circulation published in Wayne County, Indiana.

BE IT FURTHER RESOLVED that the superintendent, school corporation legal counsel and the officers of this Board shall take all other actions and execute all other documents as are reasonably convenient or otherwise necessary to affect the change in the plan for the selection of this governing body as hereinabove set forth.

Duly adopted this ___ day of _____, 2017.

**BOARD OF SCHOOL TRUSTEES OF THE
NETTLE CREEK SCHOOL CORPORATION**

Voting "aye"

Voting "nay"

Cary Rhoades, President

Cary Rhoades, President

Gary Keesling, Vice President

Gary Keesling, Vice President

Elaine Hellwarth, Secretary

Elaine Hellwarth, Secretary

Bob Clark, Member

Bob Clark, Member

Dan Davis, Member

Dan Davis, Member

Marcie Houghton, Member

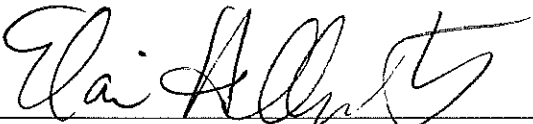
Marcie Houghton, Member

Eric Richardson, Member

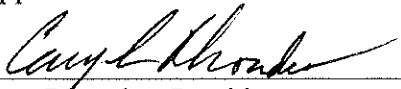
Eric Richardson, Member

(End of Resolution)

There being no further discussion on this matter, the meeting then proceeded to the next matter of business on its agenda.


Elaine Hellwarth, Secretary

Approved:


Cary Rhoades, President

TAB B

**BEFORE THE BOARD OF SCHOOL TRUSTEES
OF THE NETTLE CREEK SCHOOL CORPORATION,
WAYNE COUNTY & HENRY COUNTY, INDIANA**

A RESOLUTION INITIATING AN
AMENDED AND RESTATED PLAN OF
ORGANIZATION CHANGING THE GOVERNING BODY
RESIDENTIAL DISTRICT COMPOSITION

WHEREAS, Nettle Creek School Corporation (hereinafter "NCSC") was created pursuant to a countywide school reorganization plan that was adopted pursuant to the *School Reorganization Act of 1959*; approved by the Indiana State Commission on School Reorganization on or about November 17, 1961; and ratified by the voters of the newly created NCSC at a primary election held May 8, 1962; and

WHEREAS, the Board of School Trustees (hereinafter "Board") of NCSC was originally constituted as a seven-member non-partisan elected Board with two (2) members thereof elected as an at large member who might reside anywhere within the geographic boundaries of the school corporation and five (5) members thereof elected as residents from within one of five (5) geographically defined areas within NCSC (one member elected from each of the geographical areas comprised by the Wayne County townships of (i) Jefferson, (ii) Dalton, (iii) Perry, (iv) Clay and (v) Harrison) with all members of the Board voted upon by all voters within the school district in the primary election immediately preceding the June 30 end of a member's four-year term; and

WHEREAS, the original organizational plan of the NCSC was subsequently amended so as to have all Board members elected in a November general election with their respective four-year terms to begin as of the immediately following January 1. The plan was also then further amended to have the seven members of the NCSC Board elected from six (6) geographical residential districts as follows:

- Two (2) members from the residential district comprised by Jefferson Township, Wayne County, Indiana; and
- One (1) member from each of the residential districts comprised of the Wayne County townships of Dalton, Perry, Clay, Harrison; and
- One (1) member from the residential district comprised by Precinct #1 of Liberty Township, Henry County, Indiana.

WHEREAS, subsequent shifts in population as well as sustained difficulties in attracting candidates for Board office within some of the geographically defined Board residential districts have caused the current Board to conclude that there should be initiated a proposed plan to change the composition and method of electing the NCSC Board; and

WHEREAS, the provisions of Indiana Code ("IC") 20-23-8, et. seq., provide the Board with the authority and designated processes by which such a proposed plan to change the

composition of the residential districts that comprise a governing body of a public school corporation might be initiated, advertised and ultimately adopted;

NOW, THEREFORE, BE IT RESOLVED by this Board that pursuant to the provisions of IC 20-23-8-10(a)(2), it hereby adopts the following changes in the NCSC Organization Plan by which members of the NCSC Board are to be elected following the Effective Date hereof, as set forth below.

(End of Recitals – Here Follows Amended and Restated Plan)

**AMENDED AND RESTATED PLAN
FOR CHANGE IN RESIDENTIAL DISTRICT
COMPOSITION OF GOVERNING BODY**

- A. Board of School Trustees (Board) of the Nettle Creek School Corporation (NCSC)
1. Number & Residential Districts – The governance of NCSC shall be vested in a non-partisan Board composed of seven (7) members elected at a November general election in accordance with the provisions of IC 20-23-4-29 and of IC 3-8-2.5. There shall be created three (3) geographically defined and limited residential districts from which one (1) member residing therein shall be elected to the NCSC governing body with each such residential district candidate to be voted on by all eligible voters in the entire NCSC district (thereby comprising a total of three (3) resident members) and an “at large” district comprised of the entire geographical area of the NCSC school district (also to be voted on by all eligible voters in the district) from which a total of four (4) members shall be elected. Residential districts are as follows:
 - a. District #A – (See attached Schedule #1)
 - b. District #B – (See attached Schedule #2)
 - c. District #C – (See attached Schedule #3)
 2. Term of Office – Membership on the NCSC Board shall constitute the holding of a “lucrative office” as said term is used in Article 2, §9, of the Constitution of the State of Indiana. Members shall be elected to a term of office of four (4) years commencing as of January 1 of the year following the year of their election, except as otherwise herein provided.
 3. Organization and Appointment of Officers – The Board shall annually organize within fifteen (15) days after the commencement date of the members’ terms of office, or within such time as might otherwise be required by applicable law. The Board shall select from among its membership a president, vice president and secretary, each of whom shall be a different member of the Board. The Board may make such other appointments as permitted by, and in accordance with, applicable law.
 4. Compensation – Members shall be entitled to compensation for the performance of their duties on the Board, as limited by applicable law and as determined, from time to time, by resolution of the Board.
 5. Eligibility for Membership on Board – To be eligible to serve on the Board, a candidate for election to the Board must have attained the age of twenty-one (21) years prior to the date that the candidate’s term of office would begin.

Candidates running for election to the Board from one of the three geographically limited and defined residential districts must have been a continuous resident of that residential district for a period of time in excess of one (1) year prior to the date of the general election on which the candidate's name appears on the ballot for election to the Board. Property ownership shall not be an eligibility requirement for a candidate seeking election to the Board.

6. Vacancies on Board – Vacancies on the Board existing because of the death of a school board member shall be filled in the manner provided by IC 20-26-4-4.5, as from time to time amended. Vacancies on the Board existing for any reason other than the death of an elected, qualified and acting school board member shall be filled in the manner provided by IC 20-26-4-4(c), as from time to time amended.

B. Transition Plan Pending Board Elections

1. Schedule of Current Board Terms and Listing of Current Residential Districts – The terms of office of the current members of the Board, their respective residential election districts, their last election dates, their next election dates and the dates of seating following their next election under the existing NCSC governing body selection plan are as follows:

<u>Existing District</u>	<u>Member</u>	<u>Current Term Began</u>	<u>Current Term Ends</u>	<u>Next Election</u>	<u>Seating Date of Next Term</u>
Jefferson Township (District A)	Dan Davis	01/01/2017	12/31/2020	November 2020	01/01/2021
Jefferson Township (District A)	Gary Keesling	01/01/2015	12/31/2018	November 2018	01/01/2019
Dalton Township (District B)	Elaine Hellwarth	01/01/2015	12/31/2018	November 2018	01/01/2019
Perry Township (District C)	Marcie Houghton	01/01/2015	12/31/2018	November 2018	01/01/2019
Clay Township (District D)	Bob Clark	01/01/2017	12/31/2020	November 2020	01/01/2021
Harrison Township (District E)	Eric Richardson	01/01/2017	12/31/2020	November 2020	01/01/2021
Liberty Township, Precinct 1, Henry County (District F)	Cary Rhoades	01/01/2017	12/31/2020	November 2020	01/01/2021

2. Transition of Residential District Representation – The representation of the existing residential districts shall be transitioned under this proposed plan change in the following manner:
 - a) In the November, 2018, general election, the terms of members Gary Keesling (now in Jefferson Township, current District A) and Marcie Houghton (now in Perry Township, current District C) would end at year end and their replacements would run as “at large” candidates to be voted on by all eligible voters in the NCSC district. In that election, the term of member Elaine Hellwarth (now in Dalton Township, current District B) would end at year end and her replacement would run as the candidate for the newly created residential District B (the combination of Dalton and Perry Townships) also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2019, and those terms would end as of December 31, 2022.
 - b) In the November, 2020, general election, the terms of members Cary Rhoades (now in Liberty Township, Henry County, Precinct 1, current District F) and Eric Richardson (now in Harrison Township, current District E) would end at year end and their replacements would run as “at large” candidates to be voted on by all eligible voters in the NCSC district. In that election, the terms of members Bob Clark (now in Clay Township, current District D) and Dan Davis (now in Jefferson Township, Current District A) would end at year end and their replacements would run as candidates in and for the newly created residential District C (the combination of Clay and Harrison Townships) and in and for the newly created residential District A (the combination of Jefferson Township and Liberty Township, Henry County, Precinct 1), each candidate also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2021, and those terms would end as of December 31, 2024.
3. Election Date for Board Members under Proposed Plan Change – Upon passage of this proposed plan change and its becoming effective upon the Effective Date, all members of the Board will be elected at general elections held in November of the appropriate years as set forth above (assuming this proposed Plan Amendment is approved in time for the declaration of candidacies for the 2018 November general election).
4. Retention of Terms of Originally Adopted Plan of Organization – Except as specifically modified herein all other terms and conditions of the original NCSC Plan of Reorganization, as approved by the Indiana State Commission on School Reorganization on or about November 17, 1961, and as ratified by

the voters of the newly created NCSC school district at a primary election held May 8, 1962 shall remain fully effective after the Effective Date hereof.

C. Effective Date

All aspects of this proposed plan change shall become effective as of its certification by the Indiana Department of Education or on May 01, 2018, whichever is the earlier (assuming no protest petitions to this Board initiated plan or alternate plans are filed).

