



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux - Superintendent  
Mr. W. Dean Cook - Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell - Treasurer

402 E Broadway St - Monon, Indiana 47959 - (219) 253-6618 - Fax (219) 253-6488

## **BOARD OF SCHOOL TRUSTEES**

### **PUBLIC HEARING**

**Monday, April 8, 2019**

**7:00 p.m.**

#### **Board Room**

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

#### **Prayer - Josh Robertson**

- 1. Pledge of Allegiance**
- 2. Welcome - purpose of Public Hearing**
- 3. Presentation by Baker Tilly**
- 4. Open Public Hearing on the (Solar) Project & Additional Appropriation Hearing**
- 5. Consent Items**
  - 5.1 Consideration to adopt Project Resolution
  - 5.2 Consideration to adopt Additional Appropriation Resolution
  - 5.3 Consideration to adopt Final Bond Resolution
  - 5.4 Consideration to adopt Resolution Approving Amended and Restated Post-Issuance Compliance Procedures
- 6. Adjournment**

### **REGULAR MEETING**

**Monday, April 8, 2019**

#### **Following the adjournment of the Public Hearing**

#### **Board Room**

The governing body named above will conduct a public meeting pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

- 1. CALL TO ORDER**
  - 1.1 Roll Call
  - 1.2 Emergency additions
  - 1.3 Consideration of March Meeting Minutes
  - 1.4 Consideration of Claims/Financial/Quarterly Reports
  - 1.5 Principal Reports
  - 1.6 Recognitions
- 2. HEARING OF PATRONS**
- 3. CONSENT ITEMS**
  - 3.1 Consideration of the second reading and adoption of Volume 31, Number 1 of NEOLA School Board Policies and Administrative Guidelines
  - 3.2 Consideration of Service Agreement with Administrative Assistance to prepare the 2020 budget
  - 3.3 Consideration to approve NWSC building projects as presented



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- 3.4 Consideration to approve 2019 summer school programming for NWES and NWHS
- 3.5 Consideration of fundraisers
- 3.6 Consideration of donations
- 3.7 Personnel Report
- 3.8 Consideration to approve authorize publication of Notice of Hearing
- 3.9 Consideration for the Athletic Director to utilize Wednesdays to schedule make athletic contests as necessary
- 3.10 Consideration to approve Skyward SMS 3 Year Contract
- 4. DISCUSSION/INFORMATION**
  - 4.1 Transportation and Facilities
- 5. HEARING OF PATRONS**
- 6. SUPERINTENDENT COMMENTS**
- 7. SCHOOL BOARD COMMENTS**
- 8. ADJOURNMENT**



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  - 1.5 Principal Reports
  - 1.6 Recognitions
    - Bryson Davey, 1<sup>st</sup> grade – Mrs. Bramlage
    - Adolpho Chicas Serrano, 8<sup>th</sup> grade – Mr. Gremaux
    - Esmeralda Diaz, 9<sup>th</sup> grade – Bryan Heimlich
- 2. HEARING OF PATRONS**
- 3. CONSENT ITEMS**
  - 3.1 Consideration of the second reading and adoption of Volume 31, Number 1 of NEOLA School Board Policies and Administrative Guidelines



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- 3.2 Consideration of Service Agreement with Administrative Assistance to prepare the 2020 budget
- 3.3 Consideration to approve NWSC building projects as presented
- 3.4 Consideration to approve 2019 summer school programming for NWES and NWHS
- 3.5 Consideration of fundraisers
  - Sophomore class and cheerleaders will conduct a “Paint with a Purpose” class on April 17 to raise funds for prom and cheerleading
- 3.6 Consideration of donations
  - Kappa Kappa Kappa, Inc. donated \$100 for elementary art supplies
- 3.7 Personnel Report
- 3.8 Consideration to approve authorize publication of Notice of Hearing (Motion, second and verbal vote of: “I move that the school superintendent is authorized to publish Notice of Preliminary Determination Hearings and Project Hearing for projects not to a total cost of \$10 million dollars”)
- 3.9 Consideration for the Athletic Director to utilize Wednesdays to schedule make games/contests as necessary
- 3.10 Consideration to approve Skyward SMS 3 Year Contract

## **4. DISCUSSION/INFORMATION**

- 4.1 Transportation and Facilities

## **5. HEARING OF PATRONS**

## **6. SUPERINTENDENT COMMENTS**

## **7. SCHOOL BOARD COMMENTS**

## **8. ADJOURNMENT**



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- 1. CALL TO ORDER**
  - 1.1 Roll Call
  - 1.2 Emergency additions
  - 1.3 Consideration of March Meeting Minutes (see the following document)

## **EXHIBIT A**

### **PROJECT RESOLUTION**

WHEREAS, the Board of School Trustees (the "Board") of North White School Corporation (the "School Corporation") at a meeting on April 8, 2019, held a public hearing in accordance with Indiana Code § 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed construction of a solar field, including the purchase of equipment and site improvements (the "Project"), and;

WHEREAS, the Board has carefully studied all of the known options and feel that the proposed Project is in the best interest of the present and future students to be served by the Project as well as the taxpayers of the School Corporation; now therefore,

BE IT RESOLVED, that the Project is necessary for the purpose of providing an improved educational program and environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft construction cost of the Project is \$2,410,000 and the cost of issuance paid from bond proceeds is expected to be \$100,000 resulting in a total estimated Project cost of \$2,510,000.

BE IT FURTHER RESOLVED, that the estimated \$2,510,000 will be funded by the Operations Fund and a General Obligation Bond issue with an anticipated impact on the Debt Service Fund Tax Rate of \$0.2646 per \$100 assessed valuation based on the current \$491,781,844 assessed valuation beginning 2020. However, as existing debt matures, the anticipated net impact on the Debt Service Fund Tax Rate is expected to be \$0.

*Passed and Adopted this 8<sup>th</sup> day of April, 2019.*

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President, Board of School Trustees

ATTEST:

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Secretary, Board of School Trustees

**EXHIBIT B**

**ADDITIONAL APPROPRIATION RESOLUTION**

WHEREAS, North White School Corporation (the "School Corporation") is a school corporation organized and existing under the provisions of Indiana Code § 20-23; and

WHEREAS, the Board of School Trustees (the "Board") of the School Corporation finds that the present facilities of the School Corporation are not adequate to provide for the proper educational environment of the students now attending or who will attend its schools; and

WHEREAS, the Board has determined to issue bonds of the School Corporation in an amount not exceeding Two Million Five Hundred Ten Thousand Dollars (\$2,510,000) for the purpose of procuring funds to be applied on the cost of the construction of a solar field, including the purchase of equipment and site improvements (the "Project"); and

WHEREAS, the estimated cost of the Project at the present time is in the approximate amount of Two Million Five Hundred Ten Thousand Dollars (\$2,510,000), and the Board finds that no sufficient provision has been made on account thereof in the existing budget and that a need exists for the making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED by the Board of the School Corporation that an appropriation of the proceeds of the General Obligation Bonds of 2019 (or such other name or series designation as may be determined by the School Corporation's municipal advisor) in the amount of Two Million Five Hundred Ten Thousand Dollars (\$2,510,000) be and the same is hereby made to be applied on the cost of the Project, the appropriation also includes the incidental expenses necessary to be incurred in connection with the Project and the issuance of bonds on account thereof; that the appropriation will be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

*Passed and Adopted this 8<sup>th</sup> day of April, 2019.*

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President, Board of School Trustees

ATTEST:

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Secretary, Board of School Trustees

## EXHIBIT C

### FINAL BOND RESOLUTION

WHEREAS, North White School Corporation (the "Issuer" or "School Corporation") is a school corporation organized and existing under the provisions of Indiana Code § 20-23; and

WHEREAS, the Board of School Trustees (the "Board") finds that the present facilities of the School Corporation are not adequate to provide the proper educational environment of the students now attending or who will attend its schools; and

WHEREAS, the Board finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the total cost of the construction of a solar field, including the purchase of equipment and site improvements (the "Project"), and that the School Corporation should issue bonds in an amount not to exceed Two Million Five Hundred Ten Thousand Dollars (\$2,510,000) (the Bonds") for the purpose of providing funds to be applied on the cost of the Project, and that bonds in such amount should now be authorized; and

WHEREAS, the School Corporation has determined that the total cost of the Project authorized herein will not exceed the lesser of: (i) \$5,000,000; or (ii) the greater of (a) one percent (1%) of the total gross assessed value of property within the School Corporation on the last assessment date, or (b) \$1,000,000 and, therefore, the bonds will not be issued to fund a controlled project, as defined in IC 6-1.1-20-1.1; and

WHEREAS, the net assessed valuation of taxable property in the School Corporation, as shown in the last final and complete assessment which was made in the year 2018 for state and county taxes collectible in the year 2019 is \$491,781,844 and there is \$670,000 of outstanding indebtedness of the School Corporation for constitutional debt purposes (excluding the Bonds authorized herein); such assessment and outstanding indebtedness amounts shall be verified at the time of the payment for and delivery of the Bonds; now, therefore,

BE IT RESOLVED by the Board of the Issuer that, for the purpose of obtaining funds to be applied on the cost of the Project, there shall be issued and sold the Bonds of the School Corporation to be designated as "General Obligation Bonds of 2019" (or such other name or series designation as determined by the School Corporation's municipal advisor). The Bonds shall be in a principal amount not to exceed Two Million Five Hundred Ten Thousand Dollars (\$2,510,000), bearing interest at a rate or rates not exceeding four percent (4.0%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on July 15, 2020, and semi-annually thereafter on January 15 and July 15 in each year. Interest on the Bonds shall be calculated according to a 360-day year containing twelve 30-day months. The Bonds shall be numbered consecutively from R-1 upward, fully registered in the denomination of Five Thousand Dollars (\$5,000) or integral multiples thereof (or other denominations as requested by the winning bidder), and shall mature or be subject to mandatory redemption on January 15 and July 15 beginning July 15, 2020 through not later than January 15, 2025.

All or a portion of the Bonds may be issued as one or more term bonds, upon election of the successful bidder. Such term bonds shall have a stated maturity or maturities as determined

by the successful bidder or by negotiation with the purchaser, but in no event later than the last serial date of the Bonds as determined in accordance with the above paragraph. The term bonds shall be subject to mandatory sinking fund redemption and final payment(s) at maturity at 100% of the principal amount thereof, plus accrued interest to the redemption date, on dates and in the amounts hereinafter determined in accordance with the above paragraph.

The original date shall be the date of delivery of the Bonds. The authentication certificate shall be dated when executed by Huntington National Bank, as Registrar and Paying Agent (the "Paying Agent" or "Registrar").

Interest shall be paid from the interest payment date to which interest has been paid next preceding the date of authentication unless the bond is authenticated on or before the fifteenth day immediately preceding the first interest payment date, in which case interest shall be paid from the original date, or unless the Bond is authenticated after the fifteenth day immediately preceding an interest payment date and on or before such interest payment date, in which case interest shall be paid from such interest payment date.

Interest and principal shall be payable as described in the Bonds.

The Bonds are transferable by the registered owner at the principal corporate trust office of the Paying Agent upon surrender and cancellation of a Bond and on presentation of a duly executed written instrument of transfer, and thereupon a new Bond or Bonds of the same aggregate principal amount and maturity and in authorized denominations will be issued to the transferee or transferees in exchange therefor. The Bonds may be exchanged upon surrender at the principal corporate trust office of the Registrar and Paying Agent, duly endorsed by the registered owner for the same aggregate principal amount of bonds of the same maturity in authorized denominations as the owner may request. The cost of such transfer or exchange shall be paid by the Issuer.

In the event any Bond is mutilated, lost, stolen, or destroyed, the School Corporation may execute and the Paying Agent may authenticate a new Bond of like date, maturity, and denomination as that mutilated, lost, stolen, or destroyed, which new Bond shall be marked in a manner to distinguish it from the Bond for which it was issued, provided that, in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Paying Agent, and in the case of any lost, stolen, or destroyed Bond there shall be first furnished to the Paying Agent evidence of such loss, theft, or destruction satisfactory to the School Corporation and the Paying Agent, together with indemnity satisfactory to them. In the event any such Bond shall have matured, instead of issuing a duplicate Bond, the School Corporation and the Paying Agent may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The School Corporation and the Paying Agent may charge the owner of such Bond with their reasonable fees and expenses in connection with delivering the new Bond. Any Bond issued pursuant to this paragraph shall be deemed an original, substitute contractual obligation of the School Corporation, whether or not the lost, stolen, or destroyed Bond shall be found at any time, and shall be entitled to all the benefits of this resolution, equally and proportionately with any and all other Bonds issued hereunder.

The Issuer agrees that it will deposit with the Paying Agent funds in an amount equal to the principal of, premium, if any, and interest on the Bonds which shall become due in accordance with the terms of the Paying Agent Agreement (as hereinafter defined).

The form of the Registrar and Paying Agent Agreement (the "Paying Agent Agreement") presented to the Board is hereby approved and any officers of the Board of the School Corporation are authorized and directed to execute the Paying Agent Agreement after the sale of the Bonds.

Notwithstanding any other provision of this Resolution, the Issuer will enter into the Paying Agent Agreement with the Paying Agent in which the Paying Agent agrees that upon any default or insufficiency in the payment of principal and interest as provided in the Paying Agent Agreement, the Paying Agent will immediately, without any direction, security or indemnity file a claim with the Treasurer of the State of Indiana for an amount equal to such principal and interest in default and consents to the filing of any such claim by a Bondholder in the name of the Paying Agent for deposit with the Paying Agent. Filing of the claim with the Treasurer of the State of Indiana, as described above, shall occur on the dates set forth in the Paying Agent Agreement.

If required by the successful bidder, the Issuer has hereby authorized the Bonds may be held by a central depository system pursuant to an agreement between the Issuer and The Depository Trust Company, and have transfers of the Bonds effected by book-entry on the books of the central depository system (unless otherwise requested by the winning bidder). Upon initial issuance, the ownership of such Bonds is expected to be registered in the register kept by the Registrar in the name of CEDE & CO., as nominee (the "Nominee") of The Depository Trust Company ("DTC"). However, upon the successful bidder's request, the Bonds may be delivered and held by physical delivery as an alternative to DTC.

With respect to the Bonds registered in the register kept by the Paying Agent in the name of the Nominee, the Issuer and the Paying Agent shall have no responsibility or obligation to any other holders or owners (including any beneficial owner ("Beneficial Owner") of the Bonds with respect to (i) the accuracy of the records of DTC, the Nominee, or any Beneficial Owner with respect to ownership questions, (ii) the delivery to any Bondholder (including any Beneficial Owner) or any other person, other than DTC, of any notice with respect to the Bonds including any notice of redemption, or (iii) the payment to any Bondholder (including any Beneficial Owner) or any other person, other than DTC, of any amount with respect to the principal of, or premium, if any, or interest on the Bonds except as otherwise provided herein.

No person other than DTC shall receive an authenticated Bond evidencing an obligation of the Issuer to make payments of the principal of and premium, if any, and interest on the Bonds pursuant to this Resolution. The Issuer and the Paying Agent may treat as and deem DTC or the Nominee to be the absolute Bondholder of each of the Bonds for the purpose of (i) payment of the principal of and premium, if any, and interest on such Bonds; (ii) giving notices of redemption and other notices permitted to be given to Bondholders with respect to such Bonds; (iii) registering transfers with respect to such Bonds; (iv) obtaining any consent or other action required or permitted to be taken of or by Bondholders; (v) voting; and (vi) for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the

Bonds only to or upon the order of DTC, and all such payments shall be valid and effective fully to satisfy and discharge the Issuer's and the Paying Agent's obligations with respect to principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. Upon delivery by DTC to the Issuer of written notice to the effect that DTC has determined to substitute a new Nominee in place of the Nominee, and subject to the provisions herein with respect to consents, the words "CEDE & CO." in this resolution shall refer to such new Nominee of DTC. Notwithstanding any other provision hereof to the contrary, so long as any Bond is registered in the name of the Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bonds and all notices with respect to such Bonds shall be made and given, respectively, to DTC as provided in a representation letter from the Issuer to DTC.

Upon receipt by the Issuer of written notice from DTC to the effect that DTC is unable or unwilling to discharge its responsibilities and no substitute depository willing to undertake the functions of DTC hereunder can be found which is willing and able to undertake such functions upon reasonable and customary terms, then the Bonds shall no longer be restricted to being registered in the register of the Issuer kept by the Paying Agent in the name of the Nominee, but may be registered in whatever name or names the Bondholders transferring or exchanging Bonds shall designate, in accordance with the provisions of this resolution.

If the Issuer determines that it is in the best interest of the Bondholders that they be able to obtain certificates for the fully registered Bonds, the Issuer may notify DTC and the Paying Agent, whereupon DTC will notify the Beneficial Owners of the availability through DTC of certificates for the Bonds. In such event, the Paying Agent shall prepare, authenticate, transfer and exchange certificates for the Bonds as requested by DTC and any Beneficial Owners in appropriate amounts, and whenever DTC requests the Issuer and the Paying Agent to do so, the Paying Agent and the Issuer will cooperate with DTC by taking appropriate action after reasonable notice (i) to make available one or more separate certificates evidencing the fully registered Bonds of any Beneficial Owner's DTC account or (ii) to arrange for another securities depository to maintain custody of certificates for and evidencing the Bonds.

If the Bonds shall no longer be restricted to being registered in the name of a depository trust company, the Paying Agent shall cause the Bonds to be printed in blank in such number as the Paying Agent shall determine to be necessary or customary; provided, however, that the Paying Agent shall not be required to have such Bonds printed until it shall have received from the Issuer indemnification for all costs and expenses associated with such printing.

In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent with respect to any consent or other action to be taken by Bondholders, the Issuer or the Paying Agent, as the case may be, shall establish a record date for such consent or other action and give DTC notice of such record date not less than fifteen (15) calendar days in advance of such record date to the extent possible.

So long as the Bonds are registered in the name of DTC or the Nominee, or any substitute nominee, the Issuer and the Paying Agent shall be entitled to request and to rely upon a certificate or other written representation from the Beneficial Owners of the Bonds or from DTC on behalf of such Beneficial Owners stating the amount of their respective beneficial ownership

interests in the Bonds and setting forth the consent, advice, direction, demand or vote of the Beneficial Owners as of a record date selected by the Paying Agent and DTC, to the same extent as if such consent, advice, direction, demand or vote were made by the Bondholders for purposes of this resolution and the Issuer and the Paying Agent shall for such purposes treat the Beneficial Owners as the Bondholders. Along with any such certificate or representation, the Paying Agent may request DTC to deliver, or cause to be delivered, to the Paying Agent a list of all Beneficial Owners of the Bonds, together with the dollar amount of each Beneficial Owner's interest in the Bonds and the current addresses of such Beneficial Owners.

