

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, May 8, 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, Brian Pogue, Shannon Mattix, Rebecca Princell, Scott Williams and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Shellie Ruemler, Melissa McIntire, Terrie Brown, Bob Little, Tony Cassel, Todd Shriver, Gail Shriver, David Addison, Steven Land, Marci Mohler, Daniel Thompson, Jill Scott, Josh Robertson, Ashley Culross, Shannon Myers, Madison Budka, Susan Roberts, Sequoia Roberts and Kristin Spry.

I. 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 April 10, 2017 and the minutes of the work session on April 12, 2017. Mr. Williams moved to approve these minutes. Mr. Mattix 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 11123929 through and including 11124069. Mr. Williams seconded and the motion carried 7-0.

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

1.5 Mr. Pogue asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.1 Personnel Report – Resignation of Robi Simms, NW Elem-IA and resignation of Daniel Hartwig, NWM-HS – Math teacher, 4.9 Discussion Item – NWSC Nurse (salary) Mr. White moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

1.6 Recognitions – Students of the Month

Miss Mohler introduced the “May” Student of the Month at the North White Elementary School. She introduced Sequoia Roberts who is in the fourth grade. Sequoia is the daughter of Shawn and Susan Roberts. Miss Mohler, Sequoia’s teacher, nominated her for this award.

Mr. Addison introduced the “May” Student of the Month at the North White Intermediate School. He introduced Madison Budka who is in the eighth grade. Madison is the daughter of Shannon Myers. Mr. Addison, Madison’s teacher, nominated her for this award.

Mrs. Scott introduced the “May” Student of the Month at the Sr. High School. She introduced Daniel Cortez who is in the twelfth grade. Daniel is the son of Rosa Romero. Mrs. Scott, Daniel’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 |
|---|--------------------------|-----------|--------------|--------|
| Jill Scott Effective 4/24/2017 Approved 5/8/2017 | JH Cheerleading coach | Mr. White | Mr. Williams | 7-0 |

Classified– Resignations

| Name | Position | 1st | 2nd | Motion |
|--|-------------------------------|-----------|--------------|--------|
| Laura Burgess Effective at the conclusion of her contract of 43 days for the 16-17 school year Approved 5/8/2017 | NWSC Nurse shared position | Mr. White | Mr. Williams | 7-0 |
| Amanda Holderly Effective at the conclusion of her contract of 51 days for the 16-17 school year Approved 5/8/2017 | NWSC Nurse shared position | Mr. White | Mr. Williams | 7-0 |
| Robi Simms Effective 5/19/2017 Approved 5/8/2017 | NW Elem IA | Mr. White | Mr. Williams | 7-0 |

Certified– Resignation

| Name | Position | 1st | 2nd | Motion |
|--|-----------------|-----------|--------------|---------------------------|
| Daniel Hartwig Effective 6/29/2017 Approved 5/8/2017 | HS Math teacher | Mr. White | Mr. Williams | 6-1 Mr. Culross abstained |

Classified-Retirement

| Name | Position | 1 st | 2 nd | Motion |
|--|------------|-----------------|-----------------|--------|
| *Connie Shannon effective at the conclusion of the 16-17 school year Approved 5/8/2017 | Bus Driver | Mr. White | Mr. Williams | 7-0 |

*Connie Shannon will retire with 37 years of service.

- 3.2 Mr. Pogue recommended that the Board approve the following Science & Health textbook adoptions: Elementary K-5 – National Geographic Learning, HS – Discovery Education (Science), MS-HS – McGraw-Hill Education (Health), MS-HS – Pearson (Anatomy & Physiology). Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-1 with Mr. Mattix opposed. See “Exhibit A”.
- 3.3 Mr. Pogue recommended that the Board approve the 2017-18 textbook rental fees for North White Elementary School & the North White Middle-High School. Mr. Williams moved to approve these recommendations. Mr. White seconded and the motion carried 7-0. See “Exhibit B”.
- 3.4 Mr. Pogue recommended that the Board approve the 2017-18 Kindergarten through Grade 12 school registration dates & times as follows: Monday, July 31, 2017 (12:00 p.m. to 7:00 p.m.) and Tuesday, August 1, 2017 (9:00 a.m. to 3:00 p.m.) Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.
- 3.5 Mr. Pogue recommended that the Board approve the 2018-2019 School Calendar as presented. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit C”.
- 3.6 Mr. Pogue recommended that the Board approve the Speech Therapy Staffing Agreement with Therapy Solutions, LLC for the 2017-18 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit D”.

- 3.7 Mr. Pogue recommended that the Board approve the International Center for Leadership in Education Service Agreement for Daggett training for the North White MS-HS teachers. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit E".
- 3.8 Mr. Pogue recommended that the Board approve the Center for Literacy Education and Research Agreement for the Writer's workshop and Balanced Literacy training for the North White Elementary School teachers. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit F".
- 3.9 Mr. Pogue recommended that the Board approve donations from Rob Blackman to the North White Baseball team and from the White County Antique Power Association to the FFA. Mr. Williams moved to approve these donations. Mr. White seconded and the motion carried 7-0.
- 3.10 Mr. Pogue recommended that the Board approve the sale of surplus equipment (1) Jacobson 72 inch mower. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
- 3.11 Mr. Pogue recommended that the Board approve the purchase of Chromebooks for 1st & 2nd grade to replace obsolete iPads. This purchase will be a lease term for 36 months with an annual payment. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit G".
- 3.12 Mr. Pogue recommended that the Board approve a two year extension with The Visiting Teacher program for Mr. Juan Gonzalez, NWHS Spanish teacher to begin 2017-2019 with The Cordell Hull Foundation for International Education. The annual fee for this sponsorship program is \$1,367.00. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit H".

4. Discussion/Information

- 4.1 Mr. White, school board member, informed the Board that Mr. Whitteveen with Tecton Construction Management has toured the facilities with Mr. Cook. Mr. Whitteveen will be sending information regarding the findings for future building projects for North White School Corporation.
- 4.2 Discussion was held on School Board Policy 2271- College and University Programs. More information will be forth coming at the June 12, 2017 School Board meeting.

- 4.3 Discussion on the first reading of the 2017-18 Student Technology Handbook, no changes.
- 4.4 Discussion on the first reading of the 2017-18 Staff Technology Handbook, no changes.
- 4.5 Discussion on the first reading of the 2017-18 Certified Staff Handbook, no changes.
- 4.6 Discussion on the first reading of the 2017-18 Classified Staff Handbook, no changes.
- 4.7 Discussion on the first reading of the 2017-18 Middle-High school Student Handbook. Discussion was held by the Board on the following:
 - Pledge of Allegiance (start of each school day)
 - Students must pass all courses to participate in athletics (tabled)
 - Absenteeism
- 4.8 Discussion on the first reading of the 2017-18 Elementary School Student Handbook. Discussion was held by the Board on the Following:
 - Pledge of Allegiance (start of each school day)
 - Absenteeism
- 4.9 Discussion on the salary for the School Corporation Nurse.

5. Hearing of Patrons


For second hearing of patrons, Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Mrs. Shriver commented on the participation in athletics and how it affects courses and scheduling.

6. Superintendent Comments

- Dr. Gremaux congratulated the Science Team on placing 4th in the state of Indiana.
- Thanked Connie Shannon for her 37 years with North White School Corporation.
- Reminded the School Board on the ISBA Spring Regional meeting on Monday, May 15, 2017.

7. School Board Comments - None

Meeting adjourned at 8:27 p.m.




PRESIDENT




SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.