

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 10, 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, Rebecca Princell, Scott Williams and Terry Smith. Board member not present was Shannon Mattix. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Shellie Ruemler, Dean Cook, Melissa McIntire, Terrie Brown, Bob Little, Tony Cassel, Todd Shriver, Steven Land, Mark Woodcock. Ashley Culross and Craig Voll with Franciscan.

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 and the minutes of the executive session on June 12, 2017. Mr. Williams moved to approve these minutes. Mr. Culross seconded and the motion carried 6-0.

1.4 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11124231 through and including 11124353. Mr. White seconded and the motion carried 6-0.

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

1.5 Mr. Pogue asked for emergency additions to the agenda. 3.1 Personnel Report Approve the resignation of Kaylee Brown, 4<sup>th</sup> grade teacher & Mary Hayden, elementary cafeteria staff; Approve the hiring of Katie Carter, 2<sup>nd</sup> grade teacher, Samantha Gutwein 4<sup>th</sup> grade teacher, Beth Moore, M-HS English Learner teacher/Instructional coach, Colleen O'Neill, HS cafeteria staff, Lori Tucker, elementary cafeteria staff. Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

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

**Certified – Resignations**

Name	Position	1st	2nd	Motion
Kaylee Brown Effective 7/7/2017 Approved 7/10/2017	4 <sup>th</sup> grade teacher	Mr. White	Ms. Princell	6-0
Kasey Buschman Effective 6/9/2017 Approved 7/10/2017	Elementary Special Education teacher	Mr. White	Ms. Princell	6-0
Natasha Demerly Effective 6/19/2017 Approved 7/10/2017	4 <sup>th</sup> grade teacher	Mr. White	Mr. Culross	6-0
Bryce Kappes Effective 6/14/2017 Approved 7/10/2017	HS Special Education teacher	Mr. White	Ms. Princell	6-0

**Classified - Resignations**

Name	Position	1st	2nd	Motion
Tammy Craig Effective 7/8/2017 Approved 7/10/2017	Elementary Music Facilitator K-6 2016-17 school year	Mr. White	Ms. Princell	5-1 with Mr. Culross opposed
Mary Hayden Effective 5/22/2017 Approved 7/10/2017	Elementary Cafeteria staff	Mr. White	Ms. Princell	6-0

**Classified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Colleen O’Neill Effective 2017-18 school year Approved 7/10/2017	M-HS Cafeteria staff (3 hour position)	Mr. White	Ms. Princell	6-0
Lori Tucker Effective 2017-18 school year Approved 7/10/2017	Elementary Cafeteria staff (3 hour position)	Mr. White	Ms. Princell	6-0

**Classified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
*Christine McCombs Effective 7/2/2017 Approved 7/10/2017	Elementary Instructional Asst.	Mr. White	Ms. Princell	6-0
Jennifer Phillips Effective 7/2/2017 Approved 7/10/2017	Elementary Music Facilitator K-5 2017-18 school year	Mr. White	Ms. Princell	6-0

\*Christine McCombs, Instructional Asst. at North White Elementary is a 29 hour/ week position.

**Certified– Hiring Recommendations**

Name	Position	1st	2nd	Motion
Samantha Gutwein Effective 7/2/2017 Approved 7/10/2017	4th grade teacher	Mr. White	Ms. Princell	6-0
Andree Lavignette Effective 7/2/2017 Approved 7/10/2017	HS Art teacher	Mr. White	Mr. Williams	6-0
Jami Wood Effective 7/2/2017 Approved 7/10/2017	M-HS Special Education teacher	Mr. Williams	Mr. White	6-0
Katie Carter Effective at the beginning of the 2017-18 school year Approved 7/10/2017	2 <sup>nd</sup> grade teacher	Mr. Williams	Ms. Princell	6-0
Beth Moore Effective 7/2/2017 Approved 7/10/2017	M-HS English Learner teacher/Instructional coach	Mr. White	Mr. Williams	6-0