The Paying Agent may at any time resign as Paying Agent by giving thirty (30) days written notice to the Issuer and to each registered owner of the Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Paying Agent by the School Corporation. Such notice to the Issuer may be served personally or be sent by first-class or registered mail. The Paying Agent may be removed at any time as Paying Agent by the Issuer, in which event the Issuer may appoint a successor Paying Agent. The Paying Agent shall notify each registered owner of the Bonds then outstanding of the removal of the Paying Agent. Notices to registered owners of the Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Registration Record. Any predecessor Paying Agent shall deliver all the Bonds, cash and investments related thereto in its possession and the Registration Record to the successor Paying Agent. At all times, the same entity shall serve as registrar and paying agent.

In order to provide for the payment of the principal of and interest on the Bonds, there shall be levied in each year upon all taxable property in the School Corporation, real and personal, and collected a tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds as they become due, and the proceeds of this tax are hereby pledged solely to the payment of the Bonds. Such tax shall be deposited into the School Corporation's Debt Service Fund and used to pay the principal of and interest on the Bonds, when due, together with any fiscal agency charges. If the funds deposited into the Debt Service Fund are then insufficient to meet and pay the principal of and interest on the Bonds as they become due, then the School Corporation covenants to transfer other available funds of the School Corporation to meet and pay the principal and interest then due on the Bonds.

The School Corporation represents and covenants that the Bonds herein authorized, when combined with other outstanding indebtedness of the School Corporation at the time of issuance of the Bonds, will not exceed any applicable constitutional or statutory limitation on the School Corporation's indebtedness.

The Bonds are not subject to optional redemption prior to maturity.

If any Bond is issued as a term bond, the Paying Agent shall credit against the mandatory sinking fund requirement for any term bonds, and corresponding mandatory redemption obligation, in the order determined by the School Corporation, any term bonds maturing on the same date which have previously been redeemed (other than as a result of a previous mandatory redemption requirement) or delivered to the Registrar for cancellation or purchased for cancellation by the Paying Agent and not theretofore applied as a credit against any redemption obligation. Each term bond so delivered or canceled shall be credited by the Paying Agent at

100% of the principal amount thereof against the mandatory sinking fund obligation on such mandatory sinking fund date, and any excess of such amount shall be credited on future redemption obligations, and the principal amount of the Bonds to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Paying Agent shall credit only such Bonds maturing as term bonds to the extent received on or before fortyfive (45) days preceding the applicable mandatory redemption date as stated above.

Each Five Thousand Dollars (\$5,000) (or other denominations as requested by the successful bidder, as permitted by law) principal amount shall be considered a separate Bond for purposes of redemption. If less than an entire maturity is called for redemption, the Bonds to be called shall be selected by lot by the Registrar.

Notice of redemption shall be mailed to the address of the registered owner as shown on the Registration Records of the Paying Agent, as of the date which is forty-five (45) days prior to the date fixed for redemption, not less than thirty (30) days prior to such redemption date, unless notice is waived by the owner of the Bond or Bonds redeemed. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption may be determined by the School Corporation. Interest on the Bonds so called for redemption shall cease and the Bonds will no longer be deemed outstanding under this resolution on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price, including accrued interest and redemption premium, if any, to the redemption date, on the date so named. Failure to give such notice by mailing, or any defect in such notice, with respect to any Bond shall not affect the validity of any proceedings for redemption of other Bonds.

If the Bonds are not presented for payment or redemption on the date fixed therefor, the School Corporation may deposit in trust with the Paying Agent, an amount sufficient to pay such Bond or the redemption price, as the case may be, including accrued interest to the date of such payment or redemption, and thereafter the registered owner shall look only to the funds so deposited in trust with the Paying Agent for payment, and the School Corporation shall have no further obligation or liability in respect thereto.

If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms, and the whole amount of the principal and the interest so due and payable upon such Bonds or any portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America, and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in that case the Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this resolution.

The Bonds shall be executed in the name of Issuer by the manual or facsimile signature of any member of the Board of the School Corporation, and attested by the manual or facsimile signature of any member of the Board. In case any official whose signature or facsimile of

whose signature shall appear on the Bonds shall cease to be such officer before the issuance, authentication or delivery of such Bonds, such signature or such facsimile shall, nevertheless, be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

No Bond shall be valid or obligatory for any purpose, unless and until authenticated by the Paying Agent. Such authentication may be executed by an authorized representative of the Paying Agent, but it shall not be necessary that the same person authenticate all of the Bonds issued. The Issuer and the Paying Agent may deem and treat the person in whose name a bond is registered on the Bond Registration as the absolute owner thereof for all purposes, notwithstanding any notice to the contrary.

In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the Bonds, the Issuer represents, covenants and agrees that:

(a) No person or entity, other than the Issuer or another governmental unit, will use proceeds of the Bonds or property financed by the bond proceeds other than as a member of the general public. No person or entity, other than the Issuer or another governmental unit, will own property financed by bond proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

(a) No Bond proceeds will be loaned to any entity or person. No bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the bond proceeds.

(b) The Issuer will, to the extent necessary to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes, rebate all required arbitrage profits on Bond proceeds or other moneys treated as Bond proceeds to the federal government as provided in Section 148 of the Internal Revenue Code of 1986, as amended to the date hereof (the "Code") and will set aside such moneys in a Rebate Account to be held by the Treasurer in trust for such purpose.

(c) The Issuer will file an information report form 8038-G with the Internal Revenue Service as required by Section 149 of the Code.

(d) The Issuer will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of exclusion from gross income for federal income tax purposes of interest on the Bonds pursuant to Section 103 of the Code, as existing on the date of issuance of the Bonds, nor will the Issuer act in any other manner which would adversely affect such exclusion.

The Issuer represents that it reasonably expects that tax-exempt bonds, warrants and other evidences of indebtedness issued by or on behalf of it or any subordinate entity, during the calendar year in which the bonds will be issued will be less than \$10,000,000 principal amount. This amount includes all obligations issued by, or on behalf of the Issuer and subordinate entities, including building corporation bonds. At least 95% of the net proceeds of the Bonds shall be used for governmental activities of Issuer. The Issuer hereby designates the Bonds as qualified tax exempt obligations for purposes of Section 265(b)(3) of the Code, relating to the disallowance of 100% of the deduction for interest expense allocable to tax-exempt obligations acquired after August 7, 1986.

The Bonds shall be issued in substantially the following form, all blanks to be filled in properly prior to delivery:

Registered  
No. R- \_\_\_\_\_

Registered  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA

State of Indiana County of White

NORTH WHITE SCHOOL CORPORATION  
GENERAL OBLIGATION BOND OF 2019

Interest Rate	Maturity Date	Original Date	Authentication Date	CUSIP
See <u>Exhibit A</u>	See <u>Exhibit A</u>	_____, 2019	_____, 2019	See <u>Exhibit A</u>

Registered Owner:

Principal Sum:

North White School Corporation (the "Issuer" or "School Corporation"), a school corporation organized and existing under the laws of the State of Indiana, in White County, Indiana, for value received, hereby acknowledges itself indebted and promises to pay to the Registered Owner (named above) or to registered assigns, the Principal Sum set forth above in installments as set forth on Exhibit A on the Maturity Dates set forth on Exhibit A and to pay interest thereon at the Interest Rate per annum as set forth on Exhibit A from the interest payment date to which interest has been paid next preceding the date of authentication hereof unless this Bond is authenticated on or before June 30, 2020 in which case interest shall be paid from the Original Date, or unless this Bond is authenticated after the fifteenth day immediately preceding an interest payment date and on or before such interest payment date, in which case interest shall be paid from such interest payment date, which interest is payable on July 15, 2020 and each January 15 and July 15 thereafter until the principal has been paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months.

Interest shall be payable by check mailed one business day prior to the interest payment date to registered owners or by wire transfer of immediately available funds on the interest payment date to depositories shown as registered owners. Payment shall be made to the person or depository in whose name this

Bond is registered as of the fifteenth day immediately preceding such interest payment date. Principal of this Bond shall be payable upon presentation of this Bond at the principal corporate trust office of the Huntington National Bank, Indianapolis, Indiana (the "Registrar and Paying Agent") or by wire transfer of immediately available funds to depositories who present the Bonds to the Registrar and Paying Agent at least two business days prior to the payment date in lawful money of the United States of America. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Registrar and Paying Agent shall wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30 p.m. (New York City time).

This Bond is one of an issue of bonds aggregating Two Million Five Hundred Ten Thousand Dollars (\$2,510,000), of like tenor and effect, except as to numbering, authentication date, denomination, interest rate, and date of maturity, issued by Issuer pursuant to a resolution adopted by the Board of School Trustees of the Issuer on March 11, 2019 as supplemented on April 8, 2019 (as supplemented, the "Resolution"), and in strict accordance with the governing statutes of the State of Indiana, particularly Indiana Code § 20-48-1 (the "Act"), for the purpose of providing funds to be applied on the cost of the construction of a solar field, including the purchase of equipment and site improvements in the School Corporation. The owner of this Bond, by the acceptance thereof, agrees to all the terms and provisions contained in the Resolution and the Act.

This Bond is not subject to optional redemption prior to maturity.

This Bond shall be initially issued in a Book Entry System (as defined in the Resolution). The provisions of this Bond and of the Resolution are subject in all respects to the provisions of the Letter of Representations between the Issuer and the Depository Trust Company, or any substitute agreement, effecting such Book Entry System.

This Bond is transferable in accordance with the Book Entry System or, if no such system is in effect, by the Registered Owner hereof at the principal corporate trust office of the Registrar and Paying Agent, upon surrender and cancellation of this Bond and on presentation of a duly executed written instrument of transfer and thereupon a new Bond or Bonds of the same aggregate principal amount and maturity and in authorized denominations will be issued to the transferee or transferees in exchange therefor. This Bond may be exchanged upon surrender hereof at the principal corporate trust office of the Registrar and Paying Agent, duly endorsed by the Registered Owner for the same aggregate principal amount of Bonds of the same maturity in authorized denominations as the owner may request.

The Issuer and the Registrar and Paying Agent may deem and treat the person in whose name this Bond is registered as the absolute owner hereof.

PURSUANT TO THE PROVISIONS OF THE ACT AND THE RESOLUTION, THE PRINCIPAL OF THIS BOND AND ALL OTHER BONDS OF THE BOND ISSUE AND THE INTEREST DUE THEREON ARE PAYABLE AS A LIMITED GENERAL OBLIGATION OF THE SCHOOL CORPORATION, FROM AD VALOREM PROPERTY TAXES TO BE LEVIED ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL CORPORATION; HOWEVER, THE ISSUER'S COLLECTION OF THE LEVY MAY BE LIMITED BY OPERATION OF INDIANA CODE 6-1.1-20.6 WHICH PROVIDES TAXPAYERS WITH TAX CREDITS FOR PROPERTY TAXES ATTRIBUTABLE TO DIFFERENT CLASSES OF PROPERTY IN AN AMOUNT THAT EXCEEDS CERTAIN PERCENTAGES OF THE GROSS ASSESSED VALUE OF THAT PROPERTY. UPON THE FAILURE OF THE ISSUER TO MAKE DEBT SERVICE WHEN DUE AND UPON NOTICE AND CLAIM, THE INTERCEPT PROVISIONS OF INDIANA CODE 20-48-1-11 WILL APPLY.

This bond shall not be valid or become obligatory for any purpose until authenticated by the Registrar and Paying Agent.

The Issuer has designated this Bond a qualified tax exempt obligation for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended to the Original Date of the Bonds.

IN WITNESS WHEREOF, Issuer has caused this Bond to be executed in its name by the manual or facsimile signature of the President of its Board of School Trustees attested by the manual or facsimile signature of the Secretary of the Board.

NORTH WHITE SCHOOL  
CORPORATION

By: \_\_\_\_\_  
President, Board of School Trustees

Attest:

\_\_\_\_\_  
Secretary, Board of School Trustees

#### CERTIFICATE OF AUTHENTICATION

This Bond is one of the bonds referred to in the within mentioned Resolution.

THE HUNTINGTON NATIONAL BANK,  
as Registrar and Paying Agent

By: \_\_\_\_\_  
Authorized Representative

[END OF BOND FORM]

BE IT FURTHER RESOLVED that prior to the sale of the Bonds at public sale, notice of such sale shall be published once each week for two (2) weeks in The Herald Journal and the News & Review and in the Court & Commercial Record, the first of said publications to be at least fifteen (15) days prior to the date fixed for the sale of the Bonds and the last at least three (3) days prior. At the time fixed for the opening of bids, the Board or its designated committee shall meet, all bids shall be opened in the presence of the Board or such committee, and the award shall be made by the Board or such committee.

The bond sale notice, when published, shall provide that each bid shall be in a sealed envelope marked "Bid for General Obligation Bonds of 2019," and the successful bidder shall provide a certified or cashier's check in the amount of Twenty Five Thousand One Hundred Dollars (\$25,100), payable to Issuer, to insure the good faith of the bidder. In the event the successful bidder shall fail or refuse to accept delivery of the Bonds when ready for delivery, said check and the proceeds thereof shall be retained by the School Corporation as its liquidated damages. Said notice shall also provide that bidders for the Bonds shall name the purchase price for the Bonds, not less than 99.5% of par and the rate or rates of interest which the Bonds are to bear, not exceeding four percent (4.0%) per annum; that said interest rate or rates shall be in multiples of 1/8<sup>th</sup> or 1/100<sup>th</sup> of one percent (1%); and that the winning bidder shall be the one who offers the lowest net interest cost to the Issuer, to be determined by computing the total interest on all of the Bonds to their maturities and deducting therefrom the premium bid, if any, or adding the discount bid, if any. The bond sale notice shall state that the opinion of Ice Miller LLP, bond counsel, approving the legality of the Bonds, will be furnished to the purchaser at the expense of the School Corporation, so that the School Corporation will receive due credit therefor in the bidding. The notice may contain such other terms and conditions as the attorney for the Issuer shall deem advisable.

The Superintendent of the School Corporation, Treasurer of the School Corporation and a representative of Baker Tilly Municipal Advisors, LLC are hereby appointed as a bid committee and are authorized to award the Bonds to the buyer consistent with this resolution.

Subject to the terms and provisions contained in this paragraph and not otherwise, the owners of not less than sixty-six and two-thirds percent (662/3%) in aggregate principal amount of the Bonds then outstanding shall have the right, from time to time, anything contained in this Resolution to the contrary notwithstanding, to consent to and approve the adoption by the School Corporation of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the School Corporation for the purpose of amending in any particular any of the terms or provisions contained in this Resolution, or in any supplemental resolution; provided, however, that nothing herein contained shall permit or be construed as permitting without the consent of all affected owners of the Bonds:

- (a) An extension of the maturity of the principal of or interest on any Bond without the consent of the holder of each Bond so affected; or
- (b) A reduction in the principal amount of any Bond or the rate of interest thereon or a change in the monetary medium in which such amounts are payable, without the consent of the holder of each Bond so affected; or
- (c) A preference or priority of any Bond over any other Bond, without the consent of the holders of all Bonds then outstanding; or
- (d) A reduction in the aggregate principal amount of the Bonds required for consent to such supplemental resolution, without the consent of the holders of all Bonds then outstanding.

If the School Corporation shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. Such notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Bonds. The Registrar shall not, however, be subject to any liability to any owners of the Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental resolution when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the School Corporation shall receive any instrument or instruments purporting to be executed by the owners of the Bonds of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the School Corporation may adopt such supplemental resolution in substantially such form, without liability or responsibility to any owners of the Bonds, whether or not such owners shall have consented thereto.

No owner of any Bond shall have any right to object to the adoption of such supplemental resolution or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the School Corporation or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental resolution pursuant to the provisions of this section, this Resolution shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the School Corporation and all owners of Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this Resolution, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this Resolution, the rights, duties and obligations of the School Corporation and of the owners of the Bonds, and the terms and provisions of the Bonds and this Resolution, or any supplemental resolution, may be

modified or amended in any respect with the consent of the School Corporation and the consent of the owners of all the Bonds then outstanding.

Without notice to or consent of the owners of the Bonds, the School Corporation may, from time to time and at any time, adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental resolutions shall thereafter form a part hereof),

(a) to cure any ambiguity or formal defect or omission in this Resolution or in any supplemental resolution; or

(e) to grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds; or

(f) to procure a rating on the Bonds from a nationally recognized securities rating agency designated in such supplemental resolution, if such supplemental resolution will not adversely affect the owners of the Bonds; or

(g) to provide for the refunding or advance refunding of the Bonds; or

(h) to make any other change which, in the determination of the Board in its sole discretion, is not to the prejudice of the owners of the Bonds.

If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

All resolutions, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed or amended.

This resolution shall be in full force and effect immediately upon its passage and signing by any officers of the Board.

BE IT FURTHER RESOLVED, that the form of the First Amendment to Master Continuing Disclosure Agreement Master Continuing Disclosure Undertaking (the "Undertaking") is hereby approved, and if the Bonds are reoffered, the officers are authorized and directed to execute such Undertaking and any and all documents necessary to issue and deliver the Bonds including but not limited to a bond purchase agreement or bond placement agreement.

BE IT FURTHER RESOLVED, that the officers of the Board have full authority to execute any and all documents necessary to issue the Bonds.

