

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, August 14, 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, Rebecca Princell, Scott Williams, Shannon Mattix and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Shellie Ruemler, Dean Cook, Melissa McIntire, Terrie Brown, Bob Little, Todd Shriver, Steven Land, Gregory Myers and Dave Reif.

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.
  - 1.3 Mr. Pogue asked if there were any additions or corrections to the minutes of the regular meeting on July 10, 2017. Mr. Culross moved to approve these minutes. Mr. Mattix seconded and the motion carried 7-0.
  - 1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11124354 through and including 11124492. 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. 3.7 Personnel Report ECA hiring recommendation – Gabrielle Broedel as percussion instructor, 2017-2018 school year. 3.9 Approval of increase in daily pay for after school shuttle bus driver. Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.
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 Mr. Pogue recommended that the Board approve the AdTec E-Rate Funding Agreement. Mr. White moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See "Exhibit A".

- 3.2 Mr. Pogue recommended that the Board approve the 2018 Title I Grant Application for the 2017-2018 school year. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-1 with Mr. Mattix opposed.
- 3.3 Mr. Pogue recommended that the Board approve the Non-English Speaking Program Grant application (NESP) for the 2017-2018 school year. Mr. White moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0.
- 3.4 Mr. Pogue recommended that the Board approve the National FFA Living to Serve Grant application for the 2017-2018 school year. The North White FFA is addressing hunger by raising swine to provide fresh meat for the local food pantries. Through the fall they will have (3) workshops on how to prepare meal stretching recipes. Mr. Williams 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 NEOLA policy 3220.01-Teacher Appreciation Grants. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit C".
- 3.6 Mr. Pogue recommended that the Board approve to establish the advertising fund. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit D".

3.7 Personnel Report

**Certified – Resignations**

Name	Position	1st	2nd	Motion
Jessica Crowder Effective 7/18/2017 Approved 8/14/2017	MS Special Education teacher	Mr. Williams	Mr. White	7-0
Katie Carter Effective 7/25/2017 Approved 8/14/2017	2 <sup>nd</sup> grade teacher	Mr. Williams	Mr. White	7-0

**Classified - Resignations**

Name	Position	1st	2nd	Motion
Donna Haskins Effective 7/24/2017 Approved 8/14/2017	Elementary Cafeteria staff	Mr. Williams	Mr. White	7-0
Vivian Hornback Effective 8/8/2017 Approved 8/14/2017	Elementary Cafeteria staff	Mr. Smith	Mr. White	7-0
Mercedes Pack Effective 8/2/2017 Approved 8/14/2017	M-HS Instructional Asst.	Mr. Smith	Mr. White	7-0
Christine Lang Effective 8/2/2017 Approved 8/14/2017	Elementary Art Facilitator	Mr. Smith	Mr. White	7-0

**ECA – Resignation**

Name	Position	1st	2nd	Motion
Robert Pinn Effective 8/6/2017 Approved 8/14/2017	Head Elementary Football coach	Mr. Smith	Mr. White	7-0

**Classified – Retirement**

Name	Position	1st	2nd	Motion
*Robert Allen Effective 7/31/2017 Approved 8/14/2017	HS Custodial staff	Mr. White	Mr. Williams	7-0

\*Robert has worked for NWSC for 12 years.

**Classified– Hiring Recommendations**

Name	Position	1st	2nd	Motion
Aleta Clark Effective 2017-18 School year Approved 8/14/2017	M-HS Cafeteria Staff (3 hour position)	Mr. Smith	Mr. White	6-1, Mr. Mattix opposed

**Classified-Hiring Recommendations**

Name	Position	1st	2nd	Motion
Tracey Dilley Effective 8/7/2017 Approved 8/14/2017	Elementary IA (29 hours/week)	Mr. Smith	Mr. White	6-1, Mr. Mattix opposed
Angie Stevens Effective 8/7/2017 Approved 8/14/2017	Elementary IA (29 hours/week)	Mr. Smith	Mr. White	6-1, Mr. Mattix opposed
Robert Livesay Effective 2017-18 school year Approved 8/14/2017	HS Custodial staff	Mr. Smith	Mr. White	6-1, Mr. Mattix opposed
Lacey Hendress Effective 2017-18 school year Approved 8/14/2017	Elementary Art Facilitator	Mr. Smith	Mr. White	6-1, Mr. Mattix opposed
*Charrisse Hook Effective 7/28/2017 Approved 8/14/2017	NWSC Nurse	Mr. Smith	Mr. White	6-1, Mr. Mattix opposed

