

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, January 9, 2017 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 Culross, Jim White, Scott Williams, Brian Pogue, Shannon Mattix, Rebecca Princell and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Shellie Ruemler, Bob Little, Steve Land, Tony Cassel, Melissa McIntire, Todd Shriver, Gail Shriver, Terrie Brown, Natasha Demerly, Chay Reigle, Tina Frybort, Brock Frybort, Chuck Frybort, Melissa Suprenant, Christy Suprenant, Destiny Straka, Kyliia Garling and Tara Garling.

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 work session on November 30, 2016 and the regular meeting on December 12, 2016. Mr. Culross moved to approve these minutes. Mr. Williams seconded and the motion carried 7-0.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11123396 through and including 11123512. Mr. Williams seconded and the motion carried 7-0.

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

1.5 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.1 Personnel Report – resignation of Katie Sherrick IA at NW Elementary, Consent Items – 3.4 Approval of the Proposal from the etica group, inc. to Provide Professional Roof Consulting Services for 2017 Roofing and Roof related work at NW Elementary School, 3.5 Approval of the Lowe’s Grant for the Life Skills class. Mr. Williams moved to approve these Recommendations. Mr. Culross seconded and the motion carried 7-0.

1.6 Recognitions – Students of the Month

Mrs. Demerly introduced the “January” Student of the Month at the North White Elementary School. She introduced Destiny Straka who is in the fourth grade. Destiny is the daughter of Melissa Suprenant. Mrs. Demerly, Destiny’s teacher, nominated her for this award.

Mr. Cassel introduced the “January” Student of the Month at the North White Intermediate School. He introduced Kyla Garling who is in the seventh grade. Kyla is the daughter of Tara and Jacob Garling. Mrs. Lear, Kyla’s teacher, nominated her for this award.

Mr. Cassel introduced the “January” Student of the Month at the Sr. High School. He introduced Brock Frybort who is in the eleventh grade. Brock is the son of Chuck and Tina Frybort. Mr. Gonzalez, Brock’s teacher, nominated him for this award.

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

ECA – Resignation

Name	Position	1st	2nd	Motion
Daniel Hartwig Effective 12/14/2016 Approved 1/9/2017	HS Girls Track coach	Mr. Williams	Mr. Smith	6-0-1 Mr. Culross abstained

Classified - Resignation

Katie Sherrick Effective 1/13/2017 Approved 1/9/2017	NW Elem. Instructional Assistant	Mr. Williams	Mr. Culross	7-0
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ECA – Hiring Recommendations

Marci Mohler Effective 1/9/2017 Approved 1/9/2017	HS Girls Track coach	Mr. Pogue	Mr. Culross	7-0
Brad Hahn Effective 1/9/2017 Approved 1/9/2017	Varsity Asst. Baseball coach	Mr. Williams	Mr. Smith	7-0
Eric Bessler Effective 1/9/2017 Approved 1/9/2017	JV Softball coach	Mr. Williams	Mr. Culross	7-0

Certified – Hiring Recommendation

Name	Position	1st	2nd	Motion
Danielle Sighting Effective 1/5/2017 Approved 1/9/2017	NW Elem. Special Ed. Teacher	Mr. Culross	Mr. Smith	7-0

Classified - Hiring Recommendations

Name	Position	1 st	2nd	Motion
Cynthia Coss-Solis Effective 1/4/2017 Approved 1/9/2017	NWSC English Learner Coordinator	Mr. Williams	Mr. Pogue	7-0
Laura Burgess Effective 1/9/2017 Approved 1/9/2017	NWSC Nurse	Mr. Williams	Mr. Smith	7-0
Amanda Holderly Effective 1/5/2017 Approved 1/9/2017	NWSC Nurse	Mr. Williams	Mr. Culross	7-0
Chris Springer Effective 1/4/2017 Approved 1/9/2017	White County School's Graduation & Career coach	Mr. Williams	Mr. Culross	7-0

3.2 Mr. Pogue recommended that the Board approve the 21st Century Administration Grant to be used in the 2016-2017 school year. This Grant will be used to support the Vikings Scholars Program at the North White High School. Mr. Culross moved to approve this recommendation. Mr. Mattix seconded and the motion carried 7-0. See "Exhibit A".

3.3 Approval of donations – None

3.4 Mr. Pogue recommended that the Board approve the proposal from the etica group, inc. to Provide Professional Roof Consulting Services for 2017 roofing and roof related work at North White Elementary School. Mr. Smith moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit B".

3.5 Mr. Pogue recommended that the Board approve the Lowe's Grant for the Life Skills class. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that he will be presenting bus specifications at the February 13, School Board meeting.