*Passed and Adopted this 8<sup>th</sup> day of April, 2019.*

\_\_\_\_\_  
President, Board of School Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of School Trustees

## **EXHIBIT D**

### **RESOLUTION APPROVING AMENDED AND RESTATED POST-ISSUANCE COMPLIANCE PROCEDURES**

WHEREAS, on October 12, 2015 the Board of School Trustees (the "Board") of the North White School Corporation (the "School Corporation") previously adopted and approved Post Issuance Compliance Procedures (the "Original Procedures"); and

WHEREAS, the Board has now been presented with Amended and Restated Post-Issuance Compliance Procedures (the "Amended Procedures") which amend and restate the Original Procedures to provide for a new compliance officer and to incorporate recent changes in law; and

WHEREAS, the Board has issued securities or has had securities issued on its behalf in the form of bonds, notes or other types of indebtedness (the "Bonds") in order to finance or refinance various projects; and

WHEREAS, by issuing the Bonds, the School Corporation is obligated to comply with various restrictions and obligations, which are described in the financing and closing documents executed in connection with the issuance of Bonds, such as trust indentures, lease agreements, bond resolutions, tax certificates, arbitrage certificates and continuing disclosure undertakings, and which may extend for 20 years or more into the future; and

WHEREAS, school corporations experience administration changes over time and it is in this School Corporation's interest to ensure the continual satisfaction of these obligations and restrictions; and

WHEREAS, such restrictions and obligations require significant documentation, record keeping and diligence; and

WHEREAS, written procedures describing the monitoring, oversight and fulfillment of these post issuance obligations are beneficial to ensure maintenance of the tax-exemption or other tax beneficial treatment on the Bonds and compliance with Securities and Exchange Commission Rules and regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board accepts and ratifies the Amended Procedures, presented to the meeting, and directs that these administrative Amended Procedures be incorporated into the procedure manuals of the School Corporation administration.

BE IT FURTHER RESOLVED that the Board appoints the person who is employed as Superintendent of the School Corporation to serve as the Compliance Officer (as defined in the Amended Procedures) and directs such Compliance Officer, in consultation with counsel, as appropriate, to implement such Amended Procedures.

BE IT FURTHER RESOLVED that the Compliance Officer is also directed to review any disclosure documents, such as an Official Statement, Offering Memorandum or any other type of offering material, prepared on behalf of the School Corporation in connection with the

issuance of any Bonds issued hereafter and such Compliance Officer is authorized to consult with any staff, municipal advisor or counsel to assist with such review.

*Passed and adopted this 8<sup>th</sup> day of April, 2019.*

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Secretary, Board of School Trustees

APPROVED:

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President, Board of School Trustees

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, March 11, 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, 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, Gabe Deno, Polly Deno, Jorie Deno, Lainey Deno, Jimmie Scott, Jill Scott, Tony Lantz, Andrew Holst, Kerry Dowden, Linda Dowden, Cyris Dowden, Kane Dowden, Carol Hendress, Rebecca Myers, Dave Reif, Stacy Reif, Autumn Reif, Dawson Reif and Jennifer Phillips.

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 for emergency additions to the agenda. Dr. Gremaux asked to Amend item 3.1 Consideration to approve Declaration of Official Intent to Reimburse Expenditures, to Amend item 3.2 Consideration to approve Preliminary Bond Resolution Approving the Issuance of the Bonds, to Eliminate item 3.6 Consideration to approve NWSC building projects as presented and to Add item 3.11 Consideration to approve Installation Contract with Performance Services, Inc. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

1.4 Mr. White asked if there were any additions or corrections to the minutes of The work session on February 5, 2019 and the regular meeting on February 11, 2019. The meeting minutes were approved by unanimous consent.

1.5 Claims and payrolls were presented to the Board and discussed. Mr. White approved to pay claims 11126963 through and including 11127095. The Claims and payrolls were approved by unanimous consent.

1.6 Principal Reports

Mr. VanDerAa, NWMS-HS Principal, reported on the following:

- Congratulations to Clarissa Rodriguez, she scored in the top 2.5% on the PSAT/NMSQT among all of the Hispanic & Latino test-takers in our region. Clarissa has been invited to participate in the National Hispanic Recognition program.

- Congratulations to the NWHs Academic Super Bowl Teams on their 2<sup>nd</sup> place (overall) finish at the Greater La Porte County Invitational at Purdue Northwest on March 8, 2019.
- Congratulations to Sara Rose for being recognized as the White County winner for The Daughters of the American Revolution (DAR).
- The NWHs Drama Department will be presenting the play “Arsenic and Old Lace” on April 5-7, 2019.

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

- Mrs. McIntire and Aleta Clark, Food Service Director, applied for the Fresh Fruit and Vegetable Program
- IREAD will begin the week of March 18, for the Third grade
- Final Diagnostic – Growth Monitoring is up 15%

#### 1.7 Recognitions – Students of the Month

Mrs. Phillips introduced the “March” Student of the Month at the North White Elementary School. She introduced Autumn Reif who is in the fifth grade. Autumn is the daughter of David and Stacy Reif. Mrs. Phillips, Autumn’s teacher, nominated her for this award.

Ms. Lavignette introduced the “March” Student of the Month at the North White Middle School. She introduced Andrew Holst who is in the seventh grade. Andrew is the son of Christie Holst. Ms. Lavignette, Andrew’s teacher, nominated him for this award.

Mrs. Lear introduced the “March” Student of the Month at the Sr. High School. She introduced Cyris Dowden who is in the twelfth grade. Cyris is the son of Kerry and Linda Dowden. Mrs. Lear, Cyris’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 Mr. White recommended that the Board approve the Declaration of Official Intent to Reimburse Expenditures. Mr. Smith moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See “Exhibit A”.

3.2 Mr. White recommended that the Board approve the Preliminary Bond Resolution Approving the Issuance of the Bonds. Mr. Williams moved to

approve this recommendation. Mr. Smith seconded and the motion carried 6-0. See "Exhibit B".

3.3 Mr. White recommended that the Board consider the first reading of Volume 31, Number 1 of NEOLA School Board Policies and Administrative Guidelines. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0.

3.4 Mr. White recommended that the Board approve the Service Agreement between NWSC and Valley Oaks Health to provide counseling and support services to our students. The Lilly Grant funds and Medicaid are used to pay for these services. Mr. Williams moved to approve this recommendation. Mr. Robertson seconded and the motion carried 6-0. See "Exhibit C".

3.5 Mr. White recommended that the Board approve the Service Agreement for financial consultant with Administrative Assistance. This agreement is regarding the services for the Work Session on March 6, 2019. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit" D.

Action Item 3.6 was eliminated; refer to Item 1.3 Emergency additions.

3.7 Mr. White recommended that the Board approve to purchase two full-size (78) passenger IC/Collins buses for \$180,134 and one mini (14) passenger IC/Collins bus for \$61,231 through the CIESC Cooperative Purchasing as Presented. Mr. Williams moved to approve these recommendations. Mrs. Westerhouse seconded and the motion carried 6-0.

3.8 Mr. White recommended that the Board approve the following fundraisers:

- NW FACS Department conducted "Yummy in my Tummy" fundraiser for four insta pots (the project was funded through Donors Choose)
- NWES conducted a Book Fair to purchase books for the library
- NWES will sell yo-yos to support Ned's Mindset Convocation
- NW Jr. class will be selling raffle tickets to support senior class events and supplies
- National Honor Society will be collecting Pennies for Patients to support the Leukemia/Lymphoma Society

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

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

- Sally Lavignette has donated the \$35 entrance fee for our students to participate in the Lafayette Museum of Art show.
  - Ms. Culross received donations for “Escape Games for the Classroom” through Donors Choose.
  - Jacobs Professional Services donated \$1,000 to the HS Drama Club
- Mr. Williams moved to approve these recommendations. Mrs. Robertson seconded and the motion carried 6-0.

3.10 Personnel Report

**ECA - Termination**

Name	Position	1 <sup>st</sup>	2nd	Motion
Myles Krintz Effective 2/2/2019 Approved 3/11/2019	MS Wrestling coach 2018-19 school year	Mr. Williams	Mr. Robertson	6-0

**ECA -Resignation**

Name	Position	1 <sup>st</sup>	2nd	Motion
Matt Sipkema Effective 2/11/2019 Approved 3/11/2019	JH Boys Track coach 2018-19 school year	Mr. Williams	MS. Princell	6-0

**ECA – Hiring Recommendations**

Name	Position	1 <sup>st</sup>	2nd	Motion
Sheena Martin Effective 2/27/2019 Approved 3/11/2019	Co-MS Boys Track coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Lydia DeMoss Effective 2/27/2019 Approved 3/11/2019	Co-MS Boys Track coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0

**ECA – Hiring Recommendations**

Name	Position	1 <sup>st</sup>	2nd	Motion
Jeremy Boszor Effective 2/26/2019 Approved 3/11/2019	Co-MS Boys Soccer coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Gilberto Alvarez Effective 2/26/2019 Approved 3/11/19 Approved 3/11/2019	Co-MS Boys Soccer coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Jacob Boszor Effective 2/25/2019 Approved 3/11/2019	Co-Asst. JV Baseball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Travis Combs Effective 2/25/2019 Approved 3/11/2019	Co-Asst. JV coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Tony Rodgers Effective 2/25/2019 Approved 3/11/2019	Co-Asst. Varsity Baseball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Brad Hahn Effective 2/25/2019 Approved 3/11/2019	Co-Asst. Varsity Baseball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0
Edward Bragg Effective 2/26/2019 Approved 3/11/2019	Asst. Varsity Softball coach 2018-19 school year	Mr. Williams	Mrs. Westerhouse	6-0

3.11 Mr. White recommended that the Board approve the Installation Contract and the 1<sup>st</sup> Installation Contract Addendum with Performance Services, Inc. The Addendum shall modify the payment schedule for NWSC to not be obligated to make any payments under the contract until NIPSCO approves an interconnection agreement. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 6-0. See “Exhibit E”.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board on the improvement list for Performance Services, Inc. for the solar array site. He recommended Alternate 1, directional boring from the site to State Road 16 and all the way around to the service entrances of each building, this is included in the \$2,354,212.00.

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 - None

Meeting adjourned at 7:30 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD  
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in an Executive session on Wednesday, March 6, 2019 at 6:00 p.m. in the office of the Superintendent at 402 E. 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 Terry Smith, Rebecca Princell, Jim White, Scott Williams, Joshua Robertson and Ricki Westerhouse. Board member not present was Shannon Mattix. Also present were Superintendent Dr. Teresa Gremaux, Scott VanDerAa, Christie Holst, Melissa McIntire, Monon Town Marshall Roger Young and White County Sheriff Bill Brooks.

- I. Discussion was held on the assessment, design, and implementation of school safety and security measures, plans, and systems.

Meeting adjourned at 6:49 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.

MINUTES OF THE WORK SESSION OF THE BOARD  
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Work session on Wednesday, March 6, 2019 upon the adjournment of the Executive Session 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, Rebecca Princell, Terry Smith, Ricki Westerhouse and Joshua Robertson. Board member not present was Shannon Mattix. Also present were Superintendent Dr. Teresa Gremaux, Emma Conwell, Tracy Albertson and Scott VanDerAa.

1. Discussion was held on finances of the North White School Corporation.

Meeting adjourned at 9:00 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.

MINUTES OF THE WORK SESSION OF THE BOARD  
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Work session on Wednesday, March 20, 2019 at 6:00 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, Rebecca Princell, Terry Smith, Ricki Westerhouse, Shannon Mattix and Joshua Robertson. Board member not present was Scott Williams. Also present were Superintendent Dr. Teresa Gremaux, Melissa McIntire and Scott VanDerAa.

1. Discussion was held on Building Projects for the North White School Corporation.

Meeting adjourned at 8:33 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

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MEMBER

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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell -Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

- 1.4 Consideration of Claims/Financial/Quarterly Reports (see the following documents)

**NORTH WHITE SCHOOL CORPORATION**  
**MONTHLY FINANCIAL REPORT**  
March 31, 2019

WELLS FARGO BANK	\$456,418.05
ALLIANCE BANK	\$522,489.53
LAFAYETTE BANK & TRUST	\$3,781,259.23
<b>TOTAL ALL BANKS</b>	<b>\$4,760,166.81</b>
EDUCATION FUND	<u>\$1,713,684.90</u>
DEBT SERVICE	<u>\$408,657.88</u>
PENSION FUNDS	<u>\$8,065.26</u>
OPERATIONS FUND	<u>\$1,386,521.57</u>
RAINY DAY FUND	<u>\$855,979.12</u>
CONSTRUCTION	<u>\$181,865.81</u>
TEXTBOOK RENTAL	<u>\$13,267.87</u>
LEVY EXCESS	<u>\$209.74</u>
TITLE I	<u>-\$81,023.35</u>
CAFETERIA	<u>\$172,215.45</u>
CLEARING	<u>\$51,469.81</u>
OTHER GRANTS	<u>\$37,281.19</u>
GIFTED/TALENTED	<u>\$11,971.56</u>
<b>TOTAL ALL FUNDS</b>	<b>\$4,760,166.81</b>

## Education Fund Monthly Financial Summary

Month Ending: 3/31/2019

Summary of Expenses By Program					
Program Name	% of EF Budget	2019 Appropriation	Expected 2019 Expenses	Year to Date EF Expenses	Balance
Instruction - Regular Programs	60.13%	\$3,866,880	\$3,024,312.12	\$826,987.18	\$ 3,039,892.82
Instruction-Special Programs	10.27%	\$660,600	\$463,198.00	\$95,093.75	\$ 565,506.25
Instruction-Summer School Program	0.33%	\$21,000	\$2,593.58	\$57.16	\$ 20,942.84
Instruction-Remediation Programs	1.42%	\$91,000	\$26,846.71	\$7,257.22	\$ 83,742.78
Instruction-Pymts to Govt Units/Transfer Tuition	4.12%	\$265,000	\$210,309.94	\$43,614.74	\$ 221,385.26
Instruction-Adult Education	0.02%	\$1,000	\$ -	\$ -	\$ 1,000.00
Support Services-Students	4.36%	\$280,700	\$242,703.05	\$69,363.10	\$ 211,336.90
Support Services-Instruction	2.16%	\$138,950	\$111,415.35	\$24,717.45	\$ 114,232.55
Support Services-School Administration	14.73%	\$947,450	\$585,339.03	\$154,266.60	\$ 793,183.40
Community Service Operations-Athletic Coaches	2.46%	\$158,500	\$136,073.16	\$25,743.42	\$ 132,756.58
<b>Totals</b>		<b>\$6,431,080</b>	<b>\$4,802,784.94</b>	<b>\$1,247,100.62</b>	<b>\$ 5,183,979.38</b>
Transfer Operations Portion of Basic Grant		0	\$876,000.00	\$145,828.07	\$ 145,828.07
<b>Total Expenses</b>		<b>\$6,431,080</b>	<b>\$5,678,784.94</b>	<b>\$1,392,928.69</b>	<b>\$ 5,329,807.45</b>

Avg. of 2017 & 2018

Avg. of 2017 & 2018

Summary of Expenses By Object					
Object Name	% of EF Budget	2019 Appropriation	Expected 2019 Expenses	Year to Date EF Expenses	Balance
Personnel Services -Certified Salaries	51.60%	\$3,318,500	\$2,754,351.96	\$726,908.19	\$ 2,591,591.81
Personnel Services -Non-Certified Salaries	14.55%	\$935,500	\$548,054.36	\$143,510.49	\$ 791,989.51
Personnel Services - Substitutes	1.20%	\$77,000	\$48,503.00	\$12,454.95	\$ 64,545.05
Personnel Services - Benefits	25.79%	\$1,658,474	\$1,192,129.60	\$314,666.29	\$ 1,343,807.71
Purchased Professional/Technical Svcs	0.05%	\$3,000	\$137.50	\$0.00	\$ 3,000.00
Telephone	0.34%	\$22,000	\$10,307.64	\$2,482.64	\$ 19,517.36
Alternative Education	0.16%	\$10,000	\$ -	\$0.00	\$ 10,000.00
Transfer Tuition	4.12%	\$265,000	\$210,309.94	\$43,614.74	\$ 221,385.26
Travel Expenses	0.21%	\$13,500	\$2,718.80	\$423.91	\$ 13,076.09
Supplies	1.65%	\$105,906	\$25,860.08	\$6,486.75	\$ 99,419.25
Library Books and Periodicals	0.28%	\$18,200	\$6,882.40	\$129.00	\$ 18,071.00
Dues & Fees	0.06%	\$4,000	\$3,529.28	\$0.00	\$ 4,000.00
<b>Totals</b>		<b>\$6,431,080</b>	<b>\$4,802,784.96</b>	<b>\$1,250,676.96</b>	<b>\$ 5,180,403.04</b>
Transfer from Education to Operations			\$876,000.00	\$145,828.07	\$ 145,828.07
<b>Total Expenses</b>		<b>\$6,431,080.00</b>	<b>\$5,678,784.56</b>	<b>\$1,396,505.03</b>	<b>\$ 5,326,231.11</b>

## Education Fund Monthly Revenue Summary

**Month Ending:** 2/28/2019

Beginning Year Cash Balance \$1,674,540.81

Revenue Source	Estimated Revenue	Received Year to Date	Uncollected Balance	Adjustments	Expected Balance to Be Collected
Local Income Tax	\$57,957.36	\$26,457.75	\$ 31,499.61	\$ -	\$ 31,499.61
Transfer Tuition-Institution	0	\$0.00	-	\$ -	-
Interest on Investments	\$4,783.63	\$1,374.38	3,409.25	\$ -	\$ 3,409.25
Student and Adult Fees - Misc.	\$4,951.42	\$23,040.30	-	\$ -	\$ -
Rentals	\$250.00	\$0.00	250.00	\$ -	\$ 250.00
Education License Plate	\$0.00	\$18.75	-	\$ -	\$ 18.75
Congressional Interest	\$460.00	\$230.00	230.00	\$ -	\$ 230.00
Basic Grant January December	\$5,650,323.17	\$1,308,052.13	4,342,271.04	\$ -	\$ 4,342,271.04
Summer School-State	\$6,271.50		6,271.50	\$ -	\$ 6,271.50
Rainy Day Fund Money					
<b>Totals</b>	<b>\$5,724,997.08</b>	<b>\$1,359,173.31</b>	<b>\$ 4,365,823.77</b>	<b>\$ -</b>	<b>\$ 4,365,823.77</b>

Summary of Rainy Day Fund		Summary of EF Year End Cash Balance	
Beginning Year Cash Balance	\$855,979	Beginning Year Cash Balance	\$1,674,540.81
Year to Date Receipts	\$ -	Estimated Exp for 2019 w/Encumbrances	\$5,678,784.94
Year to Date Expenses	\$ -	Estimated Revenue for 2019	\$5,724,997.08
Fund Balance	\$855,979	Estimated Year End Cash Balance	\$1,720,752.95

# Operations Fund Monthly Financial Summary

Month Ending:

