

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 13, 2019 following the adjournment of the public hearing in the in the NWM-HS Media Center/Library at 305 East Broadway St., Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim White, Scott Williams, Rebecca Princell, Terry Smith, Ricki Westerhouse and Joshua Robertson. Board member not present was Shannon Mattix. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Emma Conwell, Bob Little, Melissa McIntire, Todd Shriver, Terrie Brown, Scott VanDerAa, Gayle Rogers White County Auditor, Beth Dean, Katie Sherrick, Luke Sherrick, Tracie Dahlenburg, Kirk Dahlenburg, Christie Holst, Jennifer Phillips, Jessica Martin, Sam Heims, Cami Owens, Stacy Reif, Steve Wittenauer, Charrisse Hook, Robin Cook, Mark Woodcock, Rochelle Brown, Steve Land, Phillip Turpin, Eli Turpin, Tabby Raderstorf, Susie Fleck, Ron Allen, Steve Reames, Jr. and Autum Reames.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 Mr. White recognized a Quorum.

1.2 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add item 3.5 Personnel Report – Certified Hiring of Leander Hoover, Band/Choir/General Music teacher, 2019-20 school year and Certified Hiring of Elizabeth Todd, Second grade teacher, 2019-20 school year. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

1.3 Mr. White asked if there were any additions or corrections to the minutes of The public hearing and the regular meeting on April 8, 2019. The meeting minutes were approved with no objections by unanimous consent.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. White approved to pay claims 11127222 through and including 11127385. The claims and payrolls were approved with no objections by unanimous consent.

1.5 Principal Reports

Mrs. McIntire, NWES Principal, reported on the following:

- K-1 classes; completed STAR Reading and Math
- End of the year Incentives – Accelerated Reading, Pizza Hut on Fridays with the Principal, PBIS (for no office referrals) – movie, PBIS Viking Bucks party (for growth through the year testing) and Field Day the last day of school.

Ms. Holst, NWMS-HS Asst. Principal, reported on the following:

- Completed CogAT (High Ability) testing for the corporation; grades tested were Kdg, 2nd, 5th and 8th.

1.6 Recognitions – Students of the Month

Mrs. Brown introduced the “May” Student of the Month at the North White Elementary School. She introduced Eli Turpin who is in the first grade. Eli is the son of Tabby Raderstorf and Phillip Turpin. Mrs. Brown, Eli’s teacher, nominated him for this award.

Ms. Holst introduced the “May” Student of the Month at the North White Middle School. She introduced Luke Sherrick who is in the eighth grade. Luke is the son of Katie and Troy Sherrick. Mr. Addison, Luke’s teacher, nominated him for this award.

Ms. Holst announced the “May” Student of the Month at the Sr. High School. She announced Kimberly Fernanda Zuniga Arevalo who is in the ninth grade. Kimberly is the daughter of Yanira Arevalo. Mrs. Scott, Kimberly’s teacher, nominated her 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 Mr. White recommended that the Board approve the following fundraisers:

- 8th grade class formal dance on May 17. The money will be used for the class events as they advance to HS.
- NWMS Track team will hold a Kids Camp for elementary students. All proceeds will go towards benefiting the track team.
- NWES – No Excuse University Fundraiser. All proceeds go to Staff Lounge fund.
- NWES – Jeans Friday’s Fundraiser. \$330 will be donated to the White County Foundation and \$725 will go towards the Staff Lounge fund.

Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

3.2 Mr. White recommended that the Board approve the following donations:

- PSI IOTA XI sent the M-HS two donations: \$100 for the Music Department and \$100 for the Art Department

Mr. Williams moved to approve these recommendations. Mr. Robertson seconded and the motion carried 6-0.

3.3 Mr. White asked that the Board table the Agreement between NWSC and Tecton, due to the building projects of the May 13, 2019 Public Hearing being tabled. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

3.4 Mr. White asked that the Board table the Agreement between NWSC and Lancer + Beebe, LLC, due to the building projects of the May 13, 2019 Public Hearing being tabled. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

3.5 Personnel Report

Certified – Resignations

Name	Position	1 st	2nd	Motion
Michel A. Culross Effective at the conclusion of the 2018-19 school year Approved 5/13/2019	NWM-HS Band/Choir/General Music teacher	Mr. Williams	Ms. Princell	6-0
Shaela Kult Effective at the conclusion of the 2018-19 school year Approved 5/13/2019	2 nd grade teacher, NWES	Mr. Williams	Ms. Princell	6-0
Hayden Smith Effective at the conclusion of the 2018-19 school year Approved 5/13/2019	9 th /10 th grade English teacher	Mr. Williams	Ms. Princell	6-0

