

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, March 14, 2011 at 6:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway Street, 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, Scott Williams, Brian Pogue, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Rod McKee, Dean Cook, Karen Pfledderer, Shellie Ruemler, Steve Land, Mark Reynolds, Terrie Brown, Myrt Collins, Dawn Johnston, Meredith Vandever, DJ Hileman, Kristi Hileman, Austin Hileman, Don Williams, Carol Williams, Connie Linback, Sharon Allen, Candy Fraser, Gabby Broedel, Barb Broedel, Jeff Broedel, Rena Sterrett, Hilary Gilbert, Heather Cooley, Carrie Sherrick, Scott Allen, Angie Lawson, Elliott Lentz, Teresa McIntire, Sarah Batchelder, Kathy Fisher, Joseph Fisher, Morgan Smith, Mike Rennie, Sue Dill, Larry Dill, Linda Wireman, Marjorie Garling, Ana L. Garcia, Samuel Montes, Janet Titus and Mary Beth Woodcock.

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 executive session on February 14, 2011 and the work session on March 8, 2011. Mr. Pogue made a motion to approve these minutes. Mr. Williams 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 11112692 through and including 11112835  
Mr. Allen seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mrs. Hay introduced Samuel Montes as the "March" Student of the Month at Buffalo Elementary. Samuel is in the first grade. Samuel was in attendance with his parents, Patricia Escobar and Samuel Montes. Mrs. Fraser, Samuel's teacher, nominated him for this award.

Mr. Eccles introduced Tatiana Garcia as the "March" Student of the Month at Reynolds Elementary. Tatiana is in kindergarten. Tatiana was in attendance with

her mother, Ana L. Garcia. Miss Batcheldor, Tatiana's teacher, nominated her for this award.

Mr. Craig introduced Micaila Cooley as the "March" Student of the Month at Monon Elementary. Micaila is in the fourth grade. Micaila is the daughter of Carrie Sherrick and Travis Cooley. Mr. Rennier and Miss Morgan Smith, Micaila's teachers, nominated her for this award.

Mr. McKee introduced the "March" Students of the Month at North White Jr-Sr High School. He introduced Austin Hileman who is in the seventh grade. Austin was in attendance with his parents, DJ and Kristi Hileman. Mrs. Linback, secretary at the high school, nominated him for this award. Mr. McKee also introduced Joseph Fisher who is a junior. Joseph was in attendance with his mother, Kathy Fisher. Mrs. Linback, secretary at the high school, nominated him for this award.

Mr. McKee introduced Carly Steinke and Gabby Broedel as the "Herald Journal" Students of the Month at North White Jr-Sr High School.

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. Hearing none, the meeting proceeded.
  - B. Mr. Mattix asked for the Transportation & Facilities updates. Hearing none, the meeting proceeded.
  - C. Personnel

Mr. Mattix recommended that the Board approve the maternity leave for Angelica Tackett aide at the Jr-Sr High School, beginning on April 15, 2011.

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

Mr. Mattix recommended that the Board approve the hiring of the following personnel: Emily Anderson as the Jr-Sr High School Study Hall aide with Nova Net responsibilities, effective March 14, 2011; Morgan MacLavery as a temporary English teacher at the Jr-Sr High School for the remainder of the 2010-2011 school year; Sarah Clendenen for the 2011 Junior Varsity Softball coach and Linda Harmon to teach math for 1 hour per week at the White County Learning Lab, effective March 14, 2011.

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

D. Other

Mr. Eccles asked the Board if they had any question on the first reading of the updated NEOLA policies. Hearing none, he explained that these would be adopted at the meeting in April, 2011.

Mr. Mattix recommended that the Board approve the request made by Ben Diener corporation attorney to have his salary paid towards his single health premium. He will pay any difference monthly.

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

Mr. Mattix presented a field trip request from Kent Kiester, Jr-Sr High School Physics teacher, requesting permission to take 28 students on an overnight trip to Wright-Patterson Air Force Base Air and Space Museum and to Kings Island on May 12<sup>th</sup> and May 13<sup>th</sup>, 2011. They will leave at approximately 8:00 a.m. on May 12<sup>th</sup> and return home around 1:00 a.m. on May 14<sup>th</sup>. See "Exhibit A".

