

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, June 13, 2011 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, Warren Worrell, Ron Allen, Julie Bossung, Brian Pogue and Scott Williams. Also present was Superintendent Nicholas Eccles.

1. Discussion was held on job performance evaluations of individual employees.

Meeting adjourned at 6:58 p.m.

PRESIDENT

Warren Worrell

SECRETARY

Ron Allen

MEMBER

MEMBER

Shannon Mattix

VICE PRESIDENT

Julie Bossung

MEMBER

B. Scott Williams

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

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 13, 2011 at 7:00 p.m. in the office of the Superintendent 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, Julie Bossung, Scott Williams, Brian Pogue, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Karen Pfladderer, Shellie Ruemler, Steve Land, Terrie Brown, Kirk Quasebarth, Suzy Karberg, Scott Allen, Diana Carlson and Janet Titus.

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 work session on May 9, 2011. Mr. Pogue made a motion to approve these minutes. Mr. Culross 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 11113114 through and including 11113304
Mr. Allen seconded and the motion carried 7-0.

- E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
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 recommendation to move forward with the Voice and Data Technology upgrades. Permission to advertise for additional appropriation from the Rainy Day Fund for the Voice and Data Technology upgrades in the amount of an additional \$500,000. Approve the resolution to transfer unencumbered money from the Debt Service Fund from

December, 2010 into the Rainy Day Fund in the amount of \$600,000. Accept the refusal letter from Liberty Township on accepting the Buffalo Elementary Building. Approve the recommendation to move forward with getting appropriate appraisals for the Buffalo Building and the property.

Mrs. Bossung moved to approve these additions. Mr. Williams seconded and the motion carried 7-0.

B. Transportation & Facilities updates

Mr. Cook, transportation/building and grounds director, was not present to give an update.

C. Personnel

Mr. Mattix recommended that the Board approve the resignations of Margarita Bope as Spanish teacher and David Henson as Business teacher at North White Jr-Sr High School, effective May 27, 2011.

Mr. Worrell moved to accept these resignations. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the resignations of Becky Yoder as Junior Class Sponsor and Elliott Lentz as National Honor Society Sponsor at North White Jr-Sr High School, effective May 27, 2011.

Mr. Williams moved to accept these resignations. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix moved that the School Board of Trustees of the North White School Corporation nonrenew the teaching contracts, of the following nonpermanent teachers, Sarah Batcheldor and Hilary Gilbert, effective at the end of the current school year

Mr. Culross seconded and the motion carried 6-1 with Mr. Allen opposed.

D. Other

Mr. Mattix recommended that the Board approve all student handbooks for the 2011-2012 school year. Mr. Kirk Quasebarth was present to go over the changes to the Jr-Sr High School handbook. The Board tabled the section

“Student Ranking” under Guidance. This section will be reviewed at the meeting on July 11, 2011.

Mr. Worrell moved to accept this recommendation. Mr. Culross seconded and the motion carried 6-1 with Mr. Pogue opposed.

Mr. Mattix recommended that the Board approve moving forward with the Voice and Data Technology upgrades.

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

Mr. Mattix asked the Board for permission to advertise for an additional appropriation from the Rainy Day Fund for the Voice and Data Technology upgrades in the amount of an additional \$500,000.

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

Mr. Mattix recommended that the Board approve the resolution to transfer the unencumbered money from the Debt Service Fund from December, 2010 into the Rainy Day Fund in the amount of \$600,000. See “Exhibit A”.

Mr. Williams moved to approve this request. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board accept the refusal letter from Liberty Township on accepting the Buffalo Elementary Building. See “Exhibit B”.

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

Mr. Mattix recommended that the Board approve the recommendation to move forward with getting appropriate appraisals for the Buffalo Elementary Building and the property.

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

5. Guests of the board

Suzy Karberg, White County Learning Lab Director, was present and gave an update on the adult education program. Mrs. Karberg also asked the Board for a 3.5% salary increase for her staff and herself. Mr. Mattix made a motion to vote on the salary increase. Mrs. Bossung seconded the motion.

The motion carried as follows 1-6. Mr. Allen voted for the increase. Mr. Mattix, Mr. Worrell, Mr. Culross, Mr. Williams, Mr. Pogue and Mrs. Bossung were opposed.

6. 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.

7. Superintendent and School Board Member Comments

The date for the Re-Organizational meeting and the Public Hearing on the Rainy Day Fund appropriation is set for Tuesday, July 5, 2011 at 7:00 a.m.

Mr. Eccles announced the 2011-2012 Registration dates and times for Kindergarten through Grade 12.
August 4 (11:00-3:00 & (4:00-8:00); August 5 (8:00-12:00 & 1:00-5:00)
He also reminded the Board that the ISBA Summer Board Academy will be held on July 11 &12 in Indianapolis.

Meeting adjourned at 8:20 p.m.

PRESIDENT



SECRETARY



MEMBER

MEMBER



VICE PRESIDENT



MEMBER



MEMBER

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NORTH WHITE SCHOOL CORP.