

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, January 10, 2011 at 7:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway Street, 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, Ron Allen, Julie Bossung, Scott Williams, Brian Pogue and Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Dean Cook, Karen Pfladderer, Mark Woodcock, Shellie Ruemler, Scott Allen, Dirk Fleck, Sarah Batcheldor, Gail Shriver, Steve Land, Danielle Eccles, Scott Allen, Molly Conrad, Terry Conrad, Jamie Riddle, Andrea Cebellos, Maria Luisa Ortiz, Tim Keating, Kathy Keating, John Keating, Jamie Thayer, Brett Thayer, Dalton Thayer, Alexis Thayer, John Clemons, Marty Clemons and Tina Clemons.

1. Mr. Mattix called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
 - C. Mr. Mattix asked if there were any additions or corrections to the minutes of the regular meeting and the executive session on December 13, 2010. Mr. Mattix made a motion to approve these minutes. Mr. Williams seconded and the motion carried 7-0.
 - 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 11112401 through and including 11112506
Mr. Allen seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. The Student of the Month for January at Monon Elementary will be recognized at the February 14, 2011, school board meeting.

Mr. McKee introduced Students of the Month at North White High School. He introduced Andrea Cebellos who is in the eighth grade. Andrea was in attendance with her mother, Maria Luisa Ortiz. Mrs. Eccles, Andrea's teacher, nominated her for this award. He also introduced Tim Keating who is a senior. Tim was in attendance with his parents, Kathy and John Keating. Mrs. Shriver, Tim's teacher, nominated him for this award.

Mrs. Hay introduced Jamie Riddle as the Student of the Month at Buffalo Elementary. Jamie is in kindergarten. Jamie was in attendance with her parents, Terry and Molly Conrad. Mrs. Sterrett, Jamie's teacher, nominated her for this award.

Mr. Eccles introduced Dalton Thayer as the Student of the Month at Reynolds Elementary. Dalton is in kindergarten. Dalton was in attendance with his parents, Jamie and Brett Thayer. Miss Batcheldor, Dalton's teacher, nominated him for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, 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 comments) discussion of the NWSC website, sharing a superintendent with Frontier School Corporation, purchasing a school van for travel, Superintendent's PowerPoint and a resolution on the school alert system. To add (under personnel) hiring a part-time instructor for the White County Jail program administered by the White County Learning Lab. To add (under guests) presentation by Athletic Director Mark Woodcock.

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

B. Mr. Cook, transportation/building and grounds director, gave (3) bids to the Board from the Central Indiana Education Service Center Purchasing Co-op for the purchase of (2) busses with Midwest Transit. Bids are: \$177,000; \$170,570 and \$168,000. Mr. Cook recommended that the Board approve the price of \$170,570 for (2) busses; this bid included the specifications that North White sets forth the other suppliers did not meet the specifications.

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

C. Personnel

Mr. Mattix recommended that the Board hire the following: Leticia Wilcox as a Bilingual Instructional Assistant at North White Jr-Sr High

School, beginning January 4, 2011 and Jim Donley as a part-time instructor for the White County Jail program administered by the White County Learning Lab. (Pending Criminal History Check)

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

Mr. Mattix recommended that the Board accept the resignation of Lisa Grace as a cafeteria worker at Monon Elementary School, effective January 4, 2011.

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

D. Other

Mr. Mattix presented to the Board a letter from Suzy Karberg, White County Learning Lab Director, for a 3.5% increase for Kim Hornback, effective January 1, 2011. Mr. Mattix asked the Board for a motion to accept this increase.

The motion carried as follows for the 3.5 % increase 2-4 with 1 abstaining. Mr. Worrell and Mr. Allen voted for the increase. Mr. Mattix, Mrs. Bossung, Mr. Williams and Mr. Pogue were opposed. Mr. Culross abstained.

Mr. Eccles recommended that the Board President and the Board Secretary sign the Authorization for Alternative Services & Private Residential School Placements. See "Exhibit A".

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

Mr. Eccles informed the Board that every year at this time a Board of Finance must be established. Mr. Mattix agreed to continue on as President of the Board of Finance for 2011. He also moved to appoint Mr. Worrell as Secretary of the Board of Finance for 2011. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the signing of the Purchase Agreement for selling the White County Learning Lab at 322 N. Market Street, Monon, IN.

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

6. Guests of the board

Mrs. Hay presented to the board a packet on the Food Finders Backpack Program. The purpose of the program is to provide weekend food for elementary students who receive free breakfast and lunch at school and who have been identified as students in most need.

