

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, October 8, 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, Terry Smith, Rebecca Princell and Brian Pogue. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfledderer, Emma Conwell, Bob Little, Todd Shriver, Gail Shriver, Teresa McIntire, Kathy Lewis, Terrie Brown, Melissa McIntire, Scott VanDerAa, Steve Reames, Jr., Autum Reames, Eric Katterhenry, Katie Boyer, Jennifer Phillips, Jill Scott and Jimmie Scott

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 public hearing and the regular meeting on September 10, 2018. Mr. Pogue 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 11126327 through and including 11126477. Mr. Williams seconded and the motion carried 7-0.

1.5 Mr. White asked for emergency additions to the agenda. Dr. Gremaux asked to add under 3.1 Personnel Report – Consideration of hiring Brian Pogue as the JV Boys' Basketball coach. Mr. Williams moved to approve this recommendation. Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0.

1.6 Principal Reports

Mrs. McIntire, NWES Principal, reported on the following:

- DOE 2018-19 ILEARN Assessment
- 13 month plan to become STEM certified
- STEM Acceleration Grant
- Purdue CLEAR
- Applying for the WCCF 20th Anniversary Celebration Grant
- ISTEP scores
- EL night was a success

Mr. VanDerAa, NWM-HS, Principal reported on the following:

- EL night – meeting with parents
- College Go week at M-HS decorated classroom doors
- Mrs. Shriver organized a “Start with Hello” week
- IReady program – improve state testing
- Purdue CLEAR
- Project Based Learning (PBL)
- Mrs. Shriver and Mr. VanDerAa attended the Graduation Pathways

1.7 Recognitions – Students of the Month

Mrs. McIntire introduced the “October” Student of the Month at the North White Elementary School. She introduced Saul Lopez who is in kindergarten. Saul is the son of Rosa and Saul Lopez. Mrs. Bryant, Saul’s teacher, nominated him for this award.

Mr. VanDerAa announced the “October” Student of the Month at the North White Middle School. He announced Dalia Moreno who is in the seventh grade. Dalia is the daughter of Ermelina Martinez. Mrs. Berkshire, Dalia’s teacher, nominated her for this award.

Mr. VanDerAa announced the “October” Student of the Month at the Sr. High School. He announced Frank Diaz Morales who is in the ninth grade. Frank is the son of Francisco Diaz and Lucy Morales. Mr. Smith, Frank’s teacher, nominated him 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	1 st	2nd	Motion
Cheyenne Golik Effective 9/12/2018 Approved 10/8/2018	Custodial Staff	Mr. Williams	Ms. Princell	7-0
Cinthia Holliday Effective 10/2/2018 Approved 10/8/2018	I.A. M-HS Fridays only NESP Gant	Mr. Williams	Ms. Princell	7-0

Classified – Resignations

Name	Position	1 st	2nd	Motion
Mesha Masters Effective 10/15/2018 Approved 10/8/2018	I.A. M-HS 29 Hrs. /wk. NESP Grant	Mr. Williams	Ms. Princell	7-0
Amanda Ball Effective 10/16/2018 Approved 10/8/2018	M-HS ECA Treasurer/Athletic Secretary	Mr. Williams	Ms. Princell	7-0

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Hayden Smith Effective 9/17/2018 Approved 10/8/2018	HS English teacher	Mr. Williams	Ms. Princell	7-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Meagan Applegate Effective 10/1/2018 Approved 10/8/2018	6 th Grade Girls' Coach	Mr. Williams	Mr. Pogue	7-0
Matt Siphema Effective 10/1/2018 Approved 10/8/2018	6 th Grade Boys' Coach	Mr. Williams	Ms. Princell	7-0
Scott Denton Effective 10/1/2018 Approved 10/8/2018	8 th Grade Boys' Coach	Mr. Williams	Mr. Pogue	7-0
Brian Pogue Effective 10/8/2018 Approved 10/8/2018	JV Boys' Basketball Coach. Mr. Pogue will be donating the coaching stipend to the HS Basketball program	Mr. Williams	Mr. Culross	7-0

