

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, January 8, 2018 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, Rebecca Princell and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Shellie Ruemler, Bob Little, Melissa McIntire, Todd Shriver, Terrie Brown, James Annis, Scott VanDerAa, Colson Steinkamp, Shelly Steinkamp, Ashlee Mooney and Trent Mooney.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. White recognized a Quorum.

1.3 Mr. White asked if there were any additions or corrections to the minutes of the executive session on December 6, 2017 and the regular meeting on December 11, 2017. Mr. White asked that the December 11, 2017 minutes reflect a correction to 3.1 Personnel Report – He asked to add “The motion failed to move forward” rescinding the letter of resignation from Stacy McGill Reif, IA at NW Elementary School. Hearing no, additional corrections, Mr. Smith moved to approve the minutes. Mr. Culross 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 11125095 through and including 11125203. Mr. Pogue seconded and the motion carried 7-0.

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

1.5 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.7 Consent Items – Approval of Go Solutions Group, Inc. and to add to 3.1 Personnel Report – to approve the resignation of Stacy McGill Reif, IA at NW Elementary. Mr. Pogue moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

1.6 Recognitions – Students of the Month

Miss Putt announced the “January” Student of the Month at the North White Elementary School. She introduced Henry Aguilar who is in the

fourth grade. Henry is the son of Santos and Maria Aguilar. Miss Putt, Henry's teacher, nominated him for this award.

Mr. VanDerAa introduced the "January" Student of the Month at the North White Intermediate School. He introduced Ashlee Mooney who is in the seventh grade. Ashlee is the daughter of Trent and Rebecca Mooney. Miss Knee, Ashlee's teacher, nominated her for this award.

Mr. VanDerAa introduced the "January" Student of the Month at the Sr. High School. He introduced Colson Steinkamp who is in the eleventh grade. Colson is the son of Jeff and Shelly Steinkamp. Mr. Wild, Colson's teacher, nominated him for this award.

2. Hearing of Patrons

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

3. Consent Items

3.1 Personnel Report

**Certified – Hiring Recommendation**

Name	Position	1st	2nd	Motion
Jennifer Deniston Effective 1/03/2018 Approved 1/08/2018	NW MS English teacher	Mr. Williams	Miss Princell	7-0

**Classified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
James Annis Effective 1/03/2018 Approved 1/08/2018	White County School's Graduation & Career Coach	Mr. Williams	Mr. Culross	7-0
Rochelle Brown Effective 1/04/2018 Approved 1/08/2018	1A at NW Elementary 29 hrs./week	Mr. Pogue	Mr. Williams	7-0
Mary Beth Woodcock Effective 1/3/2018 Approved 1/8/2018	Piano accompanist NW Music Department	Mr. Culross	Mr. Williams	7-0

**ECA – Hiring Recommendation**

Name	Position	1st	2nd	Motion
Amber Shonk Effective 1/8/2018 Approved 1/8/2018	NWES Club Sponsor Vex Robotics	Mr. Williams	Mr. Pogue	7-0

**Classified – Resignation**

Name	Position	1st	2nd	Motion
Stacy McGill Reif Effective 1/8/2017 Approved 1/8/2018	NW Elementary IA	Mr. Smith	Mr. Mattix	7-0

- 3.2 Mr. White recommended that the Board approve the 2017-2018 Title IV Grant. This grant will be used to support STEM Certification and Makerspaces at North White School Corporation. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit A”.
- 3.3 Mr. White recommended that the Board approve the 2017 RLIS (Rural & Low Income Schools) Grant. This grant will provide after-school tutoring for 6-12<sup>th</sup> grade students. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See “Exhibit B”.
- 3.4 Mr. White recommended that the Board approve the 2017-2018 High Ability Grant. This grant will provide expenses directly related to differentiated programs or services for high ability learners. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit C”.
- 3.5 Mr. White recommended that the Board approve the 2017-2018 Indiana Literacy Early Intervention Grant. This grant will provide expenses directly related to On-site Literacy Training for 1<sup>st</sup>/2<sup>nd</sup> grade teachers through Purdue CLEAR. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit D”.
- 3.6 Mr. White recommended that the Board approve using Witham Toxicology Laboratory to provide drug testing for the students at NW Middle-High School. Witham Toxicology Laboratory does not require a contract for self-collection sites. The samples are picked up by a Witham courier and/or mailed in a pre-paid collection box to the laboratory for testing. The cost per individual screen is \$16.50. This price includes confirmation and shipping of

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the samples. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

3.7 Mr. White recommended that the Board approve Go Solutions Group, Inc. GSGI initiates and assist the NWSC with the filing of Medicaid. Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See "Exhibit E".

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that the boilers and the pumps at the buildings were repaired due to the cold temperatures. Mr. Cook will be presenting bus specifications at the February 12, School Board meeting. He will be replacing (2) busses this summer.

5. Hearing of Patrons

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

6. Superintendent Comments

Dr. Gremaux reminded the Board that a Special School Board meeting will be held on January 17, 2018 at 7:00 p.m. at the Administration Building.

7. School Board Comments

Mr. Culross gave a Legislative update on the following:

SB7 – Assigned to Senate Rules Committee and likely to die there, forces later start to the school calendar

School calendar. Prohibits public schools and accredited nonpublic schools from beginning student instructional days for the school year before the last Monday in August, beginning with the 2019-2020 school year.

HB1045 – Assigned to House Ways and Means Committee, allows estimated net tax rate information to be included in referendum language appearing on the ballot.

Controlled project referendum. Provides that if the estimated increase in a political subdivision's property tax levy for debt service for a proposed controlled project will be offset in whole or in part because of the retirement of existing debt of the political subdivision, the proper officers of the political subdivision may adopt a resolution that does the following: (1) Includes a schedule that specifies

certain information concerning the debt service for the controlled project and the expected changes in the political subdivision's total debt service payments that will result because the debt service for the controlled project will be offset by the retirement of existing debt. (2) States that the political subdivision intends to maintain the political subdivision's total debt service property tax rate (including debt service or the controlled project and for all other debt of the political subdivision) at or below a specified tax rate. Provides that the political subdivision's statement that it intends to maintain its total debt service property tax rate at or below a specified tax rate may include exceptions for specified projects or purposes, including any projects that the political subdivision declares are required by an emergency or are required for the safety and security of citizens or students. Specifies the ballot language for the referendum on such a proposed controlled project.

SB189 – Assigned to Senate Appropriations Committee, addresses the tuition funding shortfall announced by the state by transferring funds from the State Tuition Reserve Account.

K-12 funding. Permits the budget agency to transfer from the state tuition reserve account to the state general fund the amount necessary to offset a reduction in basic tuition support, special education grants, or career and technical education grants as a result of actual enrollment counts exceeding the enrollment projection estimates. Limits the transfer to \$25,000,000 in a state fiscal year.

Meeting adjourned at 7:27 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

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