

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, May 10, 2010 at 6:30 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Jim Annis, Ron Allen, Warren Worrell, Dirk Fleck and Linda Morris. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Terri Diener, Jeff Jones, Dean Cook, Shellie Ruemler, Karen Pfladderer, Terry Smith, Scott Allen, Linda Wireman, Kathy Miller, Stacie Phillips, Ty Phillips, Sebastian Curless, Tyler Worrell, Michel Culross, Steve Land, Julie Bossung, Annetta McKaig, Tim McKaig, Ryan Shriver, Taylor Shriver, Gail Shriver, Todd Shriver, Myrt Collins, Terrie Brown, Jill Scott, Nathan Metzinger, Jessie Scott, Kyle Pfladderer, Brenda Krug, Caleb Sibbrell, Charlie Ward, Teresa Seward, Ashley Culross, Rod McKee, Ashley Smith, Ingrid Miller, Amber Stearns, Mike Carlson, Deb Carlson, Riley Carlson, Julie Bunnell, Allyson Scott, Michele Buswell and Scott Williams.

Mr. Mattix brought the public hearing to order on the additional appropriations for buy-outs from the Rainy Day Fund. Mr. Mattix asked if there were any patrons in attendance with any questions or comments. Hearing none, the public hearing on the additional appropriation was closed.

1. Mr. Mattix called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum and noted the Mr. Allen was not present.
 - C. Mr. Mattix asked if there were any additions or corrections to the minutes of the regular meeting on April 12, 2010 and the executive session on April 26, 2010 and the work session on May 5, 2010. Mr. Culross made a motion to approve these minutes. Mr. Fleck seconded and the motion carried 6-0.
 - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Culross moved to pay claims 11111054 through and including 11111206 Mr. Worrell seconded and the motion carried 7-0. Mr. Allen was present at this time.

2. Mrs. Diener started off "Students of the Month" for Monon Elementary by announcing Hannah Ball who is in the fourth grade. Hannah is the daughter of Bradley Ball. Mr. Hart, Hannah's teacher, nominated her for this award.

Mrs. Hay introduced Riley Carlson who is in the third grade at Buffalo Elementary. Riley was in attendance with his parents, Deb and Mike Carlson. Mrs. Krug, Riley's teacher, nominated him for this award.

Mrs. Hay introduced Ryan Shriver who is in the fifth grade at Reynolds Elementary. Ryan was in attendance with his parents, Gail and Todd Shriver and his sister, Taylor. Mrs. Seward, Ryan's teacher, nominated him for this award.

Mr. Craig introduced Allyson Scott as Student of the Month at North White Middle School. Allyson is in the seventh grade. Allyson was in attendance with her mother, Julie Bunnell. Mr. Quasebarth, Julie's teacher, nominated her for this award.

Mr. Jones announced Nichole Hunt who is the Student of the Month at North White High School. Nichole is in the eleventh grade. Nichole is the daughter of Sheila and Charles Scott, Jr. Mrs. Collins, Nichole's teacher nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard.

Mrs. Stacie Phillips, business teacher at the high school spoke on her behalf; due to not renewing her non permanent teaching contract. Caleb Sibbrell, a student at the high school, also spoke on behalf of Mrs. Phillips, as well as high school teacher Ingrid Miller.

Mr. Mattix thanked everyone for their comments. Hearing no other comments, the meeting proceeded.

4. Old Business – None

5. New Business

- A. Mr. Mattix asked for emergency additions to the agenda. Mr. Eccles asked the Board to add (under personnel) the resignation of Lora Lawson. Mr. Mattix asked for a motion to approve this addition.

Mr. Culross moved to accept this addition. Mr. Fleck seconded and the motion carried 7-0.

B. Mr. Cook, transportation/building and grounds director, informed the Board that he has a timeline set up for moving the teacher's that have been reassigned to other buildings due to the reconfiguration. He also mentioned that the steps in front of the high school will be repaired this summer.

