

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 14, 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, Julie Bossung, Scott Williams, Brian Pogue and Warren Worrell. Board member not present was Ron Allen. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Dean Cook, Karen Pfladderer, Shellie Ruemler, Steve Land, Mark Reynolds, Terrie Brown, Myrt Collins, Blake Allen, Amy Allen, Abby Allen, David Allen, Steve Hintz, Grace Hintz, Rosanna Sanchez and Dominick Hernandez.

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 January 10, 2011 and the executive session on January 24, 2011. Mrs. Bossung made a motion to approve these minutes. Mr. Worrell 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 11112507 through and including 11112691
Mr. Williams seconded and the motion carried 6-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. McKee announced/introduced "February" Students of the Month at North White Jr-Sr High School. He announced Noe Plata who is in the tenth grade. Noe is the son of Eva Alvarado. Mrs. Collins, Noe's teacher, nominated him for this award. He also introduced Blake Allen who is in the seventh grade. Blake was in attendance with his parents, Amy and David Allen and his sister, Abby. Miss Stockman, Blake's teacher, nominated him for this award.

Mr. Craig announced Savannah Segal as the “January” Student of the Month at Monon Elementary. Savannah is in the sixth grade. Savannah is the daughter of Tina and Andy Segal. Mrs. Brown, Savannah’s teacher, nominated her for this award.

Mr. Craig introduced Grace Hintz as the “February” Student of the Month at Monon Elementary. Grace is in the fourth grade. Grace is the daughter of Amy and Steve Hintz. Mr. Reynolds, Grace’s teacher, nominated her for this award.

Mrs. Hay introduced Dominick Hernandez as the “February” Student of the Month at Buffalo Elementary. Dominick is in the second grade. Dominick was in attendance with his mother, Rosanna Sanchez. Mrs. Diener, Dominick’s teacher, nominated him for this award.

Mr. Eccles announced Jaylin Rowe as the “February” Student of the Month at Reynolds Elementary. Jaylin is in the second grade. Jaylin is the daughter of Jami and Ronnie Rowe. Mrs. Lange, Jaylin’s teacher, nominated her 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 other) approve two overnight field trips for the North White HS Dance Team on March 4 and 18, 2011.

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

- B. Mr. Cook, transportation/building and grounds director, informed the Board on the snow damage that was done to the gutters and snow guards at the Auditorium.

C. Personnel

Mr. Mattix recommended that the Board approve the maternity leave for Elizabeth (Taterka) Gilmore, aide at Buffalo Elementary, beginning on February 26, 2011 (or sooner if needed).

Mr. Pogue moved to accept this recommendation. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the transfers of the following: Jennifer Martin from the high school to Buffalo Elementary as an aide for the remainder of the 2010-2011 school year. Brenda Jones to a cafeteria position and an aide in the office at Buffalo Elementary for the remainder of the 2010-2011 school year.

Mr. Williams moved to accept these recommendations. Mr. Worrell seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the hiring of Melinda Patton as corporation nurse beginning March 1, 2011.

Mr. Worrell moved to accept this recommendation. Mr. Williams seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the hiring of Heather Reynolds as an instructional aide at Buffalo Elementary for the remainder of the 2010-2011 school year.

Mr. Williams moved to accept this recommendation. Mr. Pogue seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the hiring of Ben Diener as corporation attorney through June 30, 2011.

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

Mr. Mattix recommended that the Board approve the hiring of Stephanie Mattix as an instructional aide at Reynolds Elementary for the remainder of the 2010-2011 school year.

Mrs. Bossung moved to accept this recommendation. Mr. Williams seconded and the motion carried 5-0 with Mr. Mattix abstaining.

Mr. Mattix recommended that the Board accept the resignation of Julie Conlon as Jr-Sr HS English teacher, effective February 11, 2011.

