

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, February 13, 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, Scott Williams, Brian Pogue, Ron Allen and Warren Worrell. Board member not present was Julie Bossung. Also present were Superintendent Nicholas Eccles, Shelle Hay, Curt Craig, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Rod McKee, Robert Little, Steve Land, Scott Allen, Emma Conwell, Carly Conwell, Rosalie Marohl, Stephanie Lange, Hunter Pogue, Mary Pogue, Bob & Ruby Easterday, Patty & Butch Barnhart, Steve Land, Bob Hinshaw, Dirk Fleck, Angie Lawson, Danielle Eccles, Ally Scott, Darian Eccles, Drake Fleck, James Culross, Dalton Fleck, Devan Eccles, Lacey Hendress, Megan Russell, Elainna Culross and Madi Buschman.

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 Board of Finance-Annual meeting and the regular meeting on January 9, 2012. Mr. Williams made a motion to approve these minutes. Mr. Pogue seconded and the motion carried 6-0.
  - 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 11114372 through and including 11114533  
Mr. Allen seconded and the motion carried 6-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Eccles introduced Hunter Pogue as the "February" Student of the Month at North White Primary. Hunter is in the second grade. Hunter is the son of Mary and Brian Pogue. Mrs. Lange, Hunter's teacher, nominated him for this award.

Mr. Craig introduced Carly Conwell as the "February" Student of the Month at North White Intermediate. Carly is in the sixth grade. Carly is the daughter of Emma and Wes Conwell. Mrs. Brown, Mrs. Hooper and Miss George, Carly's teachers, nominated her for this award.

Mr. McKee announced Audrey Minix as the "February" Student of the Month at the Jr. High School. Audrey is in the seventh grade. Audrey is the daughter of Kristen and B.J. Spry and Dan Minix. Mrs. Lawson, Audrey's teacher, nominated her for this award. Mr. McKee announced Sydney Johnson as the "February" Student of the Month at the Sr. High School. Sydney is in the tenth grade. Sydney is the daughter of Laura and James Johnson. Mrs. Collins, Sydney'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. Mr. Mattix asked that the following items be added to the agenda; under (Other) 1<sup>st</sup> Reading of a policy change for the cafeteria, approve a Sunday field trip request and approve the NWSC Early Retirement Incentive for 2012.
  - B. Mr. Cook, transportation/building and grounds director, informed the Board that he received the survey and appraisal for a portion of the Jr-Sr High School. Mr. Little will get with the Bond Counsel at Ice Miller to have the necessary paperwork drawn-up to transfer the debt from the Reynolds Elementary School under the 2009 Lease to the Jr-Sr High School.

Mr. Cook explained to the Board that he has directed all but one of the North White School Corporation busses to avoid Indiana 16 between Monon and Buffalo. This is due to the heavy traffic from the trash trucks and the deteriorated road conditions.

C. Personnel

Mr. Mattix recommended that the Board approve the hiring of the following: Sarah Clendenen as the girl's varsity softball coach, Jennie Williams as the girl's junior varsity softball coach and Sara Claiborne as the girl's varsity assistant softball coach for the 2011-2012 school year.

Mr. Worrell moved to accept these recommendations. Mr. Culross seconded and the motion carried 6-0.

D. Other

Mr. Mattix read the 1<sup>st</sup> reading of a policy change for charging items in the cafeteria. See "Exhibit A".

Mr. Mattix asked the Board to approve Mark Bentlage to serve as a member of the White County Area Plan Commission. See "Exhibit B".

Mr. Worrell moved to accept this approval. Mr. Allen seconded and the motion carried 5-1 with Mr. Culross opposed.

Mr. Mattix asked the Board to approve the agreement between North White School Corporation and Cooperative School Services. Discussion followed and it was decided to table the agreement with more information forthcoming.

Mr. Mattix recommended that the Board approve the proposal for the 2012 Summer Driving Program through Safety Zone Driving Academy Inc.

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

Mr. Mattix recommended that the Board approve two overnight Field Trip requests for the High School Dance Team.

- To attend the Regional Dance Competition at St. John. They will leave on the evening of February 17, 2012 and return on February 18, 2012.
- To attend the State Competition at New Castle, IN. They will leave on the evening of March 9, 2012 and return on March 10, 2012. See "Exhibit C".

Mr. Mattix moved to accept these Field Trip requests. Mr. Worrell seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve an overnight Field Trip request for the High School Physics/Stats classes to attend Kings Island in Dayton, Ohio. They will leave on May 10, 2012 and return approximately at Midnight on May 11, 2012 or 1:00 a.m. on May 12, 2012. See "Exhibit D".

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

Mr. Mattix recommended that the Board approve a Sunday Field Trip request for the High School Wind Ensemble to attend Palladium Concert Hall in Carmel, IN. They will leave on February 26, 2012 at 12:30 p.m. and return at approximately 7:00 p.m. See "Exhibit E".

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

Mr. Mattix recommended that the Board approve the North White School Corporation Early Retirement Incentive for 2012. See "Exhibit F".

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

6. Guests of the board

NWHS Student Council Sponsors, Angie Lawson and Danielle Eccles, and the twenty-two members gave a slideshow presentation on the activities that they have performed thus far this year.

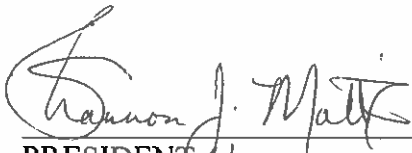
Mrs. Hay gave the Board an overview of her Educational Responsibilities for the 2011-2012 school year.


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 recognized Jim Culross for his achievement in reaching a 3+Master pin from the Indiana School Boards Association for the Certification Awards Program for the year 2010-11.

Meeting adjourned at 8:35 p.m.

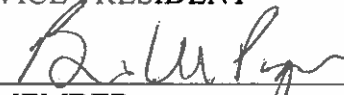
  
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PRESIDENT

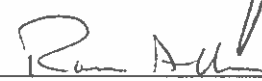
  
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NORTH WHITE SCHOOL CORP.