C. Personnel

Mr. Mattix recommended that the Board nonrenew the nonpermanent teaching contract, effective at the end of the current school year for Nate O'Neill, social studies teacher at the middle school.

Mr. Fleck moved to nonrenew the teaching contract. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board nonrenew the nonpermanent teaching contract, effective at the end of the current school year for Stacie Phillips, business teacher at the high school.

Mr. Annis moved to nonrenew the teaching contract. Mr. Worrell seconded and the motion carried 6-1 with Mrs. Morris voting no.

Mr. Mattix recommended that the Board deny a sabbatical leave request for Annetta McKaig.

Mr. Culross moved to approve this recommendation. Mr. Fleck seconded and the motion carried 7-0.

Mr. Mattix asked that the Board accept the **resignation** of Lora Lawson as an instructional aide at Buffalo Elementary School effective at the end of the school year.

Mr. Allen moved to accept this resignation. Mr. Annis seconded and the motion carried 7-0.

D. Mr. Mattix recommended that the Board accept the bread bid from Interstate Brands and the milk bid from Prairie Farms, Inc. for the 2010-2011 school year. See "Exhibit A".

Mr. Annis moved to accept this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the Physical Education Waiver for students who are in athletics.

Mr. Eccles explained that North White High School students have the opportunity to earn 1 or 2 of the required credits for Physical Education through their (1) participation in approved school activities along with (2) demonstrating physical fitness competency. See "Exhibit B".

Mr. Worrell moved to approve this recommendation. Mr. Fleck seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the recommendation to not fill and/or reduce the following positions:

- Industrial Technology
- Elementary Technology
- Health Careers Program
- German
- (1) MS Social Studies Position
- MS/HS Remediation Teaching Position
- (1) Section of 3rd Grade
- (1) Title I Teaching Position
- MS Secretarial Position
- Reduce the number of contracted days from 197 to 185 for our Elementary Social Worker.
- MS Golf
- (1) Building level administrator
- Fitness Center Workers

Mr. Annis moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the recommendation to add the following positions for the 2010-2011 school year:

- (2) Remediation Facilitators
- (1) In School Suspension Supervisor/Administrative Assistant
- (1) HS English/Speech Teaching Position

Mr. Annis moved to approve this recommendation. Mr. Fleck seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the recommendation to continue the agreement with the Indian Trails Career Cooperative. See "Exhibit C".

Mr. Annis moved to approve this recommendation. Mr. Worrell seconded and the motion carried 7-0.

Mrs. Collins supplied a document to the Board containing three different calendars for the 2010-2011 school year generated during discussions by the School Calendar Committee. Mrs. Collins explained the calendar selection process contained in the Working Agreement with the Board. Per the Agreement, the teachers were asked to select their choice of one calendar for the school year and present it to the Board. Mrs. Collins informed the Board that the teachers have chosen calendar #1 for the 2010-2011 school year. Mr. Mattix asked for a motion from the Board to approve calendar #1 for the 2010-2011 school year. See "Exhibit D".

Mr. Culross moved to reject Calendar #1. Mr. Fleck seconded and the motion carried 7-0.

Mr. Eccles asked the Board for guidance on what they were willing to consider for the calendar for the 2010-2011 school year. The Board indicated that a calendar reflecting the school year start and end dates as well as the vacation days contained in the county school calendar supplied by the White County Collaboration Committee should be used as a guide to determine our school calendar.

Mr. Mattix asked the Board to approve the textbook rental fees for Kindergarten through Sixth Grade for the 2010-2011 school year. See "Exhibit E".

Mr. Mattix asked the Board to approve the resolution for additional appropriation for buy-outs from the Rainy Day Fund. See "Exhibit F".

Mr. Annis moved to approve this recommendation. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the disposition of Surplus Equipment.

Mr. Mattix moved to approve this. Mr. Worrell seconded and the motion carried 7-0.

