

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, June 21, 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, Dirk Fleck and Linda Morris. Board member not present was Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Dean Cook, Karen Pfladderer, Terry Smith, Scott Williams, Julie Bossung, Jill Scott, Amanda Trommater and James Culross.

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. Worrell was not present.
 - C. Mr. Mattix asked if there were any additions or corrections to the minutes of the regular meeting on May 10, 2010, the special session on May 19, 2010, the executive session on June 3, 2010 and the work session on June 9, 2010. Corrections were made to the minutes of the regular meeting on May 10, 2010. Mrs. Morris pointed out that she had voted "No" instead of abstaining. The corrections were made on page 3, under Personnel. Hearing this correction, Mr. Annis moved to approve these minutes. Mr. Fleck seconded and the motion carried 6-0.
 - D. Claims and payrolls were presented to the board and discussed. Mr. Eccles and Mr. Cook gave the board a summary of several claims.

Mr. Culross moved to pay claims 1111207 through and including 1111411
Mr. Allen seconded and the motion carried 6-0.
2. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. Old Business – None
4. New Business
 - A. Mr. Mattix asked for emergency additions to the agenda. Mr. Eccles asked the Board to add (under other) approve the Memorandum of Understanding for the 2009-2010 teacher contract and permission to have appraisals done on the Adult Learning Lab building.

B. Mr. Cook, transportation/building and grounds director, informed the Board that moving the teacher's that were reassigned to other buildings is complete. He will be moving the Learning Lab and that move will be complete by June 28th. He mentioned that Bus inspections will begin on July 7th.

C. Personnel

Mr. Mattix asked that the Board accept the **resignation** of Chelsea Belden as cafeteria personnel at Monon Elementary, effective May 21, 2010; **resignation** of Gary Adair as custodian at North White Middle School, effective at the end of the current school year; **resignation** of Yesenia Santos as migrant aide at North White High School, effective at the end of the current school year.

Mr. Fleck moved to accept these resignations. Mr. Mattix seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the hiring of the following: Casey Hall and Mike Rennie as summer Driver's Education Instructor's for 2010. Amanda Trommater as Jr-Sr High School Math teacher for the 2010-2011 school year.

Mr. Fleck moved to accept these recommendations. Mr. Annis seconded and the motion carried 6-0.

D. Other

Mr. Eccles recommended that the Board authorize the transfer of \$140,400 from the Bus Replacement Fund to the Rainy Day Fund in order to provide future revenue for tax supported budgets. See "Exhibit A".

Mr. Fleck moved to accept this recommendation. Mr. Annis seconded and the motion carried 6-0.

Mr. Eccles presented and explained to the Board the tuition free transfer policy. Mr. Eccles asked the Board to approve this policy. See "Exhibit B".

Mr. Allen moved to approve this policy. Mr. Fleck seconded and the motion carried 6-0.

Mr. Eccles presented the 1st reading of the Student and Staff Technology Handbooks for 2010-2011. Mr. Steve Land, Technology Administrator, was present to answer any questions.

Mr. Culross explained and reviewed the NEOLA Board Policy Manual updates for the 1st reading on the proposed new/revised/replacement policies.

Copies of the 2010-2011 elementary and Jr-Sr high school student handbooks were presented to the Board for approval. Mr. Eccles went over the changes. Changes were made to the attendance polices and the grading scale. Mr. Eccles recommended that the Board approve the 2010-2011 elementary and Jr-Sr high school student handbooks.

Mr. Mattix moved to approve this recommendation. Mr. Fleck seconded and the motion carried 6-0.

Mr. Eccles presented to the Board a presentation on the 2010 ISTEP Data on students in grades three through sixth grade in the North White School Corporation.

Mr. Mattix recommended the Board approve the Memorandum of Understanding for the 2009-2010 teacher master contract. The purpose of this memorandum is to clarify carrying insurance through the MASE Insurance Trust on "early retiree's". See "Exhibit C".

Mr. Fleck moved to approve this recommendation. Mrs. Morris seconded and the motion carried 6-0.

Mr. Eccles asked the Board for permission to advertise to have appraisals done on the Adult Learning Lab building. After discussion it was determined that we do not need a commercial appraisal do to the fact the appraisal would be less than \$25,000.

Mr. Culross moved to approve this request. Mr. Annis seconded and the motion carried 6-0.

5. 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.

6. Superintendent and School Board Member Comments

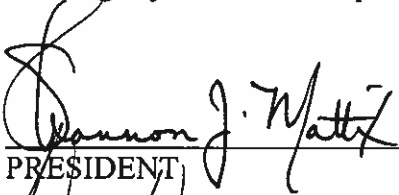
Mr. Mattix reminded the Board that the meeting date has been set for the re-organizational meeting for Thursday, July 1, 2010 at 7:00 a.m. The regular school board meeting has been set for Monday, July 12 at 6:30 p.m.

