

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, May 14, 2012 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, Scott Williams, Brian Pogue, Ron Allen, Julie Bossung and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Shelle Hay, Robert Little, Steve Land, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Mark Reynolds, David Irish, Jill Scott, Melva Triplet, Cindy Pilotte, Brenda Krug, Sara Claiborne, Becky Yoder, Irene Dexter, Judy Bramlage, Jennie Williams, Barb Manns, Mike Rennier, Carrie George, Michele Buswell, Savannah Segal, Andy Segal and Scott Allen.

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

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 on April 9, 2012 and the executive session on May 2, 2012. Mr. Mattix made a motion to approve these minutes. Mr. Allen 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 11114810 through and including 11115002
Mr. Allen seconded and the motion carried 6-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.

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

2. Mr. Eccles introduced McKayla Lewis as the "May" Student of the Month at North White Primary. McKayla is in the third grade. McKayla is the daughter of Dawn and Robert Lewis. Mrs. Krug, McKayla's teacher, nominated her for this award.

Mr. Craig introduced Natalia Amador as the "May" Student of the Month at North White Intermediate. Natalia is in the fifth grade. Natalia is the daughter of Mr. and Mrs. Salvador Amador. Mr. Craig nominated her for this award.

Mr. Irish introduced Savannah Segal as the "May" Student of the Month at the Jr. High School. Savannah is in the seventh grade. Savannah is the daughter of Tina and Andy Segal. Mr. Irish, Savannah's teacher, nominated her for this award. Mr. Irish announced Trenton Holeman as the "May" Student of the Month at the Sr. High School. Trenton is in the ninth grade. Trenton is the son of Nicole and Jerry Holeman. Miss Rendant, Trenton'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

Mr. Mattix recommended that the Board approve the 2nd reading and adoption of the updated NEOLA Policies.

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

Mr. Mattix recommended that the Board approve the 2nd reading and adoption of the IREAD-3 student assessment and procedures.

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

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 a sink hole has formed under the south end of the track at the Jr-Sr High School. He stated that he will keep the Board informed on the repairs.

Mr. Robert Little, School Board Attorney, informed the Board on the transfer of the Reynolds Elementary School to Honey Creek Township. He stated that delays have been due to Title Insurance issues and the White County Area Plan Commission. He hopes that these issues will be resolved and the transfer will take place in late May, 2012.

C. Personnel

Mr. Mattix recommended that the Board approve the following personnel transfers for the 2012-2013 school year: Jennifer Housinger to first grade, Candy Fraser to second grade, Melva Triplet to second grade, Kerri Lear to Family and Consumer Science (FACS), Eric Augustus to HS Science, Curt Craig to Jr-Sr HS Principal, Kirk Quasebarth as full time Jr-Sr HS Administrative Assistant.

Mr. Allen moved to approve these recommendations. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the following resignations: Mary Ann Fergus as Jr-Sr HS Treasurer, effective April 27, 2012, Mike Halliwell as HS Cross Country coach, effective May 14, 2012 and Julie Stockman as Jr-Sr HS English teacher at the end of the 2011-2012 school year.

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

Mr. Mattix recommended that the Board approve the retirement of Rosalie Marohl as Title I Preschool Aide at the end of the 2011-2012 school year.

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

Mr. Mattix recommended that the Board approve the hiring of the following: Jill Scott as a summer school aide beginning on June 4, 2012 and Jennifer Rendant as a summer school teacher beginning on June 4, 2012.

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

Mr. Mattix recommended that the Board approve the hiring of Annette Cobb as the Jr-Sr HS Treasurer beginning May 14, 2012.

Mr. Allen moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-1 with Mrs. Bossung opposed.

Mr. Mattix recommended that the Board approve to reduce to two sections of fourth grade for the 2012-2013 school year.

Mr. Pogue moved to approve this recommendation. Mr. Worrell seconded and the motion carried 4-3 with Mr. Williams, Mrs. Bossung and Mr. Allen opposed.

Mr. Mattix recommended that the Board approve to reduce one section of HS Math for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board eliminate the current junior high school remediation facilitator's position for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the following facilitator's positions for the 2012-2013 school year:

- Elementary Art (Grades K-6)
- Elementary Music (Grades K-6)
- Elementary Computers (Grades K-6)
- Elementary Library (Grades K-6) (Only during the scheduled class times)
- Elementary Physical Education (Grades K-6) (Upon the retirement, resignation or reassignment of our current teacher)

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

Mr. Mattix recommended that the Board approve the following teaching aide's positions for the 2012-2013 school year.

- Junior high school English/Language Arts
- Junior high school Math

Mrs. Bossung moved to approve these recommendations. Mr. Culross seconded and the motion carried 7-0.

D. Other

Mr. Mattix recommended that the Board accept the bread bid from Aunt Millie's Bakeries and the milk bid from Prairie Farms, Inc for the 2012-2013 school year. See "Exhibit A".

Mr. Mattix moved to accept these recommendations. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve the 2013-2014 school calendar. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the Jr-Sr HS Teacher Grading Policy for the 2012-2013 school year. Mr. Craig spoke on this and explained the policy. See "Exhibit C."

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

Mr. Mattix recommended that the Board approve the 2012-2013 textbook adoption recommendations for Business, Family and Consumer Science and Art at the Jr-Sr HS. See "Exhibit D."

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

Mr. Mattix recommended that the Board approve the textbook rental fees for the 2012-2013 school year. See "Exhibit E."

Mr. Pogue moved to approve these recommendations. Mr. Allen seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve all student handbooks for the 2012-2013 school year.

Mr. Mattix moved to approve these recommendations. Mr. Williams seconded and the motion carried 7-0.

Mr. Mattix read the following scheduled 2012-2013 registration dates for K-12 students:

- Thursday, August 2, 2012 (12:00-8:00)
- Friday, August 3, 2012 (9:00-3:00)

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 the Administrators are interested in pursuing the Dropout Prevention Fund Grant Program. This grant is a two year grant aimed at using classroom innovation, learning support systems; research based programming and strategic planning to reduce the number of at-risk/potential dropout students. Two school corporations will be selected at the sole discretion of the IDOE and will be awarded \$40,000 in September 2012, \$40,000 in September of 2013, and \$20,000 in September of 2014 if goals are met.

Mr. Eccles informed the Board on the ISBA School Law Seminar on June 8, 2012.

Meeting adjourned at 8:25 p.m.

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REGULAR MEETING
May 14, 2012

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MEMBER

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BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.