

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, November 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, Shannon Mattix, Terry Smith, Rebecca Princell and Brian Pogue. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Emma Conwell, Bob Little, Ricki Westerhouse, Josh Robertson, Jill Scott, Jimmie Scott, Troy Sherrick, Katie Sherrick, Tracie Dahlenburg, Gail Shriver, Terrie Brown, Melissa McIntire, Scott VanDerAa, Jen Deniston, Angelica Tackett, Josh Tackett, Emily Tackett, Cami Owens, Joyce Mossholder, Dennis Mossholder and Michael Mossholder.

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 October 8, 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 11126478 through and including 11126623. 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 Rocky Gourley as a custodian for 5 hours per day at a starting wage of \$9.70 per hour and to remove Item 3.2 Consideration of NWSC Resolution to Provide Loyalty Bonus Stipends to Teachers. Mr. Pogue moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

1.6 Principal Reports

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

- December 1st, pop tarts with Safety Resource Officers
- STEM Acceleration Grant has been accepted
- IReady after Thanksgiving Break
- Growth monitoring increase from 2017

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

- Jen Deniston, MS Special Education teacher using Read 180 in her classroom
- System 44 partner program to Read 180
- ISTEP retesting for juniors and seniors
- IReady program – improve state testing
- Todd Shriver introduced the LOOM program during Professional Development at the M-HS
- Purdue CLEAR Early Literacy, Professional Development
- Mr. VanDerAa attended the PRIDE Business meeting

1.7 Recognitions – Students of the Month

Mrs. Owens introduced the “November” Student of the Month at the North White Elementary School. She introduced Michael Mossholder who is in the second grade. Michael is the son of Joyce and Dennis Mossholder. Mrs. Owens, Michaels’s teacher, nominated him for this award.

Mrs. Brown announced the “November” Student of the Month at the North White Middle School. She announced Nicholas Asbury who is in the seventh Grade. Nicholas is the son of Kenneth Asbury and Lindsay Ballesteros. Mrs. Brown, Nicholas’s teacher, nominated him for this award.

Mr. VanDerAa announced the “November” Student of the Month at the Sr. High School. He announced Trinity Isom who is in the twelfth grade. Trinity is the daughter of Ron Isom and Christina Albrecht. Dr. Fred Maas and Mr. Boszor, Trinity’s teachers, nominated her for this award.

1.8 Ryan Stout with Performance Services presented a Solar Farm presentation.

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
Lindsay Knee Effective 11/20/2018 Approved 11/12/2018	M-HS Band/Chorus Director	Mr. Williams	Ms. Princell	7-0

Classified – Resignation

Name	Position	1 st	2nd	Motion
Penny Scott Effective 11/16/2018 Approved 11/12/2018	Custodial staff	Mr. Pogue	Ms. Princell	7-0

ECA – Termination

Name	Position	1 st	2nd	Motion
Andrea Roller Effective 10/18/2018 Approved 11/12/2018	Varsity Cheerleading coach	Mr. Pogue	Mr. Williams	7-0

Classified-Hiring Recommendations

Name	Position	1 st	2nd	Motion
Keicha Foulks Effective 10/29/2018 Approved 11/12/2018	M-HS ECA Treasurer/Athletic Secretary	Mr. Williams	Ms. Princell	7-0
Ruby Kyle II Effective 10/15/2018 Approved 11/12/2018	Custodial staff	Mr. Williams	Ms. Princell	7-0
Kari Northcutt Effective 10/12/2018 Approved 11/12/2018	1.A. M-HS 29 Hrs. /wk. NESP Grant	Mr. Williams	Ms. Princell	7-0
Rochelle Brown Effective 10/29/2018 Approved 11/12/2018	NWES P.E. Facilitator	Mr. Williams	Ms. Princell	6-1, Mr. Smith opposed the position
Rocky Gourley Effective 11/06/2018 Approved 11/12/2018	Custodial staff	Mr. Williams	Ms. Princell	7-0

ECA-Hiring Recommendations

Name	Position	1 st	2nd	Motion
Hayden Smith Effective 10/29/2018 Approved 11/12/2018	HS Academic English coach	Mr. Williams	Mr. Culross	7-0

Name	Position	1 st	2nd	Motion
Ron Benakovich Effective 10/22/2018 Approved 11/12/2018	7 th Grade Boys' Basketball coach	Mr. Williams	Mr. Pogue	7-0
David Allen Effective 10/31/2018 Approved 11/12/2018	Asst. Varsity Boys' Basketball coach	Mr. Williams	Ms. Princell	7-0
Katie Boyer Effective 11/02/2018 Approved 11/12/2018	Varsity Cheerleading coach	Mr. Williams	Ms. Princell	7-0
Jimmie Scott Effective 11/12/2018 Approved 11/12/2018	Drama Club Asst.	Mr. Culross	Mr. Williams	7-0

3.2 No action item; refer to 1.5 Emergency Additions.

3.3 Mr. White recommended that the Board approve the 2018-19 Teachers Contract Agreement as presented. Mr. Pogue moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.4 Mr. White recommended that the Board approve donations from an anonymous donor to the NWHS English department and to the NW Cheerleading team from NIPSCO. Mr. Pogue moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

3.5 Mr. White recommended that the Board approve the following fundraiser: North White Dance team – pumpkin rolls. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.6 Mr. White recommended that the Board approve the Title II, Part A Supporting Effective Instruction Grant. Mr. Pogue moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

- 3.7 Mr. White recommended that the Board approve the Title III, Language Instruction for English Learners and Immigrant Students. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.8 Mr. White recommended that the Board approve the Title IV Grant. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.9 Mr. White recommended that the Board approve the Rural and Low Income School Grant (RLIS). Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.10 Mr. White recommended that the Board approve the High Ability Grant. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.11 Mr. White recommended that the Board approve the Indiana Literacy Early Intervention Grant. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.12 Mr. White recommended that the Board approve the STEM Acceleration Grant. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 3.13 Mr. White recommended that the Board approve the Agreement with NWSC and Between the Lines Driving School LLC, for the April, 2019 and July, 2019 Drivers Education classes at NWHS. Mr. Williams moved to approve this recommendation. Mr. Culross seconded and the motion carried 7-0.
- 3.14 Mr. White recommended that the Board approve the updates to page 13; 8b: Device Protection Plan and Repair Costs in the 2018-19 Technology Handbook. Mr. Culross moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.
- 3.15 Mr. White recommended that the Board approve a field trip request for the Junior & Senior Spanish students to go to Italy and Spain for 10 days during the 2020 Spring Break. Mr. Pogue moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See "Exhibit A".

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that a bus purchased in July, 2018 has been fixed and is back on the road.

4.2 Mrs. Shriver presented a Power Point presentation on Naviance, the college and career software system purchased with the Lilly Grant funds.

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.

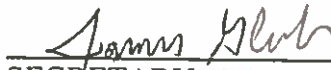
6. Superintendent Comments - None

7. School Board Comments - None


Meeting adjourned at 8:39 p.m.



PRESIDENT



SECRETARY



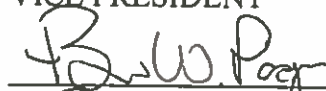
MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.