6. Guests of the board – None

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

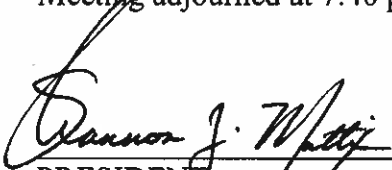
7. Superintendent and School Board Member Comments

A. Mr. Eccles congratulated the 7/8 grade band for earning Gold at their ISSMA contest.


B. Mr. Eccles congratulated the high school Academic Teams in Math & Fine Arts for Championships and the Science Team for being Runner-Up at the State Championships.

C. Mr. Eccles congratulated North White High School for having the highest percent of 2009 graduates passing at least 1 AP exam while in high school in comparison to the other county schools.


Meeting adjourned at 7:40 p.m.



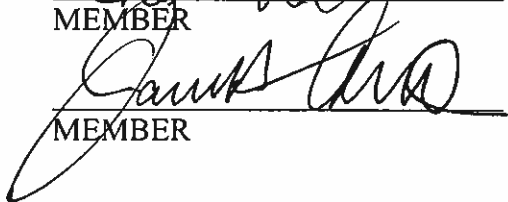
PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a special session on Wednesday, May 19, 2010 at 6:30 a.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Jim Annis, Ron Allen, Dirk Fleck, Linda Morris and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfladderer, Dave Henson, Brian Pogue, Julie Bossung, Evan Bossung, James Culross and Tyler Worrell

1. Mr. Mattix called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
2. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. New Business

- A. Mr. Mattix pointed out the two emergency additions to the agenda. Added (under personnel) the recommendation to hire Amanda Trommater as high school summer school teacher. (Pending criminal history check) and the recommendation to hire Jill Scott as high school summer school aide.

- B. Personnel

Mr. Mattix asked the Board to approve the **recommendation to hire** Dave Henson as a high school business teacher and head boy's varsity basketball coach.

Mr. Annis moved to approve this recommendation. Mr. Mattix seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the **recommendation to hire** Amanda Trommater as the high school summer school teacher. (Pending a criminal history check)

Mr. Allen moved to approve this recommendation. Mr. Worrell seconded and the motion carried 7-0.

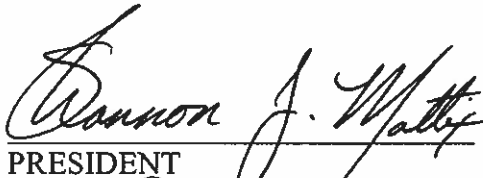
Mr. Mattix asked the Board to approve the **recommendation to hire** Jill Scott as the high school summer school aide at \$10.00/hour.

Mr. Culross moved to approve this recommendation. Mr. Annis seconded and the motion carried 7-0.

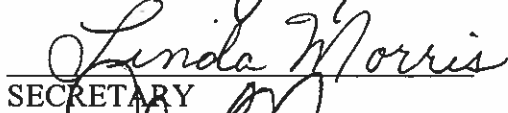
4. Superintendent and School Board Members Comments.

Mr. Eccles reminded the Board that tonight is Senior Scholarship Night at 7:00 p.m.

Meeting adjourned at 6:34 a.m.



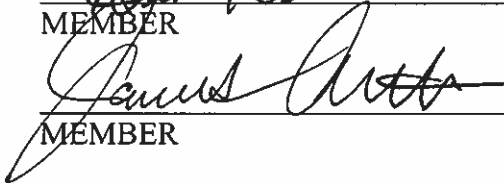
PRESIDENT



SECRETARY



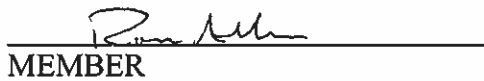
MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

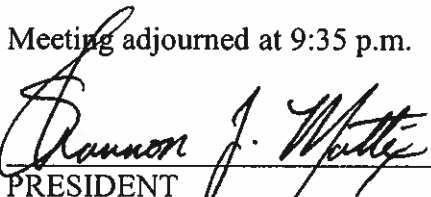
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

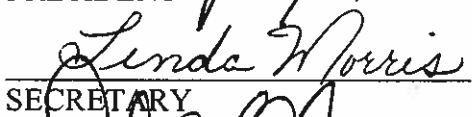
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in an Executive session on Thursday, June 3, 2010 at 8:00 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Jim Annis, Dirk Fleck and Warren Worrell. Board Members not present were Linda Morris and Ron Allen.

