

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, July 11, 2016 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, Brian Pogue, Ron Allen and Rebecca Princell. Board members not present were Shannon Mattix and Jim Culross. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Shellie Ruemler, Dean Cook, Steve Land, Todd Shriver, Melissa McIntire, Jill Scott, Jody Orr and Tammy Stouse.

1. Call to Order  
Mr. Pogue called the regular meeting to order.
  - 1.1 The Pledge of Allegiance followed.
  - 1.2 Mr. Pogue recognized a Quorum.
  - 1.3 Mr. Pogue asked if there were any additions or corrections to the minutes of the Regular meeting on June 13, 2016. Mr. White moved to approve these minutes. Mr. Williams seconded and the motion carried 5-0.
  - 1.4 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add -under Consent Items -3.4 Length of Administrative Contracts & 3.5 Extending Todd Shriver's Technology Coaching contract, &3.1 Personnel Report- Recommendation for Ron Best as Boys Varsity Basketball coach Mr. Williams moved to approve these additions. Mr. White seconded and the motion carried 5-0.
  - 1.5 Claims and payrolls were presented to the Board and discussed. Mr. White moved to pay claims 11122457 through and including 11122641. Mr. Williams seconded and the motion carried 5-0.  
Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports and the Quarterly Reports.
2. Hearing of Patrons  
Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

3. Consent Items  
 3.1 Personnel Report

**Classified – Hiring Recommendations**

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Shirley Watts Effective 2016-17 School year Approved 7/11/2016	Cafeteria	Mr. White	Mr. Allen	5-0
Jennifer Holmes Effective 2016-17 School year Approved 7/11/2016	Cafeteria	Mr. Williams	Mr. White	5-0

**ECA – Resignations**

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Jim Davis Effective 2016-17 School year Approved 7/11/2016	Varsity Football	Mr. Williams	Mr. Allen	5-0
Ron Gremaux Effective 2016-17 School year Approved 7/11/2016	Var. Asst. Football	Mr. White	Mr. Allen	5-0
Tyler Hileman Effective 16-17 School year Approved 7/11/2016	Var. Asst. Football	Mr. White	Mr. Allen	4-0-1 Mr. Williams abstained
Jerry Holeman Effective 16-17 School year Approved 7/11/2016	Var. Asst. Football	Mr. Allen	Mr. White	5-0
Brad Hahn Effective 16-17 School year Approved 7/11/2016	JH Football	Mr. Williams	Mr. White	5-0

ECA – Hiring Recommendations

Name	Position	1 <sup>st</sup>	2 <sup>nd</sup>	Motion
Tony Rodgers Effective 16-17 School year Approved 7/11/2016	JH Football	Mr. Allen	Mr. Williams	5-0
Robert Pinn Effective 16-17 School year Approved 7/11/2016	Head Elem. Football	Mr. White	Mr. Williams	5-0
Paul Jones Effective 16-17 School year Approved 7/11/2016	Elem. Football	Mr. Williams	Mr. Allen	5-0
Troy Sherrick Effective 16-17 School year Approved 7/11/2016	Elem. Football	Mr. White	Mr. Williams	5-0
Corey Hunt Effective 16-17 School year Approved 7/11/2016	Elem. Football	Mr. Williams	Mr. Allen	5-0
Whitney Hileman Effective 16-17 School year Approved 7/11/2016	6 <sup>th</sup> Grade Volleyball	Mr. Allen	Mr. White	5-0
Ricki Westerhouse Effective 16-17 School year Approved 7/11/2016	Var. Cheerleading	Mr. Williams	Mr. White	5-0
Ron Best Effective 16-17 School year Approved 7/11/2016	Boys Var. Basketball coach	Mr. White	Mr. Williams	5-0

3.2 Mr. Pogue recommended that the Board award the bread bid to Aunt Millie's Bakery and the milk bid to Prairie Farms, Inc. for the 2016-2017 school year. Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 5-0. See "Exhibit A".

3.3 Mr. Pogue recommended that the Board approve the Classified Substitute pay beginning with the 2016-2017 school year. Classified Substitute staff will receive the base pay of the position in which they sub + \$0.50 per hour. Mr. White moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-0.

3.4 Mr. Pogue recommended that the Board approve the length of Administrative Contracts beginning with the 2016-2017 school year. Administrative Contracts will be granted as follows:

- Highly effective/effective administrators receive a two year contract
- Needs improvement/ineffective receive a one year contract
- Grant funded positions receive a one year contract

Mr. Allen moved to approve these recommendations. Mr. White seconded and the motion carried 5-0.

3.5 Mr. Pogue recommended that the Board approve to extend Todd Shriver's Technology Coaching contract by an additional 20 days beginning with the 2016-2017 school year. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 5-0.

4. Discussion/Information

4.1 Transportation and Facilities update

Mr. Cook, transportation/building and grounds director, informed the Board that (2) new busses were delivered, inspection's will follow with ISP and the construction is on schedule.

4.2 Dr. Gremaux presented the first reading of NEOLA Special Release – The Edgar Collection (Indiana).

5. Hearing of Patrons

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

6. Superintendent Comments

- Dr. Gremaux reminded the Board on the Executive Session that will be held on Wednesday, July 20, 2016 at 7:00 p.m.
- Home visit day Tuesday, July 26, 4:00 p.m. to 6:00 p.m. – information on Registration dates & times for the 2016-17 school year.

7. School Board Comments- None

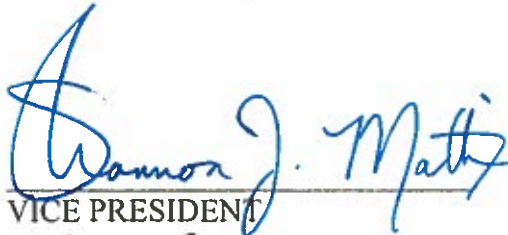
Meeting adjourned at 7:30 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

  
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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.