4.2 Mr. Shriver gave a presentation on Technology Instruction & Integration, using Google Suites for Education.

4.3 Mr. Culross gave a Legislative update on the following:

HB1114 TEACHER SALARY SCALES (KLINKER S) Provides that a school corporation may provide an increase or increment in a local salary range for a teacher who attains a master's or doctorate degree or attains the credit hours necessary to obtain a master's or doctorate degree. Makes a technical correction. **Current Status:** 1/5/2017 - Referred to House Education All **Bill Status:** 1/5/2017 - First Reading 1/5/2017 - Authored By Sheila Klinker

HB 1143 SMALL SCHOOL GRANTS (FRIEND W) Reestablishes a small school grant for school corporations having a current ADM (average daily membership) of less than 2,400. Appropriates from the state general fund an amount sufficient to make the grants for the 2017-2019 biennium. **Current Status:** 1/5/2017 - Referred to House Ways and Means All **Bill Status:** 1/5/2017 - First Reading 1/5/2017 - Coauthored by Representative Gutwein 1/5/2017 - Authored By William Friend

SB35 TEACHER EVALUATIONS (FORD J) Provides that a school corporation may use objective measures of student achievement as part of a teacher evaluation plan. (Current law provides that the use of an objective measure of student achievement is required as part of a teacher evaluation plan.) **Current Status:** 1/11/2017 - Senate Education and Career Development, (Bill Scheduled for Hearing) All **Bill Status:** 1/3/2017 - Referred to Senate Education and Career Development 1/3/2017 - First Reading 1/3/2017 - Authored By Jon Ford

SB88 SCHOOL CALENDAR (LEISING J) Prohibits public schools and accredited nonpublic schools from beginning student instructional days for the school year before the fourth Monday in August, beginning with the 2017-2018 school year. Makes the change effective for collective bargaining agreements and contracts negotiated after June 30, 2017. **Current Status:** 1/4/2017 - Senator

Tomes added as second author **All Bill Status: 1/3/2017 - Referred to Senate Education and Career Development 1/3/2017 - First Reading 1/3/2017 - Authored By Jean Leising**

SB111 SCHOOL CALENDAR. Prohibits public schools from beginning student instructional days for the school year before the Tuesday after the first Monday in September (Labor Day), beginning with the 2019-2020 school year. Provides that a governing body may establish a beginning date before Labor Day for year-round schools, schools with balanced calendars, schools that coordinate calendars with a postsecondary educational institution, and schools that coordinate calendars with a large employer in the school corporation, following a public hearing and a majority vote of the governing body. Makes the change effective for collective bargaining agreements and contracts negotiated after June 30, 2019. **Current Status: 1/4/2017 - Referred to Senate Appropriations All Bill Status: 1/4/2017 - First Reading 1/4/2017 - Authored By Dennis Kruse**

SB106 AVERAGE DAILY MEMBERSHIP COUNTS IN SCHOOL FUNDING FORMULA (HEAD R) Provides that for purposes of determining the adjusted average daily membership (ADM) for distributions for state fiscal years beginning after June 30, 2017, the school corporation's February count of ADM is the greater of the school corporation's September or February count of ADM. **Current Status: 1/4/2017 - Referred to Senate Appropriations All Bill Status: 1/4/2017 - First Reading 1/4/2017 - Authored By Randall Head**

SB161 REFERENDUM LEVIES. Provides that a referendum on a controlled project may be held only at a general election, if the preliminary determination to issue bonds or enter into a lease for the controlled project is made after June 30, 2017. Requires a political subdivision that intends to hold a referendum on a controlled project to post examples on the Internet web site of the department of local government finance (department) that illustrate the effect on the annual property tax liabilities of hypothetical taxpayers if the referendum question were to be approved. Provides that a referendum for a referendum tax levy of a school corporation may be held only at a general election, if the resolution to hold the referendum is adopted after June 30, 2017. Requires a school corporation that intends to hold a referendum for a referendum levy to post examples on the department's Internet web site that illustrate the effect on the annual property tax liabilities of hypothetical taxpayers if the referendum question were to be approved. **Current Status: 1/4/2017 - Referred to Senate Tax and Fiscal Policy All Bill Status: 1/4/2017 - First Reading 1/4/2017 - Authored By Rick Niemeyer**

4.4 Mr. Pogue asked the Board to fill the slate of Superintendent Committees.

The committees were appointed as follows:

- Business & Financial – Mr. Mattix, Mr. Pogue, Mr. Smith
- Board Policies & Administration – Mr. Culross, Mr. White
- Facilities & Transportation – Mr. Smith, Mr. Williams
- Student Affairs – Mr. Pogue, Mrs. Princell, Mr. White
- Staff Relations – Mr. Culross, Mr. Pogue, Mr. Smith

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 asked the patrons and the Board to reach out to the Legislatures on the length of testing for taking the ISTEP.

7. School Board Comments

Mr. Smith thanked the NW Elementary staff and students on the progress of the STAR Math and Reading programs.

Meeting adjourned at 8:05 p.m.



PRESIDENT



SECRETARY

MEMBER



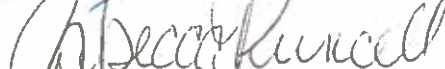
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.