(End of Text of Plan Amendment – Schedules of Redefined Residential Districts Follow)

NETTLE CREEK SCHOOL CORPORATION

**SCHEDULES OF REDEFINED RESIDENTIAL DISTRICTS FOR
THE ELECTION OF MEMBERS TO THE NCSC GOVERNING BODY**

Schedule #1

New District Designation

District's Territorial Composition

District A

Consist of Jefferson Township in Wayne County
and Liberty Township, Precinct #1 only, in Henry
County, Indiana

Schedule #2

New District Designation

District's Territorial Composition

District B

Consist of Dalton and Perry Townships in Wayne
County, Indiana

Schedule #3

New District Designation

District's Territorial Composition

District C

Consist of Clay and Harrison Townships in Wayne
County, Indiana

New District Designation

District's Territorial Composition

At Large

Consist of the entire geographical area comprising
the Nettle Creek School Corporation in Wayne and
Henry Counties, Indiana

(End of Schedules – Board Resolution Signature Template Follows)

Duly adopted this 23rd day of August, 2017.


**BOARD OF SCHOOL TRUSTEES OF THE
NETTLE CREEK SCHOOL CORPORATION**

Voting "aye"


Voting "nay"


Cary Rhodes, President


Cary Rhodes, President


Gary Keesling, Vice President

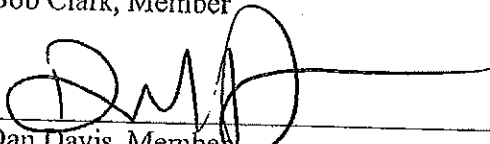
Gary Keesling, Vice President


Elaine Hellwarth, Secretary

Elaine Hellwarth, Secretary


Bob Clark, Member

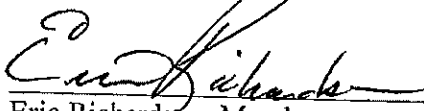
Bob Clark, Member


Dan Davis, Member

Dan Davis, Member


Marcie Houghton, Member

Marcie Houghton, Member


Eric Richardson, Member

Eric Richardson, Member

TAB C

**BEFORE THE BOARD OF SCHOOL TRUSTEES
OF THE NETTLE CREEK SCHOOL CORPORATION,
WAYNE COUNTY AND HENRY COUNTY, INDIANA**

PUBLIC NOTICE OF THE ADOPTION
OF A RESOLUTION INITIATING AN
AMENDED AND RESTATED PLAN OF
ORGANIZATION CHANGING RESIDENTIAL
DISTRICTS OF CANDIDATES FOR
ELECTION TO GOVERNING BODY

NOTICE IS HEREBY GIVEN, in accordance with the provisions of Indiana Code ("IC") 20-23-8-14, that the Board of School Trustees ("Board") of the Nettle Creek School Corporation ("NCSC") did, on August 23, 2017, approve a resolution initiating a plan changing the residential district criteria and composition for the election of members to the Board, as the governing body of the school corporation. The text of the plan initiated by the Board is as follows:

(Here follows text of Plan)

**AMENDED AND RESTATED PLAN
FOR CHANGE IN RESIDENTIAL DISTRICT
COMPOSITION OF GOVERNING BODY**

A. Board of School Trustees (Board) of the Nettle Creek School Corporation (NCSC)

1. Number & Residential Districts – The governance of NCSC shall be vested in a non-partisan Board composed of seven (7) members elected at a November general election in accordance with the provisions of IC 20-23-4-29 and of IC 3-8-2.5. There shall be created three (3) geographically defined and limited residential districts from which one (1) member residing therein shall be elected to the NCSC governing body with each such residential district candidate to be voted on by all eligible voters in the entire NCSC district (thereby comprising a total of three (3) resident members) and an “at large” district comprised of the entire geographical area of the NCSC school district (also to be voted on by all eligible voters in the district) from which a total of four (4) members shall be elected. Residential districts are as follows:
 - a. District #A – (See attached Schedule #1)
 - b. District #B – (See attached Schedule #2)
 - c. District #C – (See attached Schedule #3)
2. Term of Office – Membership on the NCSC Board shall constitute the holding of a “lucrative office” as said term is used in Article 2, §9, of the Constitution of the State of Indiana. Members shall be elected to a term of office of four (4) years commencing as of January 1 of the year following the year of their election, except as otherwise herein provided.
3. Organization and Appointment of Officers – The Board shall annually organize within fifteen (15) days after the commencement date of the members’ terms of office, or within such time as might otherwise be required by applicable law. The Board shall select from among its membership a president, vice president and secretary, each of whom shall be a different member of the Board. The Board may make such other appointments as permitted by, and in accordance with, applicable law.
4. Compensation – Members shall be entitled to compensation for the performance of their duties on the Board, as limited by applicable law and as determined, from time to time, by resolution of the Board.

5. Eligibility for Membership on Board – To be eligible to serve on the Board, a candidate for election to the Board must have attained the age of twenty-one (21) years prior to the date that the candidate’s term of office would begin. Candidates running for election to the Board from one of the three geographically limited and defined residential districts must have been a continuous resident of that residential district for a period of time in excess of one (1) year prior to the date of the general election on which the candidate’s name appears on the ballot for election to the Board. Property ownership shall not be an eligibility requirement for a candidate seeking election to the Board.

6. Vacancies on Board – Vacancies on the Board existing because of the death of a school board member shall be filled in the manner provided by IC 20-26-4-4.5, as from time to time amended. Vacancies on the Board existing for any reason other than the death of an elected, qualified and acting school board member shall be filled in the manner provided by IC 20-26-4-4(c), as from time to time amended.

B. Transition Plan Pending Board Elections

1. Schedule of Current Board Terms and Listing of Current Residential Districts – The terms of office of the current members of the Board, their respective residential election districts, their last election dates, their next election dates and the dates of seating following their next election under the existing NCSC governing body selection plan are as follows:

<u>Existing District</u>	<u>Member</u>	<u>Current Term Began</u>	<u>Current Term Ends</u>	<u>Next Election</u>	<u>Seating Date of Next Term</u>
Jefferson Township (District A)	Dan Davis	01/01/2017	12/31/2020	November 2020	01/01/2021
Jefferson Township (District A)	Gary Keesling	01/01/2015	12/31/2018	November 2018	01/01/2019
Dalton Township (District B)	Elaine Hellwarth	01/01/2015	12/31/2018	November 2018	01/01/2019
Perry Township (District C)	Marcie Houghton	01/01/2015	12/31/2018	November 2018	01/01/2019
Clay Township (District D)	Bob Clark	01/01/2017	12/31/2020	November 2020	01/01/2021
Harrison Township (District E)	Eric Richardson	01/01/2017	12/31/2020	November 2020	01/01/2021
Liberty Township, Precinct 1, Henry County (District F)	Cary Rhoades	01/01/2017	12/31/2020	November 2020	01/01/2021

2. Transition of Residential District Representation – The representation of the existing residential districts shall be transitioned under this proposed plan change in the following manner:

- a) In the November, 2018, general election, the terms of members Gary Keesling (now in Jefferson Township, current District A) and Marcie Houghton (now in Perry Township, current District C) would end at year end and their replacements would run as “at large” candidates to be voted on by all eligible voters in the NCSC district. In that election, the term of member Elaine Hellwarth (now in Dalton Township, current District B) would end at year end and her replacement would run as the candidate for the newly created residential District B (the combination of Dalton and Perry Townships) also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2019, and those terms would end as of December 31, 2022.

- b) In the November, 2020, general election, the terms of members Cary Rhoades (now in Liberty Township, Henry County, Precinct 1, current District F) and Eric Richardson (now in Harrison Township, current District E) would end at year end and their replacements would run as “at large” candidates to be voted on by all eligible voters in the NCSC district. In that election, the terms of members Bob Clark (now in Clay Township, current District D) and Dan Davis (now in Jefferson Township, Current District A) would end at year end and their replacements would run as candidates in and for the newly created residential District C (the combination of Clay and Harrison Townships) and in and for the newly created residential District A (the combination of Jefferson Township and Liberty Township, Henry County, Precinct 1), each candidate also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2021, and those terms would end as of December 31, 2024.

3. Election Date for Board Members under Proposed Plan Change – Upon passage of this proposed plan change and its becoming effective upon the Effective Date, all members of the Board will be elected at general elections held in November of the appropriate years as set forth above (assuming this proposed Plan Amendment is approved in time for the declaration of candidacies for the 2018 November general election).
4. Retention of Terms of Originally Adopted Plan of Organization – Except as specifically modified herein all other terms and conditions of the original NCSC Plan of Reorganization, as approved by the

Indiana State Commission on School Reorganization on or about November 17, 1961, and as ratified by the voters of the newly created NCSC school district at a primary election held May 8, 1962, and as later amended to incorporate the above described District F, shall remain fully effective after the Effective Date hereof.

C. Effective Date

All aspects of this proposed plan change shall become effective as of its certification by the Indiana Department of Education or on May 01, 2018, whichever is the earlier (assuming no protest petitions to this Board initiated plan or alternate plans are filed).

(End of Text of Plan Amendment – Schedules of Redefined Residential Districts Follow)

**SCHEDULES OF REDEFINED RESIDENTIAL DISTRICTS FOR
THE ELECTION OF MEMBERS TO THE NCSC GOVERNING BODY**

Schedule #1

New District Designation

District's Territorial Composition

District A

Consist of Jefferson Township in Wayne County and Liberty Township, Precinct #1 only, in Henry County, Indiana

Schedule #2

New District Designation

District's Territorial Composition

District B

Consist of Dalton and Perry Townships in Wayne County, Indiana

Schedule #3

New District Designation

District's Territorial Composition

District C

Consist of Clay and Harrison Townships in Wayne County, Indiana

New District Designation

At Large

District's Territorial Composition

Consist of the entire geographical area comprising the Nettle Creek School Corporation in Wayne and Henry Counties, Indiana

NOTICE IS FURTHER GIVEN that not later than one hundred twenty (120) days after the publication of this notice voters residing within the overall boundaries of the Nettle Creek School Corporation may file with the clerk of the Wayne Circuit Court a petition protesting the above Plan or a petition submitting an alternative plan in accordance with the following parameters:

- (1) A petition protesting the above Plan shall be signed by at least twenty percent (20%) of the voters of the school corporation or five hundred (500) voters of the school corporation, whichever is less.
- (2) A petition submitting an alternative plan shall be signed by at least twenty percent (20%) of the voters of the school corporation.

