

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, September 12, 2011 at 7:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway, 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, Dean Cook, Karen Pfladderer, Shellie Ruemler, Steve Land, David Irish, Terrie Brown, Tracy Albertson, Mary Olds, Myrt Collins, Gail Shriver, Todd Shriver, Taylor Shriver, Michel Culross, Joseph Fisher, Hunter Smolek, Melissa Smolek, Raymond Smolek, Orlean Smolek, Dirk Fleck, Susie Fleck and Drake Fleck.

1. Mr. Mattix brought the public hearing to order on the 2012 budget as it was advertised. Mr. Mattix asked if there were any patrons in attendance with any questions, comments or concerns on the advertised 2012 budget. Hearing none, the public hearing on the budget was closed.
2. 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 work session, the regular meeting and the executive session on August 8, 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 11113581 through and including 11113757 Mrs. Bossung seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
3. Mr. Eccles announced that the "September" Student of the Month at the North White Primary School will be recognized at the October 10, 2011 meeting.

Mr. Craig introduced Hunter Smolek as the "September" Student of the Month at the North White Intermediate School. Hunter is in the sixth grade. Hunter was in attendance with his mother, Melissa Smolek. Miss George, Hunter's teacher, nominated him for this award.

Mrs. Collins introduced the "September" Student of the Month at the Sr. High School. She introduced Drake Fleck who is in the tenth grade. Drake was in attendance with his parents, Susie and Dirk Fleck. Mrs. Collins, Drake's teacher, nominated him for this award. Mr. Irish introduced the "September" Student of the Month at the Jr. High School. He introduced Taylor Shriver who is in the seventh grade. Taylor was in attendance with her parents, Gail and Todd Shriver. Mr. Irish, Taylor's teacher, nominated her for this award.

4. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

5. Old Business - None

6. 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 he is having a Title Search & Survey done on the Buffalo building. He added that the transportation for the 2011-2012 school year is going well.

C. Personnel

Mr. Mattix recommended that the Board approve the resignations of the following aides at North White Primary and Intermediate for the 2011-2012 school year: Kathy Fisher, Elizabeth Gilmore, Heather Reynolds and Denise Foutch.

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

Mr. Mattix recommended that the Board approve the resignation of Wanita Trospen as dishwasher at North White Primary, effective September 7, 2011.

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

Mr. Mattix recommended that the Board approve the hiring of Janet Haygood as dishwasher at North White Primary for the 2011-2012 school year.

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

Mr. Mattix recommended that the Board approve the Ratification of the 2010-2011 Teacher Contract. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the following for ECA positions:

- Academic Coach HS (Splitting Position)-Warren DeLion/Mary Longster
- Academic Coach HS (Splitting Position) Mike Halliwell/Kathy Miller
- Academic Coach HS-Kent Kiester
- Academic Coach JH (Splitting Position)-Jill Heim, Kirk Quasebarth, Julie Stockman, Jim Hunley
- Academic Quiz Bowl-Kent Kiester
- Ambassadors HS-bob Hinshaw
- Cheerleading MS-Dusti Zarse
- Class Sponsor-10th Mike Halliwell
- Class Sponsor-10th Jill Scott
- Class Sponsor-11th Danielle Eccles
- Class Sponsor-11th Kelsey Read
- Class Sponsor-12th Myrt Collins
- Class Sponsor-12th Irene Dexter
- Class Sponsor-7th Eric Augustus
- Class Sponsor-7th Julie Stockman
- Class Sponsor-8th Jill Heim
- Class Sponsor-8th Angie Lawson
- Class Sponsor-9th Kelsey Read
- Class Sponsor-9th Jennifer Rendant
- Club Sponsor-Teresa Seward (HS Robotics)
- Club Sponsor-Kelsey Read (Spanish Club)
- Club Sponsor-Mike Halliwell (Battle of the Books)
- Club Sponsor-Eric Augustus (Chess Club)
- Club Sponsor-Jim Hunley (Junior Honor Society)
- Club Sponsor-Cindy Pilotte (National Honor Society)
- Dance Team HS-Sherie Quasebarth
- Dance Team MS-Julie Stockman
- Drama Club-Jennifer Rendant
- Drama Club Asst.-Jimmy Scott

