

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, June 11, 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, Shannon Mattix, Rebecca Princell, Brian Pogue and Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Emma Conwell, Bob Little, Melissa McIntire and Ashley Culross.

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. Mr. Smith was not present at this point in the meeting.

1.3 Mr. White asked if there were any additions or corrections to the minutes of the regular meeting on May 14, 2018. Mr. Pogue moved to approve these minutes. Mr. Williams 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 11125763 through and including 11125890. Mr. Williams seconded and the motion carried 6-0.

1.5 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add under 3.1 Personnel Report - consideration of hiring Trisha Paul as a 4<sup>th</sup> grade teacher at NWES. Mr. Williams moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0.

1.6 Principal reports

Mrs. McIntire, Principal, at NW Elementary School, reported on the following: NWES staff attended 3 days of training with Purdue CLEAR, staff from the elementary and the middle-high school will be attending the Magnify Learning PBL Institute, June 25-28, 2018 at the University of Indianapolis. Mrs. McIntire read the MS-HS principal report in Mr. Cassel's absence; Baccalaureate and Graduation went very well, MS-HS staff attended 2 days of training on May 29-30, 2018. The focus was on effectively incorporating strategies into our instruction to reach our EL population and also benefit all of our students. Christie Holst and Mr. Cassel attended the Formative Assessment workshop in Indianapolis.

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

**Certified – Resignations**

Name	Position	1st	2nd	Motion
Emily Claeys Effective at the conclusion of the 17-18 school year Approved 6/11/2018	NW MS 7 <sup>th</sup> /8 <sup>th</sup> grade English teacher	Mr. Culross	Ms. Princell	6-0
Sarah Juhant Effective 6/4/2018 Approved 6/11/2018	NWHS 9 <sup>th</sup> /10 <sup>th</sup> grade English teacher	Mr. Pogue	Ms. Princell	6-0
Jenna Putt Effective 5/24/2018 Approved 6/11/2018	NWES 4 <sup>th</sup> grade teacher	Mr. Williams	Ms. Princell	6-0
Danielle Sighting Effective 5/23/2018 Approved 6/11/2018	NWES Special Ed. teacher (K-5)	Mr. Pogue	Mr. Williams	6-0
Alyson Torres Effective 6/12/2018 Approved 6/11/2018	NWES 3 <sup>rd</sup> grade teacher	Mr. Williams	Ms. Princell	6-0

**Classified – Resignations**

Name	Position	1st	2nd	Motion
Cynthia Coss Effective 6/28/2018 6/11/2018	M-HS English Learner Coordinator	Mr. Culross	Ms. Princell	6-0
Lacey Hendress Effective at the conclusion of the 17-18 school year Approved 6/11/2018	NWES Art Facilitator	Mr. Pogue	Ms. Princell	6-0

**ECA – Resignation**

Name	Position	1st	2nd	Motion
Amber Stearns Effective 5/22/2018 Approved 6/11/2018	MS Cross Country coach	Mr. Williams	Mr. Pogue	6-0

**Certified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Meagan Bilderback Effective 18-19 school year Approved 6/11/2018	NWES 2 <sup>nd</sup> grade teacher	Mr. Williams	Ms. Princell	6-0
Shaela Bower Effective 18-19 school year Approved 6/11/2018	NWES 2 <sup>nd</sup> grade teacher	Mr. Williams	Mr. Culross	6-0
Trisha Paul Effective 18-19 school year Approved 6/11/2018	NWES 4 <sup>th</sup> grade teacher	Mr. Williams	Ms. Princell	6-0
Haley Stepp Effective 18-19 school year Approved 6/11/2018	NWES teacher (Grade level to be assigned)	Mr. Williams	Ms. Princell	6-0
Margarita Bope Effective 18-19 school year Approved 6/11/2018	NWHS Spanish teacher	Mr. Pogue	Mr. Williams	6-0

Consideration of the approval to offer the “Hard to Fill” stipend to Margarita Bope. The \$5,000.00 stipend will be paid in (2) increments of \$2500.00 at the end of the 2018-2019 and the 2019-2020 school year. Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

