

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Regular session on Monday, March 14, 2016 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim Culross, Jim White, Scott Williams, Brian Pogue, Shannon Mattix, Ron Allen and Rebecca Princell. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Shellie Ruemler, Steve Land, Tony Cassel, Chay Reigle, Todd Shriver, Jill Scott, Terrie Brown, Mike Carlson, Tracey McCormick, Gatlin Phelps, Christian Phelps, Jimmie Scott, Melissa McIntire, Sarah Turner, Salvador Amador, Rosa Amador, Karen Bowsher, Susan Roberts, Mark Hay, Stephanie Mattix and Tammy Stouse.

1. Call to Order

Mr. Pogue called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. Pogue recognized a Quorum.

Dr. Gremaux recommended that the Board appoint Rebecca Princell to fill the school board vacancy. Mr. White moved to accept this recommendation and Mr. Williams seconded and the motion carried 6-0.

Mrs. Ruemler administered the Oath of Office and swore in new board member Rebecca Princell.

1.3 Mr. Pogue asked if there were any additions or corrections to the minutes of the Regular meeting on February 8, 2016, the Work Session on March 2, 2016 and the Executive Session on March 8, 2016. Mr. White moved to approve these minutes. Mr. Culross seconded and the motion carried 7-0.

1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add the following:

-under Consent Items 3.7 – Approval of the HS Quiz Bowl Team to attend the Quiz Bowl Nationals in Dallas, TX – to depart on Friday, May 27, 2016 and return on Sunday, May 29, 2016; transportation will be by air.

-under Discussion/Information 4.4 – Update on eLearning/ISTEP

Mr. White moved to approve these additions. Mr. Williams seconded and the motion carried 7-0.

1.5 Recognitions – Students of the Month

Mr. Carlson introduced the “March” Student of the Month at the North White Primary School. He introduced Sofia Amador who is in the first grade. Sofia is the daughter of Salvador and Rosa Rios.

Mr. Carlson, Rosa's teacher, nominated her for this award.

Mrs. Turner introduced the "March" Student of the Month at the North White Intermediate School. She introduced Kelsey Feeney who is in the fourth grade. Kelsey is the daughter of Michelle and Steven Hubbard. Mrs. Turner, Kelsey's teacher, nominated her for this award.

Mr. Cassel introduced the "March" Student of the Month at the Jr. High school. He introduced McKayla Lewis who is in the seventh grade. McKayla is the daughter of Dawn and Robert Lewis. Miss Knee, McKayla's teacher, nominated her for this award.

Mr. Cassel introduced the "March" Student of the Month at the Sr. High School. He introduced Gatlin Phelps who is in the eleventh grade. Gatlin is the son of Tracey McCormick and Christian Phelps. Mr. Howard, Gatlin's teacher, nominated him for this award.

2. Hearing of Patrons

Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

3. Consent Items

3.1 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11121943 through and including 11122089. Mr. Williams seconded and the motion carried 7-0.

Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports.

3.2 Personnel Report

Classified - Resignation

Name	Position	1 st	2 nd	Motion
Saira Morales Approved 3-14- 2016 Effective 3-28- 2016	IA (ESL) - NWP	Mr. White	Mr. Allen	7-0

Extracurricular – Recommendations

Name	Position	1 st	2 nd	Motion
Ashley Culross Approved 3-14-2016	JH Girls Track Coach	Mr. White	Mr. Williams	6-0-1 Mr. Culross abstained
*Tyler Hileman Approved 3-14-2016	Co-JV Baseball Coach	Mr. Allen	Mr. White	6-0-1 Mr. Williams abstained

*Tyler Hileman will split the stipend of \$1851.00 with Travis Combs.

Certified – Internal Recommendation

Name	Position	1 st	2 nd	Motion
Shelle Hay Approved 3-14- 2016	Assistant to the Superintendent	Mr. White	Mr. Culross	5-2 with Mr. Allen and Mr. Mattix opposed

Classified – Temporary Hire Recommendation

Name	Position	1 st	2 nd	Motion
Tracey McCormick Approved 3-14- 2016	IA substitute - NWIS	Mr. White	Mr. Allen	7-0

3.3 Mr. Pogue recommended that the Board approve the Resolution Initiating an Amended and Restated Plan of Organization Changing the Governing Body Composition and Manner of Election of the NW School Board of Trustees. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit A”.

3.4 Mr. Pogue recommended that the Board approve the Memorandum of Agreement between NWSC and TMC Migrant Seasonal Head Start. TMC provides center-based, full-day Head Start services to eligible migrant children and their families. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See “Exhibit B”.

3.5 Mr. Pogue recommended that the Board approve the Service Agreement with Administrator Assistance. Administrator Assistance will prepare the 2017 budget. The preparation fee for this is a flat fee of \$5100. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit C".

3.6 Mr. Pogue recommended that the Board approve donations from Autum and Steve Reames, Miller Roscka Funeral Home and Biotown AG to the HS Drama Club, from Ary Nelson, Connie Linback, Tina Grist, Jeffrey Minier, Christine Lang, Jean Scheffer and DEF Farms to the Quiz Bowl/Academic Teams and from Liberty Arms to the NW Drama Club. Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

3.7 Mr. Pogue recommended that the Board approve the HS Quiz Bowl Team to attend the Quiz Bowl Nationals in Dallas, TX. They will depart on Friday, May 27, 2016 and return on Sunday, May 29, 2016; transportation will be by air. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 7-0.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that the crews are currently working on the underground sanitation.

4.2 Mrs. Terrie Brown and Mrs. Melissa McIntire gave an overview on the Curriculum Development team and the progress the team has made in redesigning lesson plans for each classroom throughout the corporation.

4.3 Mr. Shriver was present to explain the new website design, the pod cast and the live Twitter feed that is being used to market the progress within North White School Corporation.

Mr. Pogue left the meeting at this time.

4.4 High School Principal, Mr. Cassel explained strategies for identifying students' strengths and weaknesses for I-STEP testing. He also reported that the high school had a seventy-seven percent completion rate during the e-Learning days. First Grade teacher, Mr. Carlson explained the strategies used at the primary school for identifying students' strengths and weaknesses for I-STEP testing. He reported an eighty-eight percent completion rate during the e-Learning days.

5. Hearing of Patrons
For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
6. Superintendent Comments - None
7. School Board Comments

Meeting adjourned at 7:57 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.