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Leander Hoover Effective at the beginning of the 2019-20 school year Approved 5/13/2019	NWM-HS Band/Choir/General Music teacher	Mr. Williams	Mrs. Westerhouse	6-0

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Elizabeth Todd Effective at the beginning of the 2019-20 school year Approved 5/13/2019	NWES 2 nd grade teacher	Mr. Williams	Mr. Robertson	6-0

Classified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Martha Chavez Effective 8/9/2019 Approved 5/13/2019	MS Instructional Asst. 29 hours per week	Mr. Williams	Ms. Princell	6-0
Tammy Lynch Effective 4/9/2019 Approved 5/13/2019	Custodial Staff	Mr. Williams	Mrs. Robertson	6-0

- 3.6 Mr. White recommended that the Board approve the Seventh & Eighth grade Field Trip request to Washington D.C. June 21-25, 2020.
 Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See “Exhibit A”.

4. Discussion/Information

4.1 Transportation and Facilities – no discussion items

4.2 First reading on the following:

- 2019-20 Technology Handbook
- 2019-20 Elementary Handbook
- 2019-20 Bus Driver Handbook
- 2019-20 M-HS Handbook
- 2019-20 Certified Handbook
- 2019-20 Non-Certified Handbook
- 2019-20 Elementary textbook rental fees
- 2019-20 M-HS textbook rental fees

Mr. Smith had questions on the M-HS Handbook. He asked to add information on the transition from the 12.0 grading scale that the class of 2020 will use and beginning with the class of 2021 a 4.33 grading scale will be used. He also asked for clarification on the Student Dress code for wearing of “hoods”. He asked if students can wear sweatshirts with hoods “hoodies”. Ms. Holst explained, that students can wear sweatshirts with hoods, but are not allowed to have the hood

on during the school day.

4.3 Discussion on Immunizations

Ms. Holst informed the Board that she has updated the M-HS Handbook with the required immunization table; per Charrisse Hook, NWSC Nurse. Mr. Smith asked why there is a ten day waiver for students who are behind on their immunizations. Ms. Holst explained that a school district can have a waiver in place to allow new students that come in behind on their immunizations, time to catch up. Mr. Smith voiced his concerns over students who have not been immunized entering school and exposing other students when the State of Indiana requires that all students must start school with up to date immunizations. Mr. Robertson agreed with Mr. Smith's concerns. After, much discussion it was agreed to reach out to the parents and come up with a solution to help with transportation and paper work. Ms. Hook will contact the White County Health Department to discuss options for the parents.

4.4 Discussion was held on the Athletic Trainer contract with Franciscan.

Mr. Woodcock explained that the two year contract is ending on July 31, 2019. He informed the Board that Franciscan is asking for a 5 year contract and the partnership fees have gone up. He is asking for NWSC to pay the fee of \$6,500 for Year 1, for the 2019-20 school year. Mr. White asked Mr. Woodcock to contact the NW Booster Club to see if they would pay one-third, NWSC pay one-third and NW Athletics pay one-third of the fee for Year 1 and to bring the proposal back to the table.

4.5 Discussion was held on using the services of Administrator Assistance for the Interim Superintendent/Superintendent search. Mr. Steve Wittenauer, was present and explained the process to the Board. He explained the fee for an Interim Superintendent will be \$600/day, three days per week, plus mileage. The fee for the Superintendent search is a flat fee of \$6000, plus mileage.

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 stated that it was an honor serving NWSC for the last four years as the Superintendent.

7. School Board Comments

Mr. White informed the Board on the dates of the following meetings:

Executive session – May 20, 2019 at 7:00 p.m.

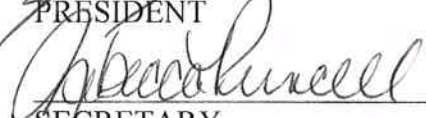
Work session – May 20, 2019 following the adjournment of the Executive session

Special meeting – May 29, 2019 at 6:00 p.m.

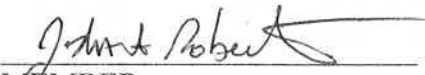
Meeting adjourned at 8:45 p.m.



PRESIDENT



SECRETARY

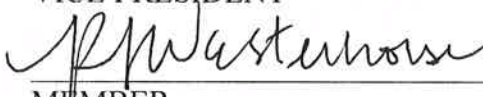


MEMBER

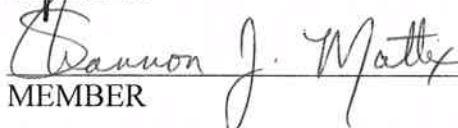
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.