

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, January 9, 2012 at 6:30 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, Terrie Brown, Rod McKee, Robert Little, Steve Land, Laura Burcham, Karen Burcham, Mike Rennier, Jessica Cottrell, Jason Cottrell, Jason Cottrell, Jr., Heather Cottrell, Connie Linback, Danielle Eccles, Nichole Eccles, Jorge Mendez, Tasha Mendez, Harley Mendez, Katherine Tobar, Yesenia Cruz, Dustin Schmicker, 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 December 12, 2011. Mr. Culross asked that additions be added to the minutes of the regular meeting (under) Superintendent and School Board Member comments. These additions were noted and added. Hearing no other additions or corrections, the minutes were approved as presented. Mr. Mattix 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 11114272 through and including 11114372
Mr. Allen seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented the monthly Financial Report during the Board of Finance Meeting.
2. Mr. McKee introduced Jessica Cottrell as the "January" Student of the Month at the Jr. High School. Jessica is in the eighth grade. Jessica is the daughter of Heather and Jason Cottrell. Mrs. Linback, secretary at the Jr-Sr High School, nominated her for this award. Mr. McKee introduced Laura Burcham as the "January" Student of the Month at the Sr. High School. Laura is in the ninth grade. Laura is the daughter of Karen Burcham. Mr. Shriver, Laura's teacher, nominated her for this award.

Mr. Craig introduced Harley Mendez as the "January" Student of the Month at North White Intermediate. Harley is in the fourth grade. Harley is the daughter of Tasha and Jorge Mendez. Mr. Rennie, Harley's teacher, nominated her for this award.

Mr. Eccles introduced Katherine Tobar as the "January" Student of the Month at North White Primary. Katherine is in the third grade. Katherine is the daughter of Yesenia Cruz and Osmin Tobar. Mr. Schmicker, Katherine'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. Hearing none, the meeting proceeded.
 - B. Mr. Cook, transportation/building and grounds director, informed the Board that the Reynolds Elementary School was appraised for \$95,000. Mr. Cook explained that the debt from the HVAC Installation would have to be transferred to unencumbered portions of the Jr-Sr High School building. Doing this, would allow North White to transfer ownership of the Reynolds school to Honey Creek Township. It is hoped that the move can be made in May. Before the transfer occurs public hearings will be held to get community input.
 - C. Personnel

Mr. Mattix recommended that the Board approve a maternity leave request for Saira Mejia Cortez, ESL Aide, beginning on January 9, 2012 for 4 weeks.

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

Mr. Mattix recommended that the Board approve a medical leave of absence request from Angie VanVoorst, beginning on December 22, 2011. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the use of the Classified Sick Leave Transfer Policy for Angie VanVoorst.

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

Mr. Mattix recommended that the Board approve the hiring of Matt Sipkema as the 8th grade girl's basketball coach for the 2011-2012 school year.

Mr. Williams move to accept this recommendation. Mr. Allen seconded and the motion carried 7-0.

D. Other

Mr. Mattix recommended that the Board transfer appropriations between major accounts to balance funds. This is done yearly at the end of December to balance out the appropriations within the funds, so no appropriation is in the red. This is recommended by the State Board of Accounts.

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

Mr. Mattix asked the Board to accept the following donations from Brian and Mary Pogue for the Accelerated Reading programs/Libraries at N.W. Primary, N.W. Intermediate and N.W. Jr-Sr High and for the N.W. Robotics, Band/Chorus, Stats & Physics and the Class of 2013.

Mr. Mattix moved to accept these donations. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve sending a letter to the Logansport Area Joint Special Services Cooperative (LAJSSC) regarding discontinuing with their services. See "Exhibit B".

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

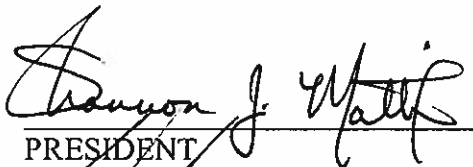
6. Guests of the board

Mr. Craig, Mrs. Brown and sixth grader Nichole Eccles were present to give a demonstration on the use of the iPad, Apple TV, video conferencing equipment and the use of the teachers' white boards. Nichole blended these different technologies to present her classroom assignment on her personal narrative.


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 - None

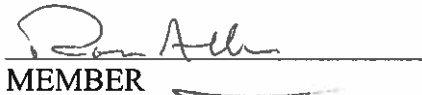
Meeting adjourned at 7:09 p.m.



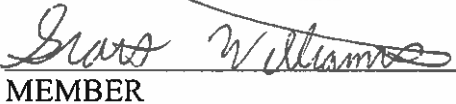
PRESIDENT



SECRETARY



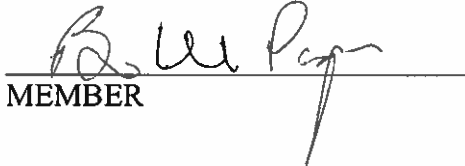
MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.