NETTLE CREEK SCHOOL CORPORATION

By: s/ Elaine Hellwarth
Elaine Hellwarth, Secretary
of the Board of School Trustees

TAB D

Nettle Creek School Corporation
 297 Northmarket Street
 Hagerstown, IN 47346

NCG No. #29-17

*To: Nettle Creek Gazette
 26 West Church Street
 Cambridge City, IN 47327

Wayne County, Indiana

Publisher's Claim

Type of Notice: **Public Notice of the Adoption of a Resolution Initiating an Amended and Restated Plan of Organization Changing Residential Districts of Candidates for Election to Governing Body**

LINE COUNT

LEGAL

BEFORE THE BOARD OF SCHOOL TRUSTEES OF THE NETTLE CREEK SCHOOL CORPORATION,
 WAYNE COUNTY AND HENRY COUNTY, INDIANA

PUBLIC NOTICE OF THE ADOPTION OF A RESOLUTION INITIATING AN AMENDED AND RESTATED PLAN OF ORGANIZATION CHANGING RESIDENTIAL DISTRICTS OF CANDIDATES FOR ELECTION TO GOVERNING BODY

NOTICE IS HEREBY GIVEN, in accordance with the provisions of Indiana Code ("IC") 20-23-8-14, that the Board of School Trustees ("Board") of the Nettle Creek School Corporation ("NCSC") did, on August 23, 2017, approve a resolution initiating a plan changing the residential district criteria and composition for the election of members to the Board, as the governing body of the school corporation. The text of the plan initiated by the Board is as follows:

AMENDED AND RESTATED PLAN FOR CHANGE IN RESIDENTIAL DISTRICT COMPOSITION OF GOVERNING BODY

A. Board of School Trustees (Board) of the Nettle Creek School Corporation (NCSC)

1. **Number & Residential Districts** – The governance of NCSC shall be vested in a non-partisan Board composed of seven (7) members elected at a November general election in accordance with the provisions of IC 20-23-4-29 and of IC 3-8-2.5. There shall be created three (3) geographically defined and limited residential districts from which one (1) member residing therein shall be elected to the NCSC governing body with each such residential district candidate to be voted on by all eligible voters in the entire NCSC district (thereby comprising a total of three (3) resident members) and an "at large" district comprised of the entire geographical area of the NCSC school district (also to be voted on by all eligible voters in the district) from which a total of four (4) members shall be elected. Residential districts are as follows:

- a. District #A – (See attached Schedule #1)
- b. District #B – (See attached Schedule #2)
- c. District #C – (See attached Schedule #3)

2. **Term of Office** – Membership on the NCSC Board shall constitute the holding of a "lucrative office" as said term is used in Article 2, §9, of the Constitution of the State of Indiana. Members shall be elected to a term of office of four (4) years commencing as of January 1 of the year following the year of their election, except as otherwise herein provided.

3. **Organization and Appointment of Officers** – The Board shall annually organize within fifteen (15) days after the commencement date of the members' terms of office, or within such time as might otherwise be required by applicable law. The Board shall select from among its membership a president, vice president and secretary, each of whom shall be a different member of the Board. The Board may make such other appointments as permitted by, and in accordance with, applicable law.

4. **Compensation** – Members shall be entitled to compensation for the performance of their duties on the Board, as limited by applicable law and as determined, from time to time, by resolution of the Board.

5. **Eligibility for Membership on Board** – To be eligible to serve on the Board, a candidate for election to the Board must have attained the age of twenty-one (21) years prior to the date that the candidate's term of office would begin. Candidates running for election to the Board from one of the three geographically limited and defined residential districts must have been a continuous resident of that residential district for a period of time in excess of one (1) year prior to the date of the general election on which the candidate's name appears on the ballot for election to the Board. Property ownership shall not be an eligibility requirement for a candidate seeking election to the Board.

6. **Vacancies on Board** – Vacancies on the Board existing because of the death of a school board member shall be filled in the manner provided by IC 20-26-4-4.5, as from time to time amended. Vacancies on the Board existing for any reason other than the death of an elected, qualified and acting school board member shall be filled in the manner provided by IC 20-26-4-4(c), as from time to time amended.

B. Transition Plan Pending Board Elections

1. **Schedule of Current Board Terms and Listing of Current Residential Districts** – The terms of office of the current members of the Board, their respective residential election districts, their last election dates, their next election dates and the dates of seating following their next election under the existing NCSC governing body selection plan are as follows:

Existing District	Member	Current Term Began	Current Term Ends	Next Election	Seating Date of Next Term
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Clay Township (District D)	Bob Clark	01/01/2017	12/31/2020	November 2020	01/01/2021
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Liberty Township, Precinct 1, Henry County (District F)	Cary Rhoades	01/01/2017	12/31/2020	November 2020	01/01/2021

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Dalton Township (District B)	Elaine Hellwarth	01/01/2015	12/31/2018	November 2018	01/01/2019
Perry Township (District C)	Marcie Houghton	01/01/2015	12/31/2018	November 2018	01/01/2019
Clay Township (District D)	Bob Clark	01/01/2017	12/31/2020	November 2020	01/01/2021
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2. Transition of Residential District Representation – The representation of the existing residential districts shall be transitioned under this proposed plan change in the following manner:

a) In the November, 2018, general election, the terms of members Gary Keesling (now in Jefferson Township, current District A) and Marcie Houghton (now in Perry Township, current District C) would end at year end and their replacements would run as "at large" candidates to be voted on by all eligible voters in the NCSC district. In that election, the term of member Elaine Hellwarth (now in Dalton Township, current District B) would end at year end and her replacement would run as the candidate for the newly created residential District B (the combination of Dalton and Perry Townships) also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2019, and those terms would end as of December 31, 2022.

b) In the November, 2020, general election, the terms of members Cary Rhoades (now in Liberty Township, Henry County, Precinct 1, current District F) and Eric Richardson (now in Harrison Township, current District E) would end at year end and their replacements would run as "at large" candidates to be voted on by all eligible voters in the NCSC district. In that election, the terms of members Bob Clark (now in Clay Township, current District D) and Dan Davis (now in Jefferson Township, current District A) would end at year end and their replacements would run as candidates in and for the newly created residential District C (the combination of Clay and Harrison Townships) and in and for the newly created residential District A (the combination of Jefferson Township and Liberty Township, Henry County, Precinct 1); each candidate also to be voted on by all eligible voters in the NCSC district. Each of the elected replacement candidates would commence his/her term of office as of January 1, 2021, and those terms would end as of December 31, 2024.

3. Election Date for Board Members under Proposed Plan Change – Upon passage of this proposed plan change and its becoming effective upon the Effective Date, all members of the Board will be elected at general elections held in November of the appropriate years as set forth above (assuming this proposed Plan Amendment is approved in time for the declaration of candidacies for the 2018 November general election).

4. Retention of Terms of Originally Adopted Plan of Organization – Except as specifically modified herein all other terms and conditions of the original NCSC Plan of Reorganization, as approved by the Indiana State Commission on School Reorganization on or about November 17, 1961, and as ratified by the voters of the newly created NCSC school district at a primary election held May 8, 1962, and as later amended to incorporate the above described District F, shall remain fully effective after the Effective Date hereof.

C. Effective Date

All aspects of this proposed plan change shall become effective as of its certification by the Indiana Department of Education or on May 01, 2018, whichever is the earlier (assuming no protest petitions to this Board initiated plan or alternate plans are filed).

SCHEDULES OF REDEFINED RESIDENTIAL DISTRICTS FOR THE ELECTION OF MEMBERS TO THE NCSC GOVERNING BODY

New District Designation	District's Territorial Composition
District A	Consist of Jefferson Township in Wayne County and Liberty Township, Precinct #1 only, in Henry County, Indiana
District B	Consist of Dalton and Perry Townships in Wayne County, Indiana
District C	Consist of Clay and Harrison Townships in Wayne County, Indiana
At Large	Consist of the entire geographical area comprising the Nettle Creek School Corporation in Wayne and Henry Counties, Indiana

NOTICE IS FURTHER GIVEN that not later than one hundred twenty (120) days after the publication of this notice voters residing within the overall boundaries of the Nettle Creek School Corporation may file with the clerk of the Wayne Circuit Court a petition protesting the above Plan or a petition submitting an alternative plan in accordance with the following parameters:

- (1) A petition protesting the above Plan shall be signed by at least twenty percent (20%) of the voters of the school corporation or five hundred (500) voters of the school corporation, whichever is less.
- (2) A petition submitting an alternative plan shall be signed by at least twenty percent (20%) of the voters of the school corporation.

NETTLE CREEK SCHOOL CORPORATION

By: s/ Elaine Hellwarth
Elaine Hellwarth, Secretary of the Board of School Trustees

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McLane

Claim No. _____ Warrant No. _____

IN FAVOR OF

\$ _____

ON ACCOUNT OF APPROPRIATION FOR

Appropriation No. _____

ALLOWED
IN THE SUM OF \$ _____

Attest

I have examined the within claim and hereby certify as follows:

That it is in proper form

That it is duly authenticated as required by law.

That it is based upon statutory authority

That it is apparently correct
 incorrect

I hereby certify that the within claim is true and correct, that the services there in itemized and for which charges is made were ordered by me and were necessary to the public business.

WWN & NCG are based on IC 5-3-1-1 as prescribed by the SBOA.
Our columns are figured the same as before - 9 Pica (9 Pica = 1.5")

Type size	1	2	3	4
7	0.3728	0.5808	.7632	.9510
Rate/Square	5.90	8.75	11.69	14.59

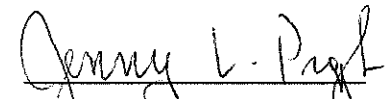
PUBLISHERS AFFIDAVIT
State of Indiana}

ss:}

Wayne County

Personally appeared before me a notary public and for said county and state, the undersigned: Brenda L. McLane: who, being duly sworn, says that she is the publisher of the Western Wayne News/Nettle Creek Gazette newspapers of general circulation printed and published in the English language in the town of Cambridge City in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 1 time(s) the dates of publication being as follows: August 30, 2017.

