

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, December 12, 2011 at 6:30 p.m. at the White County Fairgrounds at 12 North 25 East, Reynolds, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim Culross, Julie Bossung, Scott Williams, Brian Pogue, Ron Allen and Warren Worrell. Board Member not present was Shannon Mattix. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Rod McKee, Robert Little, Candy Fraser, Melanie Green, Janet Titus, Terri Diener, Diana Ponce, Pedro Ponce, Ella Ponce, Robby Hatter, Nichole Hunt, Rhonda Rose, Travis Rose, Sara Rose, Jessica Contreras, Katlynn Davis and Saadet Tas.

Mr. Pogue was not present at this point of the meeting.

1. Mr. Culross called the regular meeting to order.
  - A. The Pledge of Allegiance followed.
  - B. Mr. Culross recognized a Quorum.
  - C. Mr. Culross asked if there were any additions or corrections to the minutes of the regular meeting and the executive session on November 14, 2011. Mr. Williams made a motion to approve these minutes. Mrs. Bossung seconded and the motion carried 5-0.
  - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Worrell moved to pay claims 11114124 through and including 11114271  
Mr. Williams seconded and the motion carried 5-0.

E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.

2. Mr. Eccles introduced Diana Ponce as the "December" Student of the Month at North White Primary. Diana is in kindergarten. Diana is the daughter of Ella and Pedro Ponce. Mrs. Fraser, Diana's teacher, nominated her for this award.

Mr. Craig introduced Sara Rose as the "December" Student of the Month at North White Intermediate. Sara is in the fifth grade. Sara is the daughter of Rhonda and Travis Rose. Mrs. Seward, Sara's teacher, nominated her for this award.

Mr. McKee announced Mackenzie Poore as the "December" Student of the Month at the Jr. High School. Mackenzie is in the seventh grade. Mackenzie is the daughter of Jennifer and Bruce Wolfe. Mrs. Lawson, Mackenzie's teacher,

nominated her for this award. Mr. McKee introduced Jonathan Encarnacion as the "December" Student of the Month at the Sr. High School. Jonathan is in the tenth grade. Jonathan is the son of Artemio and Felicitas Encarnacion. Mrs. Lawson, Jonathan's teacher, nominated him for this award.

3. Mr. Culross 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. Culross asked for emergency additions to the agenda. Mr. Eccles asked the Board to add (under other) approval of purchasing busses and to remove from the Agenda; Award the Tax Anticipation Warrants for 2012, due to no bids were received.

Mr. Worrell moved to accept these additions. Mrs. Bossung seconded and the motion carried 5-0.

- B. Mr. Cook, transportation/building and grounds director, informed the Board that he ordered an appraisal to be done on the Reynolds Elementary School. The appraisal is being done by Jack Cross and Greg Vogel. This needs to be done before the building can be transferred to Honey Creek Township.

Mr. Pogue was present at this point of the meeting.

- C. Personnel

Mr. Culross recommended that the Board approve the hiring of Brandi Page as the 7<sup>th</sup> grade girl's basketball coach for the 2011-2012 school year.

Mr. Worrell moved to accept this recommendation. Mr. Culross seconded and the motion carried 6-0.

- D. Other

Mr. Culross recommended that the Board approve the appointment of Terrie Brown as Treasurer of the Library Board for the Monon Town & Township Public Library for a term of four years. See "Exhibit A".

Mr. Allen moved to accept this recommendation. Mr. Williams seconded and the motion carried 6-0.

Mr. Culross recommended that the Board approve a field trip request for the Lego Robotics Team to travel to Fort Wayne, IN on December 10, 2011 to the State Competition. See "Exhibit B".

Mr. Williams moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0.

Mr. Culross recommended that the Board approve that the Non-Certified Staff insurance remain consistent with the Certified Staff insurance.

No action was taken by the Board on this item. The meeting proceeded.

Mr. Cook asked the Board for approval to purchase (2) busses per the 2011 Bus Replacement Fund. The purchases will be made through the Indiana Approved Educational Shopping Cooperative (IAESC). He stated the purchasing will be for (two) 72 passenger busses without trade in the amount of \$89,000 ea. The order will need to be placed in January, 2012.

Mrs. Bossung moved to approve this request. Mr. Williams seconded and the motion carried 6-0.

6. Guests of the board

Mrs. Terri Diener, second grade, teacher at North White Primary was present and spoke about the Thanksgiving skit that her class put on using the Video Conferencing equipment.

7. For second hearing of patrons, Mr. Culross 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 on the ISBA Board Member Leadership Seminar to be held on January 20, 2012 in Indianapolis, IN.

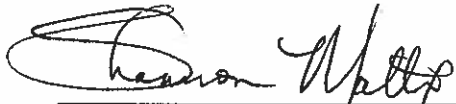
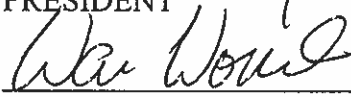
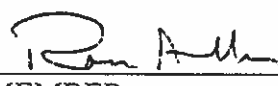
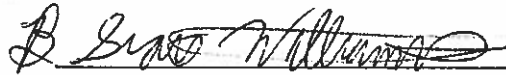
Mr. Eccles congratulated every school in the North White School Corporation for their fundraising efforts to benefit Riley Hospital during the school year 2010-2011. North White School Corporation achieved Miracle Corporation status.

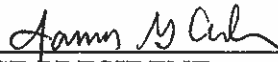
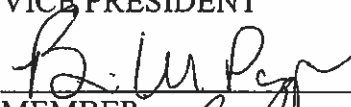
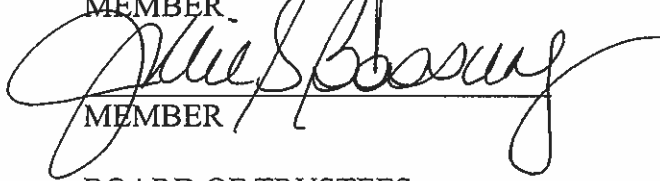
Mr. Culross presented an overview of the County-Wide Joint School Board meeting held at the White County 4-H Building in Reynolds on Monday,

December 12, 2011. He highlighted the North White Board of Trustees desire to see county-wide school consolidation formally investigated to determine if there would be a financial and academic benefit to all White County students. A brief discussion among the Board followed.

The Board asked the students in attendance at the meeting to discuss their impressions of using the iPads in class. All the students who spoke made positive comments.

Meeting adjourned at 7:09 p.m.

  
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PRESIDENT  
  
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BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.