3/31/2019

## Summary of Expenses By Program

Program Name	% of EF Budget	2019 Appropriation	Expected 2019 Expenses	Year to Date Of Expenses	Balance
Support Services - Instruction	3.56%	\$182,219.00	\$182,219.00	\$44,848.35	\$137,370.65
Support Services - General Admin	7.35%	\$376,600.00	\$376,600.00	\$76,226.17	\$300,373.83
Support Services - Business	1.89%	\$96,898.00	\$96,898.00	\$5,391.48	\$91,506.52
Support Services - Central	34.06%	\$1,744,615.00	\$1,744,615.00	\$240,767.09	\$1,503,847.91
Support Services - Transportation	31.47%	\$1,611,973.00	\$1,611,973.00	\$177,314.30	\$1,434,658.70
Fees and Purchase of Equipment	21.68%	\$1,110,345.00	\$1,110,345.00	\$103,480.98	\$1,006,864.02
<b>Totals</b>		<b>\$5,122,650.00</b>	<b>\$5,122,650.00</b>	<b>\$648,028.37</b>	<b>\$4,474,621.63</b>
Transfer Prior CPF Technology/ Exp to Education Fund		\$0.00	\$0.00	\$0.00	0
<b>Total Expenses</b>		<b>\$5,122,650.00</b>	<b>\$5,122,650.00</b>	<b>\$648,028.37</b>	<b>\$4,474,621.63</b>

## Summary of Expenses By Object

Object Name	% of EF Budget	2019 Appropriation	Expected 2019 Expenses	Year to Date Of Expenses	Balance
Personnel Services-Certified Salaries	3.27%	\$167,300.00	\$167,300.00	\$45,365.46	\$121,934.54
Personnel Services-Non-Certified Salaries	20.82%	\$1,066,404.00	\$1,066,404.00	\$203,253.77	\$863,150.23
Personnel Services - Substitutes	0.02%	\$1,000.00	\$1,000.00	\$4,339.47	-\$3,339.47
Personnel Services - Benefits	12.04%	\$616,915.00	\$616,915.00	\$87,954.33	\$528,960.67
Purchased Professional/Technical Svcs	3.84%	\$196,800.00	\$196,800.00	\$27,103.76	\$169,696.24
Water & Sewage	0.85%	\$43,500.00	\$43,500.00	\$10,089.66	\$33,410.34
Trash Removal	0.28%	\$14,250.00	\$14,250.00	\$2,358.84	\$11,891.16
Cleaning Supplies	1.58%	\$81,000.00	\$81,000.00	\$20,562.10	\$60,437.90
Maintenance of Grounds	13.52%	\$692,418.00	\$692,418.00	\$26,546.55	\$665,871.45
Building Acq. & Emergency Allocations	2.46%	\$126,000.00	\$126,000.00	\$0.00	\$126,000.00
Insurance	1.67%	\$85,500.00	\$85,500.00	\$30,674.48	\$54,825.52
Telephone	0.23%	\$12,000.00	\$12,000.00	\$1,597.37	\$10,402.63
Legal Advertising	0.16%	\$8,000.00	\$8,000.00	\$54.18	\$7,945.82
Travel	0.35%	\$18,000.00	\$18,000.00	\$1,311.67	\$16,688.33
Supplies	4.05%	\$207,332.00	\$207,332.00	\$30,390.01	\$176,941.99
Tires & Repairs	0.16%	\$8,000.00	\$8,000.00	\$15.00	\$7,985.00
Fuel & Lubricants	5.45%	\$279,192.00	\$279,192.00	\$5,776.89	\$273,415.11
Purchased Service - Outside	0.20%	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00
Gas & Electric	6.24%	\$319,597.00	\$319,597.00	\$64,382.43	\$255,214.57
Purchase of Equipment	10.92%	\$559,345.00	\$559,345.00	\$6,001.62	\$553,343.38
Purchase of Bus	5.79%	\$296,597.00	\$296,597.00	\$0.00	\$296,597.00
Purchase of Equipment - Computer Hardware	4.88%	\$250,000.00	\$250,000.00	\$77,068.86	\$172,931.14
Purchase of Equipment - Wireless	0.39%	\$20,000.00	\$20,000.00	\$0.00	\$20,000.00
Purchase of Equipment - Content	0.68%	\$35,000.00	\$35,000.00	\$0.00	\$35,000.00
Dues & Fees	0.08%	\$4,000.00	\$4,000.00	\$3,036.00	\$964.00
Bank Service Fees	0.09%	\$4,500.00	\$4,500.00	\$145.92	\$4,354.08
	0.00%				\$-
<b>Totals</b>		<b>\$5,122,650.00</b>	<b>\$5,122,650.00</b>	<b>\$648,028.37</b>	<b>\$4,474,621.63</b>
Transfer Prior CPF Technology/ Exp to Education Fund		\$0.00	\$0.00	\$0.00	0
<b>Total Expenses</b>		<b>\$5,122,650.00</b>	<b>\$5,122,650.00</b>	<b>\$648,028.37</b>	<b>\$4,474,621.63</b>

## Operations Fund Monthly Revenue Summary

Month Ending: 3/31/2019

Beginning Year Cash Balance \$1,873,561.00

Revenue Source	Estimated Revenue	Received Year to Date	Uncollected Balance	Adjustments	Expected Balance to Be Collected
Local Income Tax			\$ -		\$ -
Local Property Tax	\$2,188,927.00		\$2,188,927.00		\$2,188,927.00
License Excise Tax	\$162,213.00		\$162,213.00		\$162,213.00
Commercial Vehicle Excise Tax	\$11,610.00		\$11,610.00		\$11,610.00
Financial Institute Tax	\$12,415.00		\$12,415.00		\$12,415.00
Interest on Investments			\$ -		\$ -
Rental of Property			\$ -		\$ -
Indirect Food Service Costs			\$ -		\$ -
Miscellaneous	\$10,000.00		\$10,000.00		\$10,000.00
Fees for Credit Card Processing			\$ -		\$ -
Congressional Interest			\$ -		\$ -
Transfer from Ed Fund for Basic Grant %	\$961,508.00	\$145,828.07	\$815,679.93		\$815,679.93
Rainy Day Fund Money			\$ -		\$ -
<b>Totals</b>	<b>\$3,346,673.00</b>	<b>\$145,828.07</b>	<b>\$3,200,844.93</b>	<b>\$ -</b>	<b>\$3,200,844.93</b>

### Summary of Rainy Day Fund

Beginning Year Cash Balance	\$855,979.00
Year to Date Receipts	\$0.00
Year to Date Expenses	\$0.00
Fund Balance	\$855,979.00

### Summary of GF Year End Cash Balance

Beginning Year Cash Balance	\$1,873,561.00
Estimated Exp for 2019 w/Encumbrances	\$2,773,844.87
Estimated Revenue for 2019	\$3,346,673.00
Estimated Year End Cash Balance	\$2,446,389.13



North White School Corporation  
Cash Flow Forecast - Operation Fund

SUMMARY	Cash Flow Forecast - Operation Fund												Actual Totals		
	January	February	March	April	May	June	July	August	September	October	November	December			
Beginning Cash Balance	\$1,873,561.12	\$1,873,561.12	\$1,568,611.68	\$1,531,933.50											
Revenues/Transfers In	\$3,346,673.00	\$0.00	\$72,899.47	\$72,928.60											
Expenditures/Transfers Out	\$2,773,844.87	204,949.44	\$209,577.65	\$223,220.38											
Ending Cash Balance	\$2,446,389.25	\$1,668,611.68	\$1,531,933.50	\$1,381,641.72											
<b>REVENUE</b>															
Financial Institutions Tax	Budget: \$12,415.00	\$0.00	\$0.00	\$0.00										\$0.00	
License Excise Tax	\$162,213.00	\$0.00	\$0.00	\$0.00										\$0.00	
CVET	\$11,610.00	\$0.00	\$0.00	\$0.00										\$0.00	
Miscellaneous	\$10,000.00	\$0.00	\$0.00	\$0.00										\$0.00	
Transfer from Education to Operations	\$961,508.00	\$0.00	\$72,899.47	\$72,928.60										\$145,828.07	
Local Property Tax	\$2,188,927.00	\$0.00	\$0.00	\$0.00										\$0.00	
<b>TOTAL REVENUE</b>	<b>\$3,346,673.00</b>	<b>\$0.00</b>	<b>\$72,899.47</b>	<b>\$72,928.60</b>										<b>\$145,828.07</b>	

EXPENDITURES	Cash Flow Forecast - Operation Fund												Actual Totals	
	January	February	March	April	May	June	July	August	September	October	November	December		
<b>Former General Fund:</b>														
23000 - Support Services - General Admin.	\$319,126.63	\$22,614.98	\$27,422.85	\$27,396.51										\$77,434.34
25000 - Support Services - Business	\$15,215.47	\$1,129.25	\$1,629.10	\$2,322.94										\$5,081.29
26100 - Direction of Central Support	\$864,067.30	\$23,227.37	\$28,506.93	\$36,015.33										\$87,749.63
<b>Former Capital Projects Fund:</b>														
22000 - Support Services - Instruction	\$164,087.56	\$12,621.54	\$14,081.83	\$18,838.37										\$45,541.74
26200 - Utilities	\$228,473.75	\$36,672.77	\$30,026.61	\$30,552.76										\$97,252.14
26300 - Maintenance of Grounds	\$55,185.24	\$67.99	\$580.06	\$2,228.97										\$2,877.02
26400 - Maintenance of Equipment	\$224,902.70	\$8,705.57	\$8,950.21	\$6,091.62										\$23,747.40
26700 - Insurance	\$49,315.40	\$0.00	\$30,674.48	\$0.00										\$30,674.48
43000 - Professional Services	\$96,634.63	\$4,455.00	\$6,550.50	\$9,405.00										\$30,674.48
45100 - Building Acq. and Construction	\$70,483.00	\$0.00	\$0.00	\$0.00										\$20,410.50
46000 - Purchase of Movable Equip.	\$0.00	\$0.00	\$0.00	\$0.00										\$0.00
47000 - Purchase of Equipment	\$331,206.26	\$51,949.95	\$7,398.18	\$8,871.79										\$68,219.92
<b>Former Transportation Fund:</b>														
26500 - Statistical Services	\$392.36	\$0.00	\$0.00	\$0.00										\$0.00
27010 - Service Area Direction	\$97,347.81	\$7,890.35	\$8,169.47	\$11,923.66										\$27,983.48
27100 - Vehicle Operation	\$442,443.88	\$33,176.41	\$35,613.06	\$51,402.74										\$120,192.21
27300 - Vehicle Servicing and Maintenance	\$131,035.88	\$2,438.26	\$9,974.37	\$18,170.69										\$30,583.32
27500 - Insurance on Buses	\$12,857.00	\$0.00	\$0.00	\$0.00										\$0.00
27700 - Contracted Trans. Service	\$0.00	\$0.00	\$0.00	\$0.00										\$0.00
<b>Former Bus Replacement Fund:</b>														
27400 - Purchase of School Buses	\$171,070.00	\$0.00	\$0.00	\$0.00										\$0.00
<b>TOTAL EXPENDITURES</b>	<b>\$2,773,844.87</b>	<b>204,949.44</b>	<b>\$209,577.65</b>	<b>\$223,220.38</b>										<b>637,747.47</b>

3 pays in March

Date	Btwn Brd	Voucher #	Vendor #	Vendor	Fund	Fund Amount	Voucher Total	Check #	Bank #	Memorandum
03/12/2019		11127097	11854	NORTH WHITE SCHOOL CORP.	*0962	\$200,500.00	\$200,500.00	60616	10	BANK TRANSFER FOR PR 3/15/19
03/13/2019		11127098	109999	FLAGSTAR	*0921	\$16,504.55	\$16,504.55		20	FEDERAL TAX FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	0101	\$7,664.06			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	0300	\$485.27			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	3151	\$23.16			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	4170	\$554.82			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	6841	\$5.74			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	6871	\$149.73			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	9800	\$3.48			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127099	109999	FLAGSTAR	*0922	\$8,886.39	\$17,772.65		1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	0101	\$2,407.35			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	0300	\$2,427.28			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	0800	\$631.77			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	2705	\$130.94			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	3712	\$122.83			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	4170	\$111.21			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	6841	\$11.41			1	CERT. FICA FOR PR 3/15/19
03/13/2019		11127100	109999	FLAGSTAR	*0923	\$5,872.91	\$11,745.70		1	CERT. FICA FOR PR 3/15/19
03/14/2019		11127101	12885	PUB.EMPLOYEE RETIRE. FUND	0101	\$583.47			1	PERF FOR PR 3/15/19
03/14/2019		11127101	12885	PUB.EMPLOYEE RETIRE. FUND	0300	\$1,801.82			1	PERF FOR PR 3/15/19
03/14/2019		11127101	12885	PUB.EMPLOYEE RETIRE. FUND	0800	\$220.81			1	PERF FOR PR 3/15/19
03/14/2019		11127101	12885	PUB.EMPLOYEE RETIRE. FUND	*0927	\$705.91	\$3,312.01		1	PERF FOR PR 3/15/19
03/14/2019		11127102	7725	IND ST TEACHERS' RETIRE.	0101	\$10,101.11			1	TRF FOR PR 3/15/19
03/14/2019		11127102	7725	IND ST TEACHERS' RETIRE.	0300	\$426.06	\$10,527.17		1	TRF FOR PR 3/15/19
03/14/2019		11127103	108784	FIRST TRUST CREDIT UNION	*0942	\$645.00	\$645.00	60617	10	GROSS PAYROLL 3/15/2019
03/14/2019		11127104	109874	CLERK OF COURT/BENTON COUNTY	*0958	\$50.00	\$50.00	60618	10	GROSS PAYROLL 3/15/2019
03/14/2019		11127105	100248	CHASE CARD SERVICES	0300	\$134.90	\$134.90	60619	10	GROSS PAYROLL 3/15/2019
03/14/2019		11127106	108301	BUSINESS SERVICES	0101	\$54.17			10	CREDIT CARD
03/14/2019		11127106	108301	BUSINESS SERVICES	0300	\$5.89	\$60.06	60620	10	GROSS PAYROLL 3/15/2019
03/15/2019		11127096	1	PAYROLL	0101	\$137,413.77			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	0300	\$39,342.47			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	0800	\$8,438.11			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	2705	\$1,711.54			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	3151	\$309.00			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	3712	\$2,039.19			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	4170	\$8,865.05			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	6841	\$225.00			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	6871	\$2,025.00			0	LONG DISTANCE - ALL BLDGS.
03/15/2019		11127096	1	PAYROLL	9800	\$50.00	\$200,419.13		20	GROSS PAYROLL 3/15/2019
03/18/2019		11127107	108717	ALLIANCE BANK	*0841	\$341.64	\$341.64	1	15	Double Deposit from January
03/18/2019		11127108	108717	ALLIANCE BANK	0800	\$157.90	\$157.90	1	15	Double Deposit from January
03/26/2019		11127111	108790	TEXAS LIFE	*0946	\$407.12	\$407.12	60621	10	PR DEDUCTS FOR MARCH
03/26/2019		11127112	108788	EQUITABLE ASSURANCE	*0933	\$1,130.25	\$1,130.25	60622	10	PR DEDUCTS FOR MARCH
03/26/2019		11127113	108817	HORACE MANN ANNUITIES	*0937	\$600.00	\$600.00	60623	10	PR DEDUCTS FOR MARCH
03/26/2019		11127114	108787	AMERICAN FIDELITY	*0949	\$1,655.22			10	PR DEDUCTS FOR APRIL PREM.
03/26/2019		11127114	108787	AMERICAN FIDELITY	*0950	\$66.61			10	PR DEDUCTS FOR APRIL PREM.
03/26/2019		11127114	108787	AMERICAN FIDELITY	*0951	\$882.85			10	PR DEDUCTS FOR APRIL PREM.
03/26/2019		11127114	108787	AMERICAN FIDELITY	*0952	\$2,407.62			10	PR DEDUCTS FOR APRIL PREM.
03/26/2019		11127114	108787	AMERICAN FIDELITY	*0955	\$276.34			10	PR DEDUCTS FOR APRIL PREM.
03/26/2019		11127114	108787	AMERICAN FIDELITY	*0959	\$975.87	\$6,264.51	60624	10	PR DEDUCTS FOR APRIL PREM.

