

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 a Regular meeting on Monday, January 14, 2019 at 7:00 p.m. in the office of the Superintendent, at 402 E. Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Terry Smith, Rebecca Princell, Jim White, Scott Williams, Joshua Robertson and Ricki Westerhouse. Also present were Superintendent Dr. Gremaux, Karen Pfladderer, Emma Conwell, Terrie Brown, Bob Little, Melissa McIntire, Scott VanDerAa, Todd Shriver, Gail Shriver, Robbie Williams, Michel Culross, Jill Scott, Jimmie Scott, Margarita Bope, James Stradling, Macy Loy, Alli Loy, Jett Loy, Connie Dalka, Patty Maxwell, Jim Maxwell, Lori Tucker and Phillip Tucker.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed.

1.2 Mr. Little led the Oath of Office to swear in returning board members Rebecca Princell and Scott Williams and new board members Ricki Westerhouse and Joshua Robertson.

1.3 Mr. White recognized a Quorum.

1.4 Election of Officers

1. Mr. White opened the floor for nominations for President of the board. Mr. Smith moved to nominate Jim White for board President. Mr. Williams seconded. Mr. Smith moved to close nominations for President of the board. Mr. Williams seconded. Mr. White was voted in as President and the motion carried 7-0.

2. Mr. White opened the floor for nominations for Vice President of the board. Mr. Smith moved to nominate Scott Williams for board Vice President. Ms. Princell seconded. Mr. Smith moved to close nominations for Vice President of the board. Ms. Princell seconded. Mr. Williams was voted in as Vice President and the motion carried 7-0.

3. Mr. White opened the floor for nominations for Secretary of the board. Mr. Smith moved to nominate Ms. Princell for board Secretary. Mr. Williams seconded. Mr. Smith moved to close nominations for Secretary of the board. Mr. Williams seconded. Ms. Princell was voted in as Secretary and the motion carried 7-0.

- 1.5 Emergency additions – None
- 1.6 Mr. White recommended that the Board appoint Emma Conwell as the corporation treasurer and Karen Pfledderer as the deputy treasurer. Mr. Williams moved to approve these recommendations. Mr. Smith seconded and the motion carried 7-0.
- 1.7 Mr. White recommended that the Board appoint the following ECA building treasurers: Keicha Foulks, N.W. Middle-High School and Susan Roberts, N.W. Elementary School. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.
- 1.8 Mr. White recommended that the Board approve the following bond amounts for school corporation treasurers at \$100,000 each and building Extra-Curricular treasurers at \$7,500 each. Mr. Williams moved to approve these Recommendations. Ms. Princell seconded and the motion carried 7-0.
- 1.9 Mr. White recommended that the Board approve that the corporation treasurer is authorized to prepay utilities and any other necessary payments. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 1.10 Mr. White recommended that the Board appoint Dr. Teresa Gremaux as the corporation purchaser. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 1.11 Mr. White recommended that the Board appoint Robert H. Little as the corporation attorney. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 1.12 Mr. White recommended that the Board appoint Lynette Thrasher as the corporation Title IX Coordinator. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 1.13 Mr. White recommended that the Board appoint Lynette Thrasher as the corporation attendance and hearing officer. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 1.14 Mr. White recommended that the Board appoint the Superintendent and/or the Superintendent's designee to sign Agreements for Alternative and Private Residential Placements. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See

“Exhibit A”.

- 1.15 Mr. White recommended that the Board approve the School Board annual salary to remain at \$2,000 per year. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.
- 1.16 Mr. White recommended that the Board approve the presented list of the School Board meeting dates & times for the 2019 calendar year along with the Central Office closing dates and office hours. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0. See “Exhibit B”.
- 1.17 School Board Committee Assignments for 2019
- a) Facilities & Transportation: Mr. Williams, Mr. Smith
 - b) Student Affairs: Ms. Princell, Mr. Robertson, Mrs. Westerhouse
 - c) Board Policy: Ms. Princell, Mr. Robertson, Mr. White
 - d) Business and Financial: Mr. Smith, Mr. Mattix
 - e) Staff Relations: Ms. Princell, Mrs. Westerhouse, Mr. White
- 1.18 Mr. White asked if there were any additions or corrections to the minutes of the work session on December 6, 2018 and the regular meeting on December 10, 2018. Mr. Smith moved to approve these minutes. Mr. Williams seconded and the motion carried 7-0.
- 1.19 Claims and payrolls were presented to the Board and discussed. Mr. Williams moved to pay claims 11126739 through and including 11126860. Ms. Princell seconded and the motion carried 7-0.
- 1.20 Principal Reports
- Mrs. McIntire, NWES Principal, reported on the following:
- WIDA Testing for Kindergarten will begin February.
 - “Project Attend Policy” is a 4-Step plan to help with repeated absences it will be implemented for students in grades K-8, this will start this second semester
- Mr. VanDerAa, NWM-HS, Principal reported on the following:
- School Resource Officer (SRO) daily checklist
 - School Resource Officer (SRO) going on home visits with staff to keep them safe, the School Board gave permission for the safety of our staff.