\*Charrisse Hook's salary is \$37,000 base pay for 184 days (she is on a 200 day contract - \$40,224.00)

**Certified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Bridget McCormick Effective 2017-18 school year Approved 8/14/2017	3 <sup>rd</sup> grade teacher	Mr. White	Mr. Smith	7-0
Sharon Krintz Effective 2017-18 school year Approved 8/14/2017	Elementary Special Education teacher	Mr. White	Mr. Smith	7-0
Andrew Wright Effective 2017-18 school year Approved 8/14/2017	M-HS Special Education teacher	Mr. White	Mr. Smith	7-0

**Certified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Myra Katterhenry Effective 2017-18 school year Approved 8/14/2017	1 <sup>st</sup> grade teacher	Mr. White	Mr. Smith	7-0
Bradley Jakes Effective 2017-18 school year Approved 8/14/2017	5th grade teacher	Mr. White	Mr. Smith	7-0

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
*Emma Conwell Effective 2017-18 school year Approved 8/14/2017	Co-coach Girls Varsity soccer	Mr. White	Mr. Smith	7-0
*Jacob Boszor Effective 2017-18 school year Approved 8/14/2017	Co-coach Girls Varsity soccer	Mr. White	Mr. Smith	7-0

\*Emma and Jacob will split the Girls Varsity Soccer stipend of \$2,222.00 each will receive \$1,111.00.

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Sheena Martin Murphy Effective 2017-18 school year Approved 8/14/2017	Girls JV Soccer coach	Mr. White	Mr. Smith	7-0
Amber Stearns Effective 2017-18 school year Approved 8/14/2017	JH Cross-Country coach	Mr. White	Mr. Smith	7-0
Casserra Cain Effective 2017-18 school year Approved 8/14/2017	JH Cheerleading coach	Mr. White	Mr. Smith	7-0
Andrea Roller Effective 2017-18 Approved 8/14/2017	Varsity Cheerleading coach	Mr. White	Mr. Smith	7-0

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Sherie Quasebarth Effective 2017-18 school year Approved 8/14/2017	JH Dance coach	Mr. White	Mr. Smith	7-0
Whitney Hileman Effective 2017-18 school year Approved 8/14/2017	HS Dance coach	Mr. White	Mr. Smith	7-0
Whitney Hileman Effective 2017-18 Approved 8/14/2017	6 <sup>th</sup> grade Girls Volleyball	Mr. White	Mr. Smith	7-0
Gabrielle Broedel Effective 2017-18 school year Approved 8/14/2017	Percussion Instructor HS Band	Mr. White	Mr. Smith	7-0

3.8 Mr. Pogue recommended that the Board approve the permission to advertise for the 2018 Budgets. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

3.9 Mr. Pogue recommended that the Board approve the increase of daily pay for the after school shuttle bus driver to \$40/day, beginning August 15, 2017. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, had nothing to report.

4.2 Discussion was held on Equitable Education Solutions, LLC Consulting Agreement. This is an online professional development experience that is differentiated with a variety of needs associated with all aspects of teaching and learning. It also has an electronic data wall that will allow staff to more quickly utilize assessment data.

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.


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6. Superintendent Comments  
Dr. Gremaux thanked the Staff of NWSC for getting the 2017-18 school year off to a great start.
7. School Board Comments - None

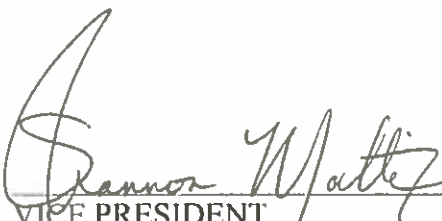
Meeting adjourned at 7:40 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

  
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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.