- 3.2 Mr. White recommended that the Board approve the second reading and the adoption of NEOLA Volume 30, Number 2 April 2018. Mr. Pogue moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1, Mr. Mattix opposed.
- 3.3 Mr. White recommended that the Board approve the donation of two corn hole boards to the North White Athletic Department from Jim Roller. Mr. Culross moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0.
- 3.4 Mr. White recommended that the Board approve the following fundraisers: Class of 2020, Latino Culture Association, Elementary PBIS, North White Athletic Department, Varsity/JV Basketball, Varsity Football and the North White Dance team. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
- 3.5 Mr. White recommended that the Board approve the 2019 Budgets. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit A".
- 3.6 Mr. White recommended that the Board approve the Resolution to Establish Initial Funding for the Operation Fund, January 1, 2019. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit B".
- 3.7 Mr. White recommended that the Board approve the Resolution to Establish Initial Funding for the Education Fund, January 1, 2019. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0. See "Exhibit C".
- 3.8 Mr. White recommended that the Board approve the Resolution to Reduce the 2019 Debt Service Fund, Education Fund, and/or Operation Fund. Mr. Williams moved to approve this recommendation. Mr. Pogue seconded and the motion carried 7-0. See "Exhibit D".
- 3.9 Mr. White recommended that the Board approve the purchase of Dell Chromebooks for Kindergarten. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.10 Mr. White recommended that the Board approve the purchase of Houghton Mifflin Harcourt System 44. System 44 is a reading intervention program that will be utilized in assisting our newest Spanish speaking students to

acquire the appropriate skills for beginning readers. The NESP grant funds will cover the cost of this program. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-1, Mr. Smith opposed.

3.11 Mr. White recommended that the Board approve the Bauer Family Resources Interagency Agreement. This agreement is to outline the use of facilities and responsibilities of Bauer and NWSC. Bauer runs a Pre-K program in our M-HS each year. There is no cost to house the program in our schools. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See "Exhibit E

3.12 Mr. White recommended that the Board approve the change to the previously adopted Inter-Local Agreement for School Resource Officer between NWSC and the Town of Monon. The Town of Monon asked to remove the liability from NWSC. The Town of Monon indemnifies NWSC against a loss resulting from an injury to a person caused by the SRO if the loss was the result of misfeasance, malfeasance or nonfeasance in connection with the use of the officer's weapon. This change is located on page 4, number 12. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 5-2, Mr. Culross and Mr. Mattix opposed. See "Exhibit F".

3.13 Mr. White recommended that the Board approve the following professional development plans:

- Purdue CLEAR - NWM-HS
- Purdue CLEAR - NWES
- Literacy Education, Consultant Dr. Sarah F. Mahurt - NWES

Mr. Culross moved to approve these recommendations. Mr. Williams seconded and the motion carried 4-3, Mr. Mattix, Mr. Smith and Mr. Pogue opposed.

4.1 Transportation and Facilities

Dr. Gremaux informed the Board that more information will be forthcoming on a Solar Farm project on the NWM-HS property.

4.2 Mrs. Shriver and Ms. Lewis presented a Power Point presentation on the Lilly Counseling Grant.

5. Hearing of Patrons

For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Patron, Mr. Reames asked for clarification on

Kindergarten Chromebook usage and the lock down protocol. Dr. Gremaux shared current practices and procedures. Hearing no other comments, the meeting proceeded.

6. Superintendent Comments


Dr. Gremaux reminded the Board about the ISBA Fall Region meeting on November 5, at The Trails in Lafayette, IN.

7. School Board Comments - None

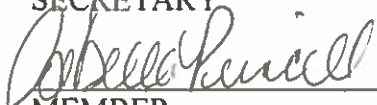
Meeting adjourned at 7:50 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.