1.21 Recognitions – Students of the Month

Mr. Williams introduced the “January” Student of the Month at the North White Elementary School. He introduced Jacqueline Yameleth Rivera who is in the fourth grade. Jacqueline is the daughter of Leonardo Rivera and Paula Garcia. Mr. Williams, Jacqueline’s teacher, nominated her for this award.

Mr. Culross introduced the “January” Student of the Month at the North White Middle School. He introduced Phillip Tucker who is in the sixth Grade. Phillip is the son of Lori Tucker. Mr. Culross, Phillips’s teacher, nominated him for this award.

Mrs. Bope introduced the “January” Student of the Month at the Sr. High School. She introduced Macy Loy who is in the tenth grade. Macy is the daughter of Jerry and Alli Loy. Mrs. Bope and Mr. Wild, Macy’s teachers, 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. Consents Items

3.1 Mr. White recommended that the Board approve to add Intro to Construction and Construction I & II classes to the schedule for the 2019-2020 school year at North White High School. Mr. Mattix moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

3.2 Mr. White recommended that the Board approve the Xerox Lease Agreement with Copiers Plus as presented. Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See “Exhibit C”.

3.3 Mr. White recommended that the Board approve the Resolution to Transfer Amounts from the Education Fund to the Operations Fund, Effective January 14, 2019. Mr. Smith approved this recommendation. Mr. Williams seconded and the motion carried 7-0. See “Exhibit” D.

3.4 Mr. White recommended that the Board approve the following fundraisers: MS Student Council will host a dance on Jan. 25, 2019, to support council members t-shirt purchase and Teacher Appreciation week activities. HS Quiz Bowl Team will have a bake sale to help cover yearly expenses. The Life Skills class will be selling candles to support their class curriculum needs. Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion

carried 7-0.

3.5 Personnel Report

Certified – Resignation

Name	Position	1 st	2nd	Motion
Dennis Siburcrist Effective 12/21/2018 Approved 1/14/2019	MS 6 th /7 th grade Math Teacher & Varsity Wrestling Coach	Ms. Princell	Mr. Williams	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Paul Brewer Effective 1/4/2019 Approved 1/14/2019	MS 6 th grade Social Studies/Science Teacher	Mr. Williams	Ms. Princell	7-0
*Jimmie Scott Effective 2019- 2020 school year Approved 1/14/2019	CTE Construction Trades Teacher, NW HS	Mr. Williams	Mrs. Westerhouse	7-0

*Mr. Scott will work 184 days at 4 hours per day and be paid a salary of \$32,575.36.

ECA-Hiring Recommendations

Name	Position	1 st	2nd	Motion
Jennifer Deniston Effective 1/4/2019 Approved 1/14/2019	MS Battle of the Books Coach	Mr. Williams	Ms. Princell	7-0
Kirk Quasebarth Effective 12/18/2018 Approved 1/14/2019	Varsity Wrestling Coach for the remainder of the 2019 season	Mr. Williams	Ms. Princell	7-0
Myles Krintz Effective 1/9/2019 Approved 1/14/2019	MS Head Wrestling Coach for the 2018-19 school year	Mr. Williams	Mrs. Westerhouse	7-0

4. Discussion/Information

4.1 Transportation and Facilities – None

4.2 Mr. VanDerAa discussed potential changes to the college credit courses "Concurrent Enrollment Student and Parent Agreement Fall/Spring Semester 2019/20". He asked to consider a change to Section B: NO. 6 – If a student does not earn a "C" or better in the class, we (student/parent/Guardian) are responsible for reimbursing the corporation for the tuition and fees cost. Discussion was held with more information forthcoming.

4.3 Mrs. Shriver Presented and discussed the Graduation Pathways checklist and also discussed potential CTE Pathways for 2019-2020 school year.

Mr. White asked for a recess at 7:59 p.m. to begin the Board of Finance meeting at 8:00 p.m.

The regular meeting was reconvened at 8:06 p.m.; with Mrs. Shriver continuing her presentation and discussion on issues with the Graduation Pathways checklist and the potential CTE Pathways for 2019-2020 school year.

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 reminded the Board that the School Board Work Session will be held on January 23 at 6:00 p.m. at the Administration Building.

7. School Board Comments – None

Meeting adjourned at 8:20 p.m.



PRESIDENT



SECRETARY



MEMBER



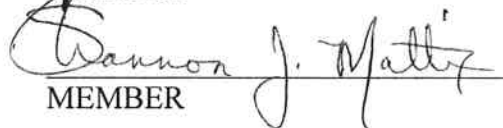
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.