

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, October 9, 2017 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 and Scott Williams. Board members not present were Shannon Mattix and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Shellie Ruemler, Karen Pfladderer, Melissa McIntire, Bob Little, Todd Shriver, Myra Katterhenry, RoseAnne Cortez, Adrian Cortez, Juan Cortez, Lloyd Overton and Jane Overton.

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 public hearing and the regular meeting on September 11, 2017. Mr. Culross moved to approve these minutes. Mr. Williams seconded and the motion carried 5-0.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11124625 through and including 11124812. Mr. White seconded and the motion carried 5-0.

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

1.5 Mr. Pogue asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

1.6 Recognitions - Students of the Month

Miss Katterhenry introduced the "October" Student of the Month at the North White Elementary School. She introduced Adrian Cortez who is in the first grade. Adrian is the son of RoseAnne and Juan Cortez. Miss Katterhenry, Adrian's teacher, nominated him for this award.

Corey Hunt is the "October" Student of the Month at the North White Middle School. Corey is in the seventh grade. Corey is the son of Corey and Kristy Hunt. Miss Gephart, Corey's teacher, nominated him for this award.

Mahena Mazariego is the “October” Student of the Month at the North White High School. Mahena is in the tenth grade. Mahena is the daughter of Sara Vasquez. Miss Juhant, Mahena’s teacher, nominated her 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 Mr. Pogue recommended that the Board approve donations from Monsanto to the Boys Basketball program and to the Baseball program. Mr. Williams moved to approve these recommendations. Mr. White seconded and the motion carried 5-0.

3.2 Personnel Report

**Certified – Resignation**

Name	Position	1st	2nd	Motion
David Reif Effective 10/3/2017 Approved 10/9/2017	Assistant Principal M-HS	Mr. White	Ms. Princell	5-0

**Certified-Hiring Recommendation**

Name	Position	1st	2nd	Motion
Gary Huffman Effective 10/5/2017 Approved 10/9/2017	M-HS Life Skills teacher	Mr. White	Mr. Williams	5-0

**Classified– Hiring Recommendations**

Name	Position	1st	2nd	Motion
Sheena Martin Effective 9/25/2017 Approved 10/9/2017	Elementary Cafeteria staff (29 hrs. /wk.)	Mr. White	Mr. Williams	5-0
Michelle Hubbard Effective 10/16/2017 Approved 10/9/2017	M-HS Special Education Asst. (29 hrs. /wk.)	Mr. White	Mr. Culross	5-0

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
*Megan Applegate Effective 2017- 2018 season Approved 10/9/2017	Co-coach 6 <sup>th</sup> grade Girls Basketball	Mr. White	Ms. Princell	5-0
*JJ Selagy Effective 2017- 2018 season Approved 10/9/2017	Co-coach 6 <sup>th</sup> grade Girls Basketball	Mr. White	Ms. Princell	5-0
Mitch Cosgray Effective 2017- 2018 season Approved 10/9/2017	7 <sup>th</sup> grade Girls Basketball coach	Mr. White	Mr. Williams	5-0
Kirk Quasebarth Effective 2017- 2018 season Approved 10/9/2017	MS Head Wrestling coach	Mr. White	Ms. Princell	5-0
Dennis Siburcrist Effective 2017- 2018 Approved 10/9/2017	MS Asst. Wrestling coach	Mr. White	Mr. Williams	5-0

\*Megan Applegate and JJ Selagy will split the 6<sup>th</sup> grade Girls Basketball coaching stipend of \$1234.00.

- 3.3 Mr. Pogue recommended that the Board approve the second reading and the adoption of NEOLA Volume 29, Number 2 & Special Release – June 2017, Technology – Phase III. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-0.
- 3.4 Mr. Pogue recommended that the Board approve to adopt the 2018 Budgets. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-0. See “Exhibit A”.
- 3.5 Mr. Pogue recommended that the Board approve the Resolution to Reduce 2018 Funds. Mr. White moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-0. See “Exhibit B”.
- 3.6 Mr. Pogue recommended that the Board approve the Curriculum Associates LLC contract, for grades K-5 formative assessments at North White Elementary School. This contract will be paid through the Formative Assessment grant. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 5-0. See “Exhibit C”.

3.7 Mr. Pogue recommended that the Board approve the MasteryConnect, Inc. contract, for grades 6-10 formative assessments at North White Middle-High School. This contract will be paid through the Formative Assessment grant. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-0. See "Exhibit D".

3.8 Mr. Pogue recommended that the Board approve the Comprehensive Counseling Initiative implementation grant through Lilly Endowment Inc. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-0. See "Exhibit E".

4. Discussion/Information  
4.1 Transportation and Facilities update - None

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 informed the Board on the following:

- Congratulations to the NW Elementary Administration and Staff for going from a "C" to a "B" letter grade for the 2016-2017 school year.
- Congratulations to the NW High School Administration and Staff for going from a "B" to an "A" letter grade for the 2016-2017 school year.
- The ISBA's 2017 Fall Regional meeting will be held on Monday, October 23, 2017 at The Trails in Lafayette, IN.

7. School Board Comments - None

Meeting adjourned at 7:18 p.m.

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PRESIDENT

*James M. Culross*  
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SECRETARY

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MEMBER

*B. Gary White*  
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MEMBER

*Shannon J. Matz*  
\_\_\_\_\_  
VICE PRESIDENT

*Shirley J. [unclear]*  
\_\_\_\_\_  
MEMBER

*Stephanie Kunciel*  
\_\_\_\_\_  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.