

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, July 9, 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 and Brian Pogue. Board member not present was Terry Smith. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Emma Conwell, Bob Little, Steve Land, Todd Shriver, Terrie Brown, Mark Woodcock, Jill Scott, Jimmie Scott, Steve Reames, Jr. and Eric Katterhenry.

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 June 11, 2018. Mr. Williams moved to approve these minutes. Mr. Culross 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 11125891 through and including 11126008. Mr. Pogue 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 Tracy Cochran as the Biology teacher at NWHS for the 2018-2019 school year and consideration to offer Tracy Cochran the "Hard to Fill" stipend of \$5000 to be paid over 2 years. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

1.6 Technology report

Mr. Land, Network Administrator, reported on the following:

- Google File Stream Migration
- Update of Staff Computers
- Update on status of server (retirement/replacement)
- Spectre and Meltdown computer vulnerabilities
- Internet Bandwidth – currently 500 megabit, E-rate approved for 1 gigabit

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	1st	2nd	Motion
Nicole Crawford Effective 6/15/2018 Approved 7/9/2018	NWHS Biology teacher	Mr. Pogue	Ms. Princell	6-0

Certified – Hiring Recommendations

Name	Position	1st	2nd	Motion
Amy Berkshire Effective 2018-19 school year Approved 7/9/2018	NWMS English teacher	Mr. Williams	Mr. Culross	6-0
Brittany Yoder Effective 2018-19 school year Approved 7/9/2018	NWES Special Education teacher	Mr. Williams	Ms. Princell	6-0
*Tracy Cochran Effective 2018-19 school year Approved 7/9/2018	NWHS Biology teacher	Mr. Pogue	Mr. Williams	6-0

***Consideration of the approval to offer the “Hard to Fill” stipend to Tracy Cochran. 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.**

Classified – Hiring Recommendations

Name	Position	1st	2nd	Motion
Amanda Ball Effective 7/10/2018 Approved 7/9/2018	NWMS-HS ECA Treasurer/Athletic Secretary	Mr. Williams	Ms. Princell	6-0

ECA – Hiring Recommendations

Name	Position	1st	2nd	Motion
Rochelle Brown Effective 2018-19 school year Approved 7/9/2018	MS Dance coach	Mr. Williams	Ms. Princell	6-0

ECA – Hiring Recommendations

Name	Position	1st	2nd	Motion
Amy Provancal Effective 2018-19 school year Approved 7/9/2018	HS Dance coach	Mr. Williams	Ms. Princell	6-0
Teresa McIntire Effective 2018-19 school year Approved 7/9/2018	Varsity Volleyball coach	Mr. Williams	Mr. Culross	5-1, Mr. Mattix opposed
Stephanie Mattix Effective 2018-19 school year Approved 7/9/2018	JV Volleyball coach	Mr. Williams	Mr. Pogue	5-1, Mr. Mattix abstained
Tracey Ruemler Effective 2018-19 school year Approved 7/9/2018	7 th Grade Volleyball coach	Mr. Williams	Ms. Princell	6-0
Bradley Jakes Effective 2018-19 school year Approved 7/9/2018	MS Cross-Country coach	Mr. Williams	Mr. Culross	6-0
Andrea Roller Effective 2018-19 school year Approved 7/9/2018	Varsity Cheerleading coach	Mr. Williams	Ms. Princell	6-0
Bailey Hargitt Effective 2018-19 school year Approved 7/9/2018	MS Cheerleading coach	Mr. Williams	Ms. Princell	6-0
Tony Rodgers Effective 2018-19 school year Approved 7/9/2018	HS Varsity Asst. Football coach	Mr. Williams	Mr. Culross	6-0
Brad Hahn Effective 2018-19 school year Approved 7/9/2018	HS Varsity Asst. Football coach	Mr. Williams	Mr. Pogue	6-0
Troy Sherrick Effective 2018-19 school year Approved 7/9/2018	MS Football coach	Mr. Williams	Ms. Princell	6-0
Jacob Boszor Effective 2018-19 school year Approved 7/9/201	Varsity Girls Soccer coach	Mr. Williams	Mr. Culross	6-0

ECA – Hiring Recommendations

Name	Position	1st	2nd	Motion
Gilberto Alvarez Effective 2018-19 school year Approved 7/9/2018	JV Boys Soccer coach	Mr. Williams	Ms. Princell	6-0
Christie Holst Effective 2018-19 school year Approved 7/9/2018	JV Girls Soccer coach	Mr. Williams	Ms. Princell	6-0

- 3.2 Mr. White recommended that the Board approve the Scenario Learning D/B/A Vector Solutions, Client Agreement (Safe Schools). This agreement will be paid from the Capital Projects Fund. Mr. Culross moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0. See “Exhibit A”.
- 3.3 Mr. White recommended that the Board approve the an Annual Regulatory Compliance Fee, with Magic Wrighter, Inc. The fee of \$195 is for e-funds online. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See “Exhibit B”.
- 3.4 Mr. White recommended that the Board approve the M-HS, 2018-19 additions to textbook rental fees for the following classes: Spanish, Child Development, Foods and Interpersonal Relations. Mr. Pogue moved to approve these recommendations. Ms. Princell seconded and the motion carried 5-1 with Mr. Mattix opposed.
- 3.5 Mr. White recommended that the Board approve a maternity leave for Samantha Heims. Samantha is requesting a seven week leave per FMLA beginning on September 5, 2018 through October 24, 2018. A certified teacher has been secured to cover her position. Mr. Culross moved to approve this recommendation. Ms. Princell seconded and the motion carried 6-0. See “Exhibit C”.
- 3.6 Mr. White recommended that the Board approve the renewal of Standards for Success subscription agreement for the 2018-19 school year. This is an online evaluation tool utilized for all certified staff. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0. See “Exhibit D”.

4.1 Transportation and Facilities update – None

4.2 Mr. Woodcock spoke on procedures that he uses to check for student athlete eligibility:

- InformationNOW – Eligibility Reports
- Request two week grade checks

5. Hearing of Patrons

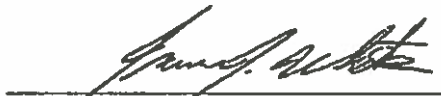
For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

6. Superintendent Comments

Dr. Gremaux informed the Board on the Work Session scheduled for Wednesday, August 1, 2018 in the Board Room at 7 p.m.

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.