- Elementary Clubs and Newspaper (Splitting Position)-Emma Conwell/Laurie Davis (Math Bowl)
- Elementary Clubs and Newspaper-Terrie Brown (Science Bowl)
- Elementary Clubs and Newspaper-Tracey Ruemler (Student Council)
- Elementary Clubs and Newspaper (Splitting Position)-Judy Amsler/Jessica Rule (Spell Bowl)
- Elementary Clubs and Newspaper-Teresa Seward (Vex Robotics)
- Elementary Clubs and Newspaper-Terrie Brown (Lego Robotics)
- MS/HS Dept. Head-Myrt Collins (Practical Arts)
- MS/HS Dept. Head-Jennifer Rendant (Language Arts)
- MS/HS Dept. Head-Sue Dill (Fine Arts)
- MS/HS Dept. Head-Teresa McIntire (Health/PE)
- MS/HS Dept. Head-Dan Metcalf (Science)
- MS/HS Dept. Head-Mary Longster (Math)
- MS/HS Dept. Head-Kathy Miller (Social Studies)
- Music Band Director HS-David Irish
- Music Band Director MS- David Irish
- Music Chorus HS-David Irish
- Music Chorus MS-David Irish
- Music Elementary-Mary Beth Woodcock
- Music Musical Director-David Irish
- Music Vocal Director-David Irish
- Newspaper-Jennifer Rendant
- Newspaper-Jeff Shuler
- Pep Club-Jill Scott
- PL221 Chair Elementary-Judy Amsler
- PL221 Chair Elementary-Stephanie Lange
- PL221 Chair Elementary-Terrie Brown
- PL221 Chair Elementary-Carrie George
- PL221 Chair HS-Kirk Quasebarth
- PL221 Chair HS-Kent Kiester
- PL221 Chair MS-Jim Hunley
- Student Council-Danielle Eccles
- Student Council MS-Angie Lawson
- Sunshine-Mary Olds
- Sunshine-Cindy Pilotte
- Yearbook-Jeff Shuler

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

D. Other

Mr. Mattix asked the Board for permission to advertise for an additional appropriation from the Capital Projects Fund for the purchase of iPads in the amount of an additional \$112,000.00

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

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2012 Capital Projects Fund. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2012 Bus Replacement Plan. See "Exhibit C".

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

Mrs. Hay presented to the Board the School Improvement Plans for North White Primary, Intermediate and Jr-Sr High School for the 2011-2012 school year. She asked the Board for a motion to accept these plans.

Mr. Pogue moved to accept these plans. Mr. Worrell seconded and the motion carried 7-0.

7. Guests of the board

Miss Olds and Mrs. Shriver gave an overview on the Personal/Social Guidance Mapping and the Academic Guidance Mapping at the Jr-Sr High School for the 2011-2012 school year.

8. 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.

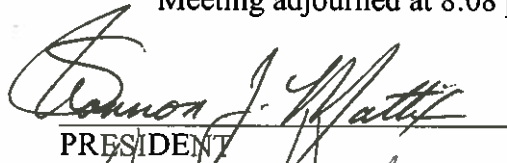
9. Superintendent and School Board Member Comments

Mr. Culross, Policy Committee member, briefed the Board on NEOLA Bylaws & Policies. Under (0144.1-Compensation) in addition to board members receiving a basic compensation each year they may also receive a per diem in the

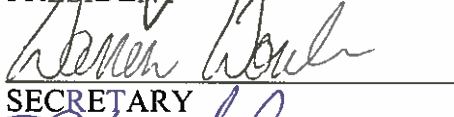
amount stipulated by a Board resolution acted upon at the annual organizational meeting. Mr. Culross moved to waive the per diem amount. Mr. Worrell seconded and the motion carried 7-0.

Mr. Eccles reminded the Board that the ISBA/IAPSS Fall Conference will be held on September 26 & 27 in Indianapolis and the ISBA Fall Region 4 meeting will be held on October 17, 2011 in Lafayette.

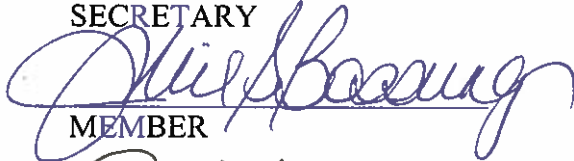
Meeting adjourned at 8:08 p.m.



PRESIDENT



SECRETARY



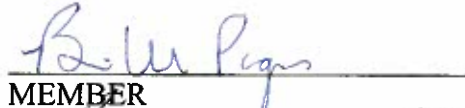
MEMBER



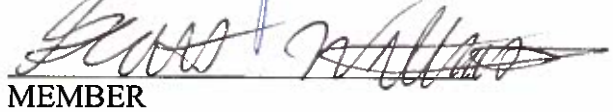
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.