## 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, November 8, 2010 at 7:00 p.m. in the Gymnasium of Reynolds Elementary School at 401 West 2<sup>nd</sup> Street, Reynolds, 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, Brian Pogue and Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Brenda Krug, Dean Cook, Karen Pfledderer, Terry Smith, Shellie Ruemler, Steve Land, Tara Garling, Clint Garling, Olivia Garling, Marjorie Garling, George Garling, Scott Allen, Michel Culross, Becky Yoder, Peggy Johns, Jill Scott and Jesse Scott.

- 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 October 11, 2010. 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. Mrs. Ruemler gave the board a summary of several claims.
    - Mr. Culross moved to pay claims 11112061 through and including 11112195 Mr. Worrell seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
- 2. Mrs. Hay introduced Olivia Garling as the Student of the Month at Buffalo Elementary. Olivia is in Kindergarten. Olivia was in attendance with her parents, Tara and Clint Garling, and her grandparents, Marjorie and George Garling. Miss Gilbert, Olivia's teacher, nominated her for this award.
  - The Student's of the Month for November at Reynolds Elementary, Monon Elementary, and North White Jr-Sr High School will be recognized at the December 13, 2010, school board meeting.
- 3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
- Old Business None

## 5. New Business

- A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.
- B. Mr. Cook, transportation/building and grounds director, informed the Board that the Notice of Real Estate Sale for the property at 322 North Market Street, Monon, Indiana has been advertised.

## C. Personnel

Mr. Mattix recommended that the Board accept the resignation of Eric Russell as 7<sup>th</sup> grade boy's basketball coach, effective November 8, 2010.

Mr. Worrell moved to accept this resignation. Mr. Culross seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the hiring of Denise Locke as bus aide/aide at Buffalo Elementary and to approve the transfer of Matt Sipkema from the 7<sup>th</sup> grade girl's basketball coach to the 7<sup>th</sup> grade boy's basketball coach, both of these positions are for the 2010-2011 school year.

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

D. Mr. Mattix recommended that the Board adopt the resolution for Authorizing Tax Anticipation Time Warrants, Series 2011. See "Exhibit A".

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

## E. Other

Mrs. Hay presented to the board the 2010-2011 School Improvement Plans. Mrs. Hay asked that the Board approve the presented plans.

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

6. Guests of the board – None

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

Patron Peggy Johns addressed concerns in special education with Logansport Area Joint Special Services Cooperative (LAJSSC). Mrs. Johns stated that the cooperative hasn't followed through in its obligations to the point of violation of state and federal regulations. Mrs. Johns feels like North White is not getting what it's paying for from the cooperative such as one-on-one instructional time and teacher training. She presented pamphlets from INSOURCE, an Indiana parent resource for parents with special needs children. Mr. Eccles noted that Mrs. Johns' concerns have been heard and that the Board is seeking action.

8. Superintendent and School Board Member Comments

Mr. Eccles informed the Board that during the school year, unless otherwise noted, the regular school board meetings will be held in the high school library.

Meeting adjourned at 7:45 p.m.

PRESIDENT

SECRETARY

MEMBER

MEMBER

VICE PRESIDENT

**MEMBER** 

**MEMBER** 

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.