

**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, April 14, 2014 at 7:00 p.m. in the Library of North White Jr-Sr High School at 305 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, Anna Van Valkenburg, Jack Van Valkenburg, Leonard Gapinski, Phil Hunt, Merrill VanMeter, Gail Shriver, Lexi Shriver, John Denton, Teresa McIntire, Chris Fullerton, Jerry Holeman, David Roth, Randy Soliday, Jason Lingenfelter, Francis Pinn, Gabrielle Broedel, Haley Mitchell, Roger Young, Tom Geisler, William Geisler, Jim Davis, Brandon Wilson, Destiny Wilson, Kaydence Wilson, Jennifer Allen, Jett Cronkhite, Dirk Fleck, Todd Shriver, Dusti Zarse, Paul Maple, Carrie George, Bob Callahan, Shelly Steinkamp, Colson Steinkamp, Mitch Rater, Amanda Bostock, Bill Rater, Kay Rater, Janet Robinson, Paul Zink, Mary Olds, Kerry Dowden, Tasha Mendez, Cheryl Gapinski, Terry Smith, Greg Westerhouse, Richard Horton, Doug Lee, Gary Johns, Peggy Johns and Coby Johns.

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 work session on March 10, 2014. Mr. Pogue made a motion to approve these minutes. Mrs. Bossung seconded and the motion carried 7-0.
  - D. Claims and payrolls were presented to the board and discussed.

Mr. Culross moved to pay claims 11118367 through and including 11118522  
Mr. White seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced the "April" Student of the Month at the North White Primary School. She introduced Kaydence Wilson who is in kindergarten. Kaydence is the daughter of Destiny and Brandon Wilson. Miss Bostock, Kaydence's teacher, nominated her for this award.

Mr. Reif introduced the "April" Student of the Month at the North White Intermediate School. He introduced Coby Johns who is in the sixth grade. Coby is the son of Peggy and Gary Johns. Miss George, Coby's teacher, nominated him for his award.

Mr. Craig introduced the "April" Student of the Month at the Jr. High School. He introduced Colson Steinkamp who is in the seventh grade. Colson is the son of Shelly and Jeff Steinkamp. Miss Olds, Colson's teacher, nominated him for this award. Mr. Craig introduced the "April" Student of the Month at the Sr. High School. He introduced Jett Cronkhite who is in the ninth grade. Jett is the son of Jennifer Allen and John Cronkhite. Mr. Shriver, Jett's teacher, nominated him for this award.

3. Old Business – (moved Old Business after school board presentation)

4. New Business - None

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 on the summer facility projects the following were mentioned; concrete, black top, water heater and carpeting. He also asked the Board to approve the request to purchase a truck.

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

C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Ashley Kolar as a Special Education teacher, effective April 4, 2014.

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

Mr. Mattix recommended that the Board approve the hiring of Kelly Dickensheets as the Varsity Girl's Volleyball coach for the 2014 season.

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 National High School Speech Tournament to be held in Chicago, IL on May 23 and return on May 26, 2014. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the 2014 Summer School schedule and the necessary personnel. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the Service Agreement with Administrator Assistance. Administrator Assistance will prepare the 2015 budget. The preparation fee for this is a flat fee of \$5100. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve the donation from Jim and Marquita Culross to the North White Athletic Department to broadcast the Boy's Basketball regional games. Approve a donation from Leatha Clerget for the Speech Team and Quiz Bowl Teams and from Kean MacOwan for the Speech Team.

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

Mr. Mattix recommended that the Board approve the appointment of Jim Annis as the President of the North White Elementary School Building Corporation.

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

5. School Board Presentation

Mr. Eccles presented a PowerPoint presentation on school safety measures that are currently in place, possible future safety measures and the Senate Bill 229.

School board members Jim White and Jim Culross presented on behalf of the board members their views and concerns on possessing firearms on school property and Senate Bill 229. The school board presented a video presentation on Level 3 holster safety. See "Exhibit D".

5a. Old Business: Second reading of the policy proposal for Possessing Firearms on School Property.

Mr. Mattix informed the public that no decisions have been made to vote on the firearm policy at this time.

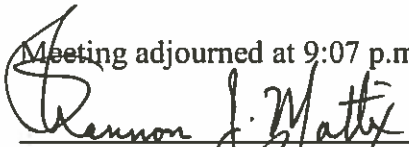
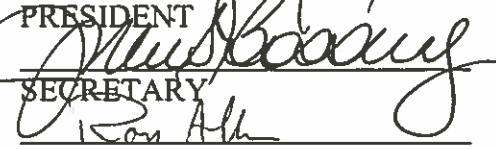


6. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard.




Patrons Gail Shriver, Lexi Shriver, Chris Fullerton, Jerry Holeman, Jason Lingenfelter, Dirk Fleck, Phil Hunt, Merrill VanMeter, Bob Callahan, Greg Westerhouse, Terrie Brown, Scott Denton and Richard Horton spoke on their views of board members and designated staff possessing firearms on school property.

7. Superintendent and School Board Member Comments

Mr. Eccles congratulated North White Primary on being chosen as a Four Star School for the 2012-2013 school year.

Meeting adjourned at 9:07 p.m.

  
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PRESIDENT  
  
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SECRETARY  
  
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MEMBER  
  
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BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.