

**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, September 10, 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, Robert Little, Karen Pfledderer, Shellie Ruemler, Terrie Brown, Steve Land, Shelle Hay, David Reif, Jill Scott, Jimmie Scott, Deb Irey, Allison Irey, Kayla Irey, Bill Irey, Miranda Meyer, Tina Meyer, Michele Buswell, Rena Sterrett, Nathan McBurnett, Sarah Batchelder, Katie Boucher, Amanda Bostock, David Irish, Mary Olds, Jessica Rule, Jon Laird and Amy Hintz.

1. Mr. Mattix brought the public hearing to order on the 2013 budget as it was advertised. Mr. Mattix asked if there were any patrons in attendance with any questions, comments or concerns on the advertised 2013 budget. Hearing none, the public hearing on the budget was closed.
2. 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 budget work session and the regular meeting on August 13, 2012 and the executive session on September 5, 2012. Mr. Williams made a motion to approve these minutes. Mr. Pogue 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 11115440 through and including 11115571  
Mr. Allen seconded and the motion carried 7-0.
  - E. Mrs. Ruemler presented to the board and discussed the monthly Financial Report.
3. Mrs. Hay introduced Kayla Irey as the "September" Student of the Month at the North White Primary School. Kayla is in the third grade. Kayla was in attendance with her parents, Deb and Bill Irey. Mrs. Rule, Kayla's teacher nominated her for this award.

Mr. Reif introduced Xena Fetten as the "September" Student of the Month at the North White Intermediate School. Xena is in the sixth grade. Xena was in attendance with her parents, John and Dee Fetten. Mr. Sipkema and Mrs. Kelley, Xena's teachers, nominated her for this award.

Mr. Craig introduced the "September" Student of the Month at the Jr. High School. He introduced Miranda Meyer who is in the eighth grade. Miranda was in attendance with her mother, Tina Meyer. Miss Olds, Miranda's teacher, nominated her for this award. Mr. Craig introduced the "September" Student of the Month at the Sr. High School. He introduced Nathan McBurnett who is in the eleventh grade. Nathan was in attendance with his mother, Rena Sterrett. Mr. Irish, Nathan's teacher, nominated him for this award.

4. Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.
5. Old Business - None
6. New Business
  - A. Mr. Mattix asked for emergency additions to the agenda. Hearing none, the meeting proceeded.
  - B. Transportation & Facilities Update

Mr. Cook, transportation/building and grounds director, informed the Board that the transportation for the 2012-2013 school year is running smooth.

C. Personnel

Mr. Mattix recommended that the Board approve the resignation of Saira Morales as ESL aide at North White Primary, effective September 4, 2012.

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

Mr. Mattix recommended that the Board approve the resignation of Nancy Redmon as cafeteria personnel at the Jr-Sr High School, effective August 31, 2012.

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

Mr. Mattix recommended that the Board approve the hiring of Larry Brady as Jr-Sr HS English facilitator for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Molly Kelley as second grade teacher for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of William Keep as Jr-Sr HS Business teacher for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Jon Laird as the Varsity Girls Basketball coach for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Rose Peterson as cafeteria personnel for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Jennifer Clark as cafeteria personnel for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Brad Hahn as 7<sup>th</sup> grade Football coach for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Tony Rodgers as 8<sup>th</sup> grade Football coach for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Mark Reynolds as HS Assistant Football coach for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve the hiring of Ted Titus as HS Assistant Football coach for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve adding a Kindergarten Readiness teaching position for the 2012-2013 school year.

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

Mr. Mattix recommended that the Board approve a temporary (2) period HS Math teaching position for Algebra I.

Mr. Worrell moved to approve this recommendation. Mr. Allen seconded and the motion carried 5-2 with Mr. Mattix and Mrs. Bossung opposed.

Mr. Mattix recommended that the Board approve hiring Michele Buswell on a temporary contract to teach (2) periods of Algebra I for the 2012-2013 school year.

Mr. Worrell moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-2 with Mr. Mattix and Mrs. Bossung opposed.

D. Other

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2013 Capital Projects Plan. See "Exhibit A".

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

Mr. Mattix recommended that the Board approve the Resolution to Adopt the 2013 Bus Replacement Plan. See "Exhibit B".

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

Mr. Mattix recommended that the Board approve the Resolution authorizing employees of North White School Corporation to apply for grants from the White County Community Foundation, adopted on September 10, 2012. See "Exhibit C".

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

Mr. Mattix recommended that the Board approve a donation from Kenneth and Elaine Kellam in Memory of Harold Hoffman for the Jack Woodruff Sports Complex Fund.

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

Mr. Mattix recommended that the Board approve a donation from Mary and Brian Pogue for the Jack Woodruff Sports Complex Fund.

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

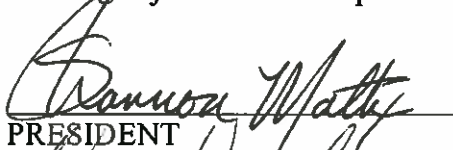
7. Guests of the board


Mr. Craig presented a slide show presentation on the At-Risk/GradPoint Recovery Program.

8. 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.
9. Superintendent and School Board Member Comments

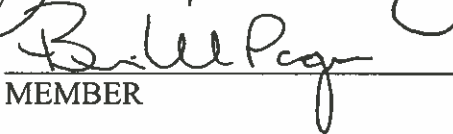
Mr. Eccles reminded the Board that the ISBA/IAPSS Fall Conference will be held on September 24-25, 2012 in Indianapolis. He also reminded the Board that the ISBA Fall Region meeting will be held in October.

Meeting adjourned at 7:53 p.m.

  
PRESIDENT

  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

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MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.