

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, June 10, 2019 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 White, Scott Williams, Shannon Mattix, Rebecca Princell, Joshua Robertson and Ricki Westerhouse. Board member not present was Terry Smith. Also present were Karen Pfladderer, Emma Conwell, Melissa McIntire, Todd Shriver, Gail Shriver, Christie Holst, Andrew Hawk, Steve Land, Kathy Lewis, Beth Dean, Mark Woodcock and Gayle Rogers White County Auditor.

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 public hearing on May 6, 2019, the public hearing & regular meeting on May 13, 2019, the executive session & work session on May 20, 2019 and the special meeting on May 29, 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 11127386 through and including 11127508. The claims and payrolls were approved with no objections, by unanimous consent.
  - 1.5 Mr. White asked if there were any emergency additions to the agenda. Mr. White asked to add item 3.1 Personnel Report – Resignation of Mike Carlson, NWES Instructional Coach K-5 and Certified hiring of Francine Denecke, NWES Instructional Coach K-5, for the 2019-20 school year. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.
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
Andree Lavignette Effective at the end of the contract day on 5/24/2019 Approved 6/10/2019	M-HS Art teacher	Mr. Williams	Ms. Princell	6-0
Lynette Thrasher Effective at the completion of her contracted 200 days for the 2018-2019 school year Approved 6/10/2019	NWES School Improvement Assistant	Mr. Williams	Ms. Princell	6-0
Brittany Yoder Effective at the end of the contract day on 5/24/2019 Approved 6/10/2019	NWES Special Education teacher	Mr. Williams	Ms. Princell	6-0
Ron Gremaux Effective at the end of the contract day 5/24/2019 Approved 6/10/2019	MS Math teacher	Mr. Williams	Ms. Princell	6-0
Mike Carlson Effective June 30, 2019 Approved 6/10/2019	NWES Instructional Coach K-5	Mr. Williams	Ms. Princell	6-0

**Certified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Michael Stubbe Effective at the beginning of the 2019-20 school year - Approved 6/10/2019	MS English teacher will receive the Hard to Fill stipend	Mr. Williams	Ms. Princell	6-0
Jennifer Owens Effective at the beginning of the 2019-20 school year - Approved 6/10/2019	MS Math teacher	Mr. Williams	Mr. Robertson	6-0
Marc Cohen Effective at the beginning of the 2019-20 school year - Approved 6/10/2019	M-HS Remediation Facilitator	Mr. Williams	Ms. Princell	6-0
Shane Pack Effective at the beginning of the 2019-20 school year - Approved 6/10/2019	M-HS Art teacher	Mr. Williams	Ms. Princell	6-0
Andrew Hawk Effective at the beginning of the 2019-20 school year - Approved 6/10/2019	NWES School Improvement Assistant	Mr. Williams	Ms. Princell	6-0
Francine Denecke Effective at the beginning of the 2019-20 school year - Approved 6/10/2019	NWES Instructional Coach K-5	Mr. Williams	Ms. Princell	6-0

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Shane Pack Effective at the beginning of the 2019-20 school year Approved 6/10/2019	HS Varsity Wrestling coach & MS Wrestling	Mr. Williams	Ms. Princell	6-0
Dustin Schmicker Effective at the beginning of the 2019-20 school year Approved 6/10/2019	Girls Varsity Soccer	Mr. Williams	Ms. Princell	6-0

- 3.2 Mr. White recommended that the Board approve the 2019-20 Student Technology Handbook. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.
- 3.3 Mr. White recommended that the Board approve the 2019-20 Staff Technology Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
- 3.4 Mr. White recommended that the Board approve the 2019-20 Classified Staff Handbook. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0.
- 3.5 Mr. White recommended that the Board approve the 2019-20 Bus Driver Handbook. Ms. Princell moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 6-0.
- 3.6 Mr. White recommended that the Board approve the 2019-20 Certified Staff Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
- 3.7 Mr. White recommended that the Board approve the 2019-20 NWES Student Handbook. Ms. Princell moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

- 3.8 Mr. White recommended that the Board approve the 2019-20 NW M-HS Student Handbook. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
  - 3.9 Mr. White recommended that the Board approve the 2019-20 NWES textbook rental fees. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
  - 3.10 Mr. White recommended that the Board approve the 2019-20 NW M-HS textbook rental fees. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
  - 3.11 Mr. White recommended that the Board approve the NSLP Food Procurement Proposal from Gordon's Food Service for the 2019-20 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit A".
  - 3.12 Mr. White recommended that the Board approve the WVEC Bakery Bid for the 2019-20 school year. Ms. Princell moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See "Exhibit B".
  - 3.13 Mr. White recommended that the Board approve the WVEC Dairy Bid for the 2019-20 school year. Ms. Princell moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See "Exhibit C".
  - 3.14 Mr. White recommended that the Board approve the Professional Services Agreement for Athletic Trainer Services by and between Franciscan Alliance, Inc. d/b/a Franciscan Health Lafayette and the NW Middle-High School. The NW School Board will pay (50%) of the fees, the NW Athletic Department will pay (25%) and the NW Athletic Booster Club will pay (25%) of the fees for the 5 year contract beginning July 1, 2019. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit D".
4. Discussion/Information
    - 4.1 Transportation and Facilities update – None

4.2 NWSC Lilly Grant Counseling updates

Mrs. Shriver, Counselor at the M-HS and Ms. Lewis, Social Worker at the NWES presented each of their multi-tiered programs that reaches all students'.

4.3 Discussion on the Building Projects

Mr. White asked the Board if they would like to proceed with the \$10 million building project. Mr. White, Ms. Princell, Mr. Robertson and Mrs. Westerhouse agreed to proceed. Mr. Mattix and Mr. Williams were not in favor. No vote was taken.

5. Hearing of Patrons


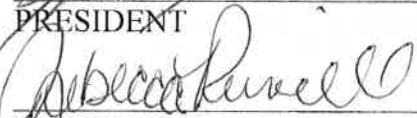
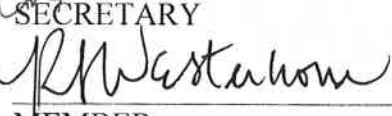
For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

6. Superintendent Comments - None


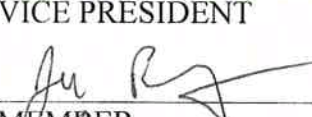

7. School Board Comments

The School Board will hold an Executive Session on Monday, June 17, 2019 at 6:30 p.m. at the Administration Office for the purpose of training.

Meeting adjourned at 7:32 p.m.

  
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PRESIDENT  
  
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SECRETARY  
  
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MEMBER

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VICE PRESIDENT  
  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.