 Publisher


Jenny L. Pugh, Notary Public
WAYNE COUNTY, INDIANA
MY COMMISSION EXPIRES
OCTOBER 9, 2025

Nettle Creek School Corporation
 297 Northmarket Street
 Hagerstown, IN 47346

NCG No. #25-17
 *To: Nettle Creek Gazette
 26 West Church Street
 Cambridge City, IN 47327

Wayne County, Indiana

Publisher's Claim

Type of Notice: **Press Release From Nettle Creek School Corporation**

LINE COUNT

LINE COUNT	LEGAL	of which shall
	PRESS RELEASE FROM NETTLE CREEK SCHOOL CORPORATION (Dated: August 15, 2017)	f the
	The Board of School Trustees ("Board") of the Nettle Creek School Corporation ("NCSC") is considering amending the organizational plan of the corporation as it relates to the residence requirements for membership on the NCSC School Board. Currently membership on the Board is comprised of two (2) members residing in Jefferson Township and one member residing in each of the Wayne County townships of Clay, Dalton, Harrison and Perry and one member residing in Liberty Township, Precinct #1, Henry County, Indiana.	----- 2
	Over the years it has sometimes proved difficult to gather a competitive slate of Board candidates in all of those six residential districts. The NCSC Board is considering a modification of its reorganizational plan that would have the Board comprised of four (4) "At Large" members whose residence could be anywhere within the NCSC district boundaries and three (3) members (one each) from the following redefined residential districts:	----- 26
COMPU	District A Consist of Jefferson Township in Wayne County and Liberty Township, Precinct #1 only, in Henry County, Indiana	----- 1
of at	District B Consist of Dalton and Perry Townships in Wayne County, Indiana	----- 29
of at	District C Consist of Clay and Harrison Townships in Wayne County, Indiana	
of tw	All candidates, both those At Large and those from the redefined residential districts would be voted upon by all eligible voters within the entire school corporation.	
	The Board has devoted a part of the agenda for its August 23, 2017, public meeting to entertain comments from the public as to the proposed plan of reorganization. That meeting will begin at 6:30 p.m. in the Administration Building, 297 East Northmarket Street, Hagerstown. Draft copies of the proposed reorganizational plan are available to the public at the Administration Building during its regular business hours.	s at <u>.3728</u> per line.
DATA F	Board of School Trustees of the Nettle Creek School Corporation	----- \$ 28.8335
		----- \$ 0.00
		----- \$ 0.00
		SUBTOTAL \$ 28.8335
		TOTAL DUE \$ 28.83
		paid 10-3-17 # 8188
		Size of type: 7 point

Pursuant to the provisions and penalties of IC 5-11-10-1, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

I also certify that the printed matter attached hereto is a true copy, of the same column width and type size, which was duly published in said paper 1 times. The dates of publication being as follows:
 August 23, 2017

Additionally, the statement checked below is true and correct:
 Newspaper has a Web site, and this public notice was posted on the same day as it was published in the newspaper.
 Newspaper has a Website, but due to technical problem or error, public notice was posted on

Brenda L. McLane
 Brenda L. McLane
 Title: Publisher

Date: December 20, 2017

Claim No. _____ Warrant No. _____

IN FAVOR OF

\$ _____

ON ACCOUNT OF APPROPRIATION FOR

Appropriation No. _____

ALLOWED
IN THE SUM OF \$ _____

I have examined the within claim and hereby certify as follows:

That it is in proper form

That it is duly authenticated as required by law.

That it is based upon statutory authority

That it is apparently

correct
incorrect

I hereby certify that the within claim is true and correct, that the services there in itemized and for which charges is made were ordered by me and were necessary to the public business.

WMN & NCG are based on IC 5-3-1-1 as prescribed by the SBOA.
Our columns are figured the same as before - 9 Pica (9 Pica = 1.5")

Type size	1	2	3	4
7	0.3728	0.5808	.7632	.9510
Rate/Square	5.90	8.75	11.69	14.59

PUBLISHERS AFFIDAVIT
State of Indiana}

ss:}

Wayne County

Personally appeared before me a notary public and for said county and state, the undersigned: Brenda L. McLane: who, being duly sworn, says that she is the publisher of the Western Wayne News/Nettle Creek Gazette newspapers of general circulation printed and published in the English language in the town of Cambridge City in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 1 time(s) the dates of publication being as follows: August 23, 2017.

 Publisher



Johnny L. Rugh, Notary Public
WAYNE COUNTY, INDIANA
MY COMMISSION EXPIRES
OCTOBER 9, 2025

TAB E

BEFORE THE INDIANA
STATE BOARD OF EDUCATION

FILED

IN THE MATTER OF THE PROPOSED)
AMENDED AND RESTATED PLAN OF)
ORGANIZATION CHANGING THE)
GOVERNING BODY COMPOSITION)
AND MANNER OF ELECTION OF THE)
BOARD OF SCHOOL TRUSTEES OF)
THE NETTLE CREEK SCHOOL)
CORPORATION,)
)
(Plan initiated by current Board of School)
Trustees pursuant to IC 20-23-8-10(a)(2))

FEB 01 2010

Debra Berry
Clerk, Wayne Circuit Court

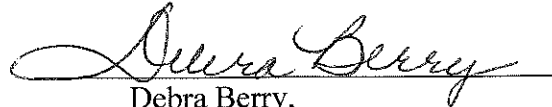
CLERK'S CERTIFICATE

BEING FIRST DULY SWORN and under penalties for perjury, **DEBRA BERRY** states:

1. I am the duly elected, qualified and acting Clerk of the Circuit Court of Wayne County, Indiana.
2. Nettle Creek School Corporation is a public school corporation reorganized under the laws of the state of Indiana and having its corporate boundaries within the territory comprising Wayne County, Indiana, and a portion of Liberty Township, Henry County, Indiana.
3. In my capacity as Clerk of the Wayne Circuit Court, I have caused an investigation and diligent search to be made of the official records and filings on file in my office.
4. Based upon my search and investigation, I hereby certify to the Indiana State Board of Education the truth of the following matters:
 - A. There are no petitions on file in my office filed by any voters of the Nettle Creek School Corporation protesting, pursuant to Indiana Code (IC) 20-23-8-14(d), the proposed plan of reorganization initiated by the Board of Trustees of said school corporation.
 - B. There are no petitions on file in my office filed by any voters of the Nettle Creek School Corporation, pursuant to Indiana Code (IC) 20-23-8-14(d) submitting an alternative plan of reorganization for said school corporation.

I AFFIRM UNDER PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS OF FACT ARE TRUE.

IN WITNESS WHEREOF, I have set my hand and the official seal of my office this 15th day of February 2018.



Debra Berry,
Clerk of the Wayne Circuit Court,
Wayne County, Indiana

(SEAL)

This Instrument Prepared By:
Ronald L. Cross
Indiana Attorney #3450-49
BOSTON BEVER KLINGE CROSS & CHIDESTER
27 North 8th Street
Richmond, IN 47374
Phone: 765.962.7527
Facsimile: 765.966.4597
Email: rcross@bbkcc.com

**BEFORE THE INDIANA
STATE BOARD OF EDUCATION**

IN THE MATTER OF THE PROPOSED)
AMENDED AND RESTATED PLAN OF)
ORGANIZATION CHANGING THE)
GOVERNING BODY COMPOSITION)
AND MANNER OF ELECTION OF THE)
BOARD OF SCHOOL TRUSTEES OF)
THE NETTLE CREEK SCHOOL)
CORPORATION,)
)
(Plan initiated by current Board of School)
Trustees pursuant to IC 20-23-8-10(a)(2))

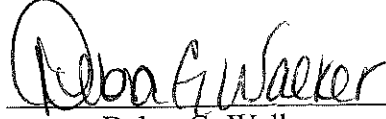
CLERK'S CERTIFICATE

BEING FIRST DULY SWORN and under penalties for perjury, **DEBRA G. WALKER** states:

1. I am the duly elected, qualified and acting Clerk of the Henry Circuit Court of Henry County, Indiana.
2. Nettle Creek School Corporation is a public school corporation reorganized under the laws of the state of Indiana and having its corporate boundaries within the territory comprising Wayne County, Indiana, and a portion of Liberty Township, Henry County, Indiana.
3. In my capacity as Clerk of the Henry Circuit Court, I have caused an investigation and diligent search to be made of the official records and filings on file in my office.
4. Based upon my search and investigation, I hereby certify to the Indiana State Board of Education the truth of the following matters:
 - A. There are no petitions on file in my office filed by any voters of the Nettle Creek School Corporation protesting, pursuant to Indiana Code (IC) 20-23-8-14(d), the proposed plan of reorganization initiated by the Board of Trustees of said school corporation.
 - B. There are no petitions on file in my office filed by any voters of the Nettle Creek School Corporation, pursuant to Indiana Code (IC) 20-23-8-14(d) submitting an alternative plan of reorganization for said school corporation.

I AFFIRM UNDER PENALTIES FOR PERJURY THAT THE FOREGOING REPRESENTATIONS OF FACT ARE TRUE.

IN WITNESS WHEREOF, I have set my hand and the official seal of my office this 2nd day of February 2018.



Debra G. Walker,
Clerk of the Henry Circuit Court,
Henry County, Indiana

(SEAL)

This Instrument Prepared By:
Ronald L. Cross
Indiana Attorney #3450-49
BOSTON BEVER KLINGE CROSS & CHIDESTER
27 North 8th Street
Richmond, IN 47374
Phone: 765.962.7527
Facsimile: 765.966.4597
Email: rcross@bbkcc.com

TAB F

A COMPREHENSIVE PLAN FOR THE
REORGANIZATION OF THE SCHOOL CORPORATIONS
OF
WAYNE COUNTY, INDIANA

X
X X
X X X
X X
X

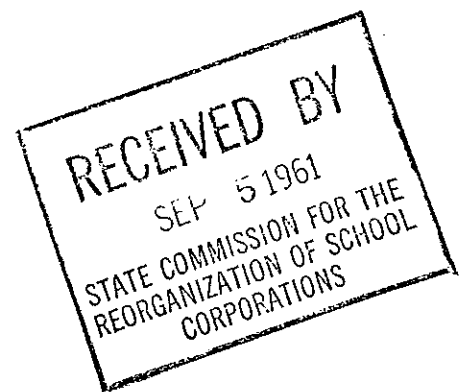
SUBMITTED BY THE
WAYNE COUNTY COMMITTEE FOR THE REORGANIZATION
OF SCHOOL CORPORATIONS

Mr. L. F. Miller
Mr. Richard Williams
Mrs. Richard V. Mikesell
Mr. Clarence Carlson
Mr. Donald Dickey
Mr. Richard Jessup
Mr. Dean Lewis
Mrs. J. D. Stepleton
Mrs. Lewis Swain

Chairman
Secretary
Treasurer

X
X X
X X X
X X
X

July, 1961



IN MEMORIAM

The sudden death of Superintendent of Schools Victor C. Scott on Saturday, the 27th day of February, 1960, came as a tragic shock to his countless friends throughout the land. During his many years of dedicated service to public education in Wayne County, Mr. Scott had established himself as one of our communities' great educational leaders.

Death claimed Victor Scott at a time when he was engaged in the most important task of his career - a task that, ironically enough, was destined to dispense with the very office he had filled so capably for the past three years. Since August, 1959, the late Mr. Scott had worked wholeheartedly for the intelligent re-organization of our county's schools. Even before the Wayne County Committee for the Re-organization of School Corporations had been legally appointed, he attempted to make budgetary provisions for funds for the Committee so that their work might not be delayed. Once the Committee had started its work, Mr. Scott made available all of the facilities and information at his command, and accepted a major share of the responsibility for collecting the vast amount of data needed before logical deliberations could begin. While continuing consistently the regular duties of his office, Mr. Scott devoted numerous days and hours of the last six months of his life working for school re-organization - working for a change in the Wayne County educational system that would bring himself a personal loss, but one that would improve the educational opportunities for all.

