

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 11, 2012 at 7:00 p.m. in the Office of the Superintendent, at 121 West State Road 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim Culross, Scott Williams, Brian Pogue, Ron Allen, Julie Bossung and Warren Worrell. Board member not present was Shannon Mattix. Also present were Superintendent Nicholas Eccles, Curt Craig, Shelle Hay, Robert Little, Steve Land, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Tim Brown and Scott Allen.

Mr. Pogue was not present at this point of the meeting.

1. Mr. Culross called the regular meeting to order.
  - A. The Pledge of Allegiance followed.
  - B. Mr. Culross recognized a Quorum.
  - C. Mr. Culross asked if there were any additions or corrections to the minutes of the regular meeting on May 14, 2012 and the executive session on May 29, 2012. Mr. Worrell made a motion to approve these minutes. Mr. Williams seconded and the motion carried 5-0.
  - 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 11115003 through and including 11115151 Mr. Worrell seconded and the motion carried 5-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Culross 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. Culross asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

B. Transportation & Facilities Update - None

C. Personnel

Mr. Culross recommended that the Board approve the following personnel transfers for the 2012-2013 school year: Barb Heimlich to Jr. High Math Aide, Amy Allen to Jr. High English Aide, Stephanie Mattix to Elementary Computer Facilitator, Jodi Smith to Elementary Library Facilitator/Library Aide, Clark Raver to Elementary Library Facilitator/Library Aide, Kathy Miller to Jr. High Social Studies teacher, Jim Davis to High School Social Studies teacher, Mark Reynolds to Title I teacher and Jennifer Housinger to Title I teacher.

Mr. Allen moved to approve these recommendations. Mr. Williams seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the hiring of the following: Sarah Batcheldor as kindergarten teacher and Mike Carlson as first grade teacher for the 2012-2013 school year.

Mr. Williams moved to approve these recommendations. Mrs. Bossung seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the maternity leave request for Amber Stearns from October 15, 2012 through March 8, 2012.

Mr. Worrell moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the resignations of the following: Sylvia Lear as cook at North White Primary, effective May 30, 2012 and Emily Anderson as Jr-Sr High School Study Hall Supervisor, effective May 25, 2012.

Mr. Williams moved to approve these recommendations. Mr. Worrell seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the termination of Jackie Meyers as Cafeteria Manager at North White Primary, effective May 30, 2012.

Mr. Worrell moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the agreed upon contract extensions of the following administrators through the 2013-2014 school year. Mrs. Michelle Hay as Educational Administrator with an addendum to her contract which includes the opportunity for merit pay. Mr. Curt Craig as Jr-Sr High School Principal with an annual salary of \$82,000 with an addendum to his contract which includes the opportunity for merit pay.

Mr. Worrell moved to approve these recommendations. Mr. Williams seconded and the motion carried 5-0.

D. Other

Mr. Culross asked the Board to approve the presented list of School Board meeting dates and times for the 2012-2013 school year. See "Exhibit A."

Mr. Worrell moved to accept these recommendations. Mr. Culross seconded and the motion carried 3-2 with Mr. Allen and Mr. Williams opposed.

Mr. Culross recommended that the Board approve the Central Office closing dates and office hours for the 2012-2013 school year. See "Exhibit B".

Mr. Worrell moved to approve these recommendations. Mrs. Bossung seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the advertisement for an additional appropriation for Teacher Buy Outs from the Rainy Day Fund in the amount of \$300,000. See "Exhibit C."

Mr. Allen moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the changes to the Jr-Sr High School Handbook for the 2012-2013 school year. See "Exhibit D."

Mr. Worrell moved to approve these recommendations. Mr. Culross seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve the signing of the Authorization Form for Alternative Services and Private Residential School Placements for the 2012-2013 school year. See "Exhibit E."

Mr. Worrell moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 5-0.

Mr. Culross recommended that the Board approve a Resolution of Authorization to conduct Temporary Inter-Fund Loans. See "Exhibit F."

Mrs. Bossung moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-0.

Mr. Eccles presented a 1<sup>st</sup> reading on a NEOLA Policy on Internet Acceptable Use & Safety Policy.

Mr. Pogue was present at this point of the meeting.

Mr. Eccles presented an end-of-year building level data report on STAR Reading and STAR Math.

5. Guests of the board - None
6. For second hearing of patrons, Mr. Culross 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

Mr. Eccles informed the Board on the ISBA Summer Board Member Academy to be held on July 9-10, 2012. He also informed the Board on the ISBA Regional School Board Candidate Forums.

Mr. Eccles asked the Board to set a date before July 1, 2012, to hold a Public Hearing for the 2<sup>nd</sup> reading and adoption of the Internet Acceptable Use and Safety Policy to meet E-rate application requirements. The Board set June 28, 2012 at 6:30 p.m. to hold the Public Hearing and 2<sup>nd</sup> reading and adoption.

Meeting adjourned at 7:30 p.m.

Page 5  
REGULAR MEETING  
June 11, 2012

\_\_\_\_\_  
PRESIDENT

*Walter Wenzel*

\_\_\_\_\_  
SECRETARY

*Ron Allen*

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

*James C. Cole*  
\_\_\_\_\_  
VICE PRESIDENT

*Miss [unclear]*

\_\_\_\_\_  
MEMBER

*B. [unclear]*

\_\_\_\_\_  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.