

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 12, 2010 at 7:00 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, 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, Warren Worrell, Ron Allen, Julie Bossung, Scott Williams and Brian Pogue. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Dean Cook, Karen Pfladderer, Terry Smith, Shellie Ruemler, Emily Bossung, Michel Culross, Terrie Brown, Amanda Berhalter, Ben Burman, Jennifer Rendant, Amber Stearns, Steve Land, Rod McKee, Jill Scott, Jessie Scott, Rebecca Yoder, Elliott Lentz and Amy Lentz.

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 June 21, 2010 and the re-organizational meeting on July 1, 2010. A correction was made to the minutes of the regular meeting on June 21, 2010. Mr. Mattix pointed out a grammatical error on page 2, item B; changed "those" to "the". Corrections were made to the re-organizational meeting on July 1, 2010. Mr. Mattix asked that the votes for the President, Vice President and Secretary of the board be added. Hearing these corrections, Mr. Mattix moved to approve these minutes. Mrs. Bossung 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 11111412 through and including 11111569
Mr. Worrell seconded and the motion carried 7-0.

2. Mr. Mattix asked if there were any patrons in attendance who wished to be heard.

Mrs. Rebecca Yoder, resource teacher at the high school thanked the custodians for their hard work during the moving process. Hearing no other comments, the meeting proceeded.

3. Old Business

- A. Mr. Mattix asked for approval of the 2nd reading and the adoption of the Student & Staff Technology Handbooks for the 2010-2011 school year.

Mr. Mattix moved to approve these handbooks. Mr. Allen seconded and the motion carried 7-0.

B. Mr. Mattix recommended that the Board accept the adoption of changes to the 2nd reading of the NEOLA Board Policies.

Mr. Mattix moved to accept these recommendations. Mr. Worrell seconded and the motion carried 7-0.

4. New Business

A. Mr. Mattix asked for emergency additions to the agenda. Mr. Eccles asked the Board to add (under other) permission to advertise for an additional appropriation from the Rainy Day Fund and to also add; approve textbook fees for the Jr-Sr High School for the 2010-2011 school year. Mr. Mattix asked for a motion to approve these additions.

Mr. Worrell moved to accept these additions. Mr. Allen seconded and the motion carried 7-0.

B. Mr. Cook, transportation/building and grounds director, informed the Board that the steps in front of the high school have been repaired. He also mentioned that the annual bus inspections had gone very well, another year that no problems were found.

Mr. Mattix asked if an appraisal has been done on the White County Learning Lab building. Mr. Cook said that he has not had an appraisal done on the building. He is waiting until the building is empty and cleaned.

C. Personnel

Mr. Mattix asked that the Board accept the **resignation** of Amanda Trommater as Jr-Sr High School Math teacher, effective June 30, 2010; **resignation** of Courtney Oliver as Jr-Sr High School English teacher, effective July 8, 2010; **resignation** of Hollie Myers-Kowalewski as elementary art teacher, effective July 1, 2010; **resignation** of Jill Scott as National Honor Society Advisor, effective June 22, 2010.

Mr. Allen moved to accept these resignations. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the hiring of the following: Elliott Lentz as Band/Music teacher for the 2010-2011 school year. Jennifer Rendant as Jr-Sr High School English teacher for the 2010-2011 school year. Ben Burman as Jr-Sr High School English teacher for the 2010-2011 school year.

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

D. Other

Mr. Eccles asked for permission to advertise for an additional appropriation from the Rainy Day Fund. He explained that he would like to get quotes for wall padding in the wrestling room. He would like to advertise for \$4500 up to \$7000. Mr. Mattix asked for a motion to approve permission to advertise.

Mr. Allen moved to approve permission to advertise. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix asked the Board to approve the textbook rental fees for the Jr-Sr High School for the 2010-2011 school year. See "Exhibit A".

Mr. Mattix moved to approve these fees. Mr. Allen seconded and the motion carried 7-0.

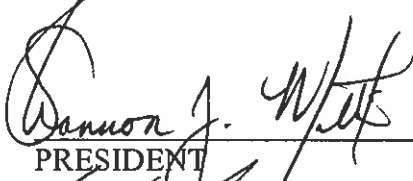
Mr. McKee informed the Board that additional textbook fees would be presented to the Board in August for books needed for new courses and lab fees.

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 presented 2010-2011 important calendar dates for the school year.

Mr. Eccles mentioned to the Board about having a Special meeting to meet with the Calendar Committee to discuss the 2010-2011 proposed school calendars.

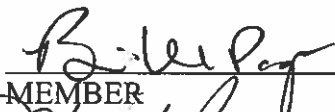
Meeting adjourned at 7:27 p.m.



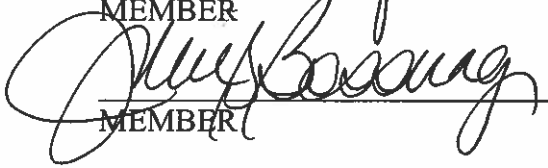
PRESIDENT



SECRETARY



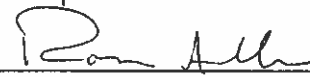
MEMBER



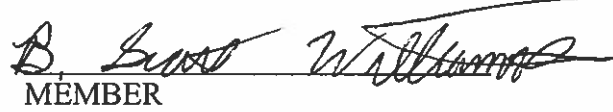
MEMBER



VICE/PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a special session on Friday, July 23, 2010 at 7:00 a.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim Culross, Ron Allen, Brian Pogue, Julie Bossung, Scott Williams and Warren Worrell. Not present were Shannon Mattix, Nicholas Eccles and Terry Smith. Also present were Curt Craig, Karen Pfladderer, Terrie Brown, Janet Titus and Cindy Pilotte.

1. Mr. Culross called the special meeting to order.

A. The Pledge of Allegiance followed.

B. Mr. Culross recognized a Quorum.

2. New Business

A. Mr. Culross asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

B. Other

Mrs. Titus supplied a document to the Board containing three different calendars for the 2010-2011 school year generated during discussions by the School Calendar Committee. Mrs. Titus explained the calendar selection process contained in the Working Agreement with the Board. Per the Agreement, the teachers were asked to select their choice of one calendar for the school year and present it to the Board. Mrs. Titus informed the Board that the teachers have chosen calendar #3 for the 2010-2011 school year. Mr. Culross asked for a motion from the Board to approve calendar #3 for the 2010-2011 school year. See "Exhibit A".

Mr. Williams moved to approve Calendar #3. Mrs. Bossung seconded and the motion carried 5-1 with Mr. Culross voting no.

Mr. Culross took a vote by roll call from the Board.

Mr. Allen – voted – yes, Mrs. Bossung – voted – yes, Mr. Culross – voted – no, Mr. Pogue – voted – yes, Mr. Williams – voted – yes, Mr. Worrell – voted – yes

C. Personnel

Mr. Culross asked that the Board approve the **resignation** of Annetta McKaig as the Jr-Sr High School English teacher effective, July 13, 2010.

Mr. Allen moved to approve this resignation. Mr. Worrell seconded and the motion carried 6-0. Mr. Worrell left the meeting at this time.

Mr. Culross asked that the Board approve the **recommendation to hire** Cindy Pilotte as a non-certified corporation Media Specialist with a salary of \$32,000 for 200 days of service, effective July 23, 2010.

Mr. Williams moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-0.

3. School Board Member Comments

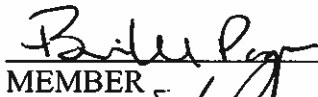
Mr. Culross reminded the Board members on the Board Retreat set for Friday, July 30, 2010 with more information forthcoming. He also spoke about the ISBA Fall Conference set for September 27-28, 2010 with more information forthcoming.

Meeting adjourned at 7:15 a.m.

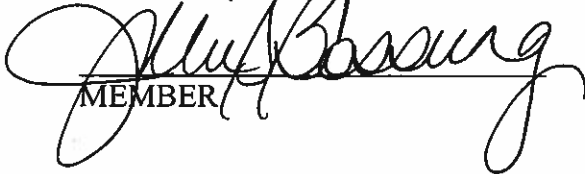
PRESIDENT



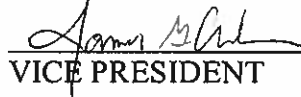
SECRETARY



MEMBER



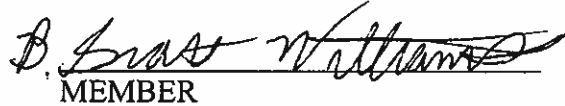
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

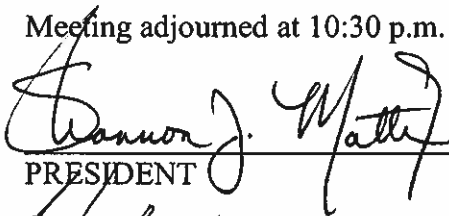
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION


The Board of Trustees, North White School Corporation met in an Executive session on Friday, July 30, 2010 at 6:30 p.m. at 8420 N. 800 E., Monticello, 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, Warren Worrell, Ron Allen, Julie Bossung Brian Pogue, Scott Williams. Also present were Superintendent Nicholas Eccles and Educational Consultant Robert Carter.

- I. The purpose of the meeting was to train school board members with an outside consultant about the performance of the role of the members as public officials.

Meeting adjourned at 10:30 p.m.



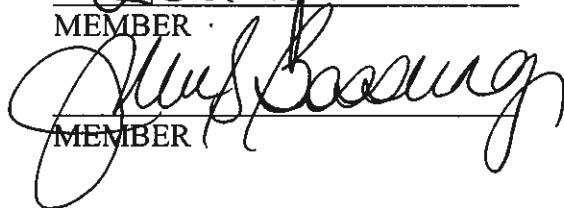
PRESIDENT



SECRETARY




MEMBER



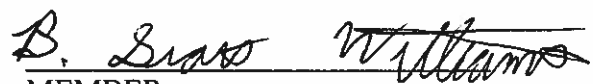
MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.