

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, February 12, 2018 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 Pfledderer, Dean Cook, Shellie Ruemler, Melissa McIntire, Scott VanDerAa, Tony Cassel, Todd Shriver, Pat Geleott, Jenny Bryant, Terrie Brown, Marena Garrett, Sean Garrett, Charrisse Hook, Vivian Wilhite, Maribel Montes, Silviano Merida, Gregory Myers, Devin Reynolds, Cori Applegate, Shannon Applegate, Scott Hood, Denise Hood, Adyson Hood, Brenden Hood, Chandler Hood and Dane Hood.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. White recognized a Quorum.

1.3 Mr. White asked if there were any additions or corrections to the minutes of the regular meeting on February 12, 2018. Mr. White moved to approve these minutes. Mr. Smith 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 11125204 through and including 11125357. Mr. Williams seconded and the motion carried 7-0.

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

1.5 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add to 3.1 Personnel Report – Approve David Moseley as the JV Girls Softball coach for the 2017-18 school year. Mr. Culross moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.

1.6 Teacher/Principal reports

Mrs. Jenny Bryant, second grade teacher at NW Elementary School, gave an update on the Science program and projects that her students are working on. Mrs. McIntire, Principal at NW Elementary School, gave an update on the i-Ready mastery for grades K-5 and she reported that NW Elementary is ready for ISTEP testing. Mr. Cassel, Principal at NW M-HS, gave an update on the

Mastery Connect formative assessments for grades 6-10 and he reported that NW M-HS is ready for ISTEP testing.

1.7 Mr. Scott VanDerAa, Assistant Principal at NW M-HS, spoke on the Disciplinary Policy and the Attendance Policy. He reported that he is seeing attendance improvements.

1.8 Recognitions – Students of the Month

Mr. Geleott introduced the “February” Student of the Month at the North White Elementary School. He introduced Xiomara Merida Montes who is in the fifth grade. Xiomara is the daughter of Silviano Merida and Maribel Montes. Mr. Geleott, Xiomara’s teacher nominated her for this award.

Mr. Cassel introduced the “February” Student of the Month at the North White Intermediate School. He introduced Chandler Hood who is in the sixth grade. Chandler is the son of Scott and Denise Hood. Mr. Quasebarth, Chandler’s teacher, nominated him for this award.

Mr. Cassel introduced the “February” Student of the Month at the Sr. High School. He introduced Marena Garrett who is in the twelfth grade. Marena is the daughter of Sean Garrett and Cori Applegate. Mr. Curtis, Marena’s teacher, nominated her for this award.

2. Hearing of Patrons

Mr. White 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

**Classified – Resignations**

Name	Position	1st	2nd	Motion
Robert Livesay Effective 1/24/2018 Approved 2/12/2018	NWSC Custodian	Mr. Williams	Ms. Princell	7-0
Maria Garcia Effective 1/30/2018 Approved 2/12/2018	NWSC Custodian	Mr. Williams	Ms. Princell	7-0

**Classified – Hiring Recommendation**

Name	Position	1st	2nd	Motion
Susana Denton Effective 1/29/2018 Approved 2/12/2018	Cafeteria Staff – Elem.	Mr. Williams	Ms. Princell	7-0

**ECA – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Bryan Heimlich Effective 2/6/2018 Approved 2/12/2018	Boys & Girls Varsity Track coach 17-18	Mr. Williams	Ms. Princell	7-0
Bradley Jakes Effective 2/6/2018 Approved 2/12/2018	Boys & Girls Asst. Varsity Track coach 17- 18	Mr. Williams	Mr. Pogue	7-0
Brad Hahn Effective 2/6/2018 Approved 2/12/2018	Co-Asst. Varsity Baseball coach 17-18 (will split stipend)	Mr. Williams	Ms. Princell	7-0
Tony Rodgers Effective 2/6/2018 Approved 2/12/2018	Co-Asst. Varsity Baseball coach 17-18 (will split stipend)	Mr. Williams	Mr. Pogue	7-0
Jacob Boszor Effective 2/6/2018 Approved 2/12/2018	Co-Asst. JV Baseball coach 17-18 (will split stipend)	Mr. Williams	Ms. Princell	7-0
Travis Combs Effective 2/6/2018 Approved 2/12/2018	Co-Asst. JV Baseball coach 17-18 (will split stipend)	Mr. Williams	Mr. Pogue	6-1, Ms. Princell abstained
David Moseley Effective 2/12/2018 Approved 2/12/2018	JV Girls' Softball coach 17-18	Mr. Williams	Mr. Culross	7-0