Mr. Eccles reminded the Board on the ISBA Summer Board Member Academy to be held on July 12-13, 2010 in Indianapolis. He also invited the Board to attend a DOE presentation by Wes Bruce at Ball State University, on June 23, 2010.

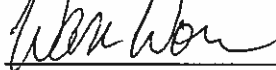
Mr. Mattix and Mr. Eccles presented plaques to the exiting school board members and thanked them for their time and hard work. Board members leaving are Dirk Fleck – 2006-2010; Linda Morris – 2006-2010 and James Annis – 1998-2010.

Mr. Mattix reminded the Board on the discussion of a Summer Board Retreat on July 30, 2010 with more information forthcoming.


Meeting adjourned at 7:32 p.m.



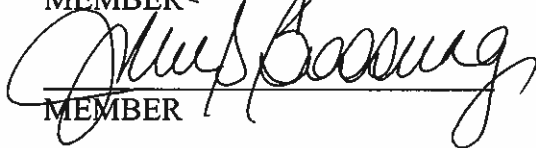
PRESIDENT



SECRETARY



MEMBER-




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE RE-ORGANIZATIONAL MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a re-organizational meeting on Thursday, July 1, 2010 at 7:00 a.m. in the office of the Superintendent at 121 W. St. Rd. 16 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, Jim Culross, Ron Allen, Warren Worrell, Julie Bossung, Brian Pogue and Scott Williams. Also present were Superintendent Nick Eccles, Shellie Ruemler, Dean Cook, Karen Pfladderer, Terry Smith, Terrie Brown, Steve Land, Evan Bossung, Emily Bossung, Michel Culross and Elainna Culross.

1. Mr. Mattix welcomed everyone to the meeting.
2. Mrs. Ruemler corporation treasurer led the Oath of Office to swear in new board members Julie Bossung, Brian Pogue, Scott Williams and returning board member Jim Culross.
3. Mr. Eccles opened the floor for nominations for President of the board. Mr. Culross moved to nominate Shannon Mattix for board President. Mr. Worrell seconded. Mr. Worrell moved to close nominations for President of the board. Mr. Culross seconded. Mr. Mattix was voted in as President 7-0.

Mr. Eccles asked for nominations for Vice President of the board. Mr. Worrell moved to nominate Jim Culross for board Vice President. Mr. Allen seconded. Mr. Worrell moved to close nominations for Vice President of the board. Mr. Allen seconded. Mr. Culross was voted in as Vice President 7-0.

Mr. Eccles asked for nominations for Secretary of the board. Mr. Mattix moved to nominate Mr. Worrell for board Secretary. Mr. Culross seconded. Mr. Mattix moved to close nominations for Secretary of the board. Mr. Culross seconded. Mr. Worrell was voted in as Secretary 7-0.

4. Mr. Eccles then turned the meeting over to Mr. Mattix. Mr. Mattix asked for nominations to appoint corporation treasurer and deputy treasurer. Mr. Allen moved to nominate Shellie Ruemler as corporation treasurer and Karen Pfladderer as deputy treasurer.

Mr. Worrell seconded and the motion carried 7-0.

5. Mr. Mattix asked for nominations for corporation purchaser. Mr. Mattix stated that past practices the Superintendent was appointed as corporation purchaser.

Mr. Culross moved to nominate Mr. Eccles as corporation purchaser. Mr. Allen seconded and the motion carried 7-0.

6. Mr. Mattix recommended the board appoint Terry Smith as corporation attorney.

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

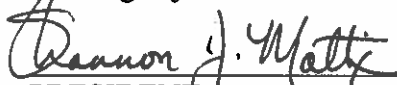
7. Mr. Mattix asked the board to approve the presented list of meeting dates and times for the 2010-2011 school year along with the central office closing dates and office hours. Discussion followed with the changing of the presented list of meeting times. The regular school board meeting times have been changed from 6:30 p.m. to 7:00 p.m. See "Exhibit A".

Mr. Pogue moved to accept the regular school board meeting time change. Mr. Allen seconded and the motion carried 5-2 with Mr. Mattix and Mr. Worrell opposed.

8. Mr. Mattix asked the Board to fill a slate of committees. The committees were appointed as follows:

Calendar – Mr. Allen, Mr. Worrell
Sick Leave Bank – Mr. Williams, Mrs. Bossung
Building Trades – Mr. Pogue
Negotiations – Mr. Mattix, Mr. Culross, Mr. Worrell
North White Educational Foundation – Mr. Mattix


Meeting adjourned at 7:10 a.m.



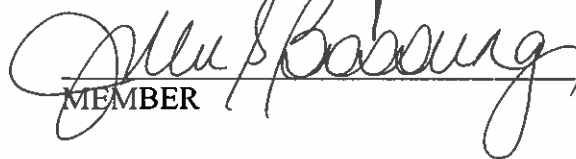
PRESIDENT



SECRETARY




MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

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