

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 10, 2018 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, Scott Williams, Shannon Mattix, Terry Smith and Brian Pogue. Board member not present was Rebecca Princell. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfledderer, Emma Conwell, Bob Little, Dean Cook, Todd Shriver, Terrie Brown, Melissa McIntire, Scott VanDerAa, Steve Reames, Jr., Eric Katterhenry, Katie Boyer, Jennifer Phillips, Amber Stearns, Kaylynn Stearns, Kay Garwood, Shawn Cain, Brian Cain, Don Foulks, Pat Foulks, Gabe Deno, Polly Deno, Jorie Deno and Lainey Deno and Bruce Cunningham.

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 work sessions on August 13, 2018 and the regular meeting on August 13, 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 11126126 through and including 11126326. Mr. Williams seconded and the motion carried 6-0.

1.5 Mr. White asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

1.6 Principal Report

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

- Mrs. McIntire, Miss Thrasher and Mr. Carlson visited classrooms at the NWES
- NWES had their 1st growth assessment review on student performance
- STEM certification with Equitable Education Solutions
- Purdue CLEAR
- No Excuses University is a big hit at NWES

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

- IReady
- Mastery Connect
- Purdue CLEAR
- Classroom visits

1.7 Recognitions – Students of the Month

Mrs. Stearns introduced the “September” Student of the Month at the North White Elementary School. She introduced Lainey Deno who is in kindergarten. Lainey is the daughter of Polly and Gabe Deno. Mrs. Stearns, Lainey’s teacher, nominated her for this award.

Mr. Hubbard introduced the “September” Student of the Month at the North White Middle School. He introduced Kaleb Cain who is in the sixth grade. Kaleb is the son of Shawn and Brian Cain. Mrs. Lawson, Kaleb’s teacher, nominated him for this award.

Mr. Hubbard introduced the “September” Student of the Month at the Sr. High School. He introduced Kaylynn Stearns who is in the ninth grade. Kaylynn is the daughter of Amber and Marty Stearns. Mr. Hubbard, Kaylynn’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

Certified-Resignation

Name	Position	1 st	2nd	Motion
Sue Dawson Effective 9/18/2018 Approved 9/10/2018	HS English teacher & the “Hard to Fill” stipend	Mr. Culross	Mr. Pogue	6-0

Classified – Resignation

Name	Position	1 st	2nd	Motion
Ashley Muzik Effective 8/28/2018 Approved 9/10/2018	Custodial Staff	Mr. Williams	Mr. Culross	6-0

3.1 Personnel Report
Classified - Resignations

ECA – Resignation

Name	Position	1 st	2nd	Motion
Rochelle Brown Effective 8/23/2018 Approved 9/10/2018	JH Dance Coach	Mr. Williams	Mr. Culross	6-0

Classified – Retirement

Name	Position	1 st	2nd	Motion
Rocky Gourley Effective 10/5/2018 Approved 9/10/2018	Custodial Staff	Mr. Pogue	Mr. Williams	6-0

Classified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Cheyenne Golik Effective 8/16/2018 Approved 9/10/2018	Custodial Staff	Mr. Pogue	Mr. Culross	6-0
Cinthia Holliday Effective 8/24/2018 Approved 9/10/2018	I.A. M-HS Fridays only NESP Grant	Mr. Williams	Mr. Pogue	6-0
Mesha Masters Effective 8/24/2018 Approved 9/10/2018	I.A. M-HS 29 Hrs. /wk. NESP Grant	Mr. Williams	Mr. Culross	6-0
Melinda Sheffer Effective 9/17/2018 Approved 9/10/2018	Custodial Staff	Mr. Williams	Mr. Culross	6-0

ECA – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jeannette Boszor Effective 8/31/2018 Approved 9/10/2018	JV Girls Soccer Coach	Mr. Williams	Mr. Culross	6-0

- 3.2 Mr. White recommended that the Board approve the 2018-2019 School Improvement Plans for NWES, NWMS and NWHS. Mr. Pogue moved to moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.
- 3.3 Mr. White recommended that the Board approve the following fundraisers: National Honor Society – Fannie May Candy sales, Girls HS Basketball – T-Shirts, HS Student Council – Homecoming T-Shirts, Ironman Volleyball T-Shirts, Families in need Christmas Project, Bake Sale, Basket Raffle & Crush sales, M-HS Cheerleaders – Mini Cheer camp, Lego Robotics Team – snack sales in the Teacher’s Lounge, Life Skills class – Country Meats Beef Sticks sales, Cross Country – Cross Country Kids camp, Junior Class of 2020 – sale of walking taco’s at the 9/28/2018, Homecoming Football game. Mr. Williams moved to approve these recommendations. Mr. Pogue seconded and the motion carried 5-1, Mr. Culross abstained.
- 3.4 Mr. White 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 2018-2019 school year. Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0. See “Exhibit A”.
- 3.5 Mr. White recommended that the Board approve the purchase of Curriculum Associates Math and Reading Diagnostic assessments for NWES. The Formative Assessment Grant will cover all fees associated with this program. Mr. Culross moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0.
- 3.6 Mr. White recommended that the Board approve the following donations: From Equitable Education Solutions a Robo R2 3D printer to NWES, from Elden and Mary Lee Gutwein Community Fund to the NWES, NWM-HS Art Departments and from Tye Our Communities Together to the NWM-HS (2) – \$500 scholarships and \$500 for various needs. Mr. Williams moved to approve these recommendations. Mr. Pogue seconded and the motion carried 6-0.
- 3.7 Mr. White recommended that the Board approve the Resolution to Adopt the 2019 Capital Projects Fund Plan. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See “Exhibit B”.

3.8 Mr. White recommended that the Board approve the Resolution to Adopt the 2019 Bus Replacement Plan. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See "Exhibit C".

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that he has contacted Performance Services about doing a feasibility study for a Solar Farm on the NWM-HS property. More information will be forthcoming.

4.2 Discussion was held on the first reading of NEOLA Volume 30, Number 2, April 2018.

4.3 Discussion was held on offering a Driver's Education class at NWHS. Mr. Bruce Cunningham, owner of Between the Lines Drivers School, was present to discuss his program. The registration fee is \$325 for students taking 30hrs in classroom and 6hrs of behind the wheel training. The class days are M-F, after school.

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.

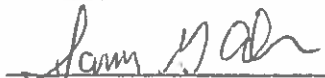
6. Superintendent Comments - None

7. School Board Comments - None

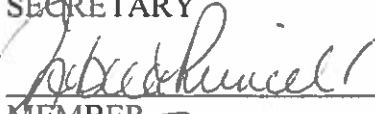
Meeting adjourned at 7:38 p.m.



PRESIDENT



SECRETARY



MEMBER



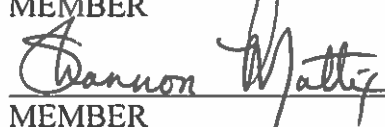
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.