

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 14, 2011 at 7:00 p.m. in the Library of North White Jr-Sr High School at 310 East Broadway, 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, Dean Cook, Karen Pfladderer, Shellie Ruemler, Steve Land, David Irish, Terrie Brown, Rod McKee, Mary Olds, Matt Sipkema, Robert Little, Rebecca Princell, Allison Princell, Peri Raver, Clark Raver and Scott Allen.

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 October 10, 2011. Mr. Mattix made a motion to approve these minutes. Mr. Allen 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. Mattix moved to pay claims 11113934 through and including 11114000 Mrs. Bossung seconded and the motion carried 7-0.

- E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Craig announced Emmalynn Provancal as the "November" Student of the Month at North White Intermediate. Emmalynn is in the fifth grade. Emmalynn is the daughter of Rick and Amy Provancal. Mr. Sipkema, Emmalynn's teacher, nominated her for this award.

Mr. McKee introduced Allison Princell as the "November" Student of the Month at the Jr. High School. Allison is in the seventh grade. Allison is the daughter of Brett and Rebecca Princell. Miss. Olds, Allison's teacher, nominated her for this award. Mr. McKee announced Trever Holeman as the "November" Student of the Month at the Sr. High School. Trever is in the eleventh grade. Trever is the son of Nicole and Jerry Holeman. Miss. Rendant, Trever's teacher, nominated him for this award.

Mr. Eccles introduced Noah Cain as the "November" Student of the Month at North White Primary via the Video Conferencing equipment. Noah is in the first grade. Noah is the son of Brian and Shawn Cain. Mrs. Amsler, Noah's teacher, nominated him 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. Hearing none, the meeting proceeded.

B. Mr. Cook, transportation/building and grounds director, informed the Board that he would be purchasing 2 busses in January, 2012, through the Wabash Valley Education Center Cooperative. He will build the specs and present them at the meeting in December.

C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Benjamin A. Diener as School Board Attorney, effective October 12, 2011.

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

Mr. Mattix recommended that the Board approve hiring Robert H. Little as School Board Attorney for the remainder of the 2011-2012 school year with an annual salary of \$2500.

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

Mr. Mattix recommended that the Board approve hiring Travis Rose and Gretchen Heimlich as the 6th grade girl's basketball coaches. They will split the coaching stipend.

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

Mr. Mattix recommended that the Board approve hiring Shirley Watts as cafeteria personnel at the Jr-Sr High School for the 2011-2012 school year.

Mr. Pogue moved to accept this recommendation. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve a medical leave of absence request for Angie VanVoorst, beginning on November 1, 2011, for approximately 4 weeks.

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

D. Other

Mr. Mattix recommended that the Board adopt the resolution for Authorizing Tax Anticipation Time Warrants for 2012. See "Exhibit A".

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

Mr. Mattix brought up for discussion the possibility of adding a three-hour delay policy. He also mentioned that an hour would have to be added at the end of the day. Comments/concerns were made by Board Members, Staff and Patrons that were in attendance. This was for discussion only no motion was taken.

Mr. Mattix recommended that the Board approve the Student iPad Policy as presented. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the resolution to amend the Corporation's Administrator's 401(a) Plan with Valic. This is to keep us in compliance with federal tax laws and the IRS.

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

Mr. Eccles asked the Board for permission to send a letter to Logansport Area Joint Special Services Cooperative regarding withdrawal from their Cooperative.

Mr. Pogue moved to approve this request. Mr. Mattix 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 informed the Board that he would be attending a meeting on November 29, 2011, with the Rensselaer Special Education Cooperative.

Meeting adjourned at 8:15 p.m.

PRESIDENT

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SECRETARY

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Hubbard

MEMBER

James H. Cook

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MEMBER

B. Bruce Williams

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.