The work of the Wayne County Re-organization Committee will be completed only when provisions have been made for better educational opportunities for the children of Wayne County. The important contribution that Victor Scott made to the work of this Committee will stand forever as a true measure of his devotion to education and to educational progress.

MEMBERSHIP OF WAYNE COUNTY
COMMITTEE FOR THE REORGANIZATION OF
SCHOOL CORPORATIONS

1. Mr. Lote F. Miller, Chairman. Miller Dairy Corporation, Cambridge City.
2. Mr. Richard Williams, Secretary. House of Sound, Greensfork
3. Mrs. Richard V. Mikesell, Treasurer. Housewife, Wayne Township.
4. Mr. Clarence Carlson, Superintendent, Hagerstown-Jefferson Township
School Corporation, Hagerstown.
5. Mr. Donald Dickey, Township Trustee, Farmer, Greene Township.
6. Mr. Richard Jessup, Member of Board of School Trustees, Richmond Public
Schools, Richmond.
7. Mr. Dean Lewis, Wayne County Superintendent of Schools, Richmond.
8. Mrs. J. D. Stepleton, Housewife, Centerville.
9. Mrs. Lewis Swain, Housewife, New Garden Township.

ADVISORY COMMITTEE MEMBERS

RICHMOND

James Wiechman
412 S. 22nd St.

Wayne Stidham
2115 E. Main St.

Leon Wheeler
1225 Hunt St.

Dr. Milton Kraft
27 S. W. 10th St.

Duane Kinyon
315 N. W. 18th St.

Dr. D. B. Henry
2701 S. B. St.

Mrs. Walter Crum
100 N. W. 7th St.

Clayton Bartel
202 S. 32nd St.

Stircle Patterson
110 S. 8th St.

William Kyle
205 N. W. I St.

Richard Horn
66 Henley Rd. S.

Charles Youngflesh
2600 S. B. St.

Charles Arvin
337 S. W. 5th St.

Dr. Charles Sage
416 S. 18th St.

WAYNE TOWNSHIP

William Reller
Wernele Rd. E.

Mrs. John Mader
1528 Chester Blvd.

Richard Brangan
Tingler Road

Mrs. Joseph Isley
Porterfield Road

Mrs. Robert Kiracofe
Backmeyer Road

Mrs. Ralph Smith
1623 Chester Pike

George Clark
Garwood Road

Mrs. J. L. Dolan
Spring Grove Hts.

Mrs. Richard Brindle
Waterfall Road

James H. Yount
1st Fl. Courthouse

Mr. Ed Johnson
R.R. 3 - Box 458
Richmond

Mrs. Marion Kitchell
R.R. 1
Richmond

ABINGTON TOWNSHIP

Walter Clevenger
R.R. 1
Centerville

Glendon Hunt, Jr.
R.R. 4
Richmond

Mrs. Francis Nicholson
R. R. 1
Centerville

CENTER TOWNSHIP

Joel Rhodes
R. R. 2
Centerville

Miss Martha McGonaha
206 S. Spruce St.
Centerville

Charles Routson
R. R. 1
Greens Fork

Walter Kendall
120 N. Morton Ave.
Centerville

Mrs. John Lewis
R. R. 1
Centerville

Kenneth Robbins
100 E. South St.
Centerville

27-58 = 41

BOSTON TOWNSHIPDr. M..E. Clark
BostonRobert Bradbury
R. R. 4 RichmondOran Kitchel
R.R. 3 RichmondCarlyle DeLaCroix
R.R. 4 RichmondEarl Lafuse
R. R. 3 RichmondNancy Hoff
R.R. 4 RichmondRobert Kuhlman
R.R. 3 RichmondDALTON TOWNSHIPMrs. Charles Powell
R.R. 2 HagerstownWoodrow Shaffer
R.R. 1 HagerstownMrs. Gerald Hunt
R. R. 1 HagerstownCharles Howell
R.R. 2 HagerstownLowell Werking
R.R. 2 HagerstownMrs. Victor Beeson
R.R. 2 HagerstownRobert Pierce
R.R. 2 HagerstownCLAY TOWNSHIPPorter Davis
R.R. 1 Greens ForkEarl Stackhouse
Greens ForkJohn Riggelman
Box 162 Greens ForkRichard Cranor
R.R. 1 Greens ForkJohn Gilmer
R.R. 1 Greens ForkEarl Grove
Greens ForkJohn Bond
Greens ForkFRANKLIN TOWNSHIPMarvin Higgs
R.R. 2 RichmondRussell Booher
R.R. 2 RichmondRussell Nicholson
R.R. 1 Fountain CityMrs. Earl Wood
R.R. 2 RichmondRobert White
R.R. 1 Fountain CityLyle Keller, Trustee
R.R. 1 Fountain CityIra Hollinger
R.R. 1 Fountain CityGREENE TOWNSHIPMrs. Gene Bowmer
WilliamsburgCrozier Franklin
WilliamsburgMax Cates
R.R. 1 WilliamsburgMrs. Herschel Starr
R.R. 1 WilliamsburgJames H. Frazer
WilliamsburgJames Alyea
WilliamsburgHARRISON TOWNSHIPRobert Endsley
R.R. 1 Greens ForkMrs. Robert Sharp
R.R. 2 Cambridge CityBurlist Moyer
R.R. 1 Greens ForkMrs. Helen Bright
R.R. 2 Cambridge CityMrs. Nonnie Meyer
R.R. 2 Cambridge CityJames L. Cates
R.R. 1 Greens ForkHomer Scott
R.R. 2 Cambridge City

ADVISORY COMMITTEE MEMBERS (PAGE 3)

208-45

①
PERRY TOWNSHIP

Raymond Mendenhall
R.R. 1 Hagerstown

Paul Williamson
R.R. 1 Economy

Delbert Mosier
Economy

James Charles
R.R.1 Economy

Mrs. Robert Myers
Economy

Mrs. Wilson Oler
R.R. 1 Economy

Frank Clements
Economy

②
WASHINGTON TOWNSHIP

Robert Sorber
R.R. 2 Cambridge City

Ralph Shute
Milton

Albert Ferris
Milton

Herman DuGranrut
R.R. 1 Milton

Ray Bertsch
R.R. 2 Cambridge City

Mrs. Robert McGuire
Milton

Kenneth Knipp
Milton

Morris Jobe, Trustee
Milton

③
STATE REPRESENTATIVES

Ralph Waltz, RR2 Hagerstown
T. C. Davis, Greens Fork

①
JEFFERSON TOWNSHIP

Lee York
198 E. S. Market
Hagerstown

Karl Sharp
210 N. Pearl St.
Hagerstown

Mrs. Leon Reynolds
R.R. 2 Hagerstown

Horace Smith
R.R. 2 Hagerstown

James Giggy
R.R. 2 Hagerstown

Ed Breneman
205 E. Graceland Hts.
Hagerstown

Maurice Ott
251 N. Plum St.
Hagerstown

②
JACKSON TOWNSHIP

Richard Wonsettler
204 E. Parkway Dr.
Cambridge City

David Feemster
303 E. Main St.
Cambridge City

Franklin Scott
504 E. Delaware St.
Cambridge City

Dr. C. Emil Kenyon
303 N. Mulberry St.
Cambridge City

Mrs. Dale Brunner
900 E. Main St.
Cambridge City

Mrs. Robert Thompson
108 Orchard St.
Cambridge City

Mrs. Robert Potter
205 N. Mulberry St.
Cambridge City

Wilbur Ertell
300 Lincoln Dr.
Cambridge City

①
NEW GARDEN TOWNSHIP

Mrs. Bill Bales
R.R. 1 Fountain City

Mrs. Vernon Matherly
Fountain City

Clifford Lacey
Fountain City

Mrs. Glenn Degner
R.R. 1 Fountain City

Mrs. Gene Fulks
R.R. 1 Fountain City

Richard Berry, Trustee
Fountain City

Mrs. John Alexander
R.R. 1 Fountain City

②
WEBSTER TOWNSHIP

Mrs. Bernard Horr
Webster

Frank Ringley
R.R.1 Williamsburg

John Railsback
R.R. 1 Richmond

Delbert Jay
R. R. 1 Williamsburg

Ralph Crome, Trustee
R.R. 1 Williamsburg
Mrs. March C. Webb
Webster

PROPOSED SCHOOL REORGANIZATION PLAN

The Wayne County Committee for the Reorganization of School Corporations has adopted a five-unit plan of reorganization for the county. The basic information relative to each proposed unit will be presented as new community school corporation is described.

Proposed Community School Corporations

I. RICHMOND COMMUNITY SCHOOLS

II. THE CENTER-ABINGTON COMMUNITY SCHOOLS

III. WESTERN WAYNE SCHOOLS

IV. NETTLE CREEK SCHOOL CORPORATION

A. Boundaries - The boundaries of the Nettle Creek School Corporation shall include the existing boundaries of Jefferson, Dalton, Perry, Clay and Harrison Townships.

B. Board of School Trustees

1. Number - The control of the Nettle Creek School Corporation shall be vested in a board of school trustees composed of seven (7) members elected on a non-political ticket according to the provisions of Section 9, Chapter 202, of the Acts of 1959.

a. There shall be created six (6) school board member residence districts as follows:

1. District A - Jefferson Township including the civil town of Hagerstown,
2. District B - Dalton Township,
3. District C - Perry Township,
4. District D - Clay Township,
5. District E.- Harrison Township,
6. District F - An "at large" district including the entire Nettle Creek School Corporation.

C. Method of Selection and Term of Office

The Nettle Creek School Corporation shall have an elected board of

seven (7) members as follows:

One (1) member shall be a resident of District A,
One (1) member shall be a resident of District B,
One (1) member shall be a resident of District C,
One (1) member shall be a resident of District D,
One (1) member shall be a resident of District E,
Two (2) members shall be residents of District F.

Candidates for membership on the board of school trustees shall compete against one another for election of a school board member residence district basis as specified in the sections on limitations on residence, term of office and other qualifications required of the members of such board of school trustees, but they shall be voted upon by the voters residing within the boundaries of the school corporation.

At the first general election following the creation of the Nettle Creek School Corporation, the four (4) elected members receiving the highest number of votes shall be elected for a term of four (4) years. The three (3) other elected members shall be elected for a term of two (2) years. All board members shall take office and assume their duties on the first day of July after their election except the term of the elected member receiving the highest number of votes at the first election shall be extended for one (1) year. Thereafter, all members shall be elected for four (4) year terms of office, said election to be held at the primary election immediately preceding the expiration of the terms of office in question, to take office at the expiration of said term.