Date	Btwn Brd	Voucher #	Vendor #	Vendor	Fund	Fund Amount	Voucher Total	Check #	Bank #	Memorandum
03/26/2019		11127115	109522	HEALTH SERVICES ADMINISTRATI	*0939	\$1,438.33	\$1,438.33	60625	10	PR DEDUCTS FOR MARCH
03/26/2019		11127116	108789	MET LIFE	*0936	\$3,401.97	\$3,401.97	60626	10	PR DEDUCTS FOR MARCH
03/26/2019		11127117	108329	VALIC	0300	\$416.67		60627	10	PR DEDUCTS/GREMAUX
03/26/2019		11127118	109358	VALIC	*0938	\$2,094.00	\$2,510.67	60628	10	PR DEDUCTS/GREMAUX
03/26/2019		11127119	109257	HUMANANA	*0943	\$1,633.98	\$1,633.98	60629	10	PR DEDUCTS FOR APRIL PREM.
03/26/2019		11127119	109257	VISION SERVICE PLAN (CT)	0101	\$787.46		60629	10	VISION PREM. FOR APRIL
03/26/2019		11127119	109257	VISION SERVICE PLAN (CT)	0300	\$261.76		60629	10	VISION PREM. FOR APRIL
03/26/2019		11127119	109257	VISION SERVICE PLAN (CT)	0800	\$31.92		60629	10	VISION PREM. FOR APRIL
03/26/2019		11127119	109257	VISION SERVICE PLAN (CT)	*0941	\$359.54	\$1,440.68	60629	10	VISION PREM. FOR APRIL
03/26/2019		11127120	108787	AMERICAN FIDELITY	*0953	\$789.12	\$789.12	60630	10	PR DEDUCTS FOR MARCH
03/26/2019		11127121	109874	CLERK OF COURT/BENTON COUNTY	*0958	\$50.00	\$50.00	60631	10	GARRISHMENT FOR PR 3/29/19
03/26/2019		11127122	108784	FIRST TRUST CREDIT UNION	*0942	\$645.00	\$645.00	60632	10	PR DEDUCTS FOR MARCH
03/26/2019		11127123	11854	NORTH WHITE SCHOOL CORP.	*0962	\$190,000.00	\$190,000.00	60633	10	BANK TRANSFER FOR PR 3/29/19
03/26/2019		11127124	11850	NORTH WHITE FOOD SERVICE	*0841	\$20,036.48	\$20,036.48	60634	10	TRANSFER TO CAFETERIA FUND
03/27/2019		11127125	109999	FLAGSTAR	*0921	\$15,744.54	\$15,744.54		20	Federal Tax for PR 3/29/19
03/27/2019		11127126	109999	FLAGSTAR	0101	\$7,680.70			20	CERT. FICA FOR PR 3/29/19
03/27/2019		11127126	109999	FLAGSTAR	0300	\$486.00			20	CERT. FICA FOR PR 3/29/19
03/27/2019		11127126	109999	FLAGSTAR	0300	\$64.91			20	CERT. FICA FOR PR 3/29/19
03/27/2019		11127126	109999	FLAGSTAR	4170	\$560.22			20	CERT. FICA FOR PR 3/29/19
03/27/2019		11127126	109999	FLAGSTAR	6871	\$84.80			20	CERT. FICA FOR PR 3/29/19
03/27/2019		11127126	109999	FLAGSTAR	*0922	\$8,876.64	\$17,753.27		20	CERT. FICA FOR PR 3/29/19
03/27/2019		11127127	109999	FLAGSTAR	0101	\$1,792.00			20	NON-CERT. FICA PR 3/29/19
03/27/2019		11127127	109999	FLAGSTAR	0300	\$2,362.64			20	NON-CERT. FICA PR 3/29/19
03/27/2019		11127127	109999	FLAGSTAR	0800	\$611.53			20	NON-CERT. FICA PR 3/29/19
03/27/2019		11127127	109999	FLAGSTAR	2705	\$130.94			20	NON-CERT. FICA PR 3/29/19
03/27/2019		11127127	109999	FLAGSTAR	3151	\$63.74			20	NON-CERT. FICA PR 3/29/19
03/27/2019		11127127	109999	FLAGSTAR	3712	\$156.82			20	NON-CERT. FICA PR 3/29/19
03/27/2019		11127127	109999	FLAGSTAR	4170	\$105.89			20	NON-CERT. FICA PR 3/29/19
03/27/2019		11127128	108793	INDIANA DEPT. OF REVENUE	*0924	\$17,501.14	\$10,447.12		20	ST. & CO. TAXES - MARCH
03/29/2019		11127128	108793	INDIANA DEPT. OF REVENUE	*0925	\$11,751.86	\$29,253.00		20	ST. & CO. TAXES - MARCH
03/29/2019		11127110	1	PAYROLL	0101	\$128,133.38			20	GROSS PAYROLL 03/29/2019
03/29/2019		11127110	1	PAYROLL	0300	\$38,108.67			20	GROSS PAYROLL 03/29/2019
03/29/2019		11127110	1	PAYROLL	0800	\$8,171.16			20	GROSS PAYROLL 03/29/2019
03/29/2019		11127110	1	PAYROLL	2705	\$1,711.54			20	GROSS PAYROLL 03/29/2019
03/29/2019		11127110	1	PAYROLL	3151	\$1,697.00			20	GROSS PAYROLL 03/29/2019
03/29/2019		11127110	1	PAYROLL	3712	\$2,091.10			20	GROSS PAYROLL 03/29/2019
03/29/2019		11127110	1	PAYROLL	4170	\$8,795.97			20	GROSS PAYROLL 03/29/2019
03/29/2019		11127110	1	PAYROLL	6871	\$1,155.00	\$189,863.82		20	GROSS PAYROLL 03/29/2019
03/29/2019		11127130	12885	PUB.EMPLOYEE RETIRE. FUND	0101	\$583.47			20	PERF FOR PR 3/29/19
03/29/2019		11127130	12885	PUB.EMPLOYEE RETIRE. FUND	0300	\$1,715.65			20	PERF FOR PR 3/29/19
03/29/2019		11127130	12885	PUB.EMPLOYEE RETIRE. FUND	0800	\$221.32			20	PERF FOR PR 3/29/19
03/29/2019		11127130	12885	PUB.EMPLOYEE RETIRE. FUND	0927	\$682.95	\$3,203.39		20	PERF FOR PR 3/29/19
03/29/2019		11127131	7725	IND ST TEACHERS' RETIRE.	0101	\$10,064.64			20	TRF FOR PR 3/29/19
03/29/2019		11127131	7725	IND ST TEACHERS' RETIRE.	0300	\$426.06	\$10,490.70		20	TRF FOR PR 3/29/19
04/01/2019		11127129	110015	COMPLETE PAYMENT RECOVERY	0101	\$65.10	\$65.10		10	Wells Fargo check
04/02/2019		11127132	6249	GORDON FOOD SERVICE, INC.	0800	\$6,266.32	\$6,266.32		10	Food @ HS
04/02/2019		11127133	99953	COMMERCIAL FOOD SYSTEMS, INC	0800	\$1,211.06	\$1,211.06		10	Food @ HS
04/02/2019		11127134	109445	PERFECTION BAKERIES, INC.	0800	\$128.70	\$128.70		10	Food for HS
04/02/2019		11127135	6249	GORDON FOOD SERVICE, INC.	0800	\$7,103.96	\$7,103.96		10	Food @ ELEMENTARY

Date	Btwn Brd	Voucher #	Vendor #	Vendor	Fund	Fund Amount	Voucher Total	Check #	Bank #	Memorandum
04/02/2019		11127136	99953	COMMERCIAL FOOD SYSTEMS, INC	0800	\$289.89	\$289.89	60640	10	FOOD FOR ELEMENTARY
04/02/2019		11127137	109445	PERFECTION BAKERIES, INC.	0800	\$154.20	\$154.20	60641	10	FOOD FOR ELEMENTARY
04/02/2019		11127138	109944	Adtec	0300	\$500.00	\$500.00	60642	10	FY2019, PHASE1 RESEARCH&E-RA
04/02/2019		11127139	109345	AMAZON CAPITAL SERVICES	6881	\$705.30	\$705.30	60643	10	BOOKS FOR PROF. DEV.
04/02/2019		11127140	109910	AMERICAN SCHOOL COUNSELOR AS	1958	\$174.00	\$174.00	60644	10	ASCA MEMBERSHIP FOR R. LEWIS
04/02/2019		11127141	2400	BLICK ART MATERIALS	0101	\$20.38	\$20.38	60645	10	2nd SEMESTER ART SUPPLIES H
04/02/2019		11127142	109720	CAROLINA BIOLOGICAL SUPPLY C	0101	\$270.95	\$270.95	60646	10	BIOLOGY HS - FRED MOSS
04/02/2019		11127143	99688	CDW GOVERNMENT, INC.	0300	\$128.46	\$128.46	60647	10	NWES-SD CARDS & READERS
04/02/2019		11127144	99688	CDW GOVERNMENT, INC.	0300	\$286.20	\$286.20	60648	10	CHROMEBOOK SLEEVES FOR TEAC
04/02/2019		11127145	99915	COPIERS PLUS, INC.	0300	\$309.20	\$309.20	60649	10	COPERS-NWES(HALL)&NWSC
04/02/2019		11127146	109941	EQUITABLE EDUCATION SOLUTION	5840	\$3,500.00	\$3,500.00	60650	10	PROF. DEV. ON STEM INTEGRAT
04/02/2019		11127147	99609	GAIL SHRIVER	0101	\$98.60	\$98.60	60651	10	MIILEAGE - SHRIVER
04/02/2019		11127148	99609	GAIL SHRIVER	1958	\$174.00	\$174.00	60652	10	REIMB. FOR ASCA MEMBERSHIP
04/02/2019		11127149	109679	GO SOLUTIONS GROUP INC.	6460	\$37.00	\$37.00	60653	10	CLAIM GEN. & PROCESSING
04/02/2019		11127150	108781	HOUGHTON MIFFLIN HARCOURT,CO	6881	\$8,100.00	\$8,100.00	60654	10	PROF. DEV 2 DAYS JUNE 19-20
04/02/2019		11127151	109256	HOUGHTON MIFFLIN HARCOURT	4170	\$12,500.00	\$12,500.00	60655	10	READ 180 - YEAR 2 OF 3 PAYM
04/02/2019		11127151	109256	HOUGHTON MIFFLIN HARCOURT	6871	\$5,000.00	\$5,000.00	60655	10	READ 180 - YEAR 2 OF 3 PAYM
04/02/2019		11127152	109467	HOOSIER MEDIA GROUP LLC	0300	\$982.11	\$982.11	60656	10	2018 ANNUAL PERFORMANCE AD
04/02/2019		11127153	108885	INDIANA ASSOCIATION OF PUBLI	6841	\$225.00	\$225.00	60657	10	2019 IAPSS WINTER SEMINAR
04/02/2019		11127154	99771	IASBO	0300	\$100.00	\$100.00	60658	10	2019 DUES - GREMADUX
04/02/2019		11127155	109413	INDIANA YOUTH INSTITUTE	1958	\$2,375.00	\$2,375.00	60659	10	SCHOOL & COMMUNITY IMPACT
04/02/2019		11127156	109201	KANKAKEE VALLEY PUBLISHING,d	0300	\$943.63	\$943.63	60660	10	2018 ANNUAL PERF. REPORT
04/02/2019		11127157	10600	MONON TELEPHONE CO	0101	\$784.71	\$784.71	60661	10	TELEPHONE
04/02/2019		11127157	10600	MONON TELEPHONE CO	0300	\$525.59	\$525.59	60661	10	TELEPHONE
04/02/2019		11127158	10700	MONON UTILITIES	0300	\$3,024.12	\$3,024.12	60662	10	UTILITIES
04/02/2019		11127159	108474	PCMG	0300	\$14,064.60	\$14,064.60	60663	10	Chromebok Pro-adapters Sta
04/02/2019		11127160	108621	PITNEY BOWES INC.	0300	\$117.00	\$117.00	60664	10	HS POSTAGE METER
04/02/2019		11127161	110014	NATASHA PORTER	3151	\$160.00	\$160.00	60665	10	BATTLE OF THE BOOKS SHIRTS
04/02/2019		11127162	12957	PURDUE UNIVERSITY	0101	\$95.00	\$95.00	60666	10	TEACHER RECRUITMENT DAY 4/22
04/02/2019		11127163	108442	SCHOOL SPECIALTY INC.	0900	\$691.65	\$691.65	60667	10	NWES COMMUNICATOR FOLDERS
04/02/2019		11127164	109412	SCHOOL SPECIALTY INC.	0101	\$271.62	\$271.62	60668	10	FIRST GRADE & KDG TEACH SUP
04/02/2019		11127165	109190	STATIONAIR'S EXPRESS	0101	\$942.67	\$942.67	60669	10	TEACHING SUPPLIES - MARCH,2
04/02/2019		11127166	109190	STATIONAIR'S EXPRESS	0300	\$44.87	\$44.87	60670	10	NWES PAPER/CONSUMABLE SUPPL
04/02/2019		11127167	109936	Stephen Scott VanderAa	0101	\$45.41	\$45.41	60671	10	1ST YEAR TEACHER MEETING
04/02/2019		11127168	2876	TERRIE BROWN	0101	\$17.63	\$17.63	60672	10	SCIENCE SUPPLIES
04/02/2019		11127169	109878	THERAPY SOLUTIONS LLC	0300	\$4,950.00	\$4,950.00	60673	10	SLP SERVICE 3/11-3/22/19
04/02/2019		11127170	109878	THERAPY SOLUTIONS LLC	0300	\$3,465.00	\$3,465.00	60674	10	SLP SERVICES 2/26-3/10/19
04/02/2019		11127171	99847	VINCENNES UNIVERSITY	0101	\$2,250.00	\$2,250.00	60675	10	COLLEGE COURSES - HS
04/02/2019		11127172	108599	XEROX CORPORATION	0300	\$1,661.27	\$1,661.27	60676	10	COPIER POOLS
04/02/2019		11127173	109272	PRAIRIE FARMS DAIRY	0800	\$1,312.30	\$1,312.30	60677	10	MIK @ HS
04/02/2019		11127174	109272	PRAIRIE FARMS DAIRY	0800	\$1,631.15	\$1,631.15	60678	10	MILK @ ELEMENTARY
04/02/2019		11127175	109272	PRAIRIE FARMS DAIRY	0800	\$1,186.00	\$1,186.00	60679	10	REPAIR MINI BUSES
04/02/2019		11127176	1433	ALL-PHASE ELECTRIC	0300	\$72.14	\$72.14	60680	10	ELECTRICAL SUPPLIES
04/02/2019		11127177	2931	BUNZL Indianapolis	0300	\$2,610.80	\$2,610.80	60681	10	JANITORIAL
04/02/2019		11127178	108801	CENTRAL SUPPLY COMPANY, INC.	0300	\$52.01	\$52.01	60682	10	MAINTENANCE SUPPLY
04/02/2019		11127179	9850	CINTAS LOCATION #366	0300	\$506.22	\$506.22	60683	10	SHOP TOWELS/MATS
04/02/2019		11127180	17400	Co-Alliance LLP.	0300	\$23,556.80	\$23,556.80	60684	10	FUEL
04/02/2019		11127181	109428	COMCAST	0300	\$86.37	\$86.37	60685	10	CABLE @ C/O
04/02/2019		11127182	109948	MIDWEST TOXICOLOGY SERVICES,	0300	\$282.50	\$282.50	60686	10	BUS DRIVER DRUG/ALCOHOL TES
04/02/2019		11127183	4900	DYE LUMBER COMPANY	0300	\$17.56	\$17.56	60687	10	MAINT. SUPPLY

Date	Btwn Brd	Voucher #	Vendor #	Vendor	Fund	Fund Amount	Voucher Total	Check #	Bank #	Memorandum
04/02/2019		11127184	108355	DYE LOWBER MONTICELLO	0300	\$6.36	\$6.36	60688	10	MAINT. SUPPLY
04/02/2019		11127185	109688	E-2-GO A TEXTRON COMPANY	0300	\$779.36	\$779.36	60689	10	MOWER PARTS
04/02/2019		11127186	100156	FASTENAL INDUSTRIAL	0300	\$22.50	\$22.50	60690	10	TRANSP. SUPPLY
04/02/2019		11127187	109496	GREEN LIGHT LAWN CARE, INC	0300	\$4,451.04	\$4,451.04	60691	10	FERT./WEED ATHLETIC FIELD
04/02/2019		11127188	6450	GUTWEIN MOTOR COMPANY	0300	\$584.38	\$584.38	60692	10	PARTS/VEHICLE REPAIR
04/02/2019		11127189	99256	HP PRODUCTS	0300	\$2,031.56	\$2,031.56	60693	10	JANTORTAL
04/02/2019		11127190	109467	HOOSIER MEDIA GROUP LLC	0300	\$171.80	\$171.80	60694	10	LEGAL ADV. - SOLAR FARM
04/02/2019		11127191	13850	J.H. SAYLOR COMPANY, INC	0300	\$2,068.49	\$2,068.49	60695	10	JANTORTAL
04/02/2019		11127192	108692	JOHN DEERE FINANCIAL	0300	\$86.75	\$86.75	60696	10	MAINT. PARTS
04/02/2019		11127193	109360	KIMBALL MIDWEST	0300	\$31.96	\$31.96	60697	10	TRANS. SUPPLY
04/02/2019		11127194	10950	MUTHAUF'S INC	0300	\$5,915.00	\$5,915.00	60698	10	MONITOR/REPLACE/NEW-SRO ROO
04/02/2019		11127195	11800	NIPSCO	0300	\$22,330.74	\$22,330.74	60699	10	GAS & ELECTRIC
04/02/2019		11127196	11800	NIPSCO	0300	\$940.00	\$940.00	60700	10	ELECTRIC METER UPGRADES
04/02/2019		11127197	110007	PACKAGING SYSTEMS	0300	\$1,071.20	\$1,071.20	60701	10	JANTORTAL
04/02/2019		11127198	11200	POMP'S TIRE SERVICE, INC	0300	\$246.74	\$246.74	60702	10	REPLACE/REPAIR TIRE
04/02/2019		11127199	99802	QUILL CORPORATION	0300	\$556.87	\$556.87	60703	10	JANTORTAL
04/02/2019		11127200	108460	RACHAEL R. CONN	0300	\$384.54	\$384.54	60704	10	MILEAGE-CONN
04/02/2019		11127201	109233	ROYCE ROLLS RINGER CO.	0300	\$141.93	\$141.93	60705	10	JANTORTAL
04/02/2019		11127202	14500	SHIFFLER EQUIPMENT SALES	0300	\$423.46	\$423.46	60706	10	MAINT. SUPPLY
04/02/2019		11127203	15000	STANDARD AUTO PARTS - MONON	0300	\$821.09	\$821.09	60707	10	TRANSP. SUPPLY
04/02/2019		11127204	109678	SUNBELT RENTALS	0300	\$465.20	\$465.20	60708	10	SCISSOR LIFT RENTAL
04/02/2019		11127205	108376	UPS	0300	\$14.60	\$14.60	60709	10	SHIPPING FEES
04/02/2019		11127206	108750	VFP FIRE SYSTEMS	0300	\$729.17	\$729.17	60710	10	REPAIR FIRE ALARM SPRINKLER
04/02/2019		11127207	108929	Vic Rater	0300	\$15.00	\$15.00	60711	10	REPAIR BUS DOOR
04/02/2019		11127208	17250	WEIDSTAR COMPANY	0300	\$72.90	\$72.90	60712	10	CYLINDER RENTAL-QUARTERLY
04/02/2019		11127209	99834	WASTE MANAGEMENT	0300	\$825.60	\$825.60	60713	10	TRASH REMOVAL
04/02/2019		11127210	17660	WIERS INTERNATIONAL	0300	\$470.50	\$470.50	60714	10	TRANSP. SUPPLY
04/03/2019		11127211	15910	TOWN OF MONON	3270	\$10,000.00	\$10,000.00	60715	10	SRO QUARTER 3 PAYMENT
04/03/2019		11127212	109227	COURT & COMMERCIAL RECORD	0300	\$258.91	\$258.91	60716	10	PUBLISHING 2019 GO BONDS
04/03/2019		11127213	108329	VALIC	0101	\$84.07	\$84.07	60717	10	401(A) CONT. FOR ADMIN.
04/03/2019		11127214	108789	MET LIFE	0300	\$1,688.36	\$1,688.36	60718	10	401(A) CONT. FOR ADMIN.
04/03/2019		11127215	109216	BELL TECHNOLOGIX INC.	0101	\$5,016.00	\$5,016.00	60719	10	Annual Microsoft Renewal Su
04/03/2019		11127216	109338	ENA SERVICES, LLC	3720	\$460.00	\$460.00	60720	10	HS INTERNET - MARCH
04/03/2019		109887	109887	SCHOOL MATE	0900	\$1,440.78	\$1,440.78	60721	10	NWS AGENDA'S 1ST-5TH GRADE
04/03/2019		11127218	109936	Stephen Scott VanderAa	0101	\$157.76	\$157.76	60722	10	MILEAGE - VANDERAA
04/03/2019		11127219	110016	Baker Tilly Municipal	0700	\$1,350.00	\$1,350.00	60723	10	PROFESSIONAL SERVICES
04/03/2019		11127220	99609	GAIL SHRIVER	0101	\$39.48	\$39.48	60724	10	CARDSTOCK FOR ACAD. HONORS
04/03/2019		11127221	109738	TERESA GREMAUX	0300	\$415.28	\$415.28	60725	10	MILEAGE-GREMAUX

