

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, May 12, 2014 at 7:00 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, Phil Hunt, Merrill VanMeter, Jim Lucas, Mark Reynolds, Gwen Rodenberger, Kim Hornback, Brenda Krug, Tanner Coleman, Bob Little, Heidy Herrera, Wendy Herrera, Lucy Morales and Frank Diaz.

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 on April 14, 2014. Mr. Pogue made a motion to approve these minutes. Mr. White seconded and the motion carried 7-0.
  - D. Claims and payrolls were presented to the board and discussed.

Mr. Mattix moved to pay claims 11118523 through and including 11118682  
Mr. Williams 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 "May" Student of the Month at the North White Primary School. She introduced Heidy Herrera who is in the third grade. Heidy is the daughter of Wendy Herrera. Mrs. Krug, Heidy's teacher, nominated her for this award.

Mr. Reif introduced the "May" Student of the Month at the North White Intermediate School. He introduced Frank Diaz who is in the fourth grade. Frank is the son of Francisco Diaz and Lucy Morales. Mr. Reynolds, Frank's teacher, nominated him for his award.

Mr. Craig introduced the "May" Student of the Month at the Sr. High School. He introduced Tanner Coleman who is in the ninth grade. Tanner is the son of Loren Nanney and Greg Coleman. Mrs. Pedraza, Tanner's teacher, nominated

him for this award. Mr. Craig announced the "May" Student of the Month at the Jr. High School is Jak Lewis. Jak is in the seventh grade. Jak is the son of Dawn and Robert Lewis. Mr. Woodcock, Jak's teacher, nominated him for this award.

3. Hearing of Patrons

Patron Kim Hornback read a letter on her displeasure with the Special Education Cooperative.

4. Old Business

Discussion was held by the Board on the Conceal Carry Policy and By-Laws. Mr. Eccles showed a slideshow presentation on the By-Laws to be adopted by the School Board. Mr. Mattix closed the discussions.

Mr. Mattix recommended that the Board adopt the proposed Conceal Carry Policy and By-Laws, effective July 1, 2014.

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

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 Bus Inspections will take place on Friday, May 16, 2014, during the school day.

C. Personnel

Mr. Mattix recommended that the Board approve the retirement of Karen Dill, effective at the conclusion of the 2013-2014 school year.

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

Mr. Mattix recommended that the Board approve the retirement of Linda Wireman, effective at the conclusion of the 2014-2015 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Bryan Heimlich as Varsity Girl's Basketball coach for the 2014-2015 school year.

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

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

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

D. Other

Mr. Mattix recommended that the Board approve the North White Ardor Star Award and the criteria for this award. This award is dedicated in the Memory of Dakota Coffin from the school board. Mr. White requested that the first recipient of this award be the Class of 2014. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the request for permission to advertise for cafeteria milk and bread bids for the 2014-2015 school year See "Exhibit B".

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

Mr. Mattix read the following scheduled 2014-2015 registration dates for K-12 students:

- Thursday, July 31, 2014 (12:00-8:00)
- Friday, August 1, 2014 (9:00-3:00)

Mr. Mattix recommended that the Board approve the donation from Mary and Brian Pogue for the track programs.

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

Mr. Mattix announced that the Board will tour the North White Jr-Sr High School.

6. Guests of the Board

Jim Lucas, State Representative for District 69 applauded the Board for taking the step to approve the Conceal Carry Policy and By-Laws.

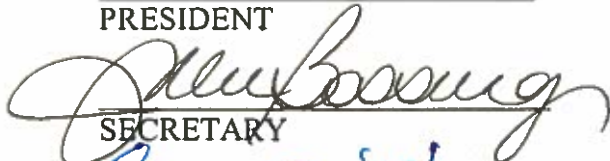
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

8. Superintendent and School Board Member Comments

- ISBA School Law Seminar – June 13, 2014 at Indianapolis Marriott North Hotel
- ISBA/IAPSS/IASBO School Budget & Finance Seminar – June 20, 2014 at Indianapolis Marriott North Hotel
- ISBA Summer Board Member Academy – July 7-8, 2014 at Indianapolis Marriott East

Meeting adjourned at 7:41 p.m.


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PRESIDENT



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SECRETARY



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MEMBER

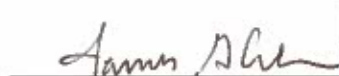


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MEMBER

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VICE PRESIDENT



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MEMBER



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MEMBER



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BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.