3.2 Mr. White recommended that the Board approve the 2018 Partners for a Drug-Free White County Grant. This grant will be used to support the NW Middle-

High School Drug Testing Program and for the Every 15 Minutes Program. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit A".

3.3 Mr. White recommended that the Board approve the Education Networks of America (ENA) Master Service Agreement. NWSC has been receiving Internet Service from ENA, for several years. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit B".

3.4 Mr. White recommended that the Board approve the Carroll White REMC Community Trust, Inc. Grant awarded by the Operation Round-up Board. This grant will be used to support the Every 15 Minutes Program. Mr. Williams moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0. See "Exhibit C".

3.5 Mr. White recommended that the Board approve donations to NWHS for the Every 15 Minutes Program from the following: RDS Farms, Rose Acres Farms, Miller-Roscka Funeral Home and Rockland Flooring. Mr. Williams moved to approve these donations. Ms. Princell seconded and the motion carried 7-0.

Mr. White recommended that the Board approve the donation from Alliance Bank for PBIS student incentives. Mr. Williams moved to approve this donation. Mr. Culross seconded and the motion carried 7-0.

3.6 Mr. White recommended that the Board approve the request for use of the Classified Employee Sick Leave Transfer program for Tracey Ruemler. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0. See "Exhibit D".

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board on (3) quotes that he has received from the Central Indiana Education Service Center Purchasing Co-op to replace (2) buses this summer. The quotes are as follows: Blue Bird buses \$188,466, Thomas buses \$186,018 and IC/Collins buses \$185,070. Mr. Cook is recommending the purchase of the IC/Collins buses at the March 12, 2018 regular meeting. Mr. Cook, also informed the Board on the LED lighting upgrades to the gyms and other areas in the corporation. These upgrades will be completed this summer and all work will be done by Mr. Cook and his staff. NIPSCO will inspect the projects before and after for completion.

4.2 Discussion was held on the first reading of NEOLA policies Volume 30, No. 1. Mr. White asked the Board to read over Policy 1220 – Employment of the Superintendent, page 4 of 4. He asked the Board if they would like to adopt or remove the following: The person selected for the position of Superintendent will be required to undergo a health examination reasonably related to the duties s/he will be required to perform, the cost of which will be borne: by the Corporation or by the candidate. The second reading of the NEOLA policies will be voted on at the meeting on March 12, 2018.

4.3 Discussion was held by the Board on offering free meals to all students. If the Board chooses to go with the Community Eligibility Provision (CEP) and meets all the criteria, the grant from the USDA would pay for all students meals (breakfast and lunch) whether the student is from a low-income family or not. The Board asked that more information be gathered on this issue and brought back for discussion.

4.4 Discussion was held by the Board and Dr. Gremaux on having a former, successful NW Graduate to deliver the 2018 Commencement speech. The Board gave their support on this discussion item.

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

6. Superintendent Comments -None

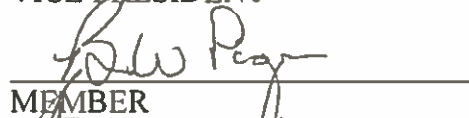
7. School Board Comments - None

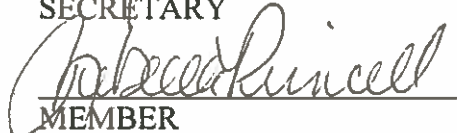
Meeting adjourned at 8:20 p.m.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
VICE PRESIDENT

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.