Mr. Woodcock presented to the board a proposal for discipline of athletes that are serving in-school suspension with school related penalties. See "Exhibit B".

7. 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.

8. Superintendent and School Board Member Comments

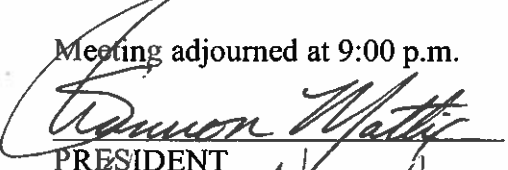
Mr. Eccles discussed the following items during the comments section:


- Keeping the corporation website updated.
- An interest in sharing a superintendent with Frontier School Corporation.
- Purchasing a corporation van for travel.
- Presenting a power point on the yearly progress in the corporation.
- Congratulated Buffalo and Reynolds Elementary for meeting (AYP) Annual Yearly Progress.
- Discussion items from the White County Collaboration meeting.

Mr. Mattix introduced resolution 66-18 the last four digits of the corporation office's phone number. He would like to "unofficially" rename the school's alert system in honor of former board member Dirk Fleck; he would like it to be known as the "Dirk Alert".

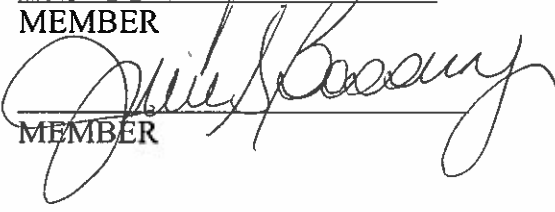
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REGULAR MEETING
January 10, 2011

Meeting adjourned at 9:00 p.m.


PRESIDENT

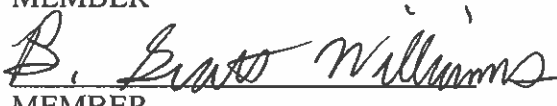

SECRETARY


MEMBER


MEMBER


VICE PRESIDENT

MEMBER


MEMBER

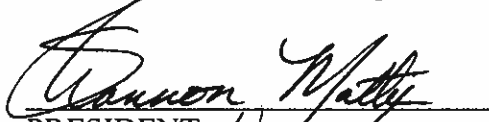
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

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 Monday, January 10, 2011 at 6:00 p.m. in the Library at North White Jr-Sr High School at 310 East Broadway Street, 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, Ron Allen, Julie Bossung Brian Pogue, Scott Williams, Jim Culross and Warren Worrell. Also present was Superintendent Nicholas Eccles and Attorney for negotiations Susan Traynor.

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

Meeting adjourned at 6:50 p.m.



PRESIDENT



VICE PRESIDENT

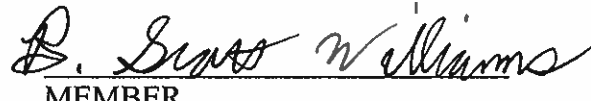


SECRETARY

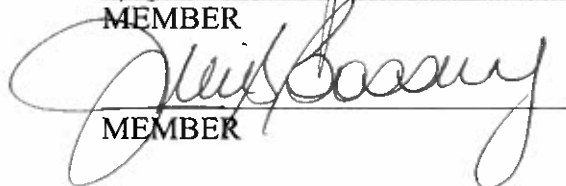
MEMBER



MEMBER



MEMBER



MEMBER

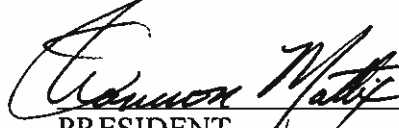
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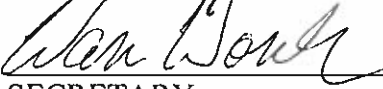
The Board of Trustees, North White School Corporation met in an Executive session on Monday, January 24, 2011 at 6:00 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Julie Bossung Brian Pogue, Scott Williams, Jim Culross and Warren Worrell. Board member not present was Ron Allen. Also present was Superintendent Nicholas Eccles and Attorney Ben Diener.

- I. Discussion was held on prior to any determination an individual's status as an employee. Superintendent Eccles and Mr. Diener left at this time.
- II. Discussion was held on job performance evaluations of individual employees.

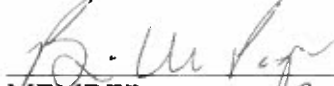
Meeting adjourned at 8:30 p.m.



PRESIDENT



SECRETARY



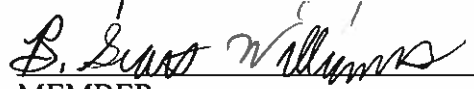
MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.