

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, May 14, 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, Shannon Mattix, Rebecca Princell, Brian Pogue and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Melissa McIntire, Todd Shriver, Scott VanDerAa, Ashley Culross, Marci Mohler and Charrisse Hook.

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 regular meeting on April 9, 2018. Ms. Princell moved to approve these minutes. Mr. Williams 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 11125601 through and including 11125761. Mr. Williams seconded and the motion carried 7-0.

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

1.6 Principal reports

Mr. VanDerAa, Assistant Principal at NW M-HS, reported on the following: Graduation and the fundraiser for PBIS raised \$500.

Mrs. McIntire, Principal, at NW Elementary School, reported on the following: STAR testing is finished, Jennifer Phillips will be teaching art and music as the Fine Arts Facilitator, Stephanie Mattix's Technology Facilitator title will be changed to Makerspace Facilitator. Mrs. McIntire asked to post a STEM Facilitator position. This position will be working with each grade level. This was added to Discussion item 4.4.

1.7 Recognitions – Students of the Month

Miss Mohler announced the “May” Student of the Month at the North White Elementary School. She announced Kendra Smith who is in the fourth grade. Kendra is the granddaughter of Kenny and Rea Jones. Miss Mohler, Kendra’s teacher nominated her for this award.

The “May” Student of the Month at the North White Middle School is Tessa Robertson. Tessa is in the seventh grade. Tessa is the daughter of Josh and Roxanne Robertson. Mr. Addison, Tessa’s teacher, nominated her for this award.

The “May” Student of the Month at the Sr. High School is Dakota Laffoon. Dakota is in the twelfth grade. Dakota is the son of Alan and Darla Laffoon. Mrs. Lawson, Dakota’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 – Resignations

Name	Position	1st	2nd	Motion
Meghan Bruckner Effective 5/24/2018 Approved 5/14/2018	NW Elem. 1 st grade teacher	Mr. Pogue	Mr. Smith	7-0
Juan M. Gonzalez Effective 5/25/2018 Approved 5/14/2018	HS Spanish teacher	Mr. Pogue	Mr. Smith	7-0
Myra Katterhenry Effective at the conclusion of the 2017-18 school year Approved 5/14/2018	NW Elem. 1 st grade teacher	Ms. Princell	Mr. Williams	7-0
Jami Wood Effective at the conclusion of the 2017-18 school year Approved 5/14/2018	MS Special Ed Teacher (Grades 6-8)	Mr. Williams	Ms. Princell	7-0

Certified – Resignations

Name	Position	1st	2nd	Motion
David Cornelius Effective at the conclusion of the 2017-18 school year Approved 5/14/2018	HS Social Studies teacher	Mr. Williams	Mr. Smith	7-0

Classified – Resignation

Name	Position	1st	2nd	Motion
Christine McCombs Effective 5/22/2018 Approved 5/14/2018	NW Elem. I.A.	Mr. Pogue	Mr. Smith	7-0

Certified - Retirement

Name	Position	1st	2nd	Motion
Judy Bramlage Effective at the conclusion of the 2017-18 school year Approved 5/14/2018	NW Elem. 4 th grade teacher	Mr. Smith	Ms. Princell	6-1, Mr. Smith opposed

Classified - Retirements

Name	Position	1st	2nd	Motion
Marjorie Garling Effective 5/24/2018 Approved 5/14/2018	NW Elem. Cafeteria Manager	Mr. Pogue	Mr. Smith	7-0
Shellie Ruemler Effective 8/1/2018 Approved 5/14/2018	NWSC Treasurer	Ms. Princell	Mr. Culross	6-1, Mr. Smith opposed

Certified – Hiring Recommendations

Name	Position	1st	2nd	Motion
Whitney Hileman Effective 2018-19 school year Approved 5/14/2018	NW Elem. teacher (Grade level to be assigned)	Mr. Smith	Mr. Pogue	6-1, Mr. Williams abstained

Certified – Hiring Recommendations

Name	Position	1st	2nd	Motion
Jessica Martin Effective 2018-19 school year Approved 5/14/2018	NW Elem. teacher (Grade level to be assigned)	Mr. Pogue	Mr. Smith	7-0

Classified – Hiring Recommendation

Name	Position	1st	2nd	Motion
Aleta Clark Effective June 1, 2018 Approved 5/14/2018	School Nutrition Director	Mr. Culross	Ms. Princell	7-0

ECA – Hiring Recommendation

Name	Position	1st	2nd	Motion
Cinthia Coss Effective 2017-18 school year Approved 5/14/2018	MS Student Council sponsor	Mr. Pogue	Mr. Williams	7-0

Cinthia will split the stipend of \$617.00 with Lindsay Knee each will receive \$308.50

ECA – Hiring Recommendation

Name	Position	1st	2nd	Motion
Paul Jones Effective 4/20/2018 Approved 5/14/2018	JV Asst. Baseball coach for 17-18 school year	Mr. Williams	Mr. Pogue	7-0

Paul will split the stipend of \$1851.00 with Travis Combs each will receive \$925.50.

