

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, November 12, 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, Julie Bossung, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfledderer, Shellie Ruemler, Terrie Brown, Shelle Hay, David Reif, Andy Worrell, Steve Land, Judy Amsler, Steve Reames, Barb Heimlich, John Heimlich, Teresa McIntire, Gretchen Heimlich, Maci Heimlich, Lyndsi Heimlich, Chopper VanVoorst, NeVaeh VanVoorst, Bob Little, Sam Carter and Kelsi Carter.

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 on October 8, 2012 and the executive session on November 7, 2012. Mr. Mattix asked that Mrs. Bossung's name be added to those in attendance at the executive session. Hearing no other additions or corrections, the minutes were approved as presented. Mr. Pogue made a motion to approve these minutes. Mr. Mattix 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. Mattix moved to pay claims 11115761 through and including 11115940
Mr. Culross seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced William Martinez as the "November" Student of the Month at the North White Primary School. William is in the first grade. William was in attendance with his mother, Rosa Martinez. Mrs. Amsler, William's teacher nominated him for this award.

Mr. Reif introduced the "November" Student of the Month at the North White Intermediate School. He introduced NeVaeh VanVoorst who is in the fourth grade. NeVaeh is the daughter of Angie and Chopper VanVoorst. Mr. Rennie, NeVaeh's teacher nominated her for this award.

Mr. Reif introduced the "October" Student of the Month at the North White Intermediate School. He introduced Kelsi Carter who is in the fifth grade. Kelsi was in attendance with her mother, Sam Carter. Mrs. Seward, Kelsi's teacher nominated her for this award.

Mr. Craig introduced the "November" Student of the Month at the Jr. High School. He introduced Maci Heimlich who is in the seventh grade. Maci is the daughter of Gretchen and Bryan Heimlich. Ms. McIntire, Maci's teacher, nominated her for this award. Mr. Craig announced that the "November" Student of the Month at the Sr. High School will be recognized at the December 10, 2012 meeting.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Mr. Steve Reames was present to thank the following coaches; Tony Rodgers, Brad Ball and Robert Pinn for their hard work and dedication helping with the Bronco Bowl. Hearing no other comments or concerns, the meeting proceeded.
4. Old Business - None
5. 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 he has received the delivery of (2) mini-buses. The buses have been inspected, plated and are on the road.

C. Personnel

Mr. Mattix recommended that the Board approve the retirement of Kathy Burbage as custodian, effective October 31, 2012.

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

Mr. Mattix recommended that the Board approve (2) medical leave of absences for the following: Lisa Baker beginning October 22, 2012 thru November 2, 2012 and Kathy Lewis beginning November 19, 2012 for the duration of approximately 4 weeks.

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

Mr. Mattix recommended that the Board approve the resignation of Allison Loy as an aide at the North White Primary School, effective November 9, 2012.

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

D. Other

Mr. Mattix announced that the following recently were awarded grants from the White County Community Foundation's "Women Giving Together Fund". North White Primary School Library (\$250) and North White Jr-Sr High School Music Department (\$1000).

Mr. Mattix recommended that the Board approve the list of Technology items for surplus.

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

Mr. Mattix recommended that the Board approve the North White School Corporation's – Teacher Evaluation Plan (NW-RISE). See "Exhibit A".

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

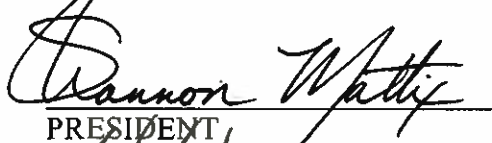
Mr. Mattix recommended that the Board approve an overnight field trip for the Lego Robotics team, in the event that the team qualifies for the state tournament, they will attend the event in Fort Wayne, Indiana.

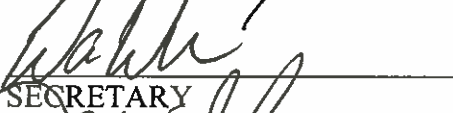
Mrs. Bossung moved to approve this recommendation. Mr. Williams seconded and the motion carried 7-0.

6. Guests of the board- None
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

Mr. Eccles congratulated the students and staff for their efforts and results on our most recent school letter grades assigned by the Indiana Department of Education.

Meeting adjourned at 7:30 p.m.

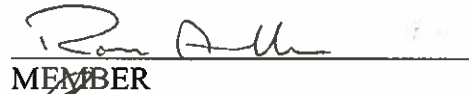

PRESIDENT

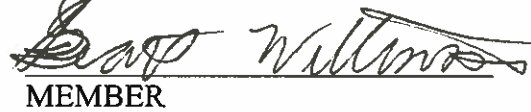

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MEMBER


MEMBER


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MEMBER


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BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.