

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, January 13, 2014 at 6:30 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, Brian Pogue, Julie Bossung, Ron Allen and Jim White. Board member not present was Scott Williams. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfladderer, Dean Cook, Terrie Brown, Shelle Hay, David Reif, Bob Little, Steve Land, Anna Douglass, Santos Aguilar, Maria Aguilar, Henry Aguilar, Kyle Zarse, Sharon Allen, David Allen, Amy Allen, Abigail Allen, Olivia Allen, Traudl Cooley, Makayla Ramsey and Kerri Lear.

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 executive session on December 9, 2013. Mr. Pogue made a motion to approve these minutes. Mrs. Bossung seconded and the motion carried 6-0.
 - D. Claims and payrolls were presented to the board and discussed.

Mr. Culross moved to pay claims 11117931 through and including 11118066
Mr. Pogue seconded and the motion carried 6-0.
 - E. Mr. Eccles presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced the "January" Student of the Month at the North White Primary School. She introduced Henry Aguilar who is in kindergarten. Henry is the son of Maria and Santos Aguilar. Miss Douglas, Henry's teacher, nominated him for this award.

Mr. Reif announced that the "January" Student of the Month at the North White Intermediate School will be recognized at the February 10, 2014 meeting.

Mr. Craig introduced the "January" Student of the Month at the Jr. High School. He introduced Abby Allen who is in the eighth grade. Abby is the daughter of Amy and David Allen. Mrs. Melissa McIntire, Abby's teacher, nominated her for this award. Mr. Craig introduced the "January" Student of the Month at the Sr. High School. He introduced Makayla Ramsey who is in the eleventh grade. Makayla is the daughter of Nicole Moore and David Ramsey. Mrs. Lear, Makayla'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, informed the Board that he will be asking for permission to purchase a bus at the February 10, 2014 meeting.

C. Personnel

Mr. Mattix recommended that the Board approve the following resignation: Tracy Schumacher as a Special Education aide, effective December 6, 2013.

Mrs. Bossung moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve the hiring of the following: Jennifer Whistler as an Academic Skills Center teacher/aide and Natalie Mills as an Academic Skills Center Life Coach/aide.

Mr. Pogue moved to approve these recommendations. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Nicholas Eccles as the Varsity Girls and Boys track coach.

Mr. Culross moved to approve this recommendation. Mr. Pogue seconded and the motion carried 5-1 with Mrs. Bossung opposed.

Mr. Mattix recommended that the Board approve Kirk Quasebarth as the Varsity baseball coach.

Mr. Pogue moved to approve this recommendation. Mrs. Bossung seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Brad Hahn as the Assistant Varsity baseball coach.

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-1 with Mr. White opposed.

Mr. Mattix recommended that the Board approve Jon Laird as the Junior Varsity baseball coach.

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Sarah Clendenen as the Varsity softball coach.

Mr. Pogue moved to approve this recommendation. Mr. White seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Emma Conwell as the Assistant Varsity softball coach.

Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Kelly Young as the Junior Varsity softball coach.

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Dustin Schmicker as the Assistant Varsity Girls and Boys track coach.

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Danielle Eccles as the Jr. High Girls track coach.

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Matt Sipkema as the Jr. High Boys track coach.

Mr. Pogue moved to approve this recommendation. Mr. Allen seconded and the motion carried 6-0.

D. Other

Mr. Mattix recommended that the Board approve an overnight Field Trip request for the High School Physics/Stats classes to attend Wright-Patterson Air Force Base Air and Space Museum and to Kings Island. They will leave at 8 a.m. on Thursday, May 15, 2014 and return at 1:00 a.m. on Saturday, May 17, 2014. See "Exhibit A".

Mrs. Bossung moved to approve this recommendation. Mr. Culross seconded and the motion carried 6-0.

6. Guests of the board

Mrs. Hay, Mr. Reif and Mr. Craig each presented building letter grades.

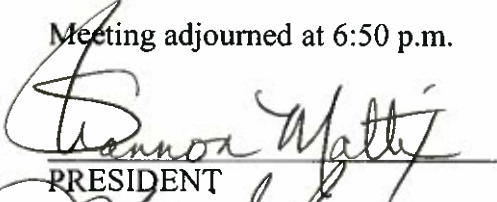
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

8. Superintendent and School Board Member Comments

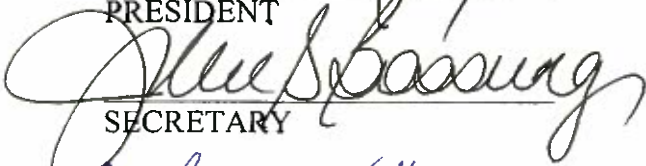
Mr. Eccles informed the Board on the upcoming ISBA Winter Leadership Seminar on January 17, 2014 and the ISBA Collective Bargaining Seminar on February 7, 2014.

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Meeting adjourned at 6:50 p.m.



PRESIDENT



SECRETARY

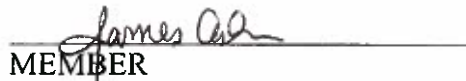


MEMBER

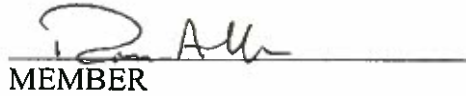


MEMBER

VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.