**Certified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Eric Stewart Effective 18-19 school year Approved 6/11/2018	NWHS Social Studies teacher	Mr. Williams	Ms. Princell	6-0

**Certified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Robert Weber Effective 18-19 school year Approved 6/11/2018	NWMS English teacher	Mr. Williams	Ms. Princell	6-0

**Classified – Hiring Recommendations**

Name	Position	1st	2nd	Motion
Judy Bramlage Effective 18-19 school year Approved 6/11/2018	NWES STEM Facilitator	Mr. Culross	Mr. Williams	6-0
Allyson Cheever Effective 18-19 school year Approved 6/11/2018	NWES 1A (29 hrs./week)	Mr. Pogue	Mr. Williams	6-0

**Consideration for the approval of Emma Conwell as the Treasurer of North White School Corporation. Emma will begin her duties on July 3, 2018, following the retirement of Shellie Ruemler, Treasurer of North White School Corporation. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.**

- 3.2 Mr. White recommended that the Board approve a trip for the North White Music Department to go to New York City with the Music Travel Consultants Company from April 26-29, 2019. The high school band will have a performance on April 27, 2019. The cost will be around \$900 for 50 students. Fundraising will begin for this trip May, 2018 through the first week of April, 2019. Mr. Pogue moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0.
- 3.3 Mr. White recommended that the Board approve the 2018-19 Classified Staff Handbook. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.
- 3.4 Mr. White recommended that the Board approve the 2018-19 Bus Driver Handbook. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.
- 3.5 Mr. White recommended that the Board approve the Indiana Youth Institute (IYI) Consultation Letter of Agreement. The purpose is to deliver the IYI

level 3 evaluation services. These services will commence on January 4, 2018 and will continue through July 31, 2021. Mr. Pogue moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit A".

3.6 Mr. White recommended that the Board approve the NSLP Food Procurement Proposal from Gordon's Food Service and US Foods for the 2018-19 school Year. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See "Exhibit B".

3.7 Mr. White recommended that the Board approve the WVEC Bakery Bid for the 2018-19 school year. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See "Exhibit C".

3.8 Mr. White recommended that the Board approve the WVEC Dairy Bid for the 2018-19 school year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See "Exhibit D".

3.9 Consideration of the G.O. Bond surplus from the 2015 M-HS construction project. Dr. Gremaux explained that the Construction Fund from 2016 currently has a surplus of funds left from the G.O. Bond sale, that can only be used on the M-HS (as advised by Curt Pletcher with H.J. Umbaugh and Associates). The balance in this construction account is currently \$94,351.63. Mr. Cook asked the Board to use the surplus of funds to upgrade the lighting in the classrooms, to upgrade or replace the HVAC and to replace one set of bathroom partitions at the M-HS. Mr. White asked for a motion from the Board. Mr. Pogue moved to authorize the use of the G.O. bond surplus funds of \$94,351.63 to be used for lighting, HVAC and bathroom partitions as presented. Mr. Culross seconded and the motion carried 6-0.

Mr. Smith was present during the Transportation and Facilities update.

#### 4.1 Transportation and Facilities update

Mr. Cook, transportation/building and grounds director, presented two quotes for tearing off and reroofing the Administration Building and the Bus Garage. He presented quotes from Michael Finnegan Construction Inc. in the amount of \$28,500 with contracted terms of 50% payment down and from Korellis Roofing Inc. in the amount of \$34,700. Mr. White asked for a motion from the Board. Mr. Pogue moved to go with Michael Finnegan Construction Inc. and to pay the contracted terms of 50% down. Mr. Williams seconded and the motion carried 7-0.

Mr. Cook, informed the Board on two stop arm violations that went to bench trial. The verdicts were in favor of NWSC.

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

Dr. Gremaux informed the School Board that the ISTEP Scores were released June 11, 2018 and are embargoed.

7. School Board Comments - None


Meeting adjourned at 7:40 p.m.

  
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PRESIDENT

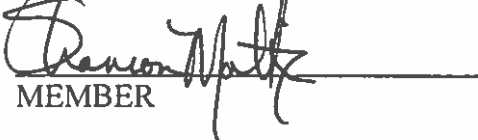
  
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NORTH WHITE SCHOOL CORP.