ECA – Hiring Recommendation

Name	Position	1st	2nd	Motion
Matt Siphema Effective 2018-19 school year Approved 5/14/2018	Varsity Boys Basketball coach	Mr. Smith	Ms. Princell	6-1, Mr. Williams opposed

- 3.2 Mr. White recommended that the Board approve the 2018-19 Student Technology Handbook. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

- 3.3 Mr. White recommended that the Board approve the 2018-19 Staff Technology Handbook. Mr. Williams moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.
- 3.4 Mr. White recommended that the Board approve the 2018-19 Certified Staff Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.5 Mr. White recommended that the Board approve the 2018-19 NW MS-HS Student Handbook. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-1, with Mr. Smith opposed.
- 3.6 Mr. White recommended that the Board approve the 2018-19 NW Elementary School Student Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.7 Mr. White recommended that the Board approve the 2018-19 NW Elementary School textbook rental fees. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1, with Mr. Mattix opposed.
- 3.8 Mr. White recommended that the Board approve the 2018-19 NW MS-HS textbook rental fees. Mr. Pogue moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1, with Mr. Mattix opposed.
- 3.9 Mr. White recommended that the Board approve the 2018 NW Elementary School summer school schedule, salaries and personnel. Mr. Pogue moved to approve this recommendation with the amended changes of four teachers to three teachers teaching summer school. Mr. Smith seconded and the motion carried 7-0.
- 3.10 Mr. White recommended that the Board approve the Houghton Mifflin Harcourt Purchase Agreement for Read 180 to be used at the NW MS-HS. Mr. Smith moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1 with Mr. Pogue opposed. See "Exhibit A".
- 3.11 Mr. White recommended that the Board approve the Therapy Solutions, Speech Therapy Staffing Agreement for the 2018-19 school year. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit B".

- 3.12 Mr. White recommended that the Board approve the 2019-2020 & the 2020-2021 school calendars as presented. Mr. Smith moved to approve these recommendations. Mr. Culross seconded and the motion carried 7-0. See “Exhibit C”.
- 3.13 Mr. White recommended that the Board approve the International Center for Leadership in Education Service Agreement – Daggett Training for NW MS-HS teachers and support staff. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1 with Mr. Pogue opposed. See “Exhibit D”.
- 3.14 Mr. White recommended that the Board approve donations from Kroger and the FOP to the Every 15 Minutes program. Mr. Smith moved to approve these donations. Mr. Williams seconded and the motion carried 7-0. Mr. White recommended that the Board approve a donation from Rob Blackman to the NW Baseball team. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. Mr. White recommended that the Board approve donations from Monon Telephone, Liberty Township Trustee, Rose Acres, Alliance Bank, Rockland Flooring, Monon Township Trustee and the Hoosier Media Group to the NW Academic teams. Mr. Williams moved to approve these donations. Mr. Culross seconded and the motion carried 7-0. Mr. White recommended that the Board approve donations from the Liberty Township Trustee and the Monon Township Trustee for “Bleeding Control kits” and from IU Health White Memorial Hospital for 500 pairs of gloves to the NWSC. Mr. Williams moved to approve these donations. Mr. Culross seconded and the motion carried 7-0. Mr. White recommended that the Board approve donations from PSI Iota XI to the NW MS-HS music and art departments. Mr. Williams moved to approve these donations. Ms. Princell seconded and the motion carried 7-0.
- 3.15 Mr. White recommended that the Board approve the CIESC Contract for Consultation Services for ILearn Math professional development workshop at the NW Elementary School. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit E”.
- 3.16 Mr. White recommended that the Board approve the McKinney-Vento District Plan 2018. The McKinney-Vento Homeless Act is designed to address the challenges that homeless children and youths have faced in enrolling, attending and succeeding in school.

Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1 with Mr. Pogue opposed.

4. Discussion/Information

4.1 Transportation and Facilities update

Dr. Gremaux informed the Board that the busses passed the inspections and the NW Elementary School gym lights have been installed.

4.2 Discussion on the first reading of the 2018-19 Classified Handbook, changes on pages 6, 10 and 12.

4.3 Discussion on the first reading of the 2018-19 Bus Driver Handbook.

4.4 Discussion on the NW Elementary School, Facilitator changes. Mrs. McIntire asked to post a STEM Facilitator position. STEM is the integration of Science, Technology, Engineering and Mathematics. This position will be working with each grade level to align with classroom content and grade level standards across the content areas. Mr. White recommended that the Board approve to post the STEM Facilitator position. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit F".

4.5 Mr. VanDerAa was present and discussed possibilities for finalizing the upcoming Safety Grant. Discussion was held on Raptor Technologies visitor management system, door sensor's and a School Resource Officer (SRO).

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 School Board on the Staff Recognition Luncheon to be held Wednesday, May 23, 2018.


7. School Board Comments

Mr. Pogue mentioned that he is hearing positive comments on Mr. VanDerAa.


Meeting adjourned at 8:25 p.m.



PRESIDENT



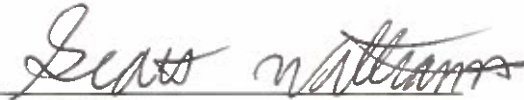
SECRETARY




MEMBER



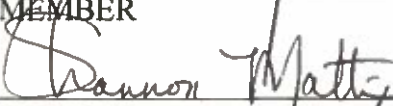
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.