

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, August 13, 2012 at 7:05 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 Shannon Mattix, Jim Culross, Scott Williams, Brian Pogue, Ron Allen, Julie Bossung and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Robert Little, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Christina Heath, Mark Reynolds, Andy Worrell, Dean Cook, David Reif, Shelle Hay and Jennifer Lane.

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 executive session on July 9, 2012, the public hearing on the Superintendent's contract and special meeting on July 30, 2012. 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 11115308 through and including 11115439
Mr. Williams 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. Hearing none, the meeting proceeded.

B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that the Bus inspections went well. He also mentioned that the tile was repaired on the track at the Jr-Sr High School.

C. Personnel

Mr. Mattix recommended that the Board approve a twelve week Family Medical Leave for Marjorie Garling.

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

Mr. Mattix recommended that the Board approve the transfers of Mark Reynolds from Intermediate Title I teacher to fourth grade teacher and Jennifer Housinger from Primary Title I teacher to Intermediate Title I teacher.

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

Mr. Mattix recommended that the Board approve the following resignations: Ann Northrup as cafeteria personnel, Stephanie Lange as second grade teacher and Jeff Shuler as the Business teacher.

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

Mr. Mattix recommended that the Board approve the resignation of Ted Titus as Varsity Assistant Football coach. Mr. Culross moved to table the resignation of Ted Titus as Varsity Assistant Football coach. Mr. Mattix seconded and the motion carried 7-0.

Mr. Mattix asked the Board if there would be any further discussion. Hearing none, a motion was made and a vote was taken.

Mr. Eccles recommended that the Varsity Assistant Football position be filled. Mr. Mattix moved to fill the position. Mr. Culross seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve to hire Mr. David Reif as Intermediate School Principal with an agreed upon contract which includes a salary of \$73,000 and an initial contract through the 2013-2014 school year.

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

Mr. Mattix recommended that the Board approve the hiring of the following personnel for the 2012-2013 school year: Mary Hayden as cafeteria personnel, Kelly Young as Title I Preschool aide, Jennifer Lane as Title I teacher at the primary building, Amanda Bostock as kindergarten teacher, Kathryn Boucher as kindergarten teacher, Jennifer Reynolds as first grade teacher, Natasha Demerly as sixth grade teacher and Joe Warner as Jr. High Math teacher.

Mr. Williams moved to approve these recommendations. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve to hire Myrtle Collins for 45 days at a rate of \$178/day to work with specific CTE courses.

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

Mr. Mattix recommended that the Board approve Mr. Curt Craig as Jr-Sr High School Principal with the agreed upon contract which includes a salary of \$86,000 and a contract extended through the 2014-2015 school year.

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

Mr. Mattix recommended that the Board approve Mrs. Michelle Hay as Primary School Principal/Curriculum Director & Title I Director with an agreed upon contract which includes a salary of \$75,000 and a contract extended through 2014-2015 school year.

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

Mr. Mattix recommended that the Board approve Mr. Kirk Quasebarth as Jr-Sr High School Administrative Assistant with an agreed upon contract which includes a salary of \$58,000 and a contract extended through the 2014-2015 school year.

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

Mr. Mattix recommended that the Board approve Mr. Mark Woodcock as Jr-Sr High School Athletic Director/Administrative Assistant with an agreed upon contract which includes a salary of \$58,000 and a contract through the 2014-2015 school year.

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

Mr. Mattix recommended that the Board approve Mr. Nick Eccles as the Superintendent with an agreed upon contract which includes a salary of \$99,750 and a contract extended through 2014-2015 school year.

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-1 with Mrs. Bossung opposed.

D. Other

Mr. Mattix recommended that the Board approve the 2012-2013 Faculty and Classified Handbooks.

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

Mr. Mattix recommended that the Board approve the 2012-2013 Staff Technology Handbook.

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

Mr. Mattix recommended that the Board approve the creation of the Jack Woodruff Sports Complex Fund. This fund is being established to raise funds for lighting at the baseball and softball diamonds. The cost for the project would be around \$150,000 - \$190,000.

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

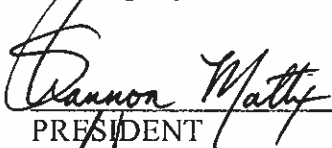
Mr. Mattix asked the Board for permission to advertise the 2013 Budget.

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

5. Guests of the board - None
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

Mr. Eccles informed the Board that the ISBA/IAPSS Fall Conference will be held on September 24-25 in Indianapolis.


Meeting adjourned at 7:40 p.m.



PRESIDENT



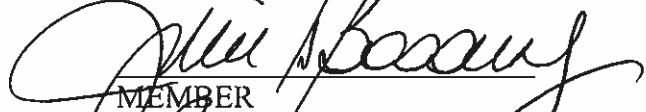
VICE PRESIDENT



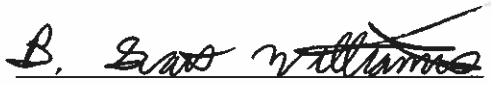
SECRETARY



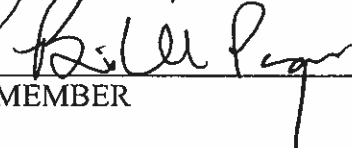
MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.