

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

The Board of Trustees, North White School Corporation met in a re-organizational/regular meeting on Tuesday, July 5, 2011 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, Julie Bossung, Brian Pogue, Scott Williams and Warren Worrell. Also present were Superintendent Nick Eccles, Dean Cook, Shellie Ruemler, Karen Pfladderer, Terrie Brown, Steve Land, Tim Kerrick and Tyler Worrell.

1. Mr. Mattix welcomed everyone to the meeting and brought the public hearing to order on the additional appropriations for use of the Rainy Day Fund for the Voice and Data Technology upgrades.

Mr. Tim Kerrick with Morse Communications was present and gave a brief overview on the Voice and Data Technology upgrades. Mr. Mattix asked if there were any patrons in attendance with any questions or comments. Hearing none, the public hearing on the additional appropriations was closed.

2. Mr. Culross was not present at this point in the meeting. Mr. Eccles welcomed everyone to the re-organizational meeting. He opened the floor for nominations for President of the board. Mr. Pogue moved to nominate Shannon Mattix for board President. Mr. Worrell seconded. Mrs. Bossung moved to close nominations for President of the board. Mr. Williams seconded. Mr. Mattix was voted in as President 6-0.

Mr. Eccles asked for nominations for Vice President of the board. Mr. Worrell moved to nominate Jim Culross for board Vice President. Mr. Pogue seconded. Mr. Mattix moved to close nominations for Vice President of the board. Mr. Allen seconded. Mr. Culross was voted in as Vice President 6-0.

Mr. Eccles asked for nominations for Secretary of the board. Mr. Mattix moved to nominate Warren Worrell for board Secretary. Mr. Pogue seconded. Mrs. Bossung moved to close nominations for Secretary of the board. Mr. Allen seconded. Mr. Worrell was voted in as Secretary 6-0.

3. 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. Mrs. Bossung seconded and the motion carried 6-0.
4. Mr. Mattix asked for nominations for corporation purchaser. Mr. Mattix stated that past practices the Superintendent was appointed as corporation purchaser. Mr. Allen moved to nominate Mr. Eccles as corporation purchaser. Mr. Williams seconded and the motion carried 6-0.

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5. Mr. Mattix recommended that the board appoint Benjamin A. Diener as corporation attorney. Mrs. Bossung moved to accept this recommendation. Mr. Worrell seconded and the motion carried 6-0.
6. Mr. Mattix asked the board to approve the presented list of meeting dates and times for the 2011-2012 school year along with the central office closing dates and office hours. Discussion followed with the changing of the presented list of meeting dates and times.

Mr. Allen moved to change the meeting times for December, 2011 through March, 2012 to 6:30 p.m. and to meet July through November, 2011 and April through June, 2012 at 7:00 p.m. Mr. Pogue seconded and the motion carried 5-1 with Mr. Williams opposed. See "Exhibit A".

7. 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. Pogue, Mr. Culross

North White Educational Foundation – Mr. Mattix

Mrs. Bossung moved to accept the recommended committees. Mr. Williams seconded and the motion carried 6-0.

This concluded the re-organizational meeting.

Mr. Mattix opened the regular meeting.

8. New Business

A. Mr. Mattix asked for emergency additions to the agenda. Mr. Eccles asked the Board to add (under transportation & facilities) surplus items for Auction.

Mr. Worrell moved to accept this addition. Mr. Pogue seconded and the motion carried 6-0.

B. Mr. Cook, transportation/building and grounds director, asked the Board to declare the presented list of surplus items for Auction on July 30, 2011. See "Exhibit B".

Mr. Worrell moved to declare the items for Auction. Mr. Pogue seconded and the motion carried 6-0.

Mr. Cook informed the Board that the moving schedule is done and that Bus Inspections will begin on July 18. He also mentioned the appraisal on the Buffalo Elementary School and property was \$90,000.

C. Personnel

Mr. Mattix recommended that the Board approve the transfer request from Candy Fraser to the open kindergarten teaching position at the North White Primary School for the 2011-2012 school year.

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

Mr. Culross was present at this point in the meeting.

Mr. Mattix recommended that the Board approve the hiring of the following for the 2011-2012 school year. Jeff Shuler as Jr-Sr High School Business teacher, Kelsey Read as Jr-Sr High School Spanish teacher.

Mr. Mattix moved to accept these recommendations. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve a Reading Specialist teaching position for the Primary and Intermediate levels for the 2011-2012 school year only.

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

Mr. Mattix recommended that the Board approve the bid for the Voice and Technology upgrades.

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

Mr. Mattix recommended that the Board approve the resolution for additional appropriations for use of funds for the Voice and Data Technology upgrades from the Rainy Day Fund. See "Exhibit C".

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

Meeting adjourned 7:26 a.m.

PRESIDENT

Walter Wood

SECRETARY

Ron Allen

MEMBER

MEMBER

James Cal

VICE PRESIDENT

Mel Bossung

MEMBER

B. Bruce Williams

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.