

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, November 14, 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, Ron Allen, Rebecca Princell, Shannon Mattix and Jim Culross. Board member not present was Brian Pogue. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Shellie Ruemler, Dean Cook, Bob Little, Christie Holst, Melissa McIntire, Tony Cassel, Terrie Brown, Ashley Culross, Kirk Quasebarth, Ethan Jones, Tammy Stouse, Jennifer Annis, Christopher Annis, Jim Annis, Lauren Annis, Emily Neafus, Jason Hebble and Andrew Hebble.

1. Call to Order

Mr. Mattix called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. Mattix recognized a Quorum.

1.3 Mr. Mattix asked if there were any additions or corrections to the minutes of the Regular meeting on October 10, 2016, the work session on October 17, 2016 and the work session on October 26, 2016. Mr. Williams moved to approve these minutes. Mr. White seconded and the motion carried 6-0.

1.4 Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

1.5 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11123087 through and including 11123243. Mr. Williams seconded and the motion carried 6-0.

Mrs. Ruemler presented to the Board and discussed the monthly Financial Reports.

1.6 Recognitions – Students of the Month

Miss Culross introduced the “November” Student of the Month at the North White Elementary School. She introduced Jason Hebble who is in the second grade. Jason is the son of Andrew Hebble. Miss Culross, Jason’s teacher, nominated him for this award.

Mrs. Brown introduced the “November” Student of the Month at the North White Middle School. She introduced Lauren Annis who is in the seventh grade. Lauren is the daughter of Mr. and Mrs. James Annis. Mrs. Brown, Lauren’s teacher, nominated her for this award.

Mr. Cassel introduced the “November” Student of the Month at the North White High School. He introduced Ethan Jones who is in the eleventh grade. Ethan is the son of Tammy Stouse and Mitch Jones. Mr. Boszor, Ethan’s teacher, nominated him for this award.

2. Hearing of Patrons
Mr. Mattix 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

ECA – Hiring Recommendations

Name	Position	1 st	2 nd	Motion
Javier Benitez Effective 11/14/2016 Approved 11/14/2016	Volunteer Asst. Coach of 6 th , 7 th , and 8 th grade Boys basketball	Mr. White	Mr. Williams	6-0

See “Exhibit A”.

- 3.2 Mr. Mattix recommended that the Board approve donations from Rose Acre Farms and Co-Alliance, LLP for the NW FFA program. Mr. Williams moved to approve these donations. Mr. Allen seconded and the motion carried 6-0.

4. Discussion/Information
4.1 Transportation and Facilities update - None

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

6. Superintendent Comments
• Work Session will be held on November 14, 2016 at 7:30 p.m.

7. School Board Comments
• Mr. White complimented everyone involved in the ALICE training on Thursday, October 27 at the North White Elementary School.

Meeting adjourned at 7:14 p.m.

PRESIDENT

Scott Williams

SECRETARY

Ron Allen

MEMBER

James Culm

MEMBER

Dannon Math

VICE PRESIDENT

Ann J. Smith

MEMBER

Rebecca Kuciel

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.