

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, December 11, 2017 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 Shannon Mattix, Jim Culross, Jim White, Rebecca Princell, Terry Smith and Scott Williams. Board member not present was Brian Pogue. Also present were Superintendent Dr. Teresa Gremaux, Shellie Ruemler, Karen Pfladderer, Melissa McIntire, Bob Little, Todd Shriver, Terrie Brown, Tony Cassel, Alyson Torres, Angie Sterrett, Jared Sterrett, Todd Sterrett and Yarely Lemuz-Barrera, Pedro Lemuz and Sayra Barrera.

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 and the work sessions on November 13, 2017. Mr. White moved to approve these minutes. Mr. Culross seconded and the motion carried 6-0.

1.4 Mr. Mattix asked for emergency additions to the agenda. 3.1 Personnel Report – Rescind the letter of resignation from Stacy McGill Reif, 1A at NW Elementary School. Mr. White moved to approve this addition. Mr. Williams seconded and the motion carried 5-1 with Mr. Mattix opposed.

1.5 Claims and payrolls were presented to the Board and discussed. Mr. Culross moved to pay claims 11124968 through and including 11125094. Mr. White 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 Torres introduced the “December” Student of the Month at the North White Elementary School. She introduced Yarely Lemuz-Barrera who is in the third grade. Yarely is the daughter of Pedro Lemuz and Sayra Barrera. Miss Torres, Yarely’s teacher, nominated her for this award.

Mr. Cassel introduced the “December” Student of the Month at the North White Middle School. He introduced Todd Sterrett who is in the seventh grade. Todd is the son of Jared and Angie Sterrett. Mrs. Wood, Todd’s teacher, nominated him for this award.

Melissa Torres Ortiz is the “December” Student of the Month at the North White High School. Melissa is in the ninth grade. Melissa is the daughter of Ruth Torres. Miss Coss, Melissa’s teacher, nominated her 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

Certified Resignation

Name	Position	1st	2nd	Motion
Kayla Gephart Effective 12/01/2017 Approved 12/11/2017	MS English teacher	Mr. White	Mr. Culross	6-0

Classified– Resignation

Name	Position	1st	2nd	Motion
Christopher Springer Effective 12/01/2017 Approved 12/11/2017	White County School’s Graduation & Career Coach	Mr. White	Mr. Williams	6-0

Classified-Hiring Recommendation

Name	Position	1st	2nd	Motion
Karen Bacon Effective 11/27/20147 Approved 12/11/2017	NWSC Bus Driver	Mr. White	Ms. Princell	6-0

Mr. Mattix recommended that the Board make a motion on Emergency Additions Item 1.4 – 3.1 Personnel Report -To rescind the letter of resignation from Stacy McGill Reif, IA at NW Elementary School. Mr. White moved to approve to rescind this resignation. Mr. Williams seconded and the motion carried 3-3 with Mr. Mattix, Mr. Smith and Mr. Culross, opposed (the motion failed)

3.2 Mr. Mattix recommended that the Board approve donations from New Hope Lutheran Church to NWES and from Huber Seed Sales Service to the NW FFA. Mr. White moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

3.3 Mr. Mattix recommended that the Board approve the Resolution to Close 2017 Year-End. Mr. Culross moved to approve this recommendation. Mr. White seconded and the motion carried 6-0. See "Exhibit A".

3.4 Mr. Mattix recommended that the Board approve the 2017-2018 Administrative Compensation changes as presented. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 4-2 with Mr. Smith and Mr. Mattix opposed. See "Exhibit B".

3.5 Mr. Mattix recommended that the Board approve the 2017-2018 Administrative Merit pay as presented. Mr. White moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0. See "Exhibit C".

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

Dr. Gremaux informed the Board on the following:

- Beginning with the ISTEP+ assessment administered during the spring of 2018, all schools and corporations will be required to administer all content areas of the ISTEP+ to recently arrived English learners including the administration of the English/language arts assessment.

7. School Board Comments - None

Meeting adjourned at 7:18 p.m.



PRESIDENT



VICE PRESIDENT




SECRETARY




MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.