

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 8, 2019 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 White, Scott Williams, Shannon Mattix, Rebecca Princell, Terry Smith, Joshua Robertson and Ricki Westerhouse. Also present were Interim Superintendent Dr. Robert Klitzman, Karen Pfladderer, Emma Conwell, Dean Cook, Bridget McCormick, Andrew Hawk, Jill Scott, Steve Land, Beth Dean, Terrie Brown, Zoey Fields and Jeff Griffeth, Co-Alliance Marketing Director.

1. Call to Order

Mr. White called the regular meeting to order.

1.1 The Pledge of Allegiance followed, a Quorum was recognized and visitors were welcomed to the meeting.

1.2 Mr. White asked if there were any additions or corrections to the minutes of the regular meeting on June 10, 2019 and the executive session on June 17, 2019. The meeting minutes were approved with no objections, by unanimous consent.

1.3 Claims and payrolls were presented to the Board and discussed. Mr. White recommended that the Board approve to pay claims 11127509 through and including 11127612. The claims and payrolls were approved with no objections, by unanimous consent.

1.4 Mr. White asked if there were any emergency additions to the agenda. Hearing none, the meeting proceeded.

1.5 Mr. White introduced the Indian Trails 2019 CTE Recognitions.

- Business Partner – Co-Alliance, Adam Steinbauer
- Teacher Recognitions – David Addison, Kerri Lear and Jeff Wild

2. 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 – Resignations

Name	Position	1 st	2 nd	Motion
Melissa McIntire Effective 6/30/2019 Approved 7/8/2019	NWES Principal	Mr. Smith	Mr. Robertson	7-0

Certified - Resignations

Name	Position	1st	2nd	Motion
Haley Kerlin Effective 6/30/2019 Approved 7/8/2019	NWES Kindergarten teacher	Mr. Smith	Mr. Robertson	7-0
Andrew Wright Effective 6/12/2019 Approved 7/8/2019	NW HS Special Education teacher	Mr. Smith	Mr. Robertson	7-0
Francine Denecke Effective 6/12/2019 Approved 7/8/2019	NWES Instructional Coach	Mr. Smith	Mr. Robertson	7-0
Amy Berkshire Effective 6/18/2019 Approved 7/8/2019	HS English 9 th & 10 th grade	Mr. Smith	Mr. Robertson	7-0
Samantha Heims Effective 7/12/2019 Approved 7/8/2019	NWES 3 rd grade teacher	Mr. Smith	Mr. Robertson	7-0
Jessica Martin Effective 7/12/2019 Approved 7/8/2019	NWES 3 rd grade teacher	Mr. Smith	Mr. Robertson	7-0

Non- Certified – Resignations

Name	Position	1 st	2nd	Motion
Amy Allen Effective 7/12/2019 Approved 7/8/2019	NWES Secretary	Mr. Smith	Mr. Robertson	7-0

Certified – Hiring Recommendations

Name	Position	1 st	2nd	Motion
Bridget McCormick Effective at the beginning of the 2019-20 school year Approved 7/8/2019	NWES Instructional Coach K-5	Mr. Robertson	Mrs. Westerhouse	7-0

Certified – Hiring Recommendations

Name	Position	1st	2nd	Motion
Jim DeMien Effective at the beginning of the 2019-20 school year Approved 7/8/2019	MS Math (7/8 grade) teacher	Ms. Princell	Mr. Robertson	7-0
Barbra Anderson Effective at the beginning of the 2019-20 school year Approved 7/8/2019	NWES teacher (Kindergarten)	Mr. Williams	Ms. Princell	7-0
David Vaughan, Jr. Effective at the beginning of the 2019-20 school year Approved 7/8/2019	HS English (9/10) teacher	Mr. Williams	Ms. Princell	7-0
Heather Willsey Effective at the beginning of the 2019-20 school year Approved 7/8/2019	NWES teacher (First grade)	Mr. Williams	Ms. Princell	7-0
Melissa Hatfield Effective at the beginning of the 2019-20 school year Approved 7/8/2019	NWES Special Education teacher	Mr. Williams	Mr. Robertson	7-0

3.2 Mr. White recommended that the Board approve the AdTec E-Rate Funding Year 2020 Agreement, after discussions with Steve Land, Network Engineer. Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0. See “Exhibit A”.

3.3 Mr. White recommended that the Board approve the following fundraisers:

- NW FFA Chili supper at the last home football game
- NW FFA Fruit sales, October, 2019
- NW FFA meat stick sales, before & after school & during lunch
- NW FFA Strawberry sales, March, 2020
- NW Drama Club working at the White County Pork Producers at the White County fair

Mr. Williams moved to approve these recommendations. Ms. Princell seconded and the motion carried 7-0.

4. Discussion/Information

4.1 Transportation and Facilities update

Mr. Cook, transportation/building and grounds director, informed the Board that he has a video taken from a drone of the solar field. He reported that the Directional boring started on July 8th and should be across highway 16 by July 10th. He does not have a date for the transformer. The two new (78) passenger busses will be delivered in late July.

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

6.1 Dr. Klitzman asked the Board to consider a change to the Teacher work day & Open House times on August 8, 2019, to be as follows; M-HS work day 11-6 & Open House 5-6, Elementary work day 11:30-6:30 & Open House 5:30-6:30. Mr. Williams moved to approve these changes. Mr. Robertson seconded and the motion carried 7-0.

6.2 Dr. Klitzman shared with the Board how everyone that he has met has made him feel welcomed and how nice the NWSC campus is which shows pride.

7. School Board Comments - None

Meeting adjourned at 7:20 p.m.



PRESIDENT



VICE PRESIDENT



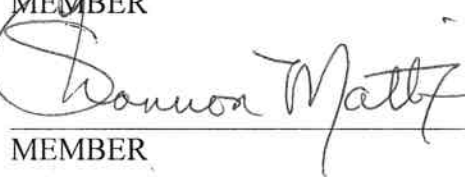
SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.