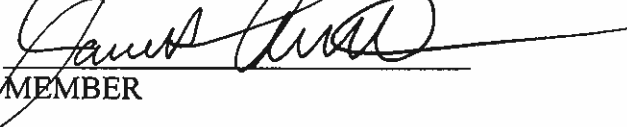
- I. Discussion was held on collective bargaining strategies.
- II. Discussion was held on job performance evaluations of individual employees.

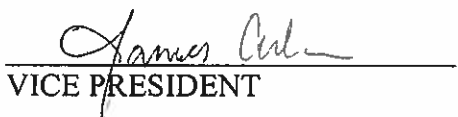
Meeting adjourned at 9:35 p.m.

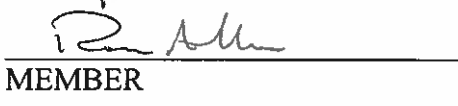

PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE WORK SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Work session on Wednesday, June 9, 2010 at 6:00 p.m. in the Library at North White High School at 310 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 Shannon Mattix, Jim Culross, Linda Morris, Jim Annis, Dirk Fleck, Warren Worrell and Ron Allen. Also present were Superintendent Nicholas Eccles, Dr. Tony Bennett, Neil Ruddock, Dr. Thomas Fletcher, Dr. Gilbert Crimmins, Curt Craig, Terrie Brown, Julie Bossung, Scott Williams, Scott Allen, James Long, John Demerly, Jennifer Douglas, Susan Mrzlack, Becky Yoder, Kelly Roberts, Brian Pogue, Kevin Hart, Jim Hunley, Bob Carter, Tyler Worrell, James Culross and Michel Culross.

Topics of Discussion:

Mr. Mattix spoke about various items of interest specific to North White School Corporation.

Mr. Eccles spoke about North White's recent ISTEP assessment scores and what North White is doing to work on improving the scores.


Dr. Bennett spoke on:

- The new "growth assessment model" that the Indiana DOE is rolling out next year for 3rd to 8th grade.
- The new state "grade" labels for tracking school performance.
- His views on North White's current performance numbers.
- He stressed that it is key that educators understand the new measurement tools the Indiana DOE will be using.
- Common Core Standards being developed nationally.
- The high school assessment model the Indiana DOE will use measuring "college and career readiness criteria".
- The outlook of future state finance for schools.
- Endorsed the one county administration proposal and discussed why it is needed.

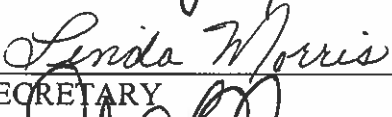
Questions from the audience were taken by Dr. Bennett. Asking questions were Mr. Hart, Dr. Fletcher, Dr. Crimmins and Mr. Craig. Board members asking questions were Shannon Mattix, Warren Worrell, Dirk Fleck and Linda Morris.

Meeting adjourned at 7:21 p.m.

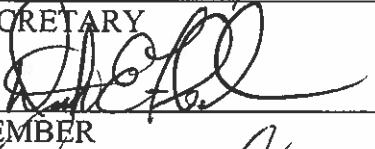
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WORK SESSION
June 9, 2010



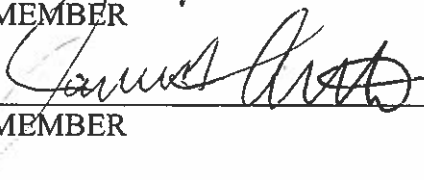
PRESIDENT




SECRETARY




MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.