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Ashley Culross Effective 2017-18 school year Approved 7/10/2017	HS Cross-Country coach	Mr. Williams	Ms. Princell	5-1 Mr. Culross abstained
Mauricio Salinas Effective 2017-18 school year Approved 7/10/2017	Boys JV Soccer coach	Mr. White	Mr. Williams	6-0
Tracey Ruemler Effective 2017-18 school year Approved 7/10/2017	JV Volleyball coach	Mr. Williams	Mr. White	6-0
Lacey Hendress Effective 2017-18 Approved 7/10/2017	7 <sup>th</sup> grade Volleyball coach	Mr. Williams	Mr. White	6-0
Tyler Hileman Effective 2017-18 school year Approved 7/10/2017	Varsity Asst. Football coach	Mr. White	Ms. Princell	5-1 Mr. Williams abstained
Tony Rodgers Effective 2017-18 school year Approved 7/10/2017	Varsity Asst. Football coach	Mr. Williams	Ms. Princell	6-0
Brad Hahn Effective 2017-18 school year Approved 7/10/2017	JH Football coach	Mr. White	Mr. Williams	6-0
Paul Jones Effective 2017-18 school year Approved 7/10/2017	J11 Football coach	Mr. Williams	Ms. Princell	6-0
Robert Pinn Effective 2017-18 school year Approved 7/10/2017	Head Elementary Football coach	Mr. White	Mr. Williams	6-0
Troy Sherrick Effective 2017-18 Approved 7/10/2017	Elementary Asst. Football coach	Mr. Williams	Mr. White	6-0

- 3.2 Mr. Pogue recommended that the Board approve a donation from Jim White for electricity usage for the 4-H booth at the White County fair. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
- 3.3 Mr. Pogue recommended that the Board approve the revised School Board Policy 2271- College, University and Online Programs. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-0. See "Exhibit A".
- 3.4 Mr. Pogue recommended that the Board approve the NWSC Grading Committee recommendations on the following: Grade Point Average Scale, Weighted Grade System, Final Exam Policy, Final Exam Weighting, Valedictorian and Salutatorian/Latin System and Grade and Assessments. Mr. White moved to approve these recommendations. Mr. Culross seconded and the motion carried 6-0. See "Exhibit B".
- 3.5 Mr. Pogue recommended that the Board approve the Athletic Handbook changes for the 2017-2018 school year. Mr. Culross moved to approve these recommendations. Mr. White seconded and the motion carried 4-2 with Mr. Smith and Mr. Williams opposed. See "Exhibit C".
- 3.6 Mr. Pogue recommended that the Board approve the School Board Policy 8500 – Food Services. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-1 with Mr. Williams opposed. See "Exhibit D".
- 3.7 Mr. Pogue recommended that the Board approve the Memorandum of Understanding with Four County Counseling Center for assignment of clinical service provider(s) for NWSC for the 2017-2018 school year. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See "Exhibit E".
- 3.8 Mr. Pogue recommended that the Board approve the e-Funds for Schools (Electronic Funds Transfer Agreement) with Magic-Wrighter, Inc. The e-Funds will enable our parents to pay for lunches, textbooks and other additional fees online. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0. See "Exhibit F".

3.9 Mr. Pogue recommended that the Board approve the Non-certified staff salary increase of \$.20 plus the scheduled increment. This increase is for current Non-certified staff prior to July 1, 2017. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-1, Mr. Smith. abstained.

3.10 Mr. Pogue recommended that the Board approve to pay for Expanded Criminal History checks on 20% of current employees starting with the most tenured employees and 20% each year over the next 5 years until all existing employees have been screened. The requirements for the Expanded Criminal History checks is the result of Indiana HB1079, effective July 1, 2017. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, had nothing to report.

4.2 Discussion was held on the Professional Services Agreement for Athletic Trainer Services by and between Franciscan Alliance, Inc. d/b/a Franciscan Health Lafayette and North White Junior-Senior High School. Mr. Woodcock presented this Agreement and requested that the NW School Board pay (50%) of the partnership fee of \$4500. The term of this Agreement will be two years, beginning on August 1, 2017 and ending on July 31, 2019. Mr. Culross moved to approve this request. Mr. Smith seconded and the motion carried 6-0. See "Exhibit G".

5. Hearing of Patrons

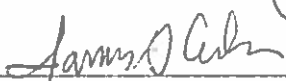
For second hearing of patrons, Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.


6. Superintendent Comments - None


7. School Board Comments - None

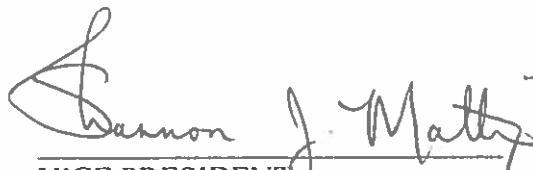
Meeting adjourned at 7:50 p.m.


  
PRESIDENT


  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.