

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, April 9, 2012 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, Scott Williams, Brian Pogue, Ron Allen, Julie Bossung and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Jim Davis, Mark Reynolds, Jill Scott, Clark Raver, Connie Neininger, Michel Culross, Mark Woodcock, Mindy Martin, Marvin Jeffrey, Alexis Jeffrey, Rylee Jeffrey, Shelle Hay, Rena Sterrett, Robert Little, Scott Allen, Jodi Smith, Paula Westerhouse and Sam Sermon.

Mr. Mattix brought the public hearing to order on Amending the Lease between the North White Elementary School Building Corporation and the North White School Corporation as advertised. Mr. Mattix asked if there were any patrons in attendance with any questions, comments or concerns on the public hearing. Hearing none, the public hearing was closed.

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 executive session on March 12, 2012 and the executive session on March 22, 2012. Mr. Pogue made a motion to approve these minutes. Mr. Worrell 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 11114678 through and including 11114809
Mr. Allen seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.

2. Mr. Eccles introduced Alexis Jeffrey as the “April” Student of the Month at North White Primary. Alexis is in kindergarten. Alexis is the daughter of Mindy Martin and Marvin Jeffrey. Mrs. Sterrett, Alexis’s teacher, nominated her for this award.

Mr. Craig introduced Hope Garling as the “April” Student of the Month at North White Intermediate. Hope is in the fourth grade. Hope is the daughter of Julian and Erin Garling. Mr. Reynolds, Hope’s teacher, nominated her for this award.

Mr. Woodcock announced Katlyn Coffin as the “April” Student of the Month at the Jr. High School. Katlyn is in the eighth grade. Katlyn is the daughter of Wanda and Doug Coffin. Mr. Davis, Katlyn’s teacher, nominated her for this award. Mr. Woodcock announced Melissa Kralik as the “April” Student of the Month at the Sr. High School. Melissa is in the ninth grade. Melissa is the daughter of Mary Franklin and Lamar Kralik. Mrs. Eccles, Melissa’s teacher, nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard.

Paula Westerhouse and Sam Sermon with the North White Elementary PTO donated \$200 to the Intermediate and Primary School libraries. The PTO will also be purchasing school supplies for the 2012-2013 school year.

4. Old Business

Mr. Mattix recommended that the Board approve the 2nd reading and adoption of the updated Administrative Guidelines/Policies. See “Exhibit A”.

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

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 appraisals and surveys for the Reynolds Elementary School have been completed. Mr. Cook informed the Board that a sink hole has formed under the south end of the track at the Jr-Sr High School. He stated that he will keep the Board informed on the repairs.

C. Personnel

Mr. Mattix recommended that the Board approve the resignations of the following: Grace Green as ESL Instructional Assistant at North White Jr-Sr High School, effective April 27, 2012; Melinda Patton as NWSC Nurse, effective at the end of the 2011-2012 school year and Todd Shriver as the Varsity Girls Basketball coach, effective immediately.

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

Mr. Mattix recommended that the Board approve the leave request for Candy Fraser, beginning on March 8, 2012 for the remainder of the 2011-2012 school year.

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

Mr. Mattix recommended that the Board approve a medical leave of absence for Kathy Lewis, beginning March 23, 2012 for the duration of approximately 4 weeks.

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

Mr. Mattix recommended that the Board accept the retirements of the following effective at the end of the 2011-2012 school year:

- Cathy Banes, Kindergarten Teacher
- Peggy Sublette, First Grade Teacher
- Terri Diener, Second Grade Teacher
- Kay Cords, Second Grade Teacher

- Janet Titus, Title 1 Teacher
- Mary Beth Woodcock, Elementary Music Teacher
- Ted Titus, High School Math Teacher
- Dan Metcalf, High School Science Teacher
- Myrt Collins, High School FACS Teacher

Mr. Worrell moved to accept these retirements. Mr. Culross seconded and the motion carried 7-0. See "Exhibit B".

Mr. Mattix recommended that the Board approve a Buy Out and resignation for Mr. Roderick McKee, Jr-Sr High School Principal, effective at the end of the 2011-2012 school year.

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

D. Other

Mr. Mattix recommended that the Board adopt the resolution authorizing the execution of the Amendment to Lease. Mr. Mattix explained that this resolution is for the transfer of the Reynolds Elementary Building. See "Exhibit C".

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

Mr. Mattix informed the Board that Mrs. Wireman is requesting permission to advertise for cafeteria milk and bread bids for the 2012-2013 school year. Mr. Mattix recommended the Board approve this request.

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

Mr. Mattix recommended that the Board approve the 2012 summer school schedule and the hiring of necessary personnel.

Mr. Allen moved to approve this Recommendation. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board accept the donations from the North White Elementary PTO to the Intermediate and Primary School libraries.

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

Mr. Mattix recommended that the Board approve an overnight Field Trip request for the High School Quiz Bowl Team to attend Northwestern University in Chicago, IL. They will leave on May 18, 2012 and return on May 19, 2012. See "Exhibit D".

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

Mr. Mattix recommended that the Board approve an out-of-state Field Trip request for the Jr-Sr High School band and choir students to attend Six Flags Great America in Chicago, IL. They will leave at 8:30 a.m. and return at 10:30 p.m. on May 31, 2012. See "Exhibit E".

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

Mr. Eccles presented to the Board the 1st reading of the NEOLA Policies.

6. Guests of the board

Mrs. Hay presented the 1st reading of IREAD-3 to the Board.

Mr. Eccles and Mr. Craig presented a slide show presentation on building level data reports.

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.

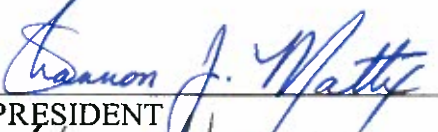
8. Superintendent and School Board Member Comments

Discussion was held on a Summer Kindergarten Countdown Program through IU White Memorial Hospital and United Way for incoming kindergarten students with little or no preschool experience. Mr. Eccles asked the Board for permission to move forward with this program. Permission was given by the Board.


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Mr. Eccles informed the Board on the ISBA School Law Seminar on June 8, 2012.

Meeting adjourned at 8:00 p.m.



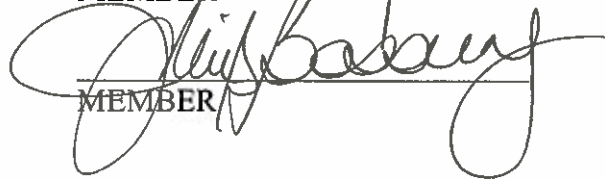
PRESIDENT



SECRETARY



MEMBER



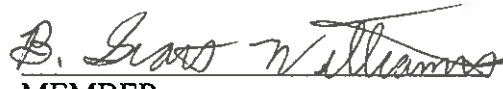
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.