

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, September 11, 2017 following the adjournment of the Public Hearing 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, Shannon Mattix and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Shellie Ruemler, Dean Cook, Karen Pfledderer, Melissa McIntire, Terrie Brown, Bob Little, Tony Cassel, Todd Shriver, Haley Kerlin, Jennifer Phillips, Michelle Hubbard and Kolissa Hubbard.

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, the regular meeting and the executive session on August 14, 2017 and the executive session's on August 23 and August 30, 2017. 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 11124493 through and including 11124624. Mr. White 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. 3.9 Personnel Report ICA coach hiring recommendations 2017-2018 school year – Matt Siphema 6<sup>th</sup> grade Boys Basketball, Scott Denton 7<sup>th</sup> grade Boys Basketball, Brian Pogue 8<sup>th</sup> grade Boys Basketball (Mr. Pogue will not receive a coaching stipend), Tom Buschman Boys Varsity Assistant Basketball and Ron Best Boys Varsity Basketball. Approval of hiring Penny Scott custodial staff, Resignation of Sharon Krintz, Elementary Special Education teacher. Mr. White moved to approve these recommendations. Mr. Culross seconded and the motion carried 5-2, Mr. Smith and Mr. Williams opposed.

1.6 Recognitions – Students of the Month

Miss Kerlin introduced the "September" Student of the Month at the North White Elementary School. She introduced Kolissa Hubbard who is in

kindergarten. Kolissa is the daughter of Michelle and Steven Hubbard. Miss Kerlin, Kolissa's teacher, nominated her for this award.

Mr. Cassel announced the "September" Student of the Month at the North White Middle School. He introduced Taylor VanWinkle who is in the seventh grade. Taylor is the daughter of Steve and Sabrina VanWinkle. Mrs. Lawson, Taylor's teacher, nominated her for this award.

Mr. Cassel announced the "September" Student of the Month at the Sr. High School. He introduced Denis Ayala who is in the ninth grade. Denis is the son of Rosa Ayala and Jose Ortiz. Mr. Hubbard, Denis'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 Mr. Pogue recommended that the Board approve donations from Jim and Becky White to the FFA and the Latino Cultural Association, from Elden and Mary Lee Gutwein Community Fund to the NWES art department, from the NW Elementary PTO to the P.E., computer, art and music departments. Mr. Williams moved to approve these recommendations. Mr. Smith seconded and the motion carried 7-0.

3.2 Mr. Pogue recommended that the Board approve the agreement with Chalkable Online Registration for the 2017-2018 school year. Mr. White moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See "Exhibit A".

3.3 Mr. Pogue recommended that the Board approve the Agreement/MOU for the Campus-based Dual Credit Program with Ivy Tech Community College of Indiana-Lafayette for the 2017-2018 school year. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See "Exhibit B".

3.4 Mr. Pogue recommended that the Board approve the Equitable Education Solutions, LLC Consulting Agreement. This is an online professional development experience that is differentiated with a variety of needs associated with all aspects of teaching and learning. It also has an electronic data wall that will allow staff to more quickly utilize assessment data. Mr. White moved to approve this recommendation. Mr. Culross seconded and the

motion carried 5-2, Mr. Smith and Mr. Mattix opposed. See “Exhibit C”.

3.5 Mr. Pogue recommended that the Board approve the North White Elementary School, 2017-2018 School Improvement Action Plan. Mr. Williams moved to approve this recommendation. Mr. White seconded and the motion carried 6-1, Mr. Smith abstained.

3.6 Mr. Pogue recommended that the Board approve the North White Middle-High School, 2017-2018 School Improvement Action Plan. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

3.7 Mr. Pogue recommended that the Board approve the Resolution to Adopt the 2018 Capital Projects Plan. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit D”.

3.8 Mr. Pogue recommended that the Board approve the Resolution to Adopt the 2018 Bus Replacement Plan. Mr. Mattix moved to approve this recommendation. Mr. White seconded and the motion carried 7-0. See “Exhibit E”.

3.9 Personnel Report

**Certified – Resignations**

Name	Position	1st	2nd	Motion
Laura Beth Moore Effective 9/15/2017 Approved 9/11/2017	M-HS English Learner teacher/Instructional coach	Mr. White	Mr. Culross	7-0
Sharon Krintz Effective 9/11/2017 Approved 9/11/2017	Elementary Special Education teacher	Mr. White	Mr. Williams	7-0

**ECA – Resignation**

Name	Position	1st	2nd	Motion
Paul Jones Effective 8/30/2017 Approved 9/11/2017	JH Football coach	Mr. Williams	Mr. Smith	7-0

**Classified – Retirement**

Name	Position	1st	2nd	Motion
*Arnetta Allen Effective 9/6/2017 Approved 9/11/2017	Elementary Custodial staff	Mr. White	Mr. Williams	7-0

\*Arnetta has worked for NWSC for 11 years.