Mr. Williams moved to accept this resignation. Mr. Culross seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the following spring lay coaching positions:

-Baseball

-Varsity	Kirk Quasebarth
-Varsity Assistant	Todd Shriver
-Junior Varsity	Brad Hahn

Mr. Pogue moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

-Softball

-Varsity	Jim Davis
-Varsity Assistant	Jennifer Williams
-Volunteer Coach	Bobbi Davis

Mrs. Bossung moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

-Golf (If numbers warrant)

-Varsity Boys	Matt Beahm
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Mrs. Bossung moved to approve this recommendation. Mr. Williams seconded and the motion carried 6-0.

-Track

-Varsity Boys	Dustin Schmicker
-Varsity Girls	Sherie Quasebarth
-MS Boys	Jared Courtney
-MS Girls	Danielle Eccles

Mr. Williams moved to approve these recommendations. Mr. Pogue seconded and the motion carried 6-0.

-Elementary Football
-Head Coach Jim Davis
-Assistant Coaches Kevin Hart & Mark Reynolds

Mrs. Bossung moved to approve these recommendations. Mr. Williams seconded and the motion carried 6-0.

D. Other

Mr. Mattix asked the Board to approve the Expenditure Report Goals for the Annual Performance Report. See "Exhibit A".

Mr. Worrell moved to approve these goals. Mr. Williams seconded and the motion carried 6-0.

Mr. Mattix presented two field trip requests from Sherie Quasebarth, NWHS Dance Team Coach, requesting permission to take the Dance Team to a Regional Dance Competition at Mishawaka High School on Friday, March 4 and return on Saturday, March 5, 2011. They will leave at 4:00 p.m. on Friday and return on Saturday at approximately 11:00 p.m. She is also requesting permission to take the Dance Team to State Dance Competition at New Castle on Friday, March 18 and return Saturday, March 19, 2011. They will leave at 4:00 p.m. on Friday and return on Saturday at approximately 11:00 p.m. See "Exhibits B & C".

Mr. Mattix moved to approve these field trip requests. Mr. Worrell seconded and the motion carried 6-0.

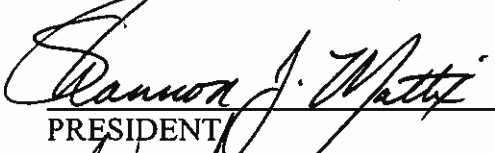
6. Guests of the board - None
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
8. Superintendent and School Board Member Comments

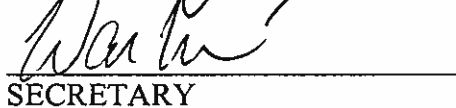
Mr. Eccles spoke about the RUS Grant. This grant allows video conferencing/distance learning in the classroom. More information will be forthcoming.

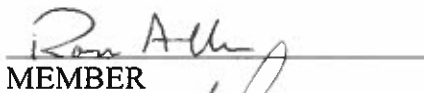
Mr. Eccles presented to the Board the ISBA membership certificate and the CAP participation points to the following Board members: Julie Bossung, Warren Worrell, Jim Culross, Brian Pogue and Ron Allen.

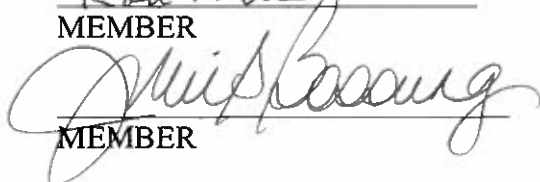
Mr. Eccles reminded the Board that the Band & Choir Concert is on Tuesday, February 16, 2011 at 7:00 p.m. in the Auditorium. He also reminded the Board that the Joint School Boards Co-op meeting will be held on Tuesday, February 22, 2011.

Meeting adjourned at 7:45 p.m.

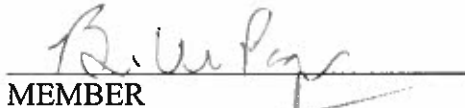

PRESIDENT

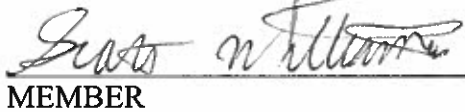

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MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.