

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, June 12, 2017 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, Brian Pogue, Shannon Mattix, Rebecca Princell, Scott Williams and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Shellie Ruemler, Dean Cook, Melissa McIntire, Bob Little, Tony Cassel, Todd Shriver, Steven Land, Daniel Thompson, Mark Woodcock, Ashley Culross, Lynette Thrasher, Carl Robinson and Mike Witteveen with Tecton.

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. Mr. Williams was not present at this point in the meeting.

1.3 Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting on May 8, 2017. Mr. White moved to approve these minutes. Mr. Culross seconded and the motion carried 6-0.

Mr. Williams was present at this point in the meeting.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11124070 through and including 11124230. Mr. White seconded and the motion carried 7-0.

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

1.5 Mr. Pogue asked for emergency additions to the agenda. 3.1 Personnel Report –Approve to “Delete” the ECA hiring recommendation for Bryce Kappes as the HS Varsity Cross-Country coach. Approve the resignation of Clayton Howard, HS Art teacher, Approve the hiring of Brent Jones, M-HS Math teacher and Lynette Thrasher as the School Improvement Assistant at the Elementary School for the 2017-18 school year. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

Mrs. McIntire introduced, Lynette Thrasher as the School Improvement Assistant at the North White Elementary School for the 2017-2018 school year.

2. Hearing of Patrons

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

Mr. White asked Mr. Pogue to move item 4.3 Discussion on Tecton Construction Management proposal, after 2. Hearing of Patrons. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mike Witteveen and Mr. Carl Robinson with Tecton Construction Management presented and discussed a preliminary estimate and design package for the proposed elementary gym addition as part of future building projects.

3. Consent Items

3.1 Personnel Report

Certified – Resignation

Name	Position	1st	2nd	Motion
Clayton Howard Effective 6/12/2017 Approved 6/12/2017	HS Art teacher	Mr. White	Ms. Princell	7-0

Certified– Hiring Recommendations

Name	Position	1st	2nd	Motion
Brent Jones Effective 2017-18 school year Approved 6/12/2017	HS Math teacher	Mr. Culross	Mr. Williams	7-0
Lynette Thrasher Effective 2017-18 school year Approved 6/12/2017	School Improvement Assistant at NW Elementary	Mr. Williams	Mr. White	6-1 with Mr. Mattix opposed

3.2 Mr. Pogue recommended that the Board approve the 2017-18 revised textbook rental fees for North White Elementary School. Mr. White moved to approve this recommendation. Mr. Smith seconded and the motion carried 6-1 with Mr. Mattix opposed. See “Exhibit A”.

3.3 Approval of donations - none

3.4 Mr. Pogue recommended that the Board approve the 2017-18 Student Technology Handbook. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0

- 3.5 Mr. Pogue recommended that the Board approve the 2017-218 Staff Technology Handbook. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
- 3.6 Mr. Pogue recommended that the Board approve the 2017-18 Certified Staff Handbook. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
- 3.7 Mr. Pogue recommended that the Board approve the 2017-18 Classified Staff Handbook. Mr. White moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.8 Mr. Pogue recommended that the Board approve the 2017-18 MS-HS Student Handbook. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 6-1 with Mr. Smith opposed.
- 3.9 Mr. Pogue recommended that the Board approve the 2017-18 Elementary School Student Handbook. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
- 3.10 Mr. Pogue recommended that the Board approve the (1) year Subscription Agreement with Standard For Success, LLC. This service is an online teacher evaluation and management program. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit B".
- 3.11 Mr. Pogue recommended that the Board approve the milk bid to Prairie Farms and the bread bid to Aunt Millie's Bakery for the 2017-18 school year. Mr. Williams moved to approve these recommendations. Mr. White seconded and the motion carried 7-0. See "Exhibit C".
- 3.12 Mr. Pogue recommended that the Board approve the North White School Corporation Teacher Evaluation Plan for the 2017-18 school year. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 6-1 with Mr. Mattix opposed.
- 3.13 Mr. Pogue recommended that the Board approve the Authorization to Conduct Temporary Inter-Fund Loans Resolution. Mr. White moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See "Exhibit D".

3.14 Mr. Pogue recommended that the Board approve the audit correction; per State Board of Accounts, audit exit conference for the 2013-14 & 2014-15 school years. The School Board approved to write off the 2004 embezzled amount and to write it off from the Rainy Day Fund. Mr. White moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0.

3.15 Mr. Pogue recommended that the Board approve the North White School Corporation Lunch Collection & Forgiveness of Debt Policy as presented. This policy is a directive from the Indiana Department of Education and must be included in the student handbooks and reads as follows; Debt that is forgiven, waived, or written-off will be covered with abandoned positive balance funds from school lunch accounts first, before utilizing General Fund money. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 5-2 with Mr. Mattix and Mr. Smith opposed. See "Exhibit E".

3.16 Mr. Pogue recommended that the Board approve the revised Speech Therapy Staffing Agreement with Therapy Solutions, LLC for the 2017-18 school year. Mr. White moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit F".

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that the bus inspections were good and the new roof has been started at the elementary school.

4.2 Discussion was held on the revised School Board Policy 2271- College and University Program.

4.3 Mr. White asked Mr. Pogue to move Discussion on Tecton Construction Management proposal; after (2.) Hearing of Patrons. Mr. Pogue seconded and the motion carried 7-0.

4.4 Mr. Cassel presented and discussed the North White School Corporation Grading policy. More information will be given at the meeting on July 10, 2017.

4.5 Discussion was held on the School Board Policy 8500 – Food Services; collecting negative lunch account balances owed in excess of (-\$3.00).

4.6 Discussion was held on students recognized as "Student of the Month" at the School Board meetings, no changes were made to the criteria.

5. Hearing of Patrons


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

6. Superintendent Comments

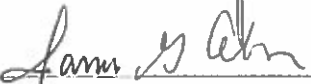
- Dr. Gremaux asked the School Board if they were interested in renting a booth at the 2017 White County Fair, July 21-July 27. Mr. Mattix moved to rent a booth. Mr. White seconded and the motion carried 7-0.

7. School Board Comments - None


Meeting adjourned at 9:00 p.m.



PRESIDENT



SECRETARY



MEMBER




MEMBER

VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.