

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, February 11, 2013 at 6:30 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 Steve Sparks. Also present were Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Shelle Hay, Curt Craig, David Reif, Bob Little, Steve Land, David Irish, Matt Sipkema, Gail Shriver, Todd Shriver, Taylor Shriver, Evan Bossung, Susie Fleck, Dirk Fleck, Aubrey Fleck, Dave Jordan, Doug Buschman, Adam Connell, Carie Connell, Chase Connell, Karen Russell and Jake Russell. Not present was Superintendent Nicholas Eccles

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 re-organization meeting, the Board of Finance meeting and the regular meeting on January 14, 2013. Mr. Culross made a motion to approve these minutes. Mr. Sparks 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 11116222 through and including 11116376
Mr. Pogue seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay announced that the "February" Student of the Month at the North White Primary School will be recognized at the March 11, 2013 meeting.

Mr. Reif introduced the "February" Student of the Month at the North White Intermediate School. He introduced Chase Connell who is in the fifth grade. Chase is the son of Carie and Adam Connell. Mr. Sipkema, Chase's teacher nominated him for this award.

Mr. Craig introduced the "February" Student of the Month at the Jr. High School. He introduced Taylor Shriver who is in the eighth grade. Taylor is the daughter of Gail and Todd Shriver. Miss Clark, Taylor's teacher, nominated her for this award. Mr. Craig introduced the "February" Student of the Month at the Sr. High School. He introduced Jake Russell who is in the tenth grade. Jake is the son of Karen and Rick Russell. Mr. Irish, Jake's teacher, nominated him for this award.

Mr. Craig introduced the "January" Student of the Month at the Sr. High School. He introduced Aubrey Fleck who is in the twelfth grade. Aubrey is the daughter of Susie and Dirk Fleck. Mrs. Shriver, Aubrey's teacher, nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, 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, recommended that the Board approve the price of \$150,879 for the purchase of (1) bus and (1) mini-bus with Midwest Transit through the Central Indiana Education Service Center Purchasing Co-op.

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

C. Personnel

Mr. Mattix recommended that the Board approve the hiring of Jenny Hacker as Study Hall supervisor at the North White Jr-Sr High School.

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

Mr. Mattix recommended that the Board approve the agreed upon resignation of Lisa Baker as the High School English teacher at North White Jr-Sr High School, effective February 8, 2013. See "Exhibit A".

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

D. Other

Mr. Mattix recommended that the Board appoint Nick Eccles and Terrie Brown to represent the North White School Corporation as members of the MASE Trust.

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

Mr. Mattix recommended that the Board approve two overnight Field Trip requests (1) for the High School Dance Team and (1) for the High School Physics/Stats classes.

-The High School Dance Team will attend the State Competition in New Castle, IN. They will leave on the evening of Friday, March 15, 2013 and will return on Saturday, March 16, 2013. See "Exhibit B".

-The High School Physics/Stats classes to attend Wright-Patterson Air Force Base Air and Space Museum and to Kings Island. They will leave on Thursday, May 9, 2013 and return at Midnight on Friday, May 10, 2013. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve to participate in The Crossing Alternative School Program for the 2013-2014 school year.

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

Mr. Mattix asked the Board to accept the following donations from Rob Blackman and Mr. and Mrs. Shannon Mattix to the North White baseball team. Mr. and Mrs. Brian Pogue to the North White Sr. High School Academic team, the Jack Woodruff Complex and the Physics & Stats fundraiser.

Mr. Culross moved to accept these donations. Mrs. Bossung seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the presented list of library items as surplus. See "Exhibit D".

Mr. Pogue moved to approve this list of items. Mr. Sparks seconded and the motion carried 7-0.

6. Guests of the board

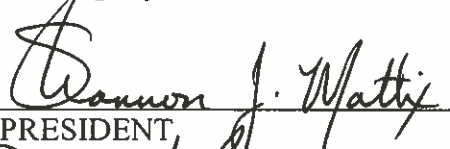
Mr. Shriver gave a presentation on the use of the iPads for his Social Studies courses.

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. Mattix informed the Board on the upcoming ISBA Collective Bargaining Seminar on February 15, 2013.

Meeting adjourned at 7:35 p.m.



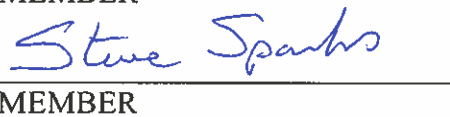
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SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.