

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, July 8, 2013 at 7:00 p.m. in the office of the Superintendent at 402 E. 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, Steve Sparks and Ron Allen. Also present were Superintendent Nicholas Eccles, Karen Pfledderer, Shellie Ruemler, Terrie Brown, Dave Reif, Steve Land, Robert J. Little, Christina Heath, Heather Kwiecinski, Dusti Zarse, Michael Halliwell, Emma Conwell, Rosalie Marohl and Jill Scott.

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 June 10, 2013 and the executive session on June 28, 2013. Mr. Williams 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 11116959 through and including 11117108  
Mr. Sparks 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 annual bus inspections went very well. He also, mentioned that carpeting is being done in the classrooms at the Intermediate School.

C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Katie Boucher as Kindergarten teacher at the Primary School, effective June 27, 2013.

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

Mr. Mattix recommended that the Board approve the hiring of the following personnel for the 2013-2014 school year:

- Heather Kwiecinski as an Elementary Special Education teacher
- Kasey Ewen as an Elementary Special Education teacher
- Tammy Linback as a Special Education aide at the Jr-Sr High School

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

Mr. Mattix recommended that the Board approve the hiring of the following coaches for the 2013-2014 school year:

- Ricki Westerhouse – Varsity Cheerleading
- Dusti Zarse – Jr. High Cheerleading

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

Mr. Mattix recommended that the Board approve the hiring of the following coaches for the 2013-2014 school year:

- Danielle Eccles – High School Cross Country
- Carrie George – Jr. High Cross Country

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

Mr. Mattix recommended that the Board approve the hiring of the following coaches for the 2013-2014 school year:

- Sherie Quasebarth – High School Dance Team
- Jessica Crowder – Jr. High Dance Team

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

Mr. Mattix recommended that the Board approve the hiring of the following coaches for the 2013-2014 school year:

- Jim Davis – Varsity Football
- Jerry Holeman – High School Asst. Football
- Mark Reynolds – High School Asst. Football
- Ted Titus – High School Asst. Football
- Kirk Quasebarth – High School Asst. Football
- Brad Hahn – Jr. High Football
- Tony Rodgers – Jr. High Football

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

Mr. Mattix recommended that the Board approve the hiring of the following coaches for the 2013-2014 school year:

- Teresa McIntire – Varsity Volleyball
- Sarah Batchelder – Varsity Asst. Volleyball
- Jodi Smith – JV Volleyball
- Tracey Ruemler – 7<sup>th</sup> Grade Volleyball

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

Mr. Mattix recommended that the Board approve the hiring of the following coach for the 2013-2014 school year:

- Stephanie Mattix – 8<sup>th</sup> Grade Volleyball

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-1 with Mr. Mattix abstaining.

Mr. Mattix asked that the Board consider the recommendation by the Superintendent to cancel the teaching contract of Michael Halliwell, effective immediately.

Mr. Pogue moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 4 in favor, 1 opposed and 2 abstaining.

Mr. Pogue, Mrs. Bossung, Mr. Mattix and Mr. Williams voted in favor of the recommendation.

Mr. Sparks opposed the vote for the recommendation. Mr. Allen and Mr. Culross abstained from voting on the recommendation.

Mr. Mattix recommended that the Board accept the "Findings of Fact and Conclusions of Law" in the matter of the indefinite teaching contract of Michael Halliwell. See "Exhibit A".

Mr. Williams moved to accept this recommendation. Mr. Sparks seconded and the motion carried 5-2, with Mr. Allen and Mr. Culross abstaining.

#### D. Other

Mr. Mattix recommended that the Board approve a contract with Speech Tree for contracted services with Mindy Hibbert for the 2013-2014 school year to provide Speech-Language services. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve September 13, 2013, as the deadline for accepting request for transfer of students to the North White School Corporation.

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

Mr. Mattix recommended that the Board approve the payment of the cost of licensure for Jerry Holeman to get his Criminal Justice teaching license. Mr. Holeman will not be compensated for teaching this class.

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

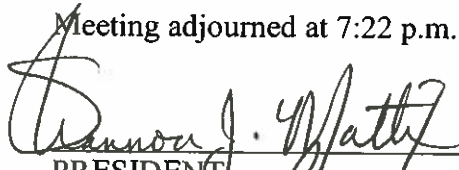
Mr. Mattix recommended that the Board approve the renewal membership in the ISRSA (Indiana Small and Rural Schools Association).

Mr. Allen moved to approve this recommendation. Mr. Sparks seconded and the motion carried 5-2, with Mr. Pogue and Mr. Mattix opposed.

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 reminded the Board that he will be scheduling a Board Work Session in late July or early August with the ISBA; topic Superintendents Evaluation.

Meeting adjourned at 7:22 p.m.

  
PRESIDENT

  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.