

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, July 9, 2012 at 7:00 p.m. in the office of the Superintendent, at 121 West State Road 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, Scott Williams, Brian Pogue, Ron Allen, Julie Bossung and Warren Worrell. Also present were Superintendent Nicholas Eccles, Curt Craig, Robert Little, Karen Pfladderer, Shellie Ruemler, Terrie Brown, Tanen Clark, Christina Heath, Kirk Quasebarth, Mark Reynolds, Mark Woodcock and Brenda Krug.

Mr. Mattix brought the public hearing to order on the additional appropriations for use of the Rainy Day Fund in the amount of \$300,000 for the teacher buy outs. 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 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 June 11, 2012, the public hearing and special meeting on June 20, 2012 and the executive session on June 28, 2012. Mr. Mattix asked that Page 4; item 6 be corrected in the minutes of the regular meeting on June 11, 2011 to read Mr. Culross instead of Mr. Mattix. This correction was made. Hearing no other additions or corrections, the minutes were approved as presented. Mr. Worrell 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. Mattix moved to pay claims 11115152 through and including 11115303
Mrs. Bossung seconded and the motion carried 7-0.
 - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
2. Mr. Mattix asked if there were any patrons in attendance who wished to be heard.

Mr. Mark Reynolds spoke to the Board regarding his concerns on the fourth grade class sizes for the 2012-2013 school year.

3. Old Business

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

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

4. New Business

A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.

B. Transportation & Facilities Update - None

C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Jill Heim as JH Math teacher, effective July 9, 2012.

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

Mr. Mattix recommended that the Board approve the hiring of the following for the 2012-2013 school year: Marsha Oilar as corporation nurse, Elaine Doss as a part-time instructor for the White County Academic Skills Center and Tanen Clark as HS Math teacher.

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

D. Other

Mr. Mattix recommended that the Board approve an additional appropriation from the Rainy Day Fund in the amount of \$300,000 for the teacher buy outs. See "Exhibit A."

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

Mr. Mattix recommended that the Board approve the Memorandum of Understanding between North White School Corporation and Ivy Tech Community College of Indiana-Lafayette for the Double Up for College Program. See "Exhibit B."

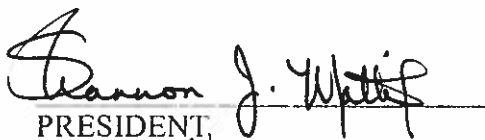
Mr. Pogue moved to approve this recommendation. Mr. Worrell seconded and the motion carried 7-0.

Mr. Mattix recommended that the Board approve a field trip request for the High School Cross Country team to attend the Warren Dunes in Michigan. They will depart on Thursday, August 2, 2012 and return on Saturday, August 4, 2012.

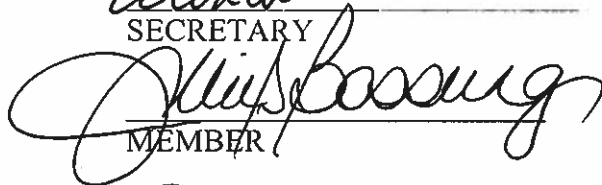
Mr. Mattix moved to approve this recommendation. Mr. Allen seconded and the motion carried 7-0.

5. Guests of the board - None
6. 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.
7. Superintendent and School Board Member Comments - None

Meeting adjourned at 7:25 p.m.

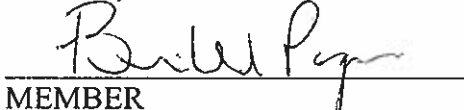

PRESIDENT

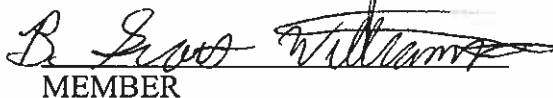

SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

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 Monday, July 30, 2012 at 7:00 p.m. in the office of the Superintendent 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, Scott Williams and Julie Bossung. Also present were Superintendent Nicholas Eccles, Curt Craig, Shelle Hay, Karen Pfladderer, Shellie Ruemler, Jill Scott, Jimmie Scott, Lisa Baker, Rosemary Cooley, Christina Heath, Mark Reynolds and Terrie Brown.

Mr. Mattix brought the public hearing to order on the Superintendent's contract. Pursuant to Indiana Code 20-26-5-4.3. 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. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
3. New Business
 - A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.
 - B. Personnel

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

Rena Sterrett – kindergarten teacher, Julie Tijerina – first grade teacher, Eric Augustus – HS Science teacher, Leticia Wilcox – ESL Aide, Paula Englert – cafeteria and Jennifer Rendant – HS English (as specified)

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

Mr. Mattix recommended that the Board approve the hiring of the following for the 2012-2013 school year:
Lisa Baker as HS English teacher, Melissa McIntire as JH English teacher, Allison Loy as an Aide at N.W. Primary, Megan Applegate as Study Hall supervisor, Lily Beauwkamp as an ESL Aide at the Jr-Sr HS and Jill Scott as At-Risk Facilitator at the Jr-Sr HS.

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

Mr. Mattix recommended that the Board approve the following internal transfers for the 2012-2013 school year:
Terrie Brown from 6th grade teacher to JH Science teacher and Jim Hunley from JH Science teacher to HS Science teacher.

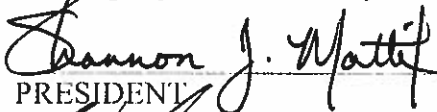
Mr. Mattix moved to approve these recommendations. Mr. Allen seconded and the motion carried 7-0.


C. Other - None

4. Superintendent and School Board Members Comments


Mr. Eccles reminded the Board about the Staff Orientation on Monday, August 13, 2012.

Meeting adjourned at 7:30 p.m.

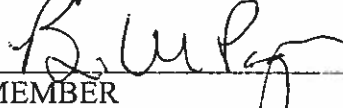

PRESIDENT

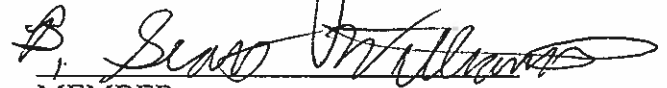

SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.