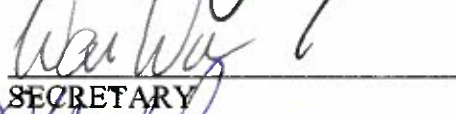
Mr. Worrell moved to approve this field trip request. Mr. Culross seconded and the motion carried 7-0.

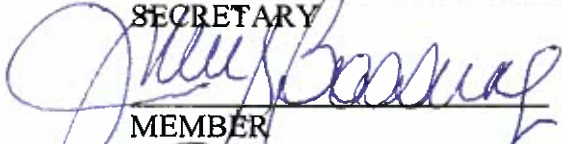
6. Guests of the board - None
7. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
8. Superintendent and School Board Member Comments

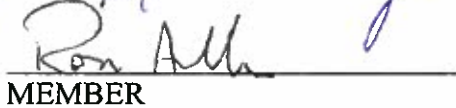
Mr. Worrell reminded the Board that the April 11, 2011 School Board meeting will be held at Buffalo Elementary.

Meeting adjourned at 6:30 p.m.

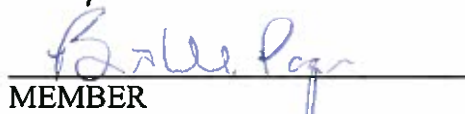
  
PRESIDENT

  
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 Monday, March 14, 2011 at 5:30 p.m. in the Library at North White Jr-Sr High School at 310 East Broadway Street, 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, Julie Bossung, Brian Pogue, Scott Williams, Jim Culross, Ron Allen and Warren Worrell.

- I. Discussion was held on job performance evaluations of individual employees.

Meeting adjourned at 6:00 p.m.

  
PRESIDENT

  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.

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

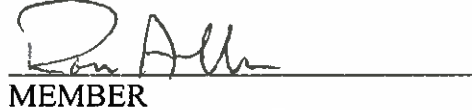
The Board of Trustees, North White School Corporation met in a Work session on Monday, March 14, 2011 at 6:30 p.m. in the Library at North White Jr-Sr High School at 310 East Broadway Street, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Julie Bossung, Brian Pogue, Scott Williams, Jim Culross, Ron Allen and Warren Worrell. Also present were Superintendent Nicholas Eccles, Marjorie Garling, Linda Wireman, Terrie Brown, Carol Williams, Ricki Westerhouse, Dawn Johnston, Sharon Allen, Janis Davis, Shelle Hay, Sue Dill, Larry Dill, Curt Craig, Steve Land, Mary Beth Woodcock, Janet Titus, Myrt Collins, Sarah Batcheldor, Teresa McIntire, Elliott Lentz, Angie Lawson, Scott Allen, Paula Westerhouse, Meredith Vandever, Don Williams, Dana Klapp, Susan Roberts, Saira Cortez, Kerri Lear, Theresa Diener, Hilary Gilbert, Rena Sterrett, Candy Fraser, Mike Carlson, Mark Reynolds, Sam Carter and Terry Smith.

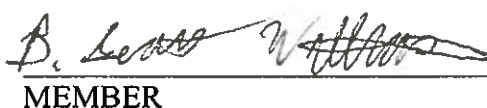
1. Discussion was held on Strategic Goals of the North White School Corporation.
2. Discussion was held on the financial outlook of the North White School Corporation.

Meeting adjourned at 7:45 p.m.

  
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PRESIDENT

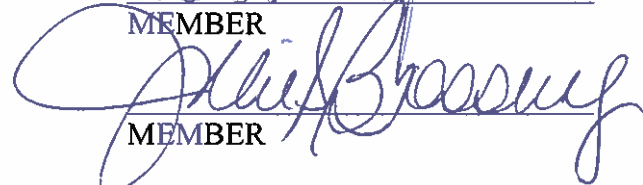
  
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BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.