

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, February 11, 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, Ricki Westerhouse and Joshua Robertson. Also present were Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Dean Cook, Emma Conwell, Bob Little, Melissa McIntire, Todd Shriver, Terrie Brown, Scott VanDerAa, Scott Fields, Bradley Jakes, Robin Starr, Carol Williams, Don Williams, Alayna Williams, Bryce Williams, Ashley Williams, Angie Williams, Dania Galicia Garcia, Sayra Galicia, Rosa Garcia, Kurtis Klopfenstein, Tanya Klopfenstein, Shelby Klopfenstein and Steven Klopfenstein.

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 for emergency additions to the agenda. Dr. Gremaux asked to add to Consent Item 3.4 – FFA – selling strawberries and to add Consent Item 3.7 - Resolution of the North White Board of School Trustees of the North White School Corporation Authorizing and Approving the Entry into an Interlocal Agreement for the Investment of Public Funds. Mr. Williams moved to approve these additions. Ms. Princell seconded and the motion carried 7-0.

1.4 Mr. White asked if there were any additions or corrections to the minutes of the regular meeting and the Board of Finance meeting on January 11, 2019. The meeting minutes were approved by unanimous consent.

1.5 Claims and payrolls were presented to the Board and discussed. Mr. White approved to pay claims 11126862 through and including 11126982. The Claims and payrolls were approved by unanimous consent.

1.6 Principal Reports

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

- Title I/STEM Family Night, K-8
- NWES Book Fair
- NWES, top 20% growth in the State, IDOE website
- STEM certified by December, 2020

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

- Positive feedback from parents on the use of “LOOM” for eLearning Days
- Jr-Sr students retested from the Fall; passed the tests and met the graduation requirements, pleased with the results

1.7 Recognitions – Students of the Month

Mr. Jakes introduced the “February” Student of the Month at the North White Elementary School. He introduced Alayna Williams who is in the fifth grade. Alayna is the daughter of Scott and Angie Williams. Mr. Jakes, Alayna’s teacher, nominated her for this award.

Mr. Fields introduced the “February” Student of the Month at the North White Middle School. He introduced Shelby Klopfenstein who is in the sixth grade. Shelby is the daughter of Steven and Tanya Klopfenstein. Mr. Brewer, Shelby’s teacher, nominated her for this award.

Mr. Fields introduced the “February” Student of the Month at the Sr. High School. He introduced Dania Galicia Garcia who is in the eleventh grade. Dania is the daughter of Sayra Galicia. Mr. Fields, Dania’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 Mr. White recommended that the Board award Performance Services as the vendor for the installation of the solar array project. Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0.

3.2 Mr. White recommended that the Board approve adding Medical Terminology and Health Sciences to the 2019-2020 HS curriculum. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0.

3.3 Mr. White recommended that the Board approve the updated Concurrent Enrollment Student and Parent Agreement for Fall/Spring semester 2019-2020 school year for college credit courses. Mr. Williams moved to approve this recommendation. Ms. Princell seconded and the motion carried 7-0. See “Exhibit A”.

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

- Latino Culture Association – LLC Valentine’s Dance
- NW Varsity Baseball – MS Dance
- NW Baseball – selling Practice packs
- NW Varsity Baseball – Reme’s Restaurant percentage of meals & tips
- NW Dance Team – Mini Dance Camp
- NWES – wear a hat day; all proceeds go to Happy Tails Animal Care
- NWES – Student Council – selling Valentine suckers
- NWHS FFA – selling strawberries

Mr. Williams moved to approve this recommendation. Mrs. Westerhouse seconded and the motion carried 7-0.

3.5 Mr. White recommended that the Board approve the following donations:

- Anonymous donation to the NWES Emergency Fund
- Pulaski White/Light Stream donation to the NWES Emergency Fund

Mr. Williams moved to approve this recommendation. Mr. Smith seconded and the motion carried 7-0.

3.6 Personnel Report

Certified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
*Robin Starr Effective 2019- 2020 Approved 2/11/2019	Medical Terminology & Health Services Teacher, NW HS	Mr. Williams	Mrs. Westerhouse	7-0

*Miss Starr will work 184 days at 3 hours per day and will be paid a salary of \$15, 638.

Classified – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Sharon Carlson Effective 1/15/2019 Approved 2/11/2019	Cafeteria Staff NWES 3 hours per day	Mr. Williams	Mr. Robertson	7-0

ECA – Hiring Recommendation

Name	Position	1 st	2nd	Motion
Andree Lavignette Effective 1/16/2019 Approved 2/11/2019	Fine Arts Academic Bowl coach	Mr. Williams	Mrs. Westerhouse	7-0

3.7 Mr. White recommended that the Board approve the Resolution of the North White Board of School Trustees of the North White School Corporation, Authorizing and Approving the Entry into an Interlocal Agreement for the Investment of Public Funds. Mr. Smith explained that North White School Corporation will be using HoosierFund as an investment pool, designed to help governmental Indiana entities increase interest earnings on their short term cash balances. Mr. Smith moved to recommend to invest \$4M with HoosierFund with an interest of 2.4%, interest may vary due to Federal rates. approve this recommendation. Mr. White seconded and the motion carried 7-0.

4. Discussion/Information

4.1 Mr. Cook, transportation/building and grounds director, informed the Board that he will be replacing (2) full size busses and (1) mini bus. He will be presenting bus specifications at the meeting in March, 2019.

4.2 Mr. White passed building projects list to the Board members and asked them to mark the project based on priorities. He will have a final projects list for the meeting in March, 2019.

5. Hearing of Patrons

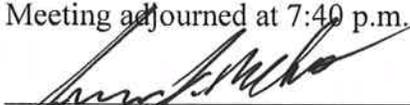
For second hearing of patrons, Mr. White asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

6. Superintendent Comments

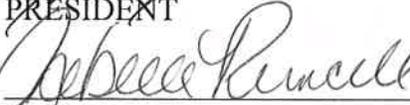
Dr. Gremaux thanked Mr. Cook and the snow removal crew for keeping the grounds clear.

7. School Board Comments - None

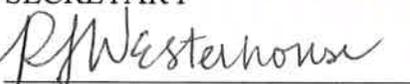
Meeting adjourned at 7:40 p.m.



PRESIDENT



SECRETARY



MEMBER

MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.