Totals for 125 Vouchers \$1,152,090.59 \$1,152,090.59

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Totals by Fund  
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0101.00	EDUCATION FUND	\$314,097.32
0300.00	OPERATIONS FUND	\$199,395.02
0700.00	CONSTRUCTION FUND	\$1,350.00
0800.00	CAFETERIA FUND	\$36,582.10
0900.00	TEXT-BOOK RENTAL	\$2,132.43
1958.18	LILLY COUNCILING GRANT 17/18	\$2,723.00
2705.00	HIGH SCHOOL COUNSIOR AWARD	\$3,684.96
3151.00	HIGH ABILITY 18-19	\$2,317.81
3270.19	SCHOOL SAFETY 18-19	\$10,000.00
3712.00	NESP 18/19	\$4,439.94
3720.10	SCHOOL TECHNOLOGY FUND	\$460.00
4170.18	TITLE I 2018-19	\$31,493.16
5840.00	TITLE IV PART A: SSAE	\$3,500.00
6460.00	MEDICAID REIMB.-FEDERAL	\$37.00
6841.00	TITLE II FFY17 2017/2018	\$467.15
6871.00	R.L.I.S	\$1,290.00
6871.20	R.L.I.S. 18/20	\$7,124.53
6881.20	Title III 18-20 Fy 18	\$8,805.30
9800.00	EXTRA CUR. WAGES	\$53.48
TOTAL OF ALL FUNDS		\$629,953.20

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Totals by Clearing  
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0841	PREPAID MEALS RECEIPTS	\$20,378.12
0921	FEDERAL TAX	\$32,249.09
0922	SOC. SECURITY - TEACHING	\$17,763.03
0923	SOC. SECURITY - NON-TEACHING	\$11,096.47
0924	STATE TAX	\$17,501.14
0925	COUNTY TAX	\$11,751.86
0927	P.E.R.F.	\$1,388.86
0933	EQUITABLE LIFE ASSURANCE	\$1,130.25
0936	MET LIFE	\$3,401.97
0937	HORACE MANN	\$600.00
0938	VALIC ANNUITIES	\$2,094.00
0939	A/F HSA	\$1,438.33
0941	VISION INSURANCE	\$359.54
0942	CREDIT UNION	\$1,290.00
0943	A/F DENTAL INS.	\$1,633.98
0946	TEXAS LIFE	\$407.12
0949	A/F CANCER SEC. 125	\$1,655.22
0950	A/F CANCER	\$66.61
0951	A/F LIFE	\$882.85
0952	A/F DISABILITY	\$2,407.62
0953	A/F MEDICAL REIMB.	\$789.12
0955	CRITICAL CARE	\$276.34
0958	GARNISHMENTS	\$100.00
0959	A/E ACCIDENT INSURANCE	\$975.87

04/03/2019  
01:20 PM

Sequenced by Date  
Acct. Types: All Types  
User: All Users

NORTH WHITE SCHOOL CORPORATION  
Accounts Payable Voucher Register  
Bank: All Banks

Date Range: 03/01/2019 - 04/03/2019  
Vouchers: 11127096 - 11127221  
Between Board: Included

Epays Status: Any Status  
Pg. 6  
v1.0.0.0

0962 BANK TRANSFERS

\$390,500.00

TOTAL OF ALL CLEARING \$522,137.39

GRAND TOTAL \$1,152,090.59

04/03/2019 01:20 PM  
Sequenced by Date  
Acct. Types: All Types  
User: All Users

NORTH WHITE SCHOOL CORPORATION  
Accounts Payable Voucher Register  
Bank: All Banks

Date Range: 03/01/2019 - 04/03/2019  
Vouchers: 11127096 - 11127221  
Between Board: Included

Epap Status: Any Status  
Pg. 7  
v1.0.0.0

I hereby certify that each of the above listed vouchers and the invoices, or bills attached hereto, are true and correct and that the materials OR services itemized therein for which charges are made were ordered AND received, and I have audited same in accordance with I.C. 5-11-10-1.6.

We have examined the Vouchers listed on the foregoing Accounts Payable Register, consisting of 7 pages, and except for the vouchers not allowed on the register, such vouchers are hereby allowed in the total \$1,152,090.59 dated this 3rd day of April, 2019.

ALLOWANCE OF VOUCHERS

BOARD OF EDUCATION

<u>JAMES WHITE</u>	<u>BOARD PRESIDENT</u>
<u>B. SCOTT WILLIAMS</u>	<u>BOARD VICE PRESIDENT</u>
<u>REBECCA PRINCELL</u>	<u>BOARD MEMBER</u>
<u>JOSHUA ROBERTSON</u>	<u>BOARD MEMBER</u>
<u>TERRY SMITH</u>	<u>BOARD MEMBER</u>
<u>RICKI WESTERHOUSE</u>	<u>BOARD MEMBER</u>
<u>SHANNON MATTIX</u>	<u>BOARD MEMBER</u>

NORTH WHITE SCHOOL CORPORATION  
Reconciliation Summary  
Ending Statement Date 02/28/2019

Statement Balance	516,748.36	Ledger Balance	517,165.03
Outstanding Deposits (+)	.00	Credit Adj NOT Posted (+)	82.87
Outstanding Checks (-)	.00	Debit Adj NOT Posted (-)	499.54
Statement Total	516,748.36	Ledger Total	516,748.36
		Difference	.00

EC  
3-18-19  
J. J.  
3-19-19

NORTH WHITE SCHOOL CORPORATION  
 Reconciliation Summary  
 Ending Statement Date 02/28/2019

Statement Balance	3,879,426.19	Ledger Balance	3,861,392.91
Outstanding Deposits (+)	.00	Credit Adj NOT Posted (+)	1,379.08
Outstanding Checks (-)	25,518.62	Debit Adj NOT Posted (-)	8,864.42
Statement Total	3,853,907.57	Ledger Total	3,853,907.57
		Difference	.00

QC  
 3-14-19  
 D.D.  
 3-19-19

NORTH WHITE SCHOOL CORPORATION  
Reconciliation Summary  
Ending Statement Date 02/28/2019

Statement Balance		632,689.80	Ledger Balance	631,264.51
Outstanding Deposits (+)		.00	Credit Adj NOT Posted (+)	.00
Outstanding Checks (-)		1,425.29	Debit Adj NOT Posted (-)	.00
Statement Total		631,264.51	Ledger Total	631,264.51
			Difference	.00

LC  
3-18-19  
J.D.  
3-19-19



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell -Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

1.5 Principal Reports

1.6 Recognitions

- Bryson Davey, 1<sup>st</sup> grade – Mrs. Bramlage
- Adolpho Chicas Serrano, 8<sup>th</sup> grade – Mr. Gremaux
- Esmeralda Diaz, 9<sup>th</sup> grade – Bryan Heimlich

**2. HEARING OF PATRONS**

**3. CONSENT ITEMS**

- 3.1 Consideration of the second reading and adoption of Volume 31, Number 1 of NEOLA School Board Policies and Administrative Guidelines (see the following document)

# UPDATE

**Volume 31, Number 1**  
**October 2018**

## OVERVIEW AND COMMENTS

This update is the result of our ongoing work with our Indiana clients. It includes proposed revisions to thirty-six (36) policies, proposed revisions to fifteen (15) administrative guidelines, proposed revisions to two (2) forms, and four (4) new policies that are organized in numerical order in the sub-folder that has been posted in the Corporation's folder on the VPN or in the hard copy packet if your Corporation still chooses to receive one. Policies from multiple sections are grouped together in this Overview when the explanation is the same for the proposed revisions to a group of policies.

The material is organized in numerical order in the sub-folder that has been posted in the Corporation's folder on the VPN or in the hard copy packet if your Corporation still chooses to receive one.

Policies from multiple sections are grouped together in this Overview when the explanation is the same for the proposed revisions to a group of policies.

### **Questions?**

Any content-related questions should be directed to your Corporation's associate.

All production related questions should be directed to the Coshocton Production Office at 632 Main Street, Coshocton, Ohio 43812 (email [production@neola.com](mailto:production@neola.com), phone 800-407-5815, fax 740-622-2557).

Billing questions should be directed to the Corporate Office at 3914 Clock Pointe Trail, Suite 103, Stow, Ohio 44224 (email [mchapman@neola.com](mailto:mchapman@neola.com), phone 330-926-0514, fax 330-926-0525).

### **The Update Material**

The proposed new and revised policies included in this update have been thoughtfully prepared and have been reviewed by Neola's outside legal counsel in Indiana for statutory compliance. If you make changes, or substitute in its entirety policy or other material of your own drafting, that material should be reviewed by the legal counsel for your Corporation to verify compliance with applicable statutes. Neola does not review any *Corporation-Specific Material*.



## NEOLA of INDIANA TEMPLATES

If the Corporation authors language and adds it to a policy template or deletes content that is not marked as a choice in the policy template, then these actions will constitute Corporation-specific edits. ***Neola does not review Corporation-specific edits to update materials or Corporation-specific policies for statutory compliance.*** (See “Caveat RE: Corporation-Specific Edits” below.)

If a policy or procedure is marked revision, the proposed revisions will include material to be added, which will be in blue, bold font, and material to be deleted, which will be lined out and will be red. As you review a revised policy or procedure, you may choose to accept one, many or all of the changes presented.

If a policy or procedure is marked as a replacement, that means there have been enough changes made that instead of showing each individual change, a complete, clean replacement copy has been provided. As you review a replacement policy or procedure, you should also compare the replacement materials to your current policy or procedure to determine if there is some Corporation-specific wording in your current material that you want included in the replacement policy. If so, any wording from the current policy should be added *using Microsoft Word’s “Track Changes” tool* before returning the replacement policy electronically to the Coshocton office for processing.

Policies that are to be deleted from the policy manual require Board action to rescind the policy.

***Your NEOLA Associate will contact you in the near future to schedule an appointment to review this update and ensure you are current on this and previous updates.***

If you are not an administrative guidelines client, you did not receive those materials in this packet. Contact your Associate for more information about becoming an administrative guidelines client.

### **Submitting Material Electronically**

***Please use Microsoft Word’s “Track Changes” tool to edit the Corporation’s current materials***, indicating which of the proposed revisions and additions you choose to include in your current policies, ***or to make additional Corporation-specific edits*** to your current policies, before returning them, after Board adoption, electronically for processing. Track Changes also should be used in a proposed new policy to make edits, such as indicating which choices are to be included and which are to be deleted or to make Corporation-specific edits to the language of the proposed new policy. When the revisions to current policies and the new policies have been adopted by the Board, return the marked versions electronically by posting them in the “Policies adopted by the Board” folder on the main page in your VPN folder or the main menu of your USB storage device so they can be archived, then cleaned up and posted to the Corporation’s policy website.



## NEOLA of INDIANA TEMPLATES

And please don't forget to email [production@neola.com](mailto:production@neola.com) when you've posted your material so we know to go to your folder and retrieve it.

***Please note***, even if a Corporation chooses not to include a policy or administrative procedure in their management documents that describes a statutory requirement, the Corporation is still obligated to follow applicable Federal and State laws relating to that policy or procedure.

### **Caveat RE: Corporation-Specific Edits**

***Please note also*** that if the Corporation chooses during any step of the Update process to incorporate Corporation-specific material into a new policy that has been proposed or insert Corporation-specific material into a current policy for which revisions have been proposed in an update issued by NEOLA, then the Corporation agrees to hold NEOLA harmless for those Corporation-specific edits and acknowledges that NEOLA's Warranty for legal challenges to the Corporation-specific language in that policy will be voided. In addition, *NEOLA retains ownership of the text from the original policy template that remains in a policy to which Corporation-specific edits have been made. Corporation-specific materials include the following:*

- A. materials from the existing materials for the Corporation that the Corporation requests be incorporated into NEOLA templates during the drafting process;
- B. new policies or procedures developed in their entirety by the Corporation, exclusive of NEOLA; and
- C. revisions to or deletions from a NEOLA template that substantively depart from that template.

Further, NEOLA does not advocate the use or incorporation of Corporation-specific materials. NEOLA will, at the request of the Corporation, incorporate Corporation-specific materials into the licensed materials, with the implicit understanding that the Corporation accepts all risks associated with the decision to request that such Corporation-specific materials be incorporated. *NEOLA reserves the right to, but is not obligated to, advise the Corporation to seek its own legal review of Corporation-specific materials by the school board attorney who represents the Corporation.* And, NEOLA retains the copyright to any intellectual property from its template.

### **Caveat RE: Neola's Warranty**

Neola proudly warrants that the content of the policy templates is legally correct.



## NEOLA of INDIANA TEMPLATES

**However**, when Federal and State law is amended or new provisions are added to State or Federal law and revision or replacement of an existing policy template is necessitated, the copyright date noted at the end of the policy is updated as well.

Please note, Neola's only warranty applies to the policy template with the most current copyright date. All previous iterations of the policy template are no longer warranted.

Therefore, material included in each update should be adopted if the Corporation wants assurance that their adopted policies are warranted by Neola.

### **Notifying NEOLA of a Challenge to the Legal Accuracy of a Policy**

The NEOLA staff in Indiana is vigilant in providing policy language to our clients that has been vetted for legal accuracy by our outside counsel. Should questions arise as to the legal compliance or accuracy of NEOLA materials, it is our expectation that our outside counsel would have the opportunity to assist in the resolution of such a claim. That only can occur if we are notified immediately upon receipt of such a challenge. Please notify NEOLA's corporate office (330-926-0514) if an issue arises in which such a review or assistance is necessary. To be eligible for assistance under our warranty we must be notified with ten (10) business days of the receipt of such a challenge.

Policies in this update have been reviewed by Lewis & Kappes, P.C. for consistency with Federal and State law.

### **BYLAWS AND POLICIES**

After reviewing the proposed revisions to the thirty-six (36) current Neola policy templates and the four (4) new policy templates and making any choices provided therein, the Superintendent should recommend the adoption of the new and revised material, and the Board should approve the Superintendent's recommendation so that the Corporation's policies are legally consistent and correct.

If one or more of the current templates to which revisions are proposed as a result of recent changes in the Indiana Code or Federal law and included in this update are not among the policies previously adopted by the Board for the Corporation, Neola recommends that the Corporation reconsider the material and adopt those templates as new policies for the Corporation.

**Policy 1430 – Leaves of Absence - Revised**  
**Policy 3430 – Leaves of Absence - Revised**  
**Policy 4430 – Leaves of Absence - Revised**

These policies have been revised to include section headings for clarity, address outdated language, and revise Indiana Code citations.



**NEOLA of INDIANA**  
TEMPLATES

The Superintendent should recommend the adoption of these revisions to the Board. The Board should approve the recommendation to clarify the various leaves and make the policies current.

**Policy 1520.08 – Employment of Personnel for Extracurricular Activities – Revised**

**Policy 3120.08 – Employment of Personnel for Extracurricular Activities – Revised**

**Policy 4120.08 – Employment of Personnel for Extracurricular Activities – Revised**

These three policies have been revised to address the training requirements for coaches imposed by HEA 1024, which amended I.C. 20-34-7-7 to provide that after December 31, 2018, the certified coaching education course must include content for prevention of or response to heat related medical issues that may arise from a student athlete's training.

The Superintendent should recommend the adoption of these revisions to the Board. The Board should approve the recommendation to make the policies current with the amended statute.

**Policy 1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse ( ) and Arrests – Revised**

**Policy 3121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse ( ) and Arrests – Revised**

**Policy 4121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse ( ) and Arrests – Revised**

The revisions to these three policies are in response to SEA 303 which made the “expanded child protection” background checks of applicants in states other than Indiana optional for school corporations under I.C. 20-26-5-10. Also, the same legislation gave some leeway for local school corporations to do required criminal history background checks on existing employees as of July 1, 2017 only on those employees who are “likely to have direct ongoing contact with students.” The statute did not define “direct ongoing contact.”

Adoption of the proposed revisions to these policies should be recommended to the Board. The Board should approve the policy revisions to maintain language that is consistent with current State statutes.

**Policy 2221 – Mandatory Curriculum – Revised**

The revision to this policy is based on the requirements of SEA 172 which amended I.C. 20-30-5-7 to require computer science to become a part of the mandatory general instruction program as of June 30, 2021 in all grades.



**NEOLA of INDIANA**  
TEMPLATES

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy current with the expectations of the statute. The Superintendent should begin work to prepare for the curriculum changes needed to implement this new requirement by the deadline date.

**Policy 2370.03 – Indiana Course Access Program - New**

HEA 1007 created a new chapter of the Indiana Code, I.C. 20-30-16, which allows online courses to be provided by private entities approved by the State and paid for by public schools whose students take those courses. This new policy has been added so the Board can establish the parameters for students taking Indiana Course Access Program (iCAP) courses by deciding what options to include in its policy if the Corporation will participate in iCAP.

Participation in iCAP is optional. A Corporation may choose not to participate. If so, then the Board should not adopt this policy. However, if the Corporation will participate in iCAP, then adoption of the new policy should be recommended by the Superintendent, and the Board should adopt this policy in order to establish the parameters for students taking iCAP courses. Guidelines that discuss the various staff assignments and responsibilities for implementing this policy are forthcoming.

