

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

The Board of Trustees, North White School Corporation met in a Reorganization meeting on Monday, January 8, 2018 at 6:30 p.m. in the office of the Superintendent, at 402 E. Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Jim Culross, Terry Smith, Rebecca Princell, Brian Pogue, Jim White and Scott Williams. Also present were Superintendent Dr. Gremaux, Dean Cook, Karen Pfledderer, Shellie Ruemler, Terrie Brown, Bob Little, Melissa McIntire and Todd Shriver.

1. Mr. Pogue welcomed everyone to the meeting.
2. Mr. Pogue opened the floor for nominations for President of the board. Mr. Smith moved to nominate Jim White for board President. Mr. Williams seconded. Mr. Pogue moved to close nominations for President of the board. Mr. Culross seconded. Mr. White was voted in as President and the motion carried 7-0. Mr. Pogue turned the meeting over to Mr. White.

Mr. White opened the floor for nominations for Vice President of the board. Ms. Princell moved to nominate Scott Williams for board Vice President. Mr. Smith seconded. Mr. Pogue moved to close nominations for Vice President of the board. Mr. Culross seconded. Mr. Williams was voted in as Vice President and the motion carried 7-0.

Mr. White opened the floor for nominations for Secretary of the board. Mr. Pogue moved to nominate Jim Culross for board Secretary. Mr. Williams seconded. Mr. Pogue moved to close nominations for Secretary of the board. Mr. Williams seconded. Mr. Culross was voted in as Secretary and the motion carried 7-0.

3. Mr. White recommended that the Board appoint Shellie Ruemler as the corporation treasurer and Karen Pfledderer as the deputy treasurer. Mr. Williams moved to approve these recommendations. Mr. Culross seconded and the motion carried 7-0.
4. Mr. White recommended that the Board appoint the following ECA building treasurers: Emma Conwell, N.W. Middle-High School and Susan Roberts, N.W. Elementary School. Mr. Williams moved to approve these recommendations. Mr. Pogue seconded and the motion carried 7-0.
5. Mr. White recommended that the Board approve the following bond amounts for school corporation treasurers at \$100,000 each and building Extra-Curricular treasurers at \$7,500 each. Mr. Pogue moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

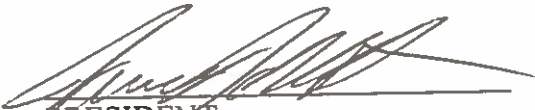
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6. Mr. White recommended that the Board approve that the corporation treasurer is authorized to prepay utilities and any other necessary payments. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
7. Mr. White recommended that the Board appoint Dr. Teresa Gremaux as the corporation purchaser. Mr. Williams moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.
8. Mr. White recommended that the Board appoint Robert H. Little as corporation attorney. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
9. Mr. White recommended that the Board appoint Lynette Thrasher as the corporation Title IX Coordinator. Mr. Culross moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.
10. Mr. White recommended that the Board appoint Lynette Thrasher as the corporation attendance and hearing officer. Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
11. Mr. White recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit A".
12. Mr. White recommended that the Board approve the presented list of the School Board meeting dates and times for the 2018 calendar year along with the Central Office closing dates and office hours. Mr. Williams moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0. See "Exhibit B".
13. Mr. White recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

14. Mr. White asked the Board to fill a slate of committee assignments for 2018, see the following:
- a) Facilities & Transportation: Mr. Williams, Mr. Smith
 - b) Student Affairs: Mr. Pogue, Ms. Princell, Mr. White
 - c) Board Policy: Mr. Culross, Mr. White
 - d) Business and Financial: Mr. Pogue, Mr. Smith, Mr. White
 - e) Staff Relations: Mr. Culross, Ms. Princell, Mr. White

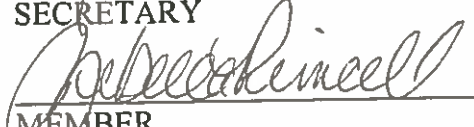
Meeting adjourned at 6:41 p.m.




PRESIDENT




SECRETARY



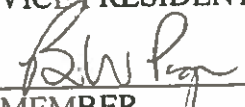
MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.