

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 9, 2011 at 7:00 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, Jim Culross, Julie Bossung, Scott Williams, Brian Pogue, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Deb McKee, Dean Cook, Karen Pfladderer, Shellie Ruemler, Steve Land, Jill Scott, Jesse Scott, Terrie Brown, Marjorie Garling, Linda Wireman, Mark Reynolds, Janet Titus, Kay Cords, Ann Diener, Luke Diener, Lesley Sparks, Josh Sparks, Katie Sparks, Zach Sparks, Bryan Heimlich, Gretchen Heimlich, Maci Heimlich, Lynzi Heimlich, Barb Heimlich, Myrt Collins, Carla Salinas, Steve Reames, Peggy Johns, Jerry Loy, Allison Loy, Macy Loy, Jett Loy and Emily Bossung.

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 on April 11, 2011 and the executive session on April 28, 2011. Mr. Pogue made a motion to approve these minutes. Mrs. Bossung 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. Mattix moved to pay claims 11112957 through and including 11113113  
Mr. Culross seconded and the motion carried 6-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. McKee introduced the "April" Student of the Month at North White Jr-Sr High School. He introduced Katie Sparks who is a sophomore. Katie is the daughter of Mr. and Mrs. Steve Sparks. Miss Rendant, Katie's teacher, nominated her for this award. Mr. McKee also introduced/announced the "May" Students of the Month at North White Jr-Sr High School. Mr. McKee announced Cole Ruemler who is a sophomore. Cole is the son of Mr. and Mrs. Chris

Ruemler. Mrs. Collins, Cole's teacher, nominated him for this award. He also introduced Luke Diener who is in the seventh grade. Luke was in attendance with his mother, Ann Diener. Miss Stockman, Luke's teacher, nominated him for this award.

Mr. Craig introduced Maci Heimlich as the "May" Student of the Month at Monon Elementary. Maci is in the fifth grade. Maci was in attendance with her parents, Bryan and Gretchen Heimlich and her sister, Lynzi. Mr. Hart, Maci's teacher, nominated her for this award.

Mrs. Hay introduced Tiara Castro as the "April" Student of the Month at Buffalo Elementary. Tiara is in the first grade. Tiara is the daughter of Liz Vega and Alfredo Castro. Ms. Fraser, Tiara's teacher, nominated her for this award. Mrs. Hay also introduced Crhristopher Lobos Salinas as the "May" Student of the Month at Buffalo Elementary. Crhristopher is in kindergarten. Crhristopher was in attendance with his mother, Carla Salinas. Miss Gilbert, Crhristopher's teacher, nominated him for this award.

Mr. Eccles introduced Macy Loy as the "May" Student of the Month at Reynolds Elementary. Macy is in the second grade. Macy was in attendance with her parents, Jerry and Allison Loy and her brother, Jett. Mrs. Cords, Macy's teacher, nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Patron Lesley Sparks spoke about recognizing the Academic Super Bowl Teams. Patron's Peggy Johns and Steve Reames addressed concerns in education with Logansport Area Joint Special Services Cooperative (LAJSSC). Hearing no other comments, the meeting proceeded.
4. Old Business – None
5. New Business
  - A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.
  - B. Mr. Cook, transportation/building and grounds director, informed the Board that the gutters and snow guards have been installed. He also informed the Board that the Bus Inspections will begin in July and the moving schedule for the buildings will start May 31<sup>st</sup>.

C. Personnel

Mr. Mattix recommended that the Board approve the hiring of Jennifer Rendant as the summer school teacher and Jill Scott as the summer school aide.

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

Mr. Mattix recommended that the Board approve a medical leave for Angie VanVoorst beginning April 25, 2011. See "Exhibit A".

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

Mr. Mattix recommended that the Board accept the retirement of Carol Williams as treasurer at Reynolds Elementary effective, June 15, 2011

Mrs. Bossung moved to accept this recommendation. Mr. Mattix seconded and the motion carried 5-1 with Mr. Williams abstaining.

D. Other

Mr. Mattix recommended that the Board accept the bread bid from Aunt Millie's Bakeries and the milk bids from Prairie Farms, Inc for the 2011-2012 school year. "Exhibit B".

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

Mr. Mattix asked the Board to accept the \$0.05 increase in full paid lunches per Section 205 Paid Meal Pricing mandates. The elementary full paid lunches will go from \$1.65 to \$1.70, the Jr-Sr high school lunches will go from \$1.80 to \$1.85 and the Adult meals will go from \$2.65 to \$2.70 effective July 1, 2011. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve the 2011-2012 school calendar as it was presented. See "Exhibit D".

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

Mr. Mattix recommended that the Board approve the presented textbook rental fees for the 2011-2012 school year. See "Exhibit E".

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

Mr. Allen was present at the meeting at this point in the Agenda.

Mr. Mattix recommended that the Board approve the renaming of the schools on the Monon campus to the following:  
North White Primary School (Grades PK-3) - North White Intermediate School (Grades 4-6) – North White Jr-Sr High School (Grades 7-12).

Mrs. Bossung moved to approve the renaming of the schools. Mr. Williams seconded and the motion carried 7-0.

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. Mrs. Myrt Collins, FACS teacher, reminded the Board members on the date and time of Commencement on May 27, 2011 at 7:00 p.m.
8. Superintendent and School Board Member Comments

Mr. Eccles reminded the Board members that the North White Jr-Sr High School play "You Can't Take it With You" is this Saturday & Sunday. He also reminded them that the 2011 Spring Regional Meeting will be held on Monday, May 16 at The Trails in Lafayette, IN.

Meeting adjourned at 7:50 p.m.

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REGULAR MEETING  
May 9, 2011

Cannon J. Mathis  
PRESIDENT

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SECRETARY

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MEMBER

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MEMBER

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VICE PRESIDENT

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MEMBER

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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.