D. Interim Board of School Trustees

The interim board of school trustees shall be selected in the manner described below without regard to political party affiliation. The interim board shall serve until their successors are duly elected at the general election as described above.

The board of school trustees currently serving the Hagerstown-Jefferson Township School Corporation shall appoint from their number or otherwise, three (3) members of the interim board from District A, Jefferson Township including the civil town of Hagerstown.

The Township Trustee and Advisory Board of Dalton Township shall appoint one (1) member of the interim board from District B, Dalton Township.

The Township Trustee and Advisory Board of Perry Township shall appoint one member of the interim board from District C, Perry Township.

The Township Trustee and Advisory Board of Clay Township shall appoint one (1) member of the interim board from District D, Clay Township.

The Township Trustee and Advisory Board of Harrison Township shall appoint one (1) member of the interim board from District E, Harrison Township.

No later than thirty (30) days prior to the creation of the community school corporation it shall be the duty and responsibility of the Wayne County Superintendent of Schools to notify the president and members of the Hagerstown-Jefferson Township School Corporation board of school trustees and the township trustees and advisory boards of Dalton, Perry, Clay and Harrison Townships of their respective responsibilities in the appointment of school board of trustee member(s) as provided herein to serve on the interim board for the new community school corporation. If, for any reason, members of the interim board of school trustees have not been appointed in accordance with the procedures described above ten (10) days prior to the date on which the community school corporation shall legally come into being, then it shall be the duty and responsibility of the Judge of the Circuit Court to make such appointments as are necessary to complete the membership of the interim board of school trustees from the school board residence districts as described.

E. Officers

Officers of the board of school trustees shall be president, vice-president, secretary and treasurer. The board shall organize annually within three (3) days after July 1.

F. Rights, Powers and Duties of the Board of School Trustees

The control and administration of the Nettle Creek School Corporation shall be vested in a board of school trustees whose rights, powers and duties shall be those of a board of school trustees of a city of the fifth (5th) class.

G. Qualifications of School Board Members

To be eligible to be elected to serve on the board of school trustees of Nettle Creek School Corporation the candidate must be not less than twenty-one (21) years of age and be a legal resident of the school board member residence district from which he is to be elected. If, after being elected to serve on the board of school trustees, a member moves his legal residence outside the boundaries of the community school corporation, he ceases to be a member of said board and a vacancy on the board shall be declared.

H. Vacancies on the Board of School Trustees

If at any time there should occur a vacancy on the board of school

trustees for any reason, the remaining members of the board of school trustees, whether or not a majority of the board, shall by a majority vote, fill such vacancies by appointing a person or persons to serve for the term or balance of terms respectively. In the event of a tie vote among the remaining members of the board of school trustees, or their failure to act within thirty (30) days after any such vacancy occurs, it shall be the duty of the Judge of the Circuit Court to make such appointment.

I. Compensation for Members of Board of School Trustees

Board members shall receive compensation not to exceed two hundred dollars (\$200.00) per year.

J. Disposition of Assets and Liabilities

At the time it comes into being, the Nettle Creek School Corporation will assume all of the assets and all the liabilities of the school corporation preceding it, namely; the Hagerstown-Jefferson Township School Corporation, Dalton School Township, Perry School Township, Clay School Township, and Harrison School Township.

The Nettle Creek School Corporation shall assume, at the time it comes into being, the financial obligations for all school aid bonds outstanding and existing, if any, of Jefferson Township, Dalton Township, Perry Township, Clay Township, Harrison Township and of the civil town of Hagerstown in accordance with Chapter 202, Acts of 1959 of the General Assembly as amended by Chapter 322 of the Acts of 1961. The proposed community school corporation shall make payments to the civil governmental units, if any, that have heretofore issued school aid bonds in an amount sufficient to make interest payments and to retire principal according to schedule. However, the Nettle Creek School Corporation shall not assume the financial obligations of the various civil governmental units for school aid bonds issued after July 1, 1961.

V. NORTHEASTERN WAYNE SCHOOL CORPORATION

January 14, 1964

The Board of Education of the Nettle Creek School Corporation met in regular session the 14th day of January, 1964 at 7:30 p.m. The Board members with Mr. Carlson met at the High School Building and visited the Hagerstown High School and Hagerstown Elementary Buildings.

The Board returned to the Administration Building for a regular meeting at 9:00 p.m.

The president of the Board presided and called the meeting to order.

The following members were

Present: Mr. Smith, Mr. Myers, Mr. Howell, Mr. Stackhouse
Mr. Bond, Mrs. Bond, Mr. Allen

Also meeting with the Board:

Mr. Clarence Carlson, Superintendent
Mr. Werking, Mr. Conway, Mr. Bond and Mr.
Thomas, ~~(Attorney)~~ representatives of
Liberty Township

A request was made for the approval of the minutes of the meetings of December 10, 1963 and December 18, 1963 as per copies sent to each member of the Board. The minutes of December 10 and December 18 were approved upon a motion by Mr. Howell, seconded by Mr. Bond. Carried.

The claims #309-441 and Payroll Claims #143-154 were presented for approval of payment. The claims were approved for payment upon a motion by Mr. Stackhouse, seconded by Mr. Myers.

Mrs. Charles Cromis was present and again presented the problem of the Cromis family relative to the child being ill and the lack of heat in the Hagerstown Elementary School.

Liberty Township Annexation

Mr. Hunter, Attorney for the Liberty Township Trustee and Advisory Board, explained the Resolution for Annexation of the East half of Liberty Township by the Nettle Creek School Corporation. The New Castle-Henry Township Corporation had accepted the Resolution for Annexation of the west half of Liberty Township at an earlier meeting.

The Board deemed it advisable to take the Resolution under advisement. The Board would like to inspect the school facilities at Millville and have their Attorney, Mr. Albert Federico, examine the resolution. The Board will meet Tuesday, January 21 and make the trip to Millville to visit the buildings if Mr. Federico can be with them.

January 21, 1964

The Board of Education of the Nettle Creek School Corporation met in special session the 21st day of January, 1964 at 7:30 p.m. The meeting was held in the School Administration Building in Hagerstown.

The purpose of the meeting was for Board members and the Superintendent of Schools to visit the Millville School and to look over the facilities.

The Board returned to the Administration Building after the visit to Millville for a business meeting.

The president of the Board presided and called the meeting to order.

The following members were

Present: Mr. Myers, Mr. Bond, Mr. Allen, Mr. Stackhouse, Mr. Howell, Mr. Smith, Mrs. Bond.

Also meeting with the Board:

Mr. Carlson, Superintendent
Mr. Federico, Attorney

Mr. Smith presented the Resolution for Annexation of the east half of Liberty Township to the Nettle Creek School Corporation as prepared by the Attorney, Mr. Hunter of New Castle and asked for a discussion.

Mr. Myers stated that he did not feel that there were any grounds for discussion - they want to come here - it is logical - would add strength to our situation.

The motion was made by Mr. Myers that the Board adopt the Resolution which will annex Liberty Township (east side) to our Corporation. Mr. Allen seconded the motion.

Mr. Stackhouse raised the question of the time when the Resolution was effective. Mr. Federico gave the law which states the action is effective 30 days after second publication. The effective date could be July 1, 1964 if so desired.

A discussion followed as to time of publication and for time for filing of remonstrance with regards to the effective dates. There were questions of school bus contracts, changing students, etc. Schools would be operated the same as now if possible. An agreement could be worked out with the New Castle School Board if July 1 was preferred as effective date. Mr. Howell asked about the valuation and number of students on this side.

Mr. Howell made a motion to amend the motion on the floor by changing the time of the effective date of annexation to July 1. Mr. Bond seconded the motion.

Representatives from the Liberty Township area were discussed. They will not have representation on the Board at the present time according to the plan. They were to have representation according to the Alternate Plan of Reorganization of the Nettle Creek School Corporation.

The vote on the amendment to the original motion to adopt the Resolution to Annex part of Liberty Township (effective date July 1, 1964): For 4; Against 2. Carried.

The vote on the original motion: For 6; Against 0. Carried.

Mr. Federico was instructed to inform Mr. Hunter that the Nettle Creek School Board had accepted the Resolution with the effective date changed to July 1.

Home Bound Students

Mr. Carlson informed the Board that there were two students in the Corporation in need of Homebound instruction. It is possible to get reimbursement from the State for Homebound instruction. The State pays \$4.00 per hour, 1 hour per day, 20 days per month. An Elementary teacher is necessary for the job since the students are in Elementary Grades.

The Board agreed that Mr. Carlson should look for an instructor for Homebound instruction.

Addition to Policy on Married Students

Mr. Carlson asked the Board for a policy on the length of time a girl should be out of school after giving birth to a child.

There is a Board Ruling regarding married students but nothing regarding the length of time a pregnant girl should remain out of school. The Policy should include that the girls remain out of school 1 full semester after the birth of the child.

A discussion followed. Mr. Allen made the motion that the Resolution should read "A girl who gives birth to a child should not be allowed to attend school for 1 full semester after the birth of the child." The motion was seconded by Mrs. Bond. The vote: For 6; Against 0. Carried.

General

Mrs. Bond discussed the refrigerator problem in the High School Cafeteria.

The Board discussed the employment of an Architect. The Building Committee asked that Mr. Clinton of Clinton Associates of Richmond be invited in to the Board meeting, January 28, to present the services of his firm to the Board.

Nettle Creek School Corporation

297 EAST NORTHMARKET ST.
HAGERSTOWN, INDIANA 47346-1395
PHONE (317) 489-4543

R. E. HOWE
Superintendent

JULIANNE STOUT
Executive Secretary

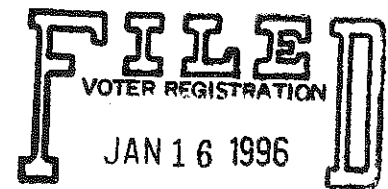
JUDY COLE
Treasurer

JANET FRECH
Transportation Secretary

COPY

January 12, 1996

Clerk of Wayne Circuit Court
Wayne County Courthouse
Richmond IN 47374



Ellen Smith
Clerk, Wayne County, Indiana

ATTN: Claudia Vornauf

The Nettle Creek School Corporation Board of School Trustees, with terms of office ending June 30, 1996, are:

- Harrison Township Representative
- Jefferson Township Representative
- Clay Township Representative
- Liberty Township Representative (Henry County)

I am enclosing a copy of my Board directory which gives the names of current School Board members and which townships they represent.

Please let me know if you need additional information.

