

MINUTES OF THE SPECIAL MEETING OF THE BOARD  
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a special session on Wednesday, June 20, 2012 at 6:30 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, 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, Ron Allen, Warren Worrell, Brian Pogue and Scott Williams. Board member not present was Julie Bossung. Also present were Superintendent Nicholas Eccles, Curt Craig, Shelle Hay and Terrie Brown.

Mr. Mattix brought the public hearing to order on the NEOLA Internet Acceptable Use and Safety Policy. Mr. Mattix asked if there were any patrons in attendance with any questions, comments or concerns on the public hearing. Hearing none, the public hearing was closed.

1. Mr. Mattix called the special meeting to order.

A. The Pledge of Allegiance followed.

B. Mr. Mattix recognized a Quorum.

2. New Business

A. Mr. Mattix recommended that the Board approve the 2<sup>nd</sup> reading and adoption of the NEOLA policy on the Internet Acceptable Use and Safety Policy.

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

B. Mr. Eccles presented the 1<sup>st</sup> reading on the NEOLA Policy updates.

C. Personnel

Mr. Mattix recommended that the Board approve the following 2012-2013 fall coaching recommendations:

- Cheerleading-MS (Dusti Zarse)
- Cheerleading-Varsity (Ricki Westerhouse)
- Cross Country Boys & Girls HS (Danielle Eccles)
- Cross Country Boys & Girls MS (Carrie George)
- Dance Team HS (Sherie Quasebarth)
- Football 7<sup>th</sup> Grade, Football 8<sup>th</sup> Grade, Football Asst.-HS (Brad Hahn, Tony Rodgers, Ted Titus, Mark Reynolds = All three position's pay added and divided by four)
- Football Asst.-HS (Jerry Holeman)
- Football Asst.-HS (Kirk Quasebarth)

- Football Varsity (Jim Davis)
- Volleyball 7<sup>th</sup> Grade (Tracey Ruemler)
- Volleyball 9<sup>th</sup> Grade (Sarah Batcheldor)
- Volleyball JV (Jodi Smith)
- Volleyball Varsity (Teresa McIntire)

Mr. Williams moved to approve these recommendations. Mr. Pogue seconded and the motion carried 6-0.

Mr. Mattix recommended that the Board approve Stephanie Mattix as the 8<sup>th</sup> Grade Volleyball coach for the 2012-2013 school year.

Mr. Pogue moved to approve this recommendation. Mr. Culross seconded and the motion carried 5-1 with Mr. Mattix abstaining.

Mr. Mattix recommended that the Board approve the following facilitators for the 2012-2013 school year.

- Lauren Ackerman as Elementary Music Facilitator
- Danielle Eccles as Elementary Art Facilitator

Mr. Worrell moved to approve these recommendations. Mr. Pogue seconded and the motion carried 6-0.

#### D. Other

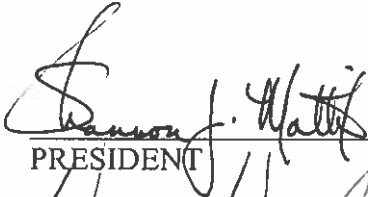
Mrs. Hay presented and explained to the board on the Dropout Prevention Fund Grant Program. See "Exhibit A".

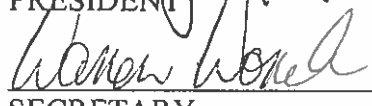
Mr. Eccles recommended that the Board approve a dropout prevention facilitator at the Jr-Sr High School for the 2012-2013 school year with the salary of a facilitator.

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

### 3. Superintendent and School Board Members Comments - None

Meeting adjourned at 6:50 p.m.


  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

  
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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.