**Classified– Termination**

Name	Position	1st	2nd	Motion
Kathy Melton Effective 9/5/2017 Approved 9/11/2017	Mini bus driver	Mr. White	Mr. Culross	7-0

**Certified – Maternity Leave Request**

Name	Position	1st	2nd	Motion
*Rachel Lachmund Effective 10/12/2017 Approved 9/11/2017	NW Elementary Kindergarten teacher	Mr. Culross	Mr. Smith	7-0

\* Anticipated due date is October 12, 2017. Requesting 88 contract days off work and estimated return date March 7, 2018.

**Classified-Hiring Recommendations**

Name	Position	1st	2nd	Motion
Elizabeth Newman Effective 9/6/2017 Approved 9/11/2017	Elementary Cafeteria staff (29 hours/week)	Mr. White	Mr. Williams	7-0
Penny Scott Effective 9/11/2017 Approved 9/11/2017	Custodial staff	Mr. White	Mr. Williams	7-0

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Ryan Hahn Effective 8/30/2017 Approved 9/11/2017	Head Elementary Football coach	Mr. White	Mr. Culross	7-0
Dennis Siburcrist Effective 8/30/2017 Approved 9/11/2017	JII Football coach	Mr. White	Mr. Smith	7-0
Paul Jones Effective 8/30/2017 Approved 9/11/2017	Asst. Varsity Football coach	Mr. White	Mr. Smith	7-0
Matt Sipekema Effective 2017- 2018 school year Approved 9/11/2017	6 <sup>th</sup> grade Boys Basketball coach	Mr. White	Mr. Smith	7-0
Scott Denton Effective 2017- 2018 school year Approved 9/11/2017	7 <sup>th</sup> grade Boys Basketball coach	Mr. White	Mr. Culross	6-1, Mr. Smith abstained
Brian Pogue Effective 2017- 2018 school year Approved 9/11/2017	8 <sup>th</sup> grade Boys Basketball coach (No Stipend)	Mr. Culross	Mr. Mattix	4-2-1, Mr. White and Mr. Williams opposed; Mr. Smith abstained
Tom Buschman Effective 2017- 2018 school year Approved 9/11/2017	Asst. Varsity Boys Basketball coach	Mr. White	Mr. Culross	7-0
Ron Best Effective 2017- 2018 Approved 9/11/2017	Varsity Boys Basketball coach	Mr. Culross	Mr. White	5-2, Mr. Mattix and Mr. Smith opposed

3.10 Mr. Pogue recommended that the Board approve the Purdue CLEAR Literacy Professional Development Agreement for North White Elementary School – Fall 2017. These workshops will be paid through the Title II grant. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-2, Mr. Smith and Mr. Mattix opposed.

3.11 Mr. Pogue recommended that the Board approve the Purdue CLEAR Coach Training Professional Development Agreement for North White Elementary School for the 2017-2018 school year. These workshops will be paid through the Title II grant. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-2, Mr. Smith and Mr. Mattix opposed.

3.12 Mr. Pogue recommended that the Board approve the Purdue CLEAR ELL Training Professional Development Agreement for North White Elementary School for the 2017-2018 school year. These workshops will be paid through the Title III grant. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-2, Mr. Smith and Mr. Mattix opposed.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that he will be meeting with NIPSCO to discuss the best cost savings plan to upgrade to LED lighting in the corporation.

4.2 Discussion was held on the first reading of NEOLA Volume 29, Number 2 & Special Release – June, 2017, Technology – Phase III.

5. Hearing of Patrons

For second hearing of patrons, Mr. Pogue asked if there were any patrons in attendance who wished to be heard. Mr. Cassel complimented Mr. Cook and his crew on how nice the soccer fields look for the 2017-2018 season. Mrs. Melissa McIntire thanked the North White Elementary PTO for their donations. Hearing no other comments the meeting proceeded.

6. Superintendent Comments

Dr. Gremaux informed the Board on the following:

- The ISBA's 2017 Fall Regional meeting will be held on Monday, October 23, 2017 at The Trails in Lafayette, IN.
- Student "count day" is on September 15, 2017

7. School Board Comments - None

Meeting adjourned at 7:30 p.m.



PRESIDENT



SECRETARY

MEMBER

  
MEMBER

VICE PRESIDENT

  
MEMBER  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.