Sincerely,

Juli
Julianne Stout

jbs

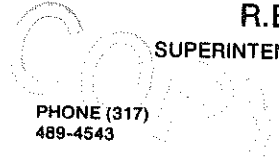
enclosure

**PETITION AND NOMINATION OF CANDIDATE]
SCHOOL CORPORATION, WAYNE**



State of Indiana, County of Wayne:

I, the undersigned, do hereby swear that I am twenty-one (21) or
been a legal resident of the State of Indiana for two (2) years and of
and my address is _____



R.E. HOWE
SUPERINTENDENT OF SCHOOLS

PHONE (317)
489-4543

297 EAST NORTHMARKET STREET
HAGERSTOWN, IND. 47346

Signature _____

Subscribed and sworn to before me this _____ day of _____ 19 _____

My commission expires:

(Seal) (Notary Public, or other officer authorized to administer oaths)

TO THE CLERK OF THE CIRCUIT COURT, WAYNE COUNTY, INDIANA

We, the undersigned petitioners, being residents and legal voters within the boundaries of the Nettle Creek School Corporation, Wayne County, Indiana, hereby nominate _____ whose signature is affixed hereto, a resident of District _____, as a candidate for Trustee of said school corporation from said District _____ (if at large so state) to be voted for at a primary election to be held in said County on the first Tuesday after the first Monday in the month of May, 19 _____, and request that you place his or her name on the official ballot for such election.

- District A - Jefferson Township including the civil town of Hagerstown
- District B - Dalton Township
- District C - Perry Township
- District D - Clay Township
- District E - Harrison Township
- District F - Portion of Liberty Township, Henry County, annexed to the Nettle Creek School Corporation.

PETITIONERS

(Women must sign their given name)

Name	Residence
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

STATE OF INDIANA, COUNTY OF WAYNE, ss:

_____ being first duly sworn on his oath deposes and says that he is one (1) of the signers of the above and foregoing petition nominating a candidate for Trustee of Nettle Creek School Corporation; affiant further says that the said nominee is twenty-one (21) or more years of age at the time of election, a bonafide legal resident of said District and has resided within said school corporation boundaries for more than one (1) year prior to election, and within the State of Indiana for two (2) years prior to election; affiant further says that each signer of said petition is a bonafide registered voter residing within the boundaries of the Nettle Creek School Corporation; affiant further says that each of the signatures of said petitioners are genuine.

Subscribed and sworn to before me, this _____ day of _____ 19 _____

Clerk of the Wayne Circuit Court or Notary Public.

My commission expires _____ 19 _____
(SEAL)

NETTLE CREEK SCHOOL CORPORATION
297 East Northmarket Street
Hagerstown IN 47346-1395
317/489-4543

COPY

DIRECTORY

Administrative Directory Information 1994-95

BOARD OF EDUCATION

- 982 Sanford Dougherty . . . (*Joan*) President *Harrison*
1117 Dougherty Road, Cambridge City IN 47327 7/1/92-6/30/96
Phone 478-5022 (W) 478-5198
- 984 George Justice Vice-President *Jefferson*
3712 Brick Church Road, N., Hagerstown IN 47346 7/1/92-6/30/96
Phone 489-4129 (W) 521-6831
- 986 Dr. William E. Upchurch. . . (*Nancy*) Secretary *Clay*
8097 State Road 38, Greens Fork IN 47345 7/1/92-6/30/96
Phone 886-5481 (W) 886-5191 Mobile - 219/834-4636
- 978 Rex Clifton (*Carolyn*) Member *Liberty*
3355 S. Co. Rd. 950 E., New Castle IN 47362 7/1/93-6/30/96
Phone 489-4720
- 954 Gordon Goodnight . . . (*Suanna*) Member *Jefferson*
348 S. Washington Street, Hagerstown IN 43746 7/1/94-6/30/98
Phone 489-4658 (W) 489-4442
- James Reed (*Becky*) Member *Dalton*
9048 Franklin Road, Hagerstown IN 47346 7/1/94-6/30/98
Phone 489-5792
- David Williamson. . . (*Tammy*) Member *Perry*
9442 W.E. Oler Road, Williamsburg IN 47393 7/1/94-6/30/98
Phone 886-5435

Indiana School Boards Association 1995-96

Michael 7/14/95
JP

Name of School Corp. Nettle Creek School Corporation

County Wayne

Region VI

Address of School Corp. 297 E. Northmarket Street

City Hagerstown

zip code 47346

Superintendent R.E. Howe

Corp. phone number (317) 489-4543

Corp. fax number () N/A

Assistant Superintendent of () N/A

Assistant Superintendent of ()

School Attorney Richard Federico

Richard Federico

Law Firm Address 20 West Walnut Street, Hagerstown IN 47346

Law Firm phone number (317) 489-4535

Superintendent Telephone (HOME): (317) 489-4741

Time of school board meetings 7:30 P.M.

Day of Regular Board Meetings 2nd & 4th Wednesdays

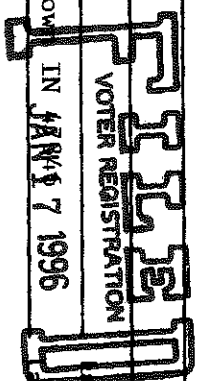
Julianne Stout
Clerk, Wayne County, Indiana

New board members are elected/appointed: May November

Person filling out this form: Name Julianne Stout

Telephone number (317) 489-4543

Please indicate Legislative liaison with an asterisk (*)		Address (include zip code)	Home & Office phone numbers	Occupation	Current Term Began	Current Term Ends	Year Original Term Began
President		3712 Brick Church Rd., N. Hagerstown IN 47346	H 317/489-4129 O 317/521-6831	Street Dept. Supervisor	7/1/92	6/30/95	7/1/84
Vice President		1117 Dougherty Road Cambridge City IN 47327	H 317/478-5022 O 317/478-5198	Orchard Owner	7/1/92	6/30/96	7/1/80
Secretary		8097 State Road 38 Greens Fork IN 47345	H 317/886-5481 O 317/886-5191	Veterinarian	7/1/92	6/30/96	7/1/80
Member		3355 S. Co. Rd. 950E New Castle IN 47362	H 317/489-4720 O 317/489-4720	Farmer	7/1/93	6/30/96	appointed 7/1/93
Member		348 S. Washington St. Hagerstown IN 47346	H 317/489-4658 O 317/489-4442	Owner-Retail Co.	7/1/94	6/30/98	appointed 12/8/93
Member		9048 Franklin Road Hagerstown IN 47346	H 317/489-5792 O	Owner-Antique Shop	7/1/94	6/30/98	7/1/94
Member		9442 W.E. Oler Road Williamsburg IN 47393	H 317/886-5435 O	Farmer	7/1/94	6/30/98	7/1/94



COPY

HISTORY OF NETTLE CREEK SCHOOL CORPORATION

The School Corporation Reorganization Act of 1959 was approved by the Indiana General Assembly. This Act caused school districts throughout Indiana to be studied and also provided the mechanism under which each county committee could operate.

The County Committee was appointed by the Judge of the Circuit Court and began its work in August, 1959. Early in October 1959 the State Commission formulated and adopted a set of minimum standards to guide the various county committees. The standard of school population affected Wayne County more than some of the others: "The school population shall be sufficiently large in population to provide an average daily attendance of not less than 1,000 resident pupils in grades one (1) through twelve (12)."

The County Committee considered several plans and was advised by a 125 member advisory committee. The County Committee made every effort to find out the wishes of the people of the county. In doing so, public hearings were held in each township to explain the "one-unit" and "five-unit" plans. Months of discussion followed, and on May 3, 1961, the county Committee unanimously approved the Five-Unit Plan for Wayne County. The Nettle Creek School Corporation consisted of Dalton, Clay, Harrison, Perry and Jefferson Townships. On August 2, 1961, another public hearing was held in the High School Auditorium in Hagerstown. The plan was given final approval by the State Commission in November 1961. A petition was circulated and presented to the County Committee the last of November 1961.

The County Clerk ruled early in December that the petition did not meet the requirements of 55% of the registered voters residing within the boundaries of the School Corporation. A ruling by the Attorney General's Office was asked for and received on January 2, 1962. The ruling required the names not certified on the first count to be restored and counted.

The County Clerk certified to the County Reorganization Committee on January 15, 1962 that 1,982 of the 3,260 registered voters of the proposed Nettle Creek Corporation had legally signed the said petition and the number was in excess of 55%, thereby validating the petition.

The Nettle Creek School Corporation came into being, effective July 1, 1962, with a seven member Interim Board.

It was resolved by the Interim School Board that the Nettle Creek School Corporation was officially approved.

A portion of Liberty Township, Henry County, as described in "Boundaries of Nettle Creek School Corporation", was annexed to the Nettle Creek School Corporation on July 1, 1964.

COPY

BOUNDARIES OF NETTLE CREEK SCHOOL CORPORATION

The boundaries of the Nettle Creek School Corporation shall include the existing boundaries of Jefferson, Dalton, Perry, Clay, and Harrison Townships of Wayne County and that portion of Liberty Township, Henry County, as described below.

All that part of Liberty Township, Henry County, Indiana, lying East of a line described as follows: Beginning 80 rods East of the Northwest corner of Section 3, Township 17 North, Range 11 East and running thence South 460 rods, more or less, to the South line of the Northwest Quarter of Section 10, Township 17 North, Range 11 East; thence East 40 rods, more or less, to the center line of the East half of the southwest Quarter of said Section 10; thence South 160 rods, more or less, to the south line of the southwest Quarter of said Section 10; thence West along said quarter section line 40 rods, more or less, to the center line of the Northwest Quarter of Section 15, Township 17 North, Range 11 East; thence South 160 rods, more or less, to the South line of the Northwest Quarter of Section 15; thence East 40 rods, more or less, to the center line of East 1/2 of Southwest Quarter of Said Section 15; thence south 320 rods, more or less, to the south line of the Northwest Quarter of Section 22, Township 17 North, Range 11 East; thence West 40 rods, more or less, to the center line of the Southwest Quarter of said Section 22; thence South 160 rods, more or less, to the North line of the Northwest Quarter of Section 27, Township 17 North, Range 11 East; thence West 40 rods, more or less, to the center line of the West half of the Northwest Quarter of said Section 27; thence South 160 rods, more or less, to the south line of the Northwest Quarter of said Section 27; thence East along said quarter section line 40 rods, more or less, to the center line of the Southwest Quarter of said Section 27; thence South 160 rods, more or less, to the North line of the Northwest Quarter of Section 34, Township 17 North, Range 11 East; thence East along the section line 24 rods; thence south 160 rods, more or less, to the south line of the Northwest Quarter of said Section 34; thence East along said south line of said quarter section 56 rods, more or less, to the center line of the South half of said Section 34; thence south along the center line of said half section line a distance of 160 rods to the termination point being the Southeast corner of the Southwest Quarter of said Section 34.