**Policy 2414 – Reproductive Health and Family Planning and Human Sexuality Instruction – Revised**

This policy has been revised to reflect the changes to I.C. 20-30-5-17 made by SEA 65 that require parent notification before providing instruction on human sexuality and allow parents to have access to instructional materials and the ability to elect that their child opt out of the instruction.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy current with the expectations of the statute.



**NEOLA of INDIANA**  
TEMPLATES

**Policy 2462 – Dyslexia Screening and Intervention – New**

This new policy is designed to address the new article added to the Indiana Code by SEA 217, I.C. 20-35.5, which requires school corporations to begin screening certain students for dyslexia and providing intervention for those students whose screening indicates that they have characteristics of dyslexia. Although the Indiana Department of Education has issued “Initial Dyslexia Guidance” which indicates that these provisions go into effect during the 2019-2020 school year, SEA 217 was effective on July 1, 2018 and also requires reporting of data by July 15, 2019, including: (1) the dyslexia intervention programs that were used during the previous school year to assist students with dyslexia; (2) the number of students during the previous school year who received dyslexia intervention; and (3) the total number of students identified with dyslexia *during the previous school year*. Accordingly, Neola’s policy has outlined a procedure for beginning the screening and intervention process during the current school year in order to meet the reporting deadline.

Adoption of the new policy should be recommended by the Superintendent, and the Board should adopt this policy in order to comply with I.C. 20-35.5.

**Policy 2700 – Annual Performance Report – Revised**

This policy has been revised to incorporate statutory amendments made by HEA 1314, HEA 1356 and HEA 1426. HEA 1314 amended I.C. 20-20-8-8 to include students in foster care as a specific class of students in the annual performance report. HEA 1356 amended I.C. 20-20-8-8 to omit the requirement to report bullying incidents in the annual performance report (such incidents still must be reported in the annual safety report). HEA 1426 added a new section to the Indiana Code, I.C. 20-19-2-21, which provides for the establishment of one standard high school diploma, albeit with one of the following designations: (1) General designation; (2) Core 40 designation; (3) Core 40 with academic honors designation; or (4) Core 40 with technical honors designation. HEA 1426 likewise amended I.C. 20-20-8-8 accordingly.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy current with the expectations of the statute.

**Policy 3120.07 – Employment of Casual Resource Personnel – Revised**

As part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy compliant with current law.



## NEOLA of INDIANA TEMPLATES

### **Policy 3139 – Staff Discipline - Revision**

In order to clarify that administrative leave with pay is not a disciplinary action, this example has been omitted from the listing of various forms of staff discipline in the policy. This will assist the Corporation in maintaining the privacy of staff during administrative investigations where no discipline results.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to ensure that administrative leave with pay is not characterized as a disciplinary action.

### **Policy 3141 – Suspension of Teachers Without Pay - Revised**

This policy has been revised to distinguish between suspension without pay, which may be a disciplinary action, and administrative leave of absence with pay, which is not. Along with the revisions to Policy 3139 – Staff Discipline and the new Policy 3431 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers, this will assist the Corporation in maintaining the privacy of staff during administrative investigations where no discipline results.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to distinguish between suspension without pay and administrative leave of absence with pay and ensure that administrative leave of absence with pay is not characterized as a disciplinary action.

### **Policy 3220.02 – Supplemental Payments for Teachers - New**

This new policy has been prepared to address supplemental payments for teachers in excess of the salary specified in the Corporation's compensation plan permitted by I.C. 20-28-9-1.5, including the new supplemental payments authorized by SEA 387, effective on July 1, 2018, for special education professionals and science, technology, engineering or mathematics teachers.

Adoption of the new policy should be recommended by the Superintendent, and the Board should adopt this policy should the Corporation desire to provide supplemental payments for teachers as permitted by I.C. 20-28-9-1.5.

### **Policy 3431 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers – New**

This policy has been created to address the use of administrative leave of absence with pay or temporary reassignment of teachers, which may be done pending investigations. This new policy will assist the Corporation in maintaining the privacy of staff during administrative investigations where no discipline results.



## **EOLA of INDIANA TEMPLATES**

Adoption of the new policy should be recommended by the Superintendent, and the Board should adopt this policy in order to maintain the privacy of staff during administrative investigations where no discipline results.

### **Policy 5112 – Entrance Requirements - Revised**

HEA 1001 omitted students who were not at least 5 years old as of August 1 from the ADM count. Consequently, a number of school corporations have chosen not to allow early entrance. This policy has been revised to emphasize that the option for an appeal procedures for early entrance to kindergarten should not be used if the Corporation does not wish to permit children who have not reached age 5 by August 1 to attend school. Other changes have been made to reflect current law as well as revisions to the administrative guidelines referenced in the policy.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to keep the policy current.

### **Policy 5330 – Use of Medications - Revised**

This policy has been revised to reflect the new Indiana Code section, I.C. 20-34-3-22, which was added by SEA 24, that permits students to use sunscreen at school. Other changes have been recommended for purposes of consistency and organization.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy compliant with current law.

### **Policy 5340.01 – Student Concussions and Sudden Cardiac Arrest – Revised**

This policy has been revised to address the training requirements for coaches imposed by HEA 1024, which amended I.C. 20-34-7-7 to provide that after December 31, 2018, the certified coaching education course must include content for prevention of or response to heat related medical issues that may arise from a student athlete's training. The revision allows the Board to choose an option that includes training on heat-related medical issues.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy current with the amended statute.

### **Policy 5350 – Student Suicide Awareness and Prevention - Revised**

This policy is being revised in response to SEA 1230, which addressed the youth suicide and prevention training required for staff. Certain criteria for the selected training program have been changed, and the organization recommending the program now must be the Indiana Suicide Prevention Network Advisory Council.



**NEOLA of INDIANA**  
TEMPLATES

The Superintendent should recommend the revision to the Board. The Board should approve the recommendation to keep the policy current with existing language in statute.

**Policy 5460 – Graduation Requirements - Revised**

This policy has been revised to incorporate statutory amendments made by HEA 1426. HEA 1426 added a new section to the Indiana Code, I.C. 20-19-2-21, which provides for the establishment of one standard high school diploma, albeit with one of the following designations: (1) General designation; (2) Core 40 designation; (3) Core 40 with academic honors designation; or (4) Core 40 with technical honors designation. HEA 1426 likewise amended I.C. 20-20-8-8 accordingly.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy current with the expectations of the statute.

**Policy 5517.01 – Bullying - Revised**

This policy has been revised to incorporate the changes made by HEA 1230, including new Indiana Code sections I.C. 20-19-3-11.5 and I.C. 20-9-3-11.7 and amendments to I.C. 20-33-8-13.5, requiring school corporations to maintain a link on their internet website to the Indiana Department of Education (IDOE) resource page regarding the prevention and reporting of bullying and cyberbullying. School corporations also must include bullying by use of cellular telephone or other wireless communications devices in their discipline rules which prohibit cyberbullying.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy compliant with current law.

**Policy 5771 – Search and Seizure - Revised**

This policy has been revised to address the use of metal detectors, both walk-through and hand-held, as part of the Corporation's policy on the use of search and seizure. This policy, along with Policy 7440 – Facility Security Program, have been revised to facilitate the use of hand-held metal detectors (also termed wands) if the Board decides to utilize such devices as part of its efforts to maintain safety.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy compliant with current law.



## NEOLA of INDIANA TEMPLATES

### **Policy 6111 – Internal Control Standards and Procedures - Revised**

As part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

This revision should be recommended by the Superintendent for adoption by the Board. The Board should take action to approve the recommendation to keep the policy current with Indiana law.

### **Policy 6210 – Fiscal Planning - Revised**

As part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

This revision should be recommended by the Superintendent for adoption by the Board. The Board should take action to approve the recommendation to keep the policy current with Indiana law.

### **Policy 6212 – Cost-Savings Incentive Program - Revised**

As part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

This revision should be recommended by the Superintendent for adoption by the Board. The Board should take action to approve the recommendation to keep the policy current with Indiana law.

### **Policy 6620 – Petty Cash – Revised (Technical Correction – IC change)**

The revisions to the Indiana Code citations in this policy have been made to reflect the current law. This is a technical correction.

### **Policy 6621 – Operations Cash Change Fund - Revised**

As part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

This revision should be recommended by the Superintendent for adoption by the Board. The Board should take action to approve the recommendation to keep the policy current with Indiana law.



**NEOLA of INDIANA**  
TEMPLATES

**Policy 6655 – School Technology Fund - Delete**

I.C. 20-40-15, which authorized the school technology fund, was repealed by P.L. 244-2017, effective January 1, 2019. According to the State Board of Accounts, the Corporation will transfer the funds to either the education fund or the operations fund wholly dependent on how the school will use the funds, not how the funds were originally received. The Corporation has complete discretion in making the allocation but must document the rationale for allocating funds to each fund for future audit purposes. Regardless of what allocation is made, there no longer is a school technology fund; therefore, the policy is unnecessary and should be deleted.

The deletion of this policy should be recommended by the Superintendent and approved by the Board to be consistent with State law.

**Policy 6800 – System of Accounting - Revised**

As part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

This revision should be recommended by the Superintendent for adoption by the Board. The Board should take action to approve the recommendation to keep policies current with Indiana state law.

**Policy 7440 – Facility Security Program - Revised**

This policy has been revised to address the use of metal detectors, both walk-through and hand-held, as part of the Corporation's policy on facility security. This policy, along with Policy 5771 – Search and Seizure, have been revised to facilitate the use of hand-held metal detectors (also termed wands) if the Board decides to utilize such devices as part of its efforts to maintain safety.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy compliant with current law.

**Policy 8340 – Letter of Reference or Employment Reference - Revised**

Section 8546 of the Elementary and Secondary Education Act as amended by the Every Student Succeeds Act, 20 U.S.C. 7926, prohibits assisting an employee from getting a new job if the employer believes the employee engaged in sexual conduct with a minor. This policy has been revised to incorporate that prohibition.

The Superintendent should recommend the adoption of this revision to the Board and the Board should approve the recommendation to make the policy compliant with current law.



## NEOLA of INDIANA TEMPLATES

### **Policy 8455 – Coach Training - Revised**

This policy has been revised to address the training requirements for coaches imposed by HEA 1024, which amended I.C. 20-34-7-7 to provide that after December 31, 2018, the certified coaching education course must include content for prevention of or response to heat related medical issues that may arise from a student athlete's training. The revision allows the Board to choose an option that includes training on heat-related medical issues.

The Superintendent should recommend the adoption of this revision to the Board. The Board should approve the recommendation to make the policy current with the amended statute.

### **Policy 8462 – Child Abuse and Neglect - Revised**

The revision to this policy is based on I.C. 20-28-3-7 (a new statute added to the Indiana Code by HEA 1230) which requires the training staff receive on child abuse and neglect be expanded to include one (1) hour every two years on the identification and reporting of human trafficking.

The Superintendent should recommend this policy revision to the Board. The Board should approve the revision to bring the policy and training requirements into compliance with the statutory language.

### **Policy 8500 – Food Services Program - Revised**

The USDA has issued guidance regarding accommodating the needs of students with disabilities under Section 504 with respect to the Corporation's food service program. To ensure compliance with the Section 504 regulations, Neola revised the policy to ensure consistency with those regulations and sought input from Sarah Kenworthy at IDOE regarding the revision made to this policy.

The Superintendent should recommend the adoption of this revision to the Board and the Board should approve the recommendation to make the policy compliant with the Section 504 regulations and USDA guidance.

### **Policy 8600 – Transportation - Revised**

This policy is revised to reflect statutory (I.C. 20-27-12-0.1,-0.3 and -5) changes made by SEA 303 to the transportation of homeless and foster children. Those changes still allow the use of special purpose buses, but also add "appropriate vehicles" as a means of transporting homeless or foster children. "Appropriate vehicle" is defined in the policy as per the statute.



## NEOLA of INDIANA TEMPLATES

Corporations using this transportation option should consider making this revision to the existing policy to expand the methods of allowed transportation for homeless and foster children. If the Superintendent recommends the revision and the Board approves the revised policy, the language will be current with existing State statutes.

### **Policy 9160 – Public Attendance at School Events - Revised**

At the recommendation of attorneys with the Indiana School Boards Association, the policy has been revised to provide due process with respect to a prohibition on attendance at school events by disruptive patrons, including a procedure for appeal to the Board.

The Superintendent should recommend adoption of the revised policy, and the Board should approve the recommendation to ensure the policy is constitutionally compliant.

### **ADMINISTRATIVE GUIDELINES**

These following guidelines have been revised to support the aforementioned policy changes. It is recommended that the use of these revised guidelines be approved in order to keep the procedure current.

#### **AG 1521 – Personal Background Check - Revised**

#### **AG 3121 – Personal Background Check - Revised**

#### **AG 4121 – Personal Background Check - Revised**

These guidelines have been revised to reflect the changes to background checks that are a part of SEA 303, which made the “expanded child protection” background checks of applicants in states other than Indiana optional for school corporations under I.C. 20-26-5-10. Also, the same legislation gave some leeway for local school corporations to do required criminal history background checks on existing employees as of July 1, 2017 only on those employees who are “likely to have direct ongoing contact with students.” The statute did not define “direct ongoing contact.”

It is recommended that the use of these revised guidelines be approved so that the guidelines are consistent with the Corporation’s policies and to keep the Corporation’s procedures consistent with current law.

#### **AG 2221 – Mandatory Curriculum - Revised**

This guideline has been revised to reflect the changes to the required curriculum based on SEA 172, which amended I.C. 20-30-5-7 to require computer science to become a part of the mandatory general instruction program as of June 30, 2021 in all grades.



**NEOLA of INDIANA**  
TEMPLATES

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law.

**AG 2414 – Reproductive Health and Family Planning and Instruction on Human Sexuality – Revised**

This guideline has been revised to reflect the changes to I.C. 20-30-5-17 made by SEA 65 that require parent notification before providing instruction on human sexuality and allow parents to have access to instructional materials and the ability to elect that their child opt out of the instruction.

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law.

**AG 5112A – Admission to Kindergarten – Revised**

HEA 1001 omitted students who were not at least 5 years old as of August 1 from the ADM count. Consequently, a number of school corporations have chosen not to allow early entrance. This guideline has been revised to indicate the three required steps for kindergarten admission and provide options with respect to age requirements and kindergarten screening.

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law.

**AG 5112B – Procedure for Determining Placement in Kindergarten or First Grade – Replacement**

The former AG 5112B addressed "Young Kindergarten Programs," a term not used in the Indiana Code, and has been replaced with the new AG 5112B, which is the procedure for determining placement in Kindergarten or First Grade when students who are age 6 by August 1 enroll but have not previously attended kindergarten and is consistent with current State law.

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law.

**AG 5112C – Appeal for Early Entrance to Kindergarten – Revised**

HEA 1001 omitted students who were not at least 5 years old as of August 1 from the ADM count. Consequently, a number of school corporations have chosen not to allow early entrance. This guideline has been revised to reflect that the appeal procedure applies only to denial of early entrance to kindergarten. Accordingly, this guideline should be adopted only if the Corporation will permit children younger than 5 as of August 1 to enroll in kindergarten.

It is recommended that the use of this revised guideline be approved only if the Board has elected the option of an appeal process for early kindergarten entrance in Policy 5112.

**AG 5330 – Use of Medication - Revised**

This guideline has been revised to reflect the new Indiana Code section, I.C. 20-34-3-22, which was added by SEA 24, that permits students to use sunscreen at school. Other changes have been recommended for purposes of consistency with the revised policy. The Superintendent should utilize the same options in this guideline as those selected by the Board in Policy 5330.

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law.

**AG 5460 – Graduation Requirements - Revised**

This guideline has been revised to incorporate statutory amendments made by HEA 1426. HEA 1426 added a new section to the Indiana Code, I.C. 20-19-2-21, which provides for the establishment of one standard high school diploma, albeit with one of the following designations: (1) General designation; (2) Core 40 designation; (3) Core 40 with academic honors designation; or (4) Core 40 with technical honors designation. HEA 1426 likewise amended I.C. 20-20-8-8 accordingly.

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law.

**AG 5460B – Core 40 Opt-Out Process - Delete**

Now that HEA 1426 revised I.C. 20-19-2-21 to provide for the establishment of one standard high school diploma, the opt-out process appears to be outdated. Should the IDOE decide to revise its regulations to continue to require an opt-out process when seeking a diploma with a general designation instead of a Core 40 designation or one of the other designations, then a new guideline will be developed to address that procedure.



## NEOLA of INDIANA TEMPLATES

It is recommended that the use of this guideline be discontinued as it is no longer consistent with current State law.

### **AG 7440 – Facility Security – Revised**

In order to protect the security of Corporation facilities, certain provisions, such as distribution of keys and use of video surveillance equipment, have been omitted from this guideline. While inclusion of that information in a safety plan that is not accessible by the public may be appropriate, inclusion in an administrative guideline that is available to the public is not.

It is recommended that the use of this revised guideline be approved to maintain the security of Corporation facilities and to keep the Corporation's procedures consistent with current law.

### **AG 7440A – Metal Detector Search Procedures – Replacement**

### **AG 7440B – Metal Detector Search Procedures – Deleted**

Former AG 7440B has been revised to address the use of metal detectors, both walk-through and hand-held, as part of the Corporation's procedures for maintaining facility security. This guideline been revised to facilitate the use of hand-held metal detectors (also termed wands) if the Board decides to utilize such devices as part of its efforts to maintain safety in Policy 7440. Because the former AG 7440A is being rescinded, the revised AG 7440B will replace that guideline and become the new AG 7440A.

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law. The options selected in this guideline must be consistent with those selected by the Board in Policy 7440.

### **AG 8462 – Child Abuse or Neglect – Revised**

This guideline has been revised based on I.C. 20-28-3-7 (a new statute added to the Indiana Code by HEA 1230) which requires the training staff receive on child abuse and neglect be expanded to include one (1) hour every two years on the identification and reporting of human trafficking.

It is recommended that the use of this revised guideline be approved so that the guideline is consistent with the Corporation's policy and to keep the Corporation's procedures consistent with current law.



**NEOLA of INDIANA**  
TEMPLATES

**FORMS**

**Form 2414 F1 - Notification on Reproductive Health and Family Planning Program and Consent for Human Sexuality Instruction - Revised**

This parent notification and consent form has been revised to reflect the changes to I.C. 20-30-5-17 made by SEA 65 that require parent notification before providing instruction on human sexuality and allow parents to have access to instructional materials and the ability to elect that their child opt out of the instruction.

