

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, March 10, 2014 at 6:30 p.m. in the office of the Superintendent at 402 E. Broadway St. 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, Julie Bossung, Brian Pogue, Ron Allen, Scott Williams and Jim White. Also present were Superintendent Nicholas Eccles, Curt Craig, Karen Pfladderer, Dean Cook, Shellie Ruemler, Terrie Brown, Shelle Hay, David Reif, Steve Land, Natasha Demerly, Heather Kwiecinski, Mike Carlson, Anna Van Valkenburg, Jack Van Valkenburg, Leonard Gapinski, Phil Hunt, Merrill VanMeter, Brittany Tyner, Cristian Rivera Garcia, Leonardo Rivera, Mackenzie Pinn, Bob Pinn, Nicole Pinn, Judy Dalka, Donna Durlinger and Bruce Harvey.

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 February 10, 2014. 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.

Mr. Culross moved to pay claims 11118218 through and including 11118366
Mr. Allen seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Reif introduced the "March" Student of the Month at the North White Intermediate School. He introduced Mackenzie Pinn who is in the sixth grade. Mackenzie is the daughter of Nicole and Bob Pinn. Mrs. Demerly, Mackenzie's teacher, nominated her for his award.

Mr. Craig introduced the "March" Student of the Month at the Jr. High School. He introduced Judy Dalka who is in the seventh grade. Judy is the daughter of Yvonne and Terry Dalka. Miss Kwiecinski, Judy's teacher, nominated her for this award. Mr. Craig introduced the "March" Student of the Month at the Sr. High School. He introduced Bruce Harvey who is in the ninth grade. Bruce is the son of Donna Durlinger and Bruce Harvey, Sr. Miss Kessler, Bruce's teacher, nominated him for this award.

Mrs. Hay introduced the "March" Student of the Month at the North White Primary School. She introduced Cristian Rivera Garcia who is in the first grade. Cristian is the son of Paula Garcia and Leonardo Rivera. Mr. Carlson, Cristian's teacher, nominated him 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 - None
 - C. Personnel

Mr. Mattix recommended that the Board approve the list of teachers retiring that have accepted the North White School Corporation Early Retirement Incentive for 2014. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the resignation of Jennifer Whistler as a teacher at the White County Academic Skills Center, effective March 10, 2014.

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

Mr. Mattix recommended that the Board approve the hiring of Kaitlin Meador as a teacher and aide at the White County Academic Skills Center.

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

- D. Other

Mr. Mattix recommended that the Board approve the overnight field trip request for the Quiz Bowl to travel to the Small School Nationals held in Minneapolis, MN on May 2-4, 2014. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the overnight field trip request for the Quiz Bowl to travel to the National Quiz Bowl Tournament held in Chicago, IL on May 31 through June 1, 2014. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve the appointment of Glenda Simmons as secretary of the library board for the Monon Township Public Library. See "Exhibit D".

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

Mr. Mattix recommended that the Board approve the second reading and adoption of the NEOLA policies.

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

Mr. Mattix read the first reading of a policy for board members and designated staff to carry concealed weapons. Discussion was held by the board members. See "Exhibit E".

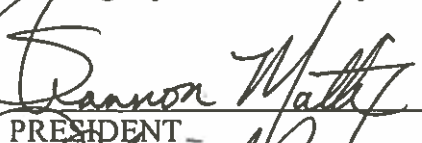
6. Guests of the board - None
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard.

Patrons Leonard Gapinski, Phil Hunt, Merrill VanMeter, Anna and Jack Van Valkenburg spoke on their views of board members and designated staff to carry concealed weapons on school property.

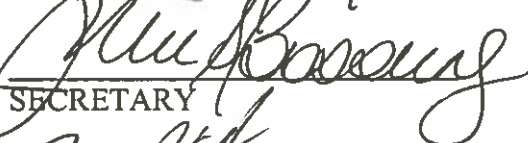
8. Superintendent and School Board Member Comments

Mr. Eccles reminded the Board that the April meeting will begin at 7:00 p.m. with a Board Work Session to follow.


Meeting adjourned at 7:14 p.m.




PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.