COPY

NETTLE CREEK SCHOOL CORPORATION

Hagerstown, Indiana

Code 1205

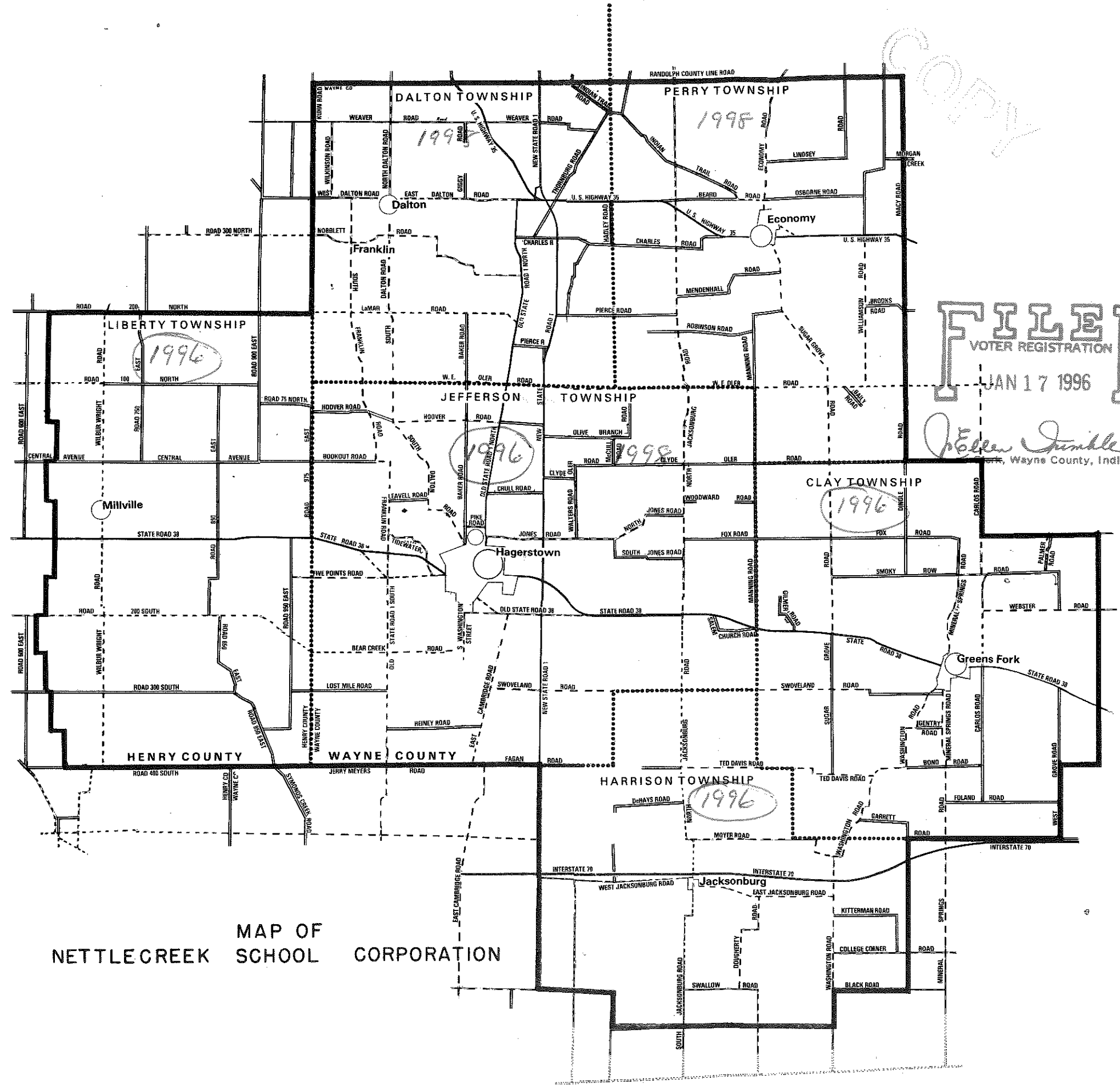
Adopted: 8/8/84

Board Operation

SCHOOL BOARD MEMBERSHIP

- (1) The Board of School Trustees of the Nettle Creek School Corporation consists of seven (7) members. Each member is elected to the Board by a majority vote of eligible voters. An eligible voter is a legal resident of the Nettle Creek School Community.
- (2) Term of membership will be four (4) years.
- (3) Members to fill vacant or unexpired terms will take office at the next regularly scheduled Board meeting.
- (4) Elections will be held annually on the first Tuesday of May. Members will take office on the first day of July following the election.
- (5) Candidates for election must have attained the age of twenty-one (21) years.
- (6) Personnel employed by the school system may not be candidates for board positions.

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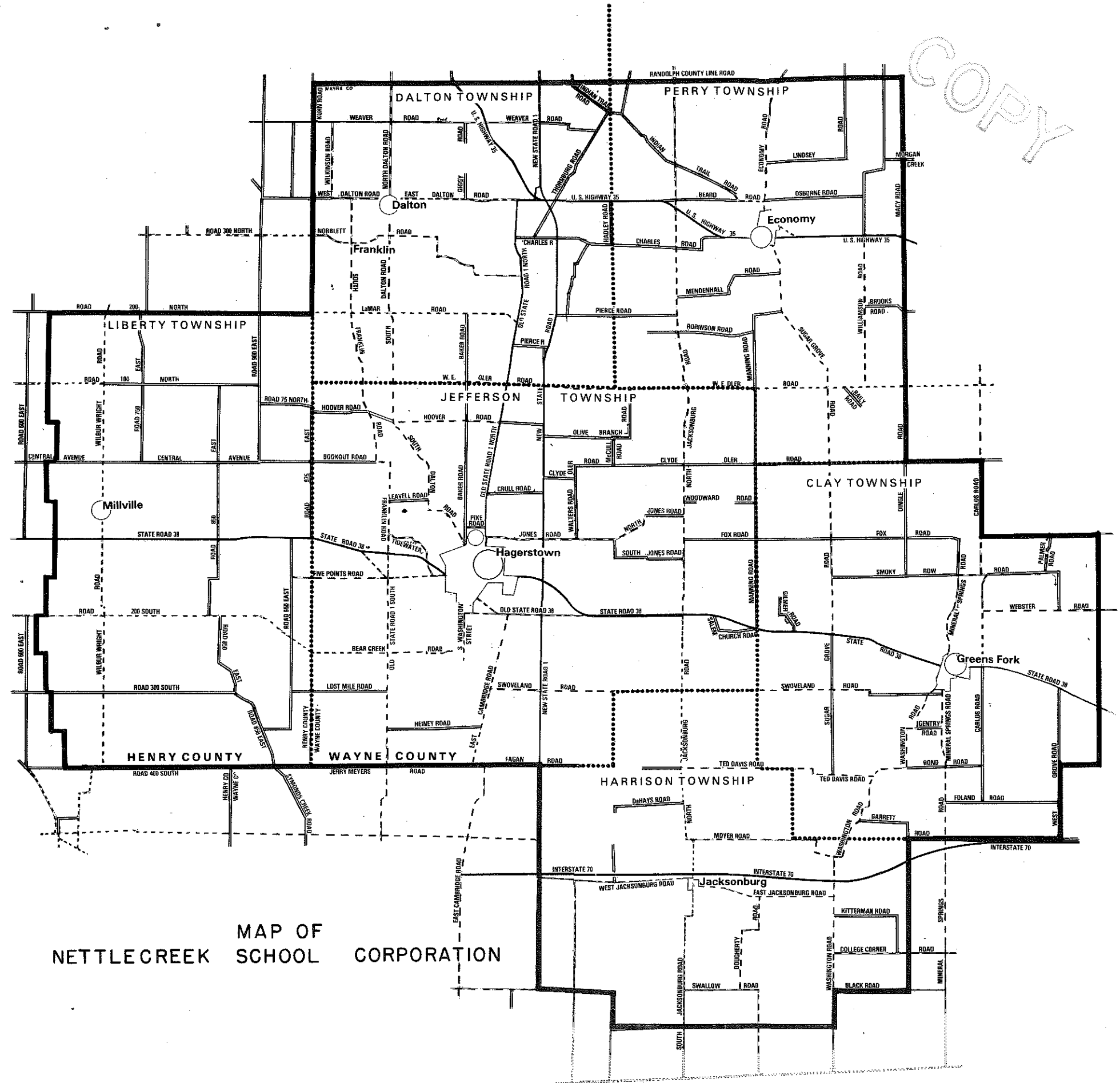


FILED
 VOTER REGISTRATION
 JAN 17 1996

John J. ...
 Clerk, Wayne County, Indiana

NETTLE CREEK MAP OF SCHOOL CORPORATION

COPY



MAP OF NETTLE CREEK SCHOOL CORPORATION

May 18, 1965

The Board of Education of the Nettle Creek School Corporation met in special session, Tuesday the 18th day of May, 1965 at 7:30 p.m. The meeting was held in the School Administration Building in Hagerstown.

The following members were

Present: Mr. Stackhouse, Mr. Bond, Mr. Allen, Mr. Smith
Mr. Howell, Mrs. Bond

Absent: Mr. Myers

Also meeting with the Board:

Superintendent Clark
Mr. Federico, School Attorney
Mr. Gene Hamilton, of Hamilton & Graham-Architects
Mr. Arnold Dougherty, incoming Board member
Patrons

Mr. Federico gave advice concerning representation of Liberty Township on the Nettle Creek School Board.

Mr. Federico discussed the possibilities of securing money for remodeling of high school system, etc.

Mr. Federico read the Resolution which he had prepared for the proposed increase of the Cumulative Building Fund tax levy from 25¢ to 50¢.

Mr. Smith offered a motion to accept the Resolution to increase the Cumulative Building Fund tax levy. Second by Mr. Allen. Carried unanimously.

At 8:35 p.m. an executive session was requested by the President of the Board for the purpose of discussing the contract of Mr. Donald Hoon, Instrumental Music Instructor. Mr. Hoon met with the Board.

At 9:15 Mr. Hoon left the meeting and at 9:25 Miss Hower of the Music Department appeared before the Board. At 9:45 Miss Hower left the meeting.

At 9:50 Mr. Hamilton appeared before the Board to discuss the plans for the High School heating system, gym exits and roof repairs.

Mrs. Bond offered a motion that an immediate study be made to provide the Board with complete information as to the possibilities of moving the walk-in cooler from the basement of the high school building to the ground level and connect it directly to the Cafeteria with full intention that if at all possible this work be completed by the opening of the 1965-66 school term. Second by Mr. Howell. Vote: carried unanimously.