It is recommended that the use of this revised form be approved so that the form is consistent with the Corporation's policy and guideline and with current law.

**Form 2414 F2 - Confirmation Checklist Reproductive Health and Family Planning Program and Instruction on Human Sexuality - Revised**

This checklist has been revised to reflect the changes to I.C. 20-30-5-17 made by SEA 65 that require parent notification before providing instruction on human sexuality and allow parents to have access to instructional materials and the ability to elect that their child opt out of the instruction.

It is recommended that the use of this revised form be approved so that the form is consistent with the Corporation's policy and guideline and with current law.

**COMMENTS**

**Electronic Access to Management Documents**

If you are interested in finding out more about NEOLA's system for producing the policies, guidelines, and forms for a Corporation, as well as other documents such as handbooks and negotiated agreements on the Internet, ask your NEOLA representative for a demonstration in your office. All that is required is that you have a computer and access to the Internet.

**Reviewing Board Minutes**

A feature of your subscription to the Update Service is the review of your Corporation's Board minutes to identify action that results in new policy or revision to existing policy. If such action has been taken and copies of the related materials have not been submitted to the Coshocton Office, the Corporation will be contacted and additional information regarding the action will be requested. Please take advantage of this valuable service by sending copies of your Board minutes to the Coshocton Office for review.



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell -Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

- 3.2 Consideration of Service Agreement with Administrative Assistance to prepare the 2020 budget (see the following document)



## FEE FOR SERVICE AGREEMENT

This fee for service agreement ("Agreement") is effective this 15th day of March, 2019 (the "Effective Date"), by and between North White School Corporation (the "School Corporation"), and Administrator Assistance, LLC, an Indiana limited liability company ("Contractor"). In consideration of the mutual covenants set forth in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties to this Agreement as follows:

1. Engagement to Provide Contractor Services. Contractor will provide services set forth on Exhibit A to School Corporation as an independent contractor (collectively, the "Services"). Contractor shall provide the Services at such times and at such locations as may be reasonably requested by School Corporation. Contractor shall retain and exercise full control over the order, sequences, details, manner, and means by which Contractor provides the Services. Contractor shall comply with all policies and procedures of School Corporation that are deemed by School Corporation to be applicable to Contractor. The names of the individuals who shall provide the Services on behalf of Contractor are set forth on Exhibit A, (Each of those individuals is referred to hereafter as "Service Provider"). During the Term (as defined in Section 4), Contractor shall amend Exhibit A as necessary to reflect changes in staffing of the Services.
2. Fee. In consideration of the Services to be provided by Contractor hereunder, School Corporation shall pay the amounts set forth on Exhibit A (the "Fee"). The Fee shall be paid according to the terms set forth in Exhibit A. Payment of the Fee to Contractor shall cease upon the date of expiration or termination of this Agreement, for any reason — except that School Corporation shall be responsible for paying any outstanding fee owed to the Contractor. During the Term of this Agreement and for a six (6) month period thereafter ("Restricted Period"), the School Corporation shall not solicit for employment and shall not employ or otherwise engage the service of any Service Provider without the express written consent of Contractor. If during the Restricted Period the School Corporation employs or otherwise engages a Service Provider to perform services in a non-employment capacity (such as a consultant, intern, or independent contractor) other than through Contractor, the School Corporation agrees to pay to Contractor a placement fee equal to fifty percent (50%) of the Service Provider's annual compensation with School Corporation (or what would be the equivalent thereof even if Service Provider is engaged to work a shorter time period for School Corporation), which amount shall become due and payable to Contractor upon the Service Provider's acceptance of employment or such other engagement with School Corporation. Such placement fee is payable by the School Corporation regardless whether the School Corporation obtains Contractor's consent to the Service Provider's employment with or provision of services to the School Corporation.
3. Independent Contractor. The parties mutually agree, intend and understand that, in performance of the Services under this Agreement, Contractor at all times will act and perform solely as an independent contractor providing the services to School Corporation, and there shall be no employment relationship between School Corporation and Contractor. Notwithstanding any other provision of this Agreement, this Agreement shall not be deemed to represent or evidence the hiring of Contractor by any party as an employee, nor does it constitute a contract of employment. Contractor will make no representations to third parties inconsistent with the relationship established by this Agreement.
4. Termination. This Agreement shall be in effect from the Effective Date until terminated in writing by either party at any time for any reason, upon fourteen (14) days notice to the other party.
5. Miscellaneous. (a.) Notices. All notices and other communications required or permitted under this Agreement must be in writing and must be delivered by hand or mailed by certified mail, return receipt requested:
 

If to School Corporation

North White School Corporation

402 E Broadway Street

Monon, IN 47959

Attention: Teresa Gremaux, Superintendent

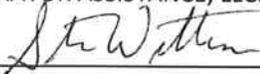
If to Contractor:

Administrator Assistance, LLC  
 116 W. 7th St.  
 Brookston, IN 47923  
 Attention: Steve Wittenauer

- (b.) Waiver of Breach and Severability. The waiver by either party of a breach of any provision of this Agreement by the other party will not operate or be construed as a waiver of any subsequent breach. In the event any provision of this Agreement is found to be invalid or unenforceable, it may be modified by a court of competent jurisdiction to best comply with the stated intention of the parties. If any provision is judicially severed from this Agreement, the remaining provisions of this Agreement will continue to be binding and effective.
- (c.) Amendments. This Agreement may not be modified or amended orally, but only by an agreement in writing signed by both parties.
- (d.) Governing Law. This Agreement shall be interpreted in accordance with and be governed exclusively by the laws of the State of Indiana.
- (e.) Entire Agreement: Modification. This Agreement supersedes any and all other agreements, oral or written, between the parties and contains all of the agreements between the parties with respect to the Services to be rendered by Contractor to School Corporation.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the Effective Date.

By: \_\_\_\_\_  
 Printed: Teresa Gremaux  
 Its: Superintendent  
 Date: \_\_\_\_\_

ADMINISTRATOR ASSISTANCE, LLC.  
 By:   
 Printed: Steve Wittenauer  
 Its: Manager

◆ Please sign both Original Contracts. Return a signed contract back to AA and Retain a copy for your records.

**EXHIBIT A**

1. For purposes of this Agreement the "Services" shall include the following, without limitation:

Administrator Assistance to Build and Prepare the '2020' Budget.  
 \_\_\_\_\_  
 \_\_\_\_\_

2. Fee:

Hourly Rate: \$ \_\_\_\_\_  
 Or \_\_\_\_\_  
 Flat Fee: \$ 6000.00 (Plus Mileage)  
 Or \_\_\_\_\_  
 Combination of hourly rate and flat fee:  
 \_\_\_\_\_

3. Expenses eligible for reimbursement (if any): Plus Mileage

4. Individuals providing the Services on behalf of Contractor (i.e., Service Providers): Tracy Albertson  
 \_\_\_\_\_  
 \_\_\_\_\_



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell -Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

- 3.3 Consideration to approve NWSC building projects as presented (see the following document)

# Building Projects

## NWES

New boilers

New chillers

Domestic Water Heater

Building control

New Gym with owner Equipment (no stage)

Parking lot and drainage detention

Controlled entrance with securing of art room windows

Conference rooms

Door sensors

## NWM-HS

Diesel mechanic building with lift

New windows and exterior doors

Front ramp and wall for ADA entry

Controlled entry

Room renovations (Food science, Computer labs, library/makerspace)

Classroom door replacement

Soccer, baseball, and softball lights

MS lockers

Cafeteria windows security mylar

Greenhouse

Concessions



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux- Superintendent  
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Mrs. Emma Conwell -Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

- 3.4 Consideration to approve 2019 summer school programming for NWES and NWHS  
(see the following documents)

## North White Elementary School Summer School Proposal

The following number of students per grade level have been recommended for summer school by the classroom teachers:

Kindergarten: 17 students

First grade: 26 students

Second grade: 20 students

Third grade: 25 students

Fourth grade: 25 students

**Total: 113 students**

My proposal is the following:

Five teachers will be employed for the duration of summer school. The distribution of students to the four teachers will be determined by evaluation of student data.

Summer school will begin on Monday, June 10th- July 3rd excluding Fridays.

It will begin at 8:30am and will include 1 ½ hours of math instruction/remediation and 1 1/2 hours of reading instruction/remediation, ending at 11:30 pm each day.

Special Education Instructional Assistant- Diane Jones (\$9.70)

K- Jenny Bryant \$30.28 (\$90.84 day)

1st- Sam Heims \$27.17 (\$81.51)

2nd- Jessica Martin- \$26.40 (\$79.20)

3rd- Robbie Williams- \$26.40 (\$79.20)

4th- Matt Sip- \$31.83 (\$95.49)

15 days times three hours a day.

Diane- \$436.50

Jenny- 1,362.60

Sam-1,222.65

Jessica- 1, 188.00

Robbie- 1, 188.00

Matt- 1, 432.35

Total= \$6.830.10

Melissa McIntire

# **North White High School Summer School 2019**

All of our summer school courses will be offered on-line this summer. The State approved program is as follows:

Gradpoint: All online credit recovery program.

Google Classroom: All online credit work with teacher support.

## **Hours of Operation**

Monday – Thursday

Session 8:00 – 11:30 a.m.

Dates:

June 3 – 6

June 10 – 13

June 17 – 20

June 24 – 27

This schedule may be changed according to the number of students signed up and attending. We must have a minimum of 15 students in each section to hold the course.

Personnel: (1) Certified Teacher per session (Rate – Hourly Teaching Rate)...Amy Berkshire  
(1) Non-Certified Aide per session (Rate – Hourly Aide Rate)....Jill Scott

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Mr. David Addison will also be teaching Supervised Agricultural Experience (SAE) this summer.

There are currently 22 students that have indicated that they are willing to do the summer SAE program this year. Mr. Addison says that the maximum time spent during the summer on this class will be 200 hours of my time. Students will have more than 180 hours in by the time the summer is over.

The class will start on June 3 and finish on July 26. All grades will be in by July 31.



# **NORTH WHITE SCHOOL CORPORATION**

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Mrs. Emma Conwell -Treasurer

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### 3.5 Consideration of fundraisers (see the following document)

- Sophomore class and cheerleaders will conduct a “Paint with a Purpose” class on April 17 to raise funds for prom and cheerleading



# NORTH WHITE MIDDLE - HIGH SCHOOL

305 E. BROADWAY  
MONON, IN 47959-1060

## STUDENT FUND-RAISING ACTIVITY

This form is to be completed and submitted to the principal for approval prior to commencing any student fund-raising activity.

Name of group: Sophomore Class / cheerleaders

Advisor (or Representative): Katie Boyer / Jill Scott

Name of the fund-raiser: Paint with a Purpose

Amount of money to be raised: ?

Per student quota: N/A

Means of fund-raising (e.g. cash contribution, pledge, sale of product or service, etc.):  
Painting glasses and selling concession

What students (and/or others) will be doing to raise the money:

Assisting people

Geographic area in which the fund-raising will take place:

North White Shipyard

Dates and time requirements: April 17 7:00 PM

Total Activity \$15 / per person

Per student \_\_\_\_\_

How will students be supervised:

Katie Boyer Jill Scott

Person managing the funds: \_\_\_\_\_

Time and place of deposit of funds: 4/18 Keicha Foulks

DESCRIBE ON THE REVERSE SIDE THE PROJECTS FOR WHICH THE MONEY WILL BE SPENT AND THE ESTIMATED COST OF EACH PROJECT. ON back

APPROVED:

[Signature]

DATE:

3-6-19

SCOTT VANDERAA  
Principal

CHRISTIE HOLST  
Assistant  
Principal

MARK WOODCOCK  
Athletic Director

GAIL SHRIVER  
School Counselor

TERESA MCINTIRE  
School Support  
Specialist

TONI ONKEN  
Secretary

SHELLEY STEVENSON  
Registrar/Guidance  
Secretary

KEICHA FOULKS  
Treasurer

CHARRISSE HOOK  
Nurse



## **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell -Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

### 3.6 Consideration of donations

- Kappa Kappa Kappa, Inc. donated \$100 for elementary art supplies

### 3.7 Personnel Report (see the following document)



# NORTH WHITE SCHOOL CORPORATION

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell -Treasurer

402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

## 3.7 Personnel Report

### ECA-Leave of Absence

Name	Position	1 <sup>st</sup>	2nd	Motion
Steven Hubbard Effective 3/8/2019 Approved 4/8/2019	Varsity Softball coach for the 2018- 2019 school year			

### Classified – Hiring Recommendation

Kenneth Burns Effective 3/21/2019 Approved 4/8/2019	Custodial Staff- part- time			
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### ECA-Hiring Recommendation

Name	Position	1 <sup>st</sup>	2nd	Motion
Edward Bragg Effective 3/11/2019 Approved 4/8/2019	Varsity Softball coach for the 2018-19 school year			

### ECA-Hiring Recommendation

Name	Position	1 <sup>st</sup>	2nd	Motion
Matt Westerhouse Effective 3/22/2019 Approved 4/8/2019	JV Softball coach for the 2018-19 school year			

**NORTH WHITE SCHOOL CORPORATION**  
**Transportation/Buildings & Grounds**

W. Dean Cook, Director  
Marianne Rowlands, Secretary  
402 E. Broadway St.  
Monon, IN 47959  
219-253-6685

---

March 21, 2019

I recommend the employment of Kenneth Burns as a Custodian  
for North White School Corporation.

Sincerely,

A handwritten signature in cursive script, appearing to read 'W. Dean Cook', written in black ink.

W. Dean Cook



NORTH WHITE MIDDLE HIGH SCHOOL  
305 E. BROADWAY  
MONON, IN 47959-1060  
PHONE (219) 253-6638 FAX (219) 253-7004  
WEB: WWW.NWHITE.K12.IN.US

SCOTT VAN DER AA  
Principal

March 15, 2019

CHRISTIE HOLST  
Assistant Principal

RE: Athletic Recommendation

MARK WOODCOCK  
Athletic Director

TO: North White School Board

GAIL SHRIVER  
School Counselor

FROM: Mark Woodcock, A.D.

TERESA MCINTIRE  
School Support  
Specialist

Due to the recent leave of absence request by Steven Hubbard, We would like to recommend Edward Bragg as our Varsity Softball Coach for the 2018-19 school year. Mr. Bragg has been working with our softball team as our varsity assistant coach. We believe that Mr. Bragg will do a great job as head softball coach.

TONI ONKEN  
Principal/Athletic  
Secretary

Thank you for considering Edward for the coaching position.

SHELLEY  
STEVENSON  
Registrar/Guidance  
Secretary/  
Attendance Officer

Sincerely,

Scott Van Der Aa, Principal

Mark Woodcock, Athletic Director

KEICHA FOULKS  
Treasurer

CHARRISSE HOOK  
School Nurse



NORTH WHITE MIDDLE HIGH SCHOOL  
305 E. BROADWAY  
MONON, IN 47959-1060  
PHONE (219) 253-6638 FAX (219) 253-7004  
WEB: WWW.NWHITE.K12.IN.US

SCOTT VAN DER AA  
Principal

CHRISTIE HOLST  
Assistant Principal

MARK WOODCOCK  
Athletic Director

GAIL SHRIVER  
School Counselor

TERESA MCINTIRE  
School Support  
Specialist

TONI ONKEN  
Principal/Athletic  
Secretary

SHELLEY  
STEVENSON  
Registrar/Guidance  
Secretary/  
Attendance Officer

KEICHA FOULKS  
Treasurer

CHARRISSE HOOK  
School Nurse

March 22, 2019

RE: Athletic Recommendation

TO: North White School Board

FROM: Mark Woodcock, A.D.

We take great pleasure in recommending Matt Westerhouse as our Junior Varsity Softball Coach for the 2018-19 school year. Mr. Westerhouse has been involved with softball for several years around the area. We believe that Mr. Westerhouse will make a great addition to our coaching staff.

Thank you for considering Matt for the coaching position.

Sincerely,

Scott Van Der Aa, Principal

Mark Woodcock, Athletic Director



## NORTH WHITE SCHOOL CORPORATION

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell -Treasurer

---

402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

- 3.8 Consideration to approve authorize publication of Notice of Hearing (Motion, second and verbal vote of: “I move that the school superintendent is authorized to publish Notice of Preliminary Determination Hearings and Project Hearing for projects not to a total cost of \$10 million dollars”)
- 3.9 Consideration for the Athletic Director to utilize Wednesdays to schedule make athletic contests as necessary

At times, it may be necessary for Mr. Woodcock to make-up athletic contests in the spring on Wednesday evenings. This will be used as a last resort when attempting to coordinate dates with other schools.

- 3.10 Consideration to approve Skyward SMS 3 Year Contract (see following Document)

The Student Management System (SMS) Team has been searching for a new system during the past few years. Our current system, INOW, is being phased out in Indiana. The team has researched vendors and participated in several presentations to make the final determination. The cost of Skyward is similar in pricing to all other vendors we researched. Steve and I reviewed the technology budget and we were able to eliminate purchasing of SMART Boards to pay for the initial startup costs. The cost will be spread out over two years. Thereafter, we will just be paying the yearly fees as stipulated in the contract.

## NOTICE OF HEARINGS

Pursuant to Indiana Code 20-26-7-37 and Indiana Code 6-1.1-20-3.1, notice is hereby given that the Board of School Trustees of the North White School Corporation will meet at 7:00 p.m. on May 6, 2019 and at 7:00 p.m. on May 13, 2019, at 402 East Broadway St., Monon, Indiana to hold public hearings.

On May 6, 2019, the Board will hold a public hearing to discuss and hear objections and support regarding the proposed renovation of and improvements to the North White Elementary, Middle and High Schools, including side improvements and the purchase of equipment and technology. (the "Projects").

On May 13, 2019, the Board will hold a second public hearing to discuss and hear objections and support regarding the proposed Projects and will also consider the adoption of a resolution making a preliminary determination to enter into a lease agreement relating to the Projects and to issue bonds to finance the Projects. You are invited to attend and participate in the public hearings.

Dated April \_\_\_\_, 2019.

/s/

\_\_\_\_\_  
Secretary, Board of School Trustees  
North White School Corporation

In addition to publishing, please send the notice via first-class mail to the County Clerk and any organization which has requested a notice of preliminary determination.