

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, October 11, 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, Ron Allen, Julie Bossung, Scott Williams, Warren Worrell and Brian Pogue. Not present was Terry Smith corporation attorney. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Dean Cook, Karen Pfladderer, Shellie Ruemler, Rod McKee, Terrie Brown, Steve Land, Kathy Miller, Tracy Albertson, Judy Amsler, Emilio Begley, Jill Scott, Jesse Scott, Michel Culross, Erin Minnick, Pedro Ponce, Sergio Ponce, Jim Annis, Jennifer Annis, Lauren Annis, Christopher Annis, Deanna Stine, Joann Million, Jacob Ruemler, Tugberk Kaya, Travis Bannon, Scott Allen, Judy Bramlage, Yessica Hernandez, Erica Secrest, Ian Aubuchon, Mitchell Smolek Kenneth Smolek and Judy Bramlage.

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 executive session on September 8, 2010 and the regular meeting on September 13, 2010. Mr. Mattix 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. Mrs. Ruemler gave the board a summary of several claims.

Mr. Culross moved to pay claims 1111869 through and including 11112060. Mr. Worrell seconded and the motion carried 7-0.

Mrs. Ruemler gave the board a summary on the monthly Financial Report. Mr. Mattix explained that he felt like this report would help the public understand the spending of the Tax Funds.

2. Mrs. Hay announced Jacob Misenheimer as the Student of the Month at Buffalo Elementary. Jacob is in the second grade. Jacob is the son of Lonnie Misenheimer. Mrs. Triplet, Jacob's teacher, nominated him for this award.

Mr. Eccles introduced Lauren Annis as the Student of the Month at Reynolds Elementary. Lauren is in the first grade. Lauren was in attendance with her parents, Jim and Jennifer Annis and her brother, Christopher. Mrs. Amsler, Lauren's teacher, nominated her for this award.

Mr. Craig introduced Sergio Ponce as the Student of the Month at Monon Elementary. Sergio is in the fourth grade. Sergio was in attendance with his father, Pedro Ponce. Mrs. Bramlage, Sergio's teacher, nominated him for this award.

Mr. McKee introduced Students of the Month at North White Jr-Sr High School. He introduced Mitchell Smolek who is in the seventh grade. Mitchell was in attendance with his father, Kenneth Smolek. Mrs. Lawson, Mitchell's teacher, nominated him for this award. He also introduced Deanna Stine who is a senior. Deanna was in attendance with her mother, Joann Million. Mr. Shriver, Deanna'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. Mr. Eccles asked the Board to add (under personnel) the resignation of Rachael Conn as Varsity Cheerleading sponsor effective at the end of the 2010 football season, recommendation to hire David Marquez as Varsity Asst. Wrestling Coach, recommendation to approve volunteer asst. Wrestling Coaches – Scott Andrews, Brandon Williams and John Sandberg, approve the termination of Daniel Bradfield as an ESL aide at North White Jr-Sr High School, effective October 22, 2010.

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

B. Mr. Cook, transportation/building and grounds director, informed the Board that a second appraisal has been done on the White County Learning Lab building. The first appraisal made over the summer, was for \$17,500; the second appraisal was for \$15,000. Mr. Cook mentioned that an advertisement would be needed to open bidding and bids will have to be accepted for 60 days. Mr. Mattix believed that the property must bring 90 percent of the appraised value. Mr. Eccles asked the Board for approval to advertise for bids. Mr. Worrell moved to advertise for sealed bids on the White County Learning Lab at 322 N. Market Street, Monon, IN.

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

C. Personnel

Mr. Mattix recommended that the Board accept the terminations of the following: Ashley Vandervort as an aide at Monon Elementary, effective October 13, 2010; Daniel Bradfield as an ESL aide at North White Jr-Sr High School, effective October 22, 2010.

Mr. Worrell moved to accept these terminations. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board accept the resignations of the following: Cynthia Kesler as custodian at Buffalo Elementary, effective September 17, 2010; Rachael Conn as Varsity Cheerleading sponsor, effective at the end of the 2010 football season.

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

Mr. Mattix recommended that the Board approve the transfer of Amy Lentz from Nova Net/Study Hall aide at the Jr-Sr High School to an aide at Monon Elementary for the 2010-2011 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Jennifer Martin as an aide for Nova Net/Study Hall at the Jr-Sr High School for the 2010-2011 school year and to hire Karen Russell as an aide at Monon Elementary for the 2010-2011 school year.

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

Mr. Mattix recommended that the Board approve a medical leave of absence for Tammy Sharo, custodian at the Jr-Sr High School from October 11, 2010 to December 6, 2010 (Tentative).

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

Mr. Mattix recommended that the Board approve the following 2010-2011 winter lay coaching positions:

- Wrestling
    - Varsity-Jerry Holeman
    - Varsity Assistant-David Marquez
    - Middle School-Kirk Quasebarth
    - Volunteer Assistants-Scott Andrews, Brandon Williams, John Sandberg
  - Girls Basketball
    - Varsity-Todd Shriver
    - Varsity Assistant-Kent Kiester
    - Junior Varsity-Tracey Ruemler
    - 8<sup>th</sup> Grade-Hilary Gilbert
    - 7<sup>th</sup> Grade-Matt Sipkema
    - 6<sup>th</sup> Grade-Brandi Page
  - Boys Basketball
    - Varsity-Dave Henson
    - Varsity Assistant-Eli Henson
    - Junior Varsity-Jared Courtney
    - 8<sup>th</sup> Grade-Jacob Garling
    - 7<sup>th</sup> Grade-Eric Russell
    - 6<sup>th</sup> Grade-Chris Ruemler
- (All coaching positions are pending a criminal history checks)

Mr. Allen moved to approve these recommendations. Mr. Pogue seconded and the motion carried 7-0.

Mr. Mattix explained to the patrons in attendance that the Board is reopening Mr. Eccles' contract to comply with Indiana State Board of Accounts. Mr. Eccles is hired and will work 260 days as superintendent. He is receiving a stipend and will work 185 days of the above mentioned 260 days as principal of Reynolds Elementary. Out of the 185 days he is serving as principal, he will spend 25 percent of his time as principal and 75 percent of his time as superintendent. The stipend will be paid on a bi-weekly basis. In the event that a principal is hired or the superintendent fails to serve as principal of Reynolds Elementary for any reason during the 2010-2011 school year, the stipend payments shall terminate. In the event that the superintendent fulfills all duties as principal of Reynolds Elementary for the entire year, the stipend will end at the conclusion of the 2010-2011 school year. Mr. Eccles will not have a separate contract; per Indiana State Board of Accounts he will have an Addendum. See "Exhibit A". Mr. Mattix recommended that the Board approve this.

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

D. Adoption of the 2011 Budget and Resolutions

Mrs. Albertson was present to speak on the formality of approving the adoption of the 2011 budgets and adopt a resolution for Tax Neutrality Fund for the Pension Bond Fund. See "Exhibit B".

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

E. Other

Mr. Mattix and the Board spoke on ways for the Board Room to become more user friendly and conducive for holding the School Board meetings. Discussion was tabled with more information to follow.

Mr. Mattix recommended that the Board approve the Memorandum of Agreement to pay Myrtle Collins and Margarita Bope an additional 1/7 salary for their teaching an additional class period. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve updating all student handbooks with the following screenings:

**MEDICAL SCREENING AT SCHOOL:** The following screenings of student health needs are a part of the school's interest in good health:

\* **VISION SCREENINGS:** - grade 1, 3, 8: IC 20-34-3-12

\* **HEARING SCREENINGS:** Sec. 14. (a) The governing body of each school corporation shall annually conduct an audiometer test or a similar test to determine the hearing efficiency of the following students:

(1) Students in grade 1, grade 4, grade 7, and grade 10.

(2) A student who has transferred into the school corporation.

(3) A student who is suspected of having hearing defects.

Student health concerns may be referred to the school nurse, speech pathologist, or social worker at any time.

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

Mr. Mattix recommended that the Board approve the list of surplus items from the technology department. See "Exhibit D".

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

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. Hearing none, the meeting proceeded.
8. Superintendent and School Board Member Comments

Mr. Eccles reminded Board members that Parent Teacher Conference will be held on Wednesday, October 27 and Thursday, October 28, 2010 from 3:30-7:30 on both days.

Mr. Eccles informed the Board that he and Mr. Land will be attending the HECC Technology Conference on November 18 & 19, 2010. He also informed the Board that all principals would be attending the Fall IASP Conference on November 22 & 23, 2010.

Mr. Eccles informed the Board that the Principals are working on the School Improvement Plans for each of the buildings for the 2010-2011 school year. He mentioned that the plans are to be submitted to the DOE by November 1, 2010.

Mr. Eccles reminded the Board that the November 8, 2010, School Board Meeting will be held at Reynolds Elementary at 7:00 p.m.

Mr. Mattix gave an overview on the monthly White County Steering Committee meeting.

Meeting adjourned